

11ES03888

Disappearance of William and Lorraine Currier

Date: June 8/9, 2011

Location: 8 Colbert St., Essex, VT

Thursday June 9, 2011

At 1002 hours, it was reported to EPD that Bill and Lorraine Currier had not shown up at their jobs. At 1030 hours Police went to the house. The broken window leading into the house was discovered. Entry was made into the house. The Currier's were not at home. EPD clears and members of Bill and Lorraine's family begin arriving at the house and going through their belongings for information. At 1630 hours, EPD goes back to the house after family member [REDACTED] discovers that the phone line outside the house had been cut. Following that information Morgan obtains a Search Warrant and we go back to the house looking for info. A more detailed search by VSP CSST is planned for 0800 on Friday. A camp in Norton VT owned by Lorraine's family is checked. Nobody has been there.

Friday June 10, 2011

I was out of town from Friday until Sunday evening. Brad took over as incident commander. **The vehicle was located at 241 Pearl St. by Mike Wootton at 1256 hours.** It is parked near the dumpster in the back of the parking lot. VSP CSST take the vehicle and the dumpster. Morgan gets search warrants for both. Officers and investigators begin a canvass of Colbert St. and 241-235 Pearl St.

Saturday June 11, 2011

Investigation continues. Morgan and John start to look at [REDACTED] and his girlfriend [REDACTED].

Sunday June 12, 2011

VSP, CPD, BPD, are assisting us with interviews and video collection from businesses on Pearl St. Financial information is being gathered. Cell phone information is being reviewed. The family of Bill and Lorraine Currier issue a statement. Occupants of 241 and 235 Pearl St. are identified and interviewed. The home computer is in the hands of ICAC.

Monday June 13, 2011

I am back in Town. Brad is now out of town until Thursday. On Monday morning we have a command post operating out of EFD. After a morning briefing VSP SAR begin a search of 3 areas, Gauthier Dr., Pearl St. Park west to Susie Wilson Rd., and the area west of Lowes. Transportation modes such as rental cars, bus, train, and airlines have been checked. Border Patrol is alerted for potential or past border crossing. The media is becoming increasingly interested in this story.

Tuesday June 14, 2011

I am spending an increasing amount of time dealing with the media. The composite sketch that has been released is generating leads. We are running down leads and continuing to gather video. Lorraine's work Email is being examined. The Currier's family Doctor is interviewed. Search warrants are obtained for emails and [REDACTED]

Wednesday June 15, 2011

Investigation continues at EFD.

Thursday June 16, 2011

Bill and Lorraine Currier were reported missing 1 week ago today. I wrote a search warrant to search Bill Currier's work locker. Nothing is located but work clothes. Lead sheets continue to be run down. Videos are being examined as well as phone, financial, and computer records.

Friday June 17, 2011

Today we have a scheduled press conference with the family. The family wants to offer a reward for information leading to the location of Bill and Lorraine. The press conference is scheduled for 1100 hours, at 81 Main St.

In the morning briefing we discussed refocusing on family members for more information re. Bill and Lorraine. Jeremy Hill and Lance Burnham will be giving the family more information re. The Currier's social media activity and different views and interests.

I spoke with Michelle Delpha from the FBI this morning re. a BAU consult sometime next week. Michelle would like us to focus on victimology in preparation for this consult.

The 1100 press conference with the family went well. Several media outlets showed up and were respectful of the family. Bill's Mother read her statement with the expected amount of emotion. The family stood behind her for support.

Saturday June 18, 2011

Today we came to work at 0900 hours. Lance Burnham and Butch Abdlenour from VSP assisted us. Lance and Butch conducted family interviews. John and Morgan conducted family interviews as well. I remained in the office and took phone calls while organizing the lead sheets. There was no new information of significance. I emailed some new photographs of The Curriers to the media. I also briefed Brad about the case. We will not work tomorrow unless something breaks in the case.

Monday June 20, 2011

We met at Essex Way at 0800 hours. VSP Investigators included, Ed Meslin, Jeremy Hill, and Lance Burnham. Following the initial briefing Meslin, Hill, and Burnham went to the area of Susie Wilson Rd. to check out the dead end area. John visited with [REDACTED] regarding his sighting of the vehicle on Gauthier Dr. Morgan was working on completing the return of service on the multiple warrants we executed.

The media continues to call frequently (an understatement). Brad wants to meet with the family today.

An interesting lead came in regarding [REDACTED] who lives on Pearl St. in the vicinity of 241 Pearl St. Meslin and Hill are going to follow up on that. Meslin and Hill came back and reported that they felt [REDACTED] was uninvolved. A polygraph has been scheduled for [REDACTED] for Wednesday. Pre polygraph consult will occur tomorrow at 1000 hours. Also occurring at that time will be a consult with BAU 2 at our office. In preparation for that I faxed 37 pages of reports to Quantico. Michelle Delpha and Jennie Emmons from Rutland and Burlington Offices of the FBI will be present for the consult.

Tuesday June 21, 2011

We conducted the on phone consult with Bob Drew and his team from BAU today at 1000. The issues we spoke about were;

1. The car
2. [REDACTED]
3. Lorraine's political views
4. The gun
5. Bill and Lorraine's relationship
6. The 237-241 Pearl St. Apt. Complex

Apart from the [REDACTED] and political views BAU sees nothing in their lifestyles that would make them targets of criminal activity. BAU strongly recommends a full forensic workup on the home computer and workplace computer workstations. To accomplish that end Lance will be detailed to work with ICAC's Brian Penders.

BAU also recommended a tower dump on the area around 8 Colbert St. and 241 Pearl St. on June 8 and 9. Brian Miller and Captain Covell advised that this would cost several thousand dollars and yield thousands of phone calls. With the phone calls something referred to as a "batch query" was suggested. It sounds like Fusion can do that for us.

We discussed motivation for targeting the Currier's. **A couple like the Currier's taken at random is almost unheard of.**

A couple taken for sexual purposes is also extremely remote. Couples taken for sexual purposes tend to be younger and victims of opportunity like being out in the country for a walk.

The Currier's being taken for financial gain doesn't make sense because it is dangerous to keep a person (let alone a couple) prisoner for an extended period of time to obtain ransom from people with limited financial reserves. 12-13 days into this no demands have been made.

The motivation appears to be personal. Someone linked to one or both of the Currier's. Considering their lack of social contacts a family member would be reasonable. We were also strongly encouraged to obtain more complete information on Bills' online contacts.

[REDACTED] What was he purchasing on PayPal? How did he pay for it? Does Bill have a separate credit card that we don't know about?

We spent a considerable time talking about luring them out of the house vs. committing the crime in the house. Reasoning was, if you know somebody you try to get them out of

the house because if you commit the crime in the house suspicion will be drawn to you if you are a relative or friend. **It was also considered high risk to try and get people out of their home.**

We focused on [REDACTED] and the upcoming polygraph examination we had determined on. Currently we don't have any well-developed themes to present him during examination. As a result we are going to wait to develop more information before we approach him about taking a polygraph.

We focused on reinterviewing [REDACTED]. If we could get him to back off on his story that would help us to focus on more relevant areas. This morning I made a phone call to Tulsa PD internal affairs. I obtained some background information on [REDACTED]

Finally we discussed a media strategy. Bob mentioned that we still want to personalize them as beloved family members, co-workers, and members of the community. We should ask for information from the public even if it is not related to the composite. We should also attempt to insure the confidentiality of the informants. Our consult ended around 1230-1300 hours.

We have planned to do some more ground searching on Friday, June 24, 2011. We will have VSP SAR organize that effort.

Wednesday June 22, 2011

At today's briefing everyone knew their assignments from Tuesday afternoon. I worked on the [REDACTED] information provided. I also spoke with Jennie Emmons regarding tower dumps. Brad and I met twice to discuss updates and to have a phone conference with Mary and the NY OCME regarding the Hi-sensitivity DNA profiling. Nancy Sheehan will handle the legal aspects for the town.

We are gearing up for a search on Friday. VSP Lt. Bob Cushing will coordinate events. We are soliciting help from local PD's. BPD, CPD, Shelburne PD, have been notified. Tomorrow I need to call SBPD, Williston PD, Milton PD, and see if they can supply some manpower.

The US Marshals Service is sending Max Galusha to our Thursday morning briefing. He is an expert on locating people through cell phones and financials.

Thursday June 23, 2011

It has been 2 weeks since Bill and Lorraine Currier were reported missing. At this morning's briefing we discussed the ability to obtain a location on Bill's cell phone if it had been on and in a stationary location for a period of time before the battery died or it had been turned off or smashed. Max worked with Morgan on what he needed in order to get the subpoena that would enable him to work on that issue.

Collective opinion is to not pursue a cell tower dump. I will Email Jennie and let her know.

██████████ is still coming up as a POI in the case. Cell phone records are being sought for his phones.

Touch DNA evidence is being sorted and labeled for delivery to NY OCME.

Brad is dealing with UVM, and The SA's Office re. Freedom of Information requests for details of the case. Judge Leavitt denied the State's motion to seal the search warrant returns.

Friday June 24, 2011

Today is a designated search day. We met at the EFD at 0800. Bob Cushing had already put his people in the field (6 troopers and 3 dogs/handlers for NEK9). I had 4 groups of 2 each to travel by car to secluded areas (possible dump sites) and look for any signs of disturbance.

The investigators left after the briefing and returned to Essex Way. ED Meslin, and Jeremy Hill re interviewed ██████████. Following the interview they were convinced that the composite was not a good likeness of the person driving the Currier vehicle. ██████████ advised that the only thing he really saw was the left rear side of the guy's head. He said that the composite guy ██████████ encouraged him to form a sketch based on what he thought the guy might look like. ██████████ stood by his identification of the vehicle though.

Meslin and Hill still consider ██████████ a reasonable suspect. They are formulating a plan to obtain DNA from ██████████

I spoke with UVM PD Chief Lianne Tuomey yesterday. She offered her agencies assistance in interviewing co-workers of Bill Currier at UVM. I advised her that I would appreciate anything they could do.

An article in The Free Press today detailed their efforts to obtain information from EPD, UVM, and CCSA's. Their right to have access to public information and our need to not disclose information that might possibly hurt our ongoing investigation.

On the investigative end we continue to review video, and financials. Today is a court furlough day so I don't think we will be getting any subpoenas or warrants.

Late in the day I checked on a phone message I received from [REDACTED]. [REDACTED] called earlier in the week and wanted to speak with someone regarding the Currier disappearance. He said that he would be unavailable until Friday. I pulled him up in Spillman and saw that [REDACTED] lived at [REDACTED]. [REDACTED] had several involvements regarding the stalking of men. John and I went to [REDACTED] to locate and interview [REDACTED]. He was at work. John and I went to [REDACTED] in Colchester and met with [REDACTED], one of [REDACTED]'s former companions. [REDACTED] said that [REDACTED] was harassing him. [REDACTED] said that [REDACTED] had called BPD and implicated [REDACTED] in the Kathleen Smith homicide. [REDACTED] seems to have a difficult time finding a place to live for any length of time. We were able to get his phone number and the name of his girlfriend.

Monday June 27, 2011

I came in at 0700. Ed, Brian, Lance, Jeremy, Morgan and John are working today. Brian suggested that Wednesday morning we get all the investigators back to debrief on what we have done. We will also brainstorm as to future direction. This will be at 1000 on Wednesday, at the EFD.

Today, Ed and Jeremy continue to focus their efforts on [REDACTED]. Lance is going to look at bus video. John and I are going to attempt to speak with [REDACTED]. Tim Charland called to report that his detectives went to the jail to interview a guy named [REDACTED]. [REDACTED] asked them if they were there to speak to him about the big Essex case. When they told him that they were not he said that he didn't want to speak to them. We will try to speak with him today to see what he meant. Apparently he knows Mike Henry from SBPD. Henry said that he would be willing to speak with us.

At 1130 hours, John and I went to the 4 C's and interviewed [REDACTED]. His information to us was that [REDACTED] would be the type to be involved in this disappearance. [REDACTED] said that she has severe alcohol and drug issues and described her as a, "black widow". I am in the process of checking to see if [REDACTED] is even related to Bill and Lorraine Currier. On June 28, 2011 I spoke on the phone with [REDACTED] at her

parent's residence. She told me that her family is no relation to the Currier's on the east coast.

I went to Bio-Medic on David Dr. in Essex. I was able to confirm that Lorraine Currier was a client there. The last time she saw them was on Feb. 3, 2011 when she had a lift put into a pair of sneakers.

At approximately 1400 hours, John and I went to [REDACTED] where we conducted a recorded interview with [REDACTED]. [REDACTED] spent most of the 2 hours we were with him explaining why [REDACTED] should be suspected of the Currier disappearance as well as the Kathleen Smith Homicide. The important gain of this conversation is that Brad is going to email to John all his important information as well as [REDACTED]'s information. It was interesting to note that [REDACTED] did not return to work following our interview. He was also not at home when John drove by at 1700.

Tuesday June 28, 2011

This morning I was able to make contact with [REDACTED] by phone at her parent's home in Shelburne. She advised that her family has no Currier relations on the east coast. She was aware of the case from reading the media.

John is transferring the DNA evidence to VSP Amy Nolan today. Amy will drive down to NY tonight and deliver the evidence tomorrow to NYC/OCME.

Late in the day I was able to locate a phone number for [REDACTED]'s Mother [REDACTED]. She told me that [REDACTED] is in The Marines and is currently in Pensacola FL. I have his cell phone and will be trying to make contact with him regarding his former involvement with [REDACTED].

I received a call from Jason Nokes (WPD). Nokes was speaking with [REDACTED]. [REDACTED] told him that the composite looked like a guy he recently spoke with named [REDACTED]. [REDACTED] said that [REDACTED] is a transient from the area. He was trying to borrow \$ from [REDACTED] to get to Middlebury to take a job. [REDACTED] did not loan him any money.

While speaking with [REDACTED] regarding this incident he also told me about another conversation he had. He was speaking with someone he knew only as [REDACTED]. [REDACTED] told him that some of Lorraine's friends from [REDACTED] Tavern were saying that there was a creepy guy hanging around near the Currier's house. I attempted to make contact with [REDACTED] at [REDACTED] Tavern. The bartender told me that the only [REDACTED] he knows was a bartender at [REDACTED] Tavern but she now was an owner of [REDACTED] Pub in Essex. I called there and spoke with the bartender who told me that she would relay the message. I have not heard back from [REDACTED].

Wednesday June 29, 2011

This morning I came in at 0730. In speaking with John I learned that he received a call from [REDACTED]. She told him that her daughter [REDACTED] had some concerns regarding [REDACTED] being involved in the Currier disappearance. [REDACTED] is currently on escape status from the VT DOC. [REDACTED] knew that he had a strong connection to the Essex area. She also felt that he was the kind of guy who might kill the Currier's. [REDACTED] felt that [REDACTED] would be more likely to be involved in concert with someone else. Another subject named [REDACTED] [REDACTED] was also on escape status and was mentioned by [REDACTED]. Morgan and John are going to meet with [REDACTED] this morning in Charlotte. Both [REDACTED] and [REDACTED] are violent offenders with lengthy criminal records.

The evidence for touch DNA testing will get to the lab this morning.

Today we heard the name [REDACTED] come up again. It appears that he may have told a guy named [REDACTED] that he was in trouble because he did something really bad in Essex. John is running this information down with Chris and Mike from the USMS. We also learned that BPD is running down [REDACTED]. He is staying with his girlfriend and they seem to be couch surfing.

I spoke with [REDACTED] today. She owns [REDACTED] Pub. [REDACTED] said some women were in the pub that work at FAHC with Lorraine Currier. One of them mentioned that someone named [REDACTED] said that Lorraine told her about some creepy guy standing on Colbert St. looking at their residence. [REDACTED] knew Lorraine and Bill when they lived in Winooski. [REDACTED] did not think they were the type to do a murder/suicide. She also felt that they always got along pretty well.

I heard from PFC [REDACTED] today. He is currently stationed in Pensacola FL. He told me that [REDACTED] worked with him a few years ago at [REDACTED]. [REDACTED] became infatuated with [REDACTED] for an unexplained reason. After frequent unwanted propositioning [REDACTED] was fired when [REDACTED] reported the incidents. [REDACTED] continued to attempt contact with [REDACTED]. The [REDACTED]s called EPD and we issued [REDACTED] a trespass warning. [REDACTED] advised that [REDACTED] may have made vague threats to him but [REDACTED] didn't think he had a propensity for violence. Following the issuance of the trespass notice [REDACTED] never heard from [REDACTED] again.

Thursday June 30, 2011

It has been 3 weeks since Bill and Lorraine Currier were reported missing. Today is the day of our investigators meeting. I will start the meeting by having Morgan give an update on what has happened to date. Following that we will have each investigator describe what they did in this case. We should try to determine what has been done, the completeness to which it has been done, what we need to do again, and what needs to be done that hasn't been done. In some senses we have dwindling resources with VSP having less investigators available to us. If we have a specific direction to head in we would have more assistance simply by asking for it. **The FBI is on standby.** If we develop a suspect and they attempt to cross state lines I believe they would become much more active in this case. Hopefully the DNA will bring us some success. We have at least a couple of felons that would probably have DNA on file.

Today's meeting ran from 1000 until 1300 hours. 20 investigators attended it from VSP, BPD, FBI, Fusion, and CPD. I took copious notes that I will attempt to transcribe in the next couple of days.

Received a new tip today from 2 sources. Both [REDACTED] and [REDACTED] report [REDACTED] as being a local vagrant with psychiatric problems who is living in the Essex area. He was arrested for many B&E's and stolen property. [REDACTED] testified against him and now thinks that [REDACTED] may have been attempting to do harm to him when he went to 8 Colbert St. Poulin lives at [REDACTED]

[REDACTED] called back for her husband [REDACTED] at [REDACTED]. [REDACTED] was hired this spring with his brother [REDACTED]. [REDACTED] stopped showing up for work when he went on the run from the cops. [REDACTED] still works for [REDACTED]. [REDACTED] said his phone # is [REDACTED]. [REDACTED] is in Spillman.

I spoke with J.P. Sinclair (VSP) this afternoon. They are comfortable with Bill's DNA profile and can verify it 100% by Bill's Mother. They are less comfortable with Lorraine's. J.P. and Marcie LaFountain (Vermont Forensic Lab) would like us to write another warrant to get back into the house and obtain a winter jacket belonging to Lorraine. They have had good luck obtaining DNA from winter jackets around the back of the neck. We could also use the time to get Bill's military records and any other items we would like to get that we haven't already.

Late in the day Lance Burnham and Morgan interviewed [REDACTED]. [REDACTED] confirmed his earlier statement that [REDACTED] came to his residence on the 8th and asked for a place to stay because he had "done something really bad in Essex."

Friday July 1, 2011

Notes from Thursday investigators meeting

Family

John Ruttenberg, Lance Burnham, Dan Elliot.

██████████ and ██████████ still remain possible yet weak suspects. Neither alibi has been confirmed.

Bill's workplace

Jeremy Hill, Lance Burnham, and Jim Claremont.

Mike Warren of BPD said there was nothing of interest on Bill's workplace computer usage. ██████████, and ██████████ were the only 2 people interviewed in Bill's workplace.

Lorraine's workplace

Jeremy Hill

██████████ said, someone at the workplace startled her (exaggerated startle response). Lorraine told her she was nervous about someone standing on the road in front of her house. ██████████ spoke about this at ██████████ Pub. We need to speak w/ ██████████

Neighborhood

Ed Meslin, Todd Baxter

Everyone on the street was canvassed. ██████████ (drinks quite a bit) saw Lorraine leave on the morning of June 9. ██████████ used to see a B/M walking down the Currier's side of the street several times a week. He has not been on the street since the Currier's disappearance.

241 and 235 Pearl St.

Tim Charland (for BPD) and ██████████

There has been limited follow through on this area regarding visitors to these apartments at or near the time of the Currier's disappearance.

The Currier's car

There is no consistency among the residents of 241 as to when the car was first seen there or if it moved. More follow up on the oil and go visit of June 4, 2011. Possibly through other customers serviced at that time.

Financials

John Ruttenberg

Nothing striking or current. John checks card numbers every couple of days. Marilyn should be able to keep us up on any financial information.

Phone/Computer

Lance Burnham, Brian Penders at ICAC

Jennie Emmons suggests more work on IP addresses. Closer look at Trac phone records.

Video

Ed Meslin, Brian Miller, Jeremy Hill.

Nothing of interest to report. CCTA continues to be our best hope. Nothing from Lowe's. Rite Aid video of Lorraine is the only thing we have from her.

Passports

Ron Lafond, Joe Paquette both from Fusion.

No activity.

Composite

Sketch has been generally thought of as unreliable due to credibility issues with witness and the pressure he says the investigator put on him to come up with it.

POI's

1. [REDACTED], unconfirmed alibi, past marijuana use with the Currier's.
2. [REDACTED], unconfirmed alibi, perception of trying to steer the investigation.

3. [REDACTED], [REDACTED] Rite-Aid connection, [REDACTED]'s sketchy past and response to answers during interview.
4. [REDACTED], not sure if either had prior contact with Bill Currier. Proximity to Colbert St./Pearl St. [REDACTED] informing on [REDACTED] re. Currier's and [REDACTED]
5. [REDACTED], violent offender, familiar with Essex, on escape status, Statement made to [REDACTED] "I did something really bad in Essex."
6. [REDACTED], violent offender, associate of [REDACTED] familiar with Essex through prior employment with [REDACTED] On escape status, possibly in possession of a gun. Cut leg bracelet off on 6/18.
7. [REDACTED] According to [REDACTED] and [REDACTED] Mann is a possible suspect, Homeless, living on the streets of Essex. May have been targeting [REDACTED] at [REDACTED] and got the address wrong. Previous criminal record of burglary. Psychiatric issues and reportedly off his meds.

Attendance

Essex PD

Brad LaRose
George Murtie
Rob Estes
John Ruttenberg
Morgan Lawton

VSP

Dave Covell
Jeremy Hill
Tara Thomas
Lance Burnham
Ed Twohig
J.P. Sinclair
Ed Meslin
Jim Claremont
Helaine Gaiotti
Dan Elliot

Fusion Center

[REDACTED]
[REDACTED]

Colchester PD

Mike Fish

Burlington PD

Tim Charland
Andy Higbee

Tara Thomas reported to Essex Way today. She has been assigned to this case for the following week. Brian Miller is on vacation next week. Jennie Emmons is coming by today to pick up the GAQ's and to go over some IP address stuff with me. Tara and Lance have been interviewing people regarding the whereabouts and possible involvement of [REDACTED]. We also have been speaking to our informants regarding this incident and possible suspects. John spoke with [REDACTED] who appears to be the primary renter at [REDACTED] which is the last known address of [REDACTED].

John, Brad, and I met with the family today at [REDACTED]. We met from 1400 until 1600. We answered questions and John asked more questions regarding Bill, and Lorraine. The family still is very supportive of the police efforts.

Saturday July 2, 2011

John and I are working today. I wrote a subpoena for Fairpoint IP addresses from Bill Currier's [REDACTED] account. I also wrote a search warrant to get back into the residence. Hopefully I will submit these on Tuesday, which is the last day I will be here this week.

John is meeting with CI's and attempting to get any information on the [REDACTED] [REDACTED] angle. At 1300 we will meet with [REDACTED] [REDACTED]'s brother and co-worker at [REDACTED]. The meeting was set up over the phone yesterday and is supposed to take place at [REDACTED].

We met with [REDACTED] at 1300 as planned. He said he hasn't heard from [REDACTED] in about 2-3 weeks. [REDACTED] said that [REDACTED] was hanging with [REDACTED], his current girlfriend. [REDACTED] also offered up the name [REDACTED]. [REDACTED] said that [REDACTED] as best friends with [REDACTED] and [REDACTED] while growing up.

After our interview with [REDACTED] we went to [REDACTED] to meet with [REDACTED] from [REDACTED]. Nobody was home. John and I went to Burlington to attempt a meeting with [REDACTED]. She wasn't around. We went to BPD and met with Cpl. Lance Taylor, and Emmet Helrich. We ran a bunch of names by them and they gave us a bunch of printouts on them.

We got back to Essex around 1600 hours. We went back to [REDACTED] and again had no luck in making contact. We returned to the office at 1630. We do not plan to work on Sunday or Monday. Obviously if something comes up we will make our plans accordingly.

Tuesday July 5, 2011

This is probably the only day I will work this week. I have a search warrant ready for 8 Colbert St. and a subpoena ready for Fairpoint communications for the IP Addresses Bill Currier was using to [REDACTED]. Over the holiday weekend neighbors are complaining about a smell coming from 8 Colbert St. It is most likely unattended garbage in the garage and in the refrigerator. I will have John contact family members to attend to it while we execute the warrant.

Rob starts with The DEA today. Todd starts with us today. I believe I have Lance, Tara, and possibly Butch working this case today. [REDACTED] is supposed to make herself available to us today. Hopefully we can run down the source of this statement made by [REDACTED].

At 1300 hours I was able to get a search warrant signed for 8 Colbert St. It will be executed tomorrow afternoon. John has the Search Warrant. J.P. Sinclair will be present for the execution. Just before leaving for court today I checked several names on Bill Currier's Yahoo account as people on a buddy list. Out of the 5 names I didn't recognize (all female) I located 2 that said they didn't know Bill. I have yet to hear from the other 3 although I have left phone messages.

At 1600 I received a call from Jordan at Fusion. He advised that while looking at IP addresses they saw some unusual activity at the end of May. It appears that Bill was [REDACTED] from locations in Middlesex and Williamstown. Lance and Tara are going to run that down tomorrow.

At 1615 we received word that [REDACTED] turned himself in to BPD. He advised that he was tired of being on the run. He may have also said something to the effect of; "The Essex thing is bullshit". John and Tara have gone to speak with [REDACTED] at the 4 C's. Their intention is to take a soft approach and see if he will submit to DNA swabbing and a polygraph. I called Brad and left a message with him.

As of today the IP stuff is the most interesting and closest to the idea of "at risk" behavior that would cause Bill to be targeted.

I also started checking on the names and Email addresses for [REDACTED]. I found several which were family names. 5 or 6 were names I hadn't recognized. I

attempted to locate the persons named to ask them [REDACTED]
[REDACTED] I am still working on that. The names I am tracking down are:
[REDACTED]-turned out to be Bill's half sister.
[REDACTED]-unable to locate.
[REDACTED]-unable to locate the correct one. **Investigation revealed [REDACTED]
[REDACTED] and [REDACTED] are the same person. Lorraine's niece. Lives in
Newport.**
[REDACTED]-unable to locate. I sent an email to [REDACTED].
[REDACTED] a realtor who sold them their home.
I also sent emails to [REDACTED], and [REDACTED], Investigation
**reveals that [REDACTED] is [REDACTED] (F) who was a co-worker of Bill's and
currently lives in [REDACTED]**
2 emails sent to [REDACTED] at [REDACTED], and [REDACTED], were
returned as invalid email addresses.

I am out of Town from July 6 through July 10.

Thursday July 7, 2011

It has been 4 weeks since Bill and Lorraine Currier were reported missing.

Monday, July 11, 2011

I was out of the office on Wednesday and Thursday of last week. I worked on Friday July 15, 2011 from 1100-1615 hours. There were no real developments made during my absence. John and Tara interviewed [REDACTED] Their time with him was unproductive.

As of today VSP will not be coming to the office to work on this case unless we have something specific for them to do. We do have a search with cadaver dogs scheduled for this Thursday.

[REDACTED] was picked up at [REDACTED] in S. Burlington on Saturday July 9, 2011. He is currently at the 4 C's. John and I will interview him today if he will speak with us.

At 0915 hours, I spoke on the phone with [REDACTED]). [REDACTED] is one of Lorraine's co-workers. I asked her if she had heard about the creepy guy standing in

front of the Currier residence staring at them. Allison said that she heard about it from ██████████ but not from Lorraine herself.

Morgan is out sick today. I received a call from T.J. Donovan regarding a timeline on releasing the Return of service on the search warrants involving ██████████ I need to call him back by the end of the day.

At approximately 1300 hours I received a phone call from ██████████. ██████████ advised that one of her Facebook friends, ██████████ had sent her an email requesting ██████████ to call her. ██████████ hadn't heard from ██████████ for years. When ██████████ called ██████████ told her that she felt that the cops should look at ██████████ regarding the incident involving Bill and Lorraine Currier. ██████████ told ██████████ that ██████████ had held a knife to her cousin's throat and told him not to rat him out about the Essex thing. The cousin told ██████████ that ██████████ aid he was in the car and his fingerprints would be in the car. ██████████ said that ██████████ said he did it (whatever it is) for the money. ██████████ also said that more than one person was involved. ██████████ did not want to say who her cousin was. I located ██████████ living in Westford at ██████████

At approximately 1400 John and I went to the 4C's to meet with ██████████ ██████████ met with us and spoke freely regarding his whereabouts and activities while he was on escape status. He denied any involvement or knowledge of what had happened to the Currier's. He was aware of their disappearance. ██████████ spent most of his time on the run with ██████████ his girlfriend, or ██████████ We will have to track down ██████████ to check ██████████ s story.

At approximately 1500 hours, we went to see ██████████ ██████████ does not look like anyone lives in it. We went across the street to see if anyone was home. John left his card in the door.

Tuesday July 12, 2011

Today we need to track down ██████████ and find out the source of her information regarding ██████████ We also need to track down ██████████ and verify ██████████ s information about working in Essex with ██████████

At approximately 1030 hours, John and I went to ██████████ in Milton to interview ██████████ She advised that ██████████ was the source of her information about ██████████ threatening his cousin with a knife not to "rat him out". ██████████ gave us first hand information about how 10 years ago she observed ██████████ trap a wild animal and skin it alive. ██████████ said that ██████████ s source of information was her daughter ██████████ This takes us right back to the original story from ██████████ ██████████ added details

such as: [REDACTED] had been in the Currier's car, and [REDACTED] came into quite a bit of money. [REDACTED] s phone numbers are, [REDACTED].

At approximately 1115 we went to meet with [REDACTED] in Burlington. She was not at home. John and I went to [REDACTED] and met with [REDACTED] and his wife [REDACTED]. [REDACTED] advised that both [REDACTED] and [REDACTED] were working and living with him on or about June 8. [REDACTED] took [REDACTED] and [REDACTED] to a job in [REDACTED] evelopment. [REDACTED] advised that he was gone for several hours. When [REDACTED] returned to pick up [REDACTED] and [REDACTED] they were there but it did not appear that any work had gotten done. [REDACTED] Iso mentioned that 2 shovels went missing from this job site. [REDACTED] said that shortly after this [REDACTED] took his daughters bicycle and a backpack and took off. [REDACTED] stayed with [REDACTED] until he was arrested there on July 9, 2011. [REDACTED] mentioned that [REDACTED] had a weird conversation with his wife on July 8. [REDACTED] said that [REDACTED] told his wife that the Currier's were dead and had been shot, "execution style". We spoke with [REDACTED] She gave us the same details of the conversation that [REDACTED] had.

After leaving [REDACTED] s residence I spoke with Brian Miller. He advised that we listen to [REDACTED] and [REDACTED] s jailhouse phone calls. We discussed asking [REDACTED] [REDACTED] to take a polygraph. Brian was not in favor of that.

John and Todd went to the house in the [REDACTED] evelopment where [REDACTED] said he had his job. [REDACTED] and his wife verified that they had been there. They recognized both [REDACTED] and [REDACTED] as being there. The missing shovels were located in the shed on the property.

Tomorrow we need to meet about Thursday's search. I also think it will be worthwhile to look up [REDACTED] s girlfriend, [REDACTED] Hopefully we will also be able to meet with [REDACTED] I don't know if [REDACTED] had a girlfriend but it would be a good idea to check.

Reasons that [REDACTED] and [REDACTED] are POI's

1. [REDACTED] is a violent offender on escape status. His last known address is Essex.
2. [REDACTED] s call to John Ruttenberg (June 28).
3. [REDACTED] s information about [REDACTED] She also mentions [REDACTED] for the first time. [REDACTED] had books on serial killers.
4. [REDACTED] is a violent offender on escape status. He worked for Essex based contractor, [REDACTED].
5. [REDACTED] s information about [REDACTED] threatening him. He did something really bad in Essex.
6. [REDACTED] says that he was never in Essex after going on the run. This appears to be a lie.

7. [REDACTED] says he has not run into [REDACTED] since he's been on the run. This appears to be a lie.
 8. [REDACTED] says [REDACTED] and [REDACTED] were living with him.
 9. [REDACTED] says [REDACTED] and [REDACTED] were working for him in Essex.
 10. GPS puts [REDACTED] in Essex on or about the time of the Currier's disappearance.
 11. [REDACTED]'s call from [REDACTED] [REDACTED]'s source of information is [REDACTED] [REDACTED]. [REDACTED] says that [REDACTED] used to trap animals and skin them alive.
 12. [REDACTED]'s conversation with [REDACTED] re. The Currier's are dead, killed execution style.
-

Wednesday July 13, 2011

Lance and Tara will be in today. Morgan will be out today. I asked Lance to track down [REDACTED] to ask her about [REDACTED]'s activities over the last couple of months. I found an ex-girlfriend of [REDACTED] in Spillman. Her name is [REDACTED]. It looks like [REDACTED] was arrested for beating her up. We will try to speak with her today and figure out more about [REDACTED]

I asked John and Todd to track down [REDACTED] and speak with her. I called [REDACTED] today and asked him for information regarding [REDACTED]'s whereabouts for the month prior to his cutting off the GPS. I also asked if there was any way to defeat the GPS. [REDACTED] is going to have [REDACTED] call me on the GPS info. [REDACTED] Foster is going to call me about [REDACTED]

Yesterday I received an email regarding a bloody pillow found in Ethan Allen Park in Burlington. It is being sent to the lab to compare the DNA to the Currier's. I received an Email today regarding a Fusion mtg. About the Currier case this Friday, July 15, 2011 at 1100. *update, 7/25 blood is female human not Lorraine's.

I received a voicemail and an Email from [REDACTED] [REDACTED] has the email address [REDACTED], which was found in Bill's Yahoo account. She was a co-worker of Bill's who now resides in [REDACTED].

At 1030 I contacted Theresa Carigine at the NY OCME regarding an update on the touch DNA samples. She took my number and was going to give me a call back.

Lance and Tara interviewed [REDACTED] again today. The only thing new he had to say was that [REDACTED] had a fight with [REDACTED]'s **brother**, [REDACTED]. She came to him looking for a place to stay. [REDACTED] told [REDACTED] that [REDACTED] told her over the jailhouse phone that he had been in the Currier's house but he didn't kill them, the other guy did.

Thursday July 14, 2011

It has been 5 weeks since Bill and Lorraine Currier were reported missing. Today will be search #3. 3 teams of cadaver dogs from MA are coming up this morning. Briefing at 0800. We also need to run down [REDACTED] to verify her statement made to [REDACTED]

I received a call from Brian Miller at 1130. The Governor's office is being called about the Currier's. It is becoming a higher profile issue, as we are not staying in front of it with our message. After today and the searching we have done we could bring people up to date on our investigation and continue to hear from people who have information to come forward.

The search teams came back at 1230 hours. The dead end section of Susie Wilson Rd. was searched thoroughly. Nothing was located. Gauthier drive was searched again. Nothing was located. After lunch a team was going to [REDACTED] where [REDACTED] and [REDACTED] were working. Another team was going to Pearl St. Park. Gary Hebert was going to VSP to run his dog around the Currier's car.

As of 1500 hours, nothing had been located in any of the other locations. I have been trying to locate [REDACTED] and [REDACTED]. I am calling friends and family members in the hopes that I can get a phone number or an address. John and Todd have located an address for [REDACTED] through [REDACTED] from [REDACTED]

At 1400 hours I met with Brad. We discussed a media strategy. We had a good discussion. I think we will speak to the media and develop a message to reassure the community that everything possible is being done by the police. We are working and have been working in partnership with other State, and Federal Agencies. Information continues to come in on a daily basis. Tomorrow Brad will attend the Fusion meeting with the rest of our investigators. Brad shared with me at the Chief's meeting today the conversation he had with TJ Donovan regarding the litigation surrounding the Freedom of Information Act and The Supreme Court's likely decision.

We have an 0800 meeting at Fusion tomorrow morning. I understand that The Colonel, and The Public Safety Commissioner are going to attend.

Friday July 15 2011

The Fusion mtg. started closer to 0830. Present were, Jordan Sorrel, Ron LaFond, and Mark Lauer from Fusion. They started off the meeting explaining the capabilities of Fusion and what they wanted from us. They asked to be invited to any further investigators meetings. They requested a single point of contact for the investigation. It will be Morgan. I will be the #2 person.

After Fusions presentation we continued our mtg. with a recap of our investigation to date. Present for that were, Keith Flynn (Public Safety Commissioner), Tom Lesperance (VSP Colonel), Ed Ledo (VSP Major), Dave Covell (VSP Captain) Brad, Lance, John, Morgan, Todd, and myself. I took some notes from the meeting.

Jordan and Ron mentioned a program called "Hemisphere". They can get information on pretty much any trac phone when provided with a subpoena. We can't use their information in court.

Cindy Potter who works for VSP will be coming to assist us in putting all the leads in the Fusion created leads database. I will have her work with Michelle. This will be the first real test of this program. Morgan is also putting all the data about Bill and Lorraine in a national database called NAMUS.

VSP pushed for a major search involving volunteers. They feel it should be a media event as well. To that end I am meeting with Bob Cushing on Monday at 1300 to discuss details for that effort. Along with the search VSP wants Brad to work with [REDACTED] VSP's PIO. [REDACTED]'s feeling is that we make this story bigger. They think we need more face time in the media. Brad is on board and will work on framing statements to convey our message. New statements will include stuff like, we suspect foul play. We are going to consider this an isolated incident with the caveat, based on the current information provided by the investigation. We are also going to back away from the composite sketch while maintaining the confidence in the vehicle sighting. We will be holding a press conference with the family at EFD on Monday at 1030 hours.

John was able to do a recorded interview with [REDACTED] [REDACTED] told John that [REDACTED] beat her up on several occasions. They also engaged in several mutual fights. [REDACTED] said that [REDACTED] told her that when he killed her he would bury her in [REDACTED]'s garage. There were several other things mentioned. [REDACTED] is currently staying with [REDACTED] at one of the local welfare motels. John and I are going to work tomorrow and try to run down some of these people. We also want to interview [REDACTED] and [REDACTED] today if possible. [REDACTED] name has come up a couple of times.

After speaking with [REDACTED] we went back to S. Burlington and met with [REDACTED] and [REDACTED]. They said that they knew [REDACTED] had been involved. They didn't know about [REDACTED] although [REDACTED] and [REDACTED] were boyfriend/girlfriend for a time before [REDACTED] and [REDACTED] were boyfriend/girlfriend. [REDACTED] said that she knows that [REDACTED] did not kill the Curriers because he was with her, and he had a GPS leg bracelet on. [REDACTED] thinks that [REDACTED] is involved because he is extremely violent when he is coming off of drugs. [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED] are all white supremacists. For that matter so is [REDACTED]

Monday July 18, 2011

This morning we had a reported stabbing at 0800 hours. I took up most of the morning and turned out to be not as serious as originally thought. Brad did the press conference at 1030 hours. It was uneventful.

At 1300 hours I met with Bob Cushing. We discussed the pros and cons of conducting a search at this time. We decided that it would be more productive to spend our efforts on the investigative aspect of this case. We are still waiting on the DNA to come back. Hopefully that will yield some critical information. We met with Ed Twohig later in the afternoon. He also thought that we should wait for the polygraph until after the DNA came back.

I met with Ron and Jordan from Fusion. They are going to make me a suspect flow chart with photographs of the POI's. This should help us to visualize the connections between these people. They are also working on the zip car connection to Bill Currier. We will need a subpoena for that information.

Lance and Tara met with [REDACTED] again today. They drove her around to the different locations where she said her meeting with [REDACTED] took place. Lance and Tara advised there were many inconsistencies with [REDACTED]'s story.

I sent an email to Shannon asking her to provide me with a map expanding the area of Essex to 2 miles or more based on the Bing map I provided her with.

Tuesday July 19, 2011

This morning I came in at 0700 hours. It was my plan to write a subpoena for zipcar, as it appeared that Bill Currier had an app for them on his I Touch. I contacted [REDACTED] at zipcar via email. He told me that there was no account information for Bill or Lorraine.

I entered Bill and Lorraine in ViCAP. I sent John out to pick up the GPS stuff on [REDACTED] [REDACTED]. I asked Morgan to tally up the number of subpoenas, and search warrants we have obtained to date in this case.

Brad called me about 1000 this morning. He asked for John and I to meet with him this afternoon. He wants to discuss what information will be released to the family.

I received the subpoena response from neustar, the keeper of records for Fairpoint on the IP addresses. Their response was that they have no records responsive to the subpoena for the dates/times provided.

John went down to [REDACTED] prompting Charlie Corbally to provide me with a handwritten copy of the GPS locations relative to [REDACTED]

I spoke with Jennie and Michelle on a conference call. Michelle is going to update Bob Drew and ask him to call me.

I spoke with [REDACTED] My newest map should be ready tomorrow.

Wednesday July 20, 2011

Last night BPD located a dead 40-50 year old male at the bottom of the "blue bridge" near the intervale. The dead person was not Bill Currier. I am waiting to find out who it is. I've been examining Bill Currier's information on his I Pod touch. There is a Facebook Friend list of 43 names. I have been able to locate most of them on Facebook. It appears that most are related to Bill's place of employment. Some are relatives.

I received the map I requested. It is centered on 241 Pearl St. and goes out 4.5 miles. It has red rings drawn out every ½ mile. Obviously it opens up a lot of new areas to search.

I spent the afternoon preparing for the 2nd FBI consult tomorrow. In preparation I have prepared a briefing document enclosed in this file.

Thursday July 21, 2011

It has been 6 weeks since Bill and Lorraine currier were reported missing. I spent most of the morning putting together a book of VJISS printouts on suspects and witnesses for the 1300 consult. I then used a collection of open source and VJISS/Spillman/EPD Mugshots to put together photographs of the players. The only photo I couldn't find was [REDACTED]'s.

We had our 2nd FBI consult at 1300 hours Brad, Michelle, Brian, Todd, Morgan, Lance, John, and I were present. Bob Drew was the main guy from BAU. The primary conclusion was,

We don't know enough about Bill's [REDACTED] o have any leverage on these suspects.

Back off the interviews with suspects/girlfriends.

We can focus on the jailhouse activity and phone calls.

We don't have enough information from Bill's computer.

Bill's computer [REDACTED] is the key to what happened. [REDACTED]
[REDACTED]
[REDACTED] In fact, it is the only thing that put them
at risk for something like a homicide. [REDACTED]
[REDACTED].

Is this a case of mistaken identity that the Curriers were cocaine dealers????

Check [REDACTED] in the area.

Check [REDACTED].

Bill's computer use [REDACTED]
[REDACTED]

Today we also learned of a homicide in Burlington involving a victim named Ralph Bell. Ralph Bell appears to be a relative of [REDACTED] On July 1, 2011 [REDACTED] was involved in a disturbance with [REDACTED] and [REDACTED] This development opens the possibility that the homicide of Ralph Bell has something to do with the disappearance of Bill and Lorraine Currier. Brad and I are meeting with [REDACTED] tomorrow to look into this further.

Friday July 22, 2011

Brad and I are supposed to meet with BPD about the possible Ralph Bell connection with the Currier disappearance. On Monday July 25, 2011 at 1230, Lance and I are supposed to meet with Brian Penders to go over the computer forensics.

I received a call from Brad this morning. BPD made an arrest on the Ralph Bell homicide. They interviewed the suspect regarding the Curriers. The Ralph Bell homicide appears to be completely unrelated to the Currier disappearance.

At 1030 hours I spoke with [REDACTED] who is the keeper of records for Neustar Corporation, which provides the IP address stuff for Fairpoint. [REDACTED] told me that Fairpoint has to search their own IP addresses because their system is using older equipment. Fairpoint was unable to find anything about these logins or IP addresses.

Morgan was out today. Todd will be out on Monday.

I spoke with Brad about requesting assistance from the FBI. I plan on doing that on Monday.

Monday July 25, 2011

There were no developments over the weekend. This morning the anticipated DNA results from NY OCME are expected. At 1230 I have a meeting with Lance Burnham and Brian Penders from ICAC.

At 1000 I called Michelle Delpha and asked for some official help from the FBI. She will need to notify her boss and get back to me.

At 1230 we spoke with [REDACTED] from the NYC DNA lab. They have a mixture profile of Lorraine and an unknown male. They are not 100% sure of Lorraine's DNA because of the type of testing the VT lab does. I am in the process of putting the VT DNA people in touch with the NY DNA people. The unknown male has an insufficient number of markers to put in CODIS. Ideally we would be able to collect fresh DNA samples from [REDACTED] [REDACTED] [REDACTED] and [REDACTED]. If we could provide these to the NYC DNA lab they could either rule them out, point to them, or confirm one of them as the DNA mixed with Lorraine Currier's. To that end over the next couple of days we are going to request voluntary samples to be provided by each of the actors.

Tuesday July 26, 2011

Yesterday afternoon I received an Email from [REDACTED] [REDACTED] is the Asst. Supt. At the Southern States CF in Springfield. [REDACTED] is incarcerated there. [REDACTED] told me that [REDACTED] made 1 phone call on 7/12 to a female named [REDACTED] [REDACTED] On 7/25 he made a call to his apartment with his caseworker to find out who was living there. Neither call was recorded.

I learned this morning that [REDACTED] and [REDACTED] are both at Newport jail. Rutenberg and Burnham are going to try and collect samples from [REDACTED] and [REDACTED] today. Tomorrow they are going to Newport and Springfield.

[REDACTED] called me at 1115 today. He advised that [REDACTED] had written Chief LaRose a letter from Newport jail. In the letter he asks for Brad to contact him ASAP. At 1300 hours, I picked up the letter from the office. It was dated 7/22/11 and postmarked 7/25/11. The letter states:

Chief Larose

Can you please get in contact with me I am at the Northern State Correctional Facility in Newport VT My case worker is [REDACTED]

Thank You

It is unsure what information [REDACTED] wants to give us. We already have a voluntary DNA sample from him from John and Tara's visit with him. Lance and John will go to Newport tomorrow to interview him.

I also received a call from [REDACTED] of [REDACTED] in S. Burlington. [REDACTED] heard rumors in her neighborhood that [REDACTED] may have had something to do with the missing people from Essex. [REDACTED] mentioned that [REDACTED] has an oil pit in his garage. A couple of weeks ago a neighbor saw them rushing 4 large boxes into the garage. The following day they were seen shoveling all the garbage from [REDACTED] s large construction trailer into the garage. They didn't think this was suspicious until they heard the rumors. [REDACTED] advised that [REDACTED] also lives at the [REDACTED] residence from time to time. Apparentl [REDACTED] is [REDACTED] s cousin.

[REDACTED] indicated that the source of her information was the owner of [REDACTED] [REDACTED] does not live at [REDACTED] Her daughter [REDACTED] does with her small children. At 1145 hours, I spoke on the phone with [REDACTED] [REDACTED] told me that her daughter [REDACTED] heard from a friend that [REDACTED] ay be involved in the missing people from Essex case. [REDACTED] said

that she did not know her daughter's friend's name. [REDACTED] mentioned that there is always suspicious activity going on over at [REDACTED]. I asked her for specific information in the last couple of months. [REDACTED] said that there has been a lot of nighttime activity in the yard. [REDACTED] mentioned that there is a terrible smell coming from the garage. [REDACTED] also mentioned that a couple of weeks ago someone noticed [REDACTED] moving 4 large boxes into the garage. The following day [REDACTED] shoveled a large amount of rubbish into his garage. [REDACTED] mentioned that the garage door remains shut most of the time now. [REDACTED] gave me [REDACTED]'s phone number and said that I could call her.

At 1200 hours I spoke on the phone with [REDACTED]. [REDACTED] told me that She had seen [REDACTED] and [REDACTED] along with [REDACTED] moving the 4 boxes into the garage at [REDACTED]. She also saw them shoveling all the trash from the trailer into the garage. [REDACTED] also mentioned the horrible smell coming from the garage. I asked [REDACTED] how she became aware of the rumor that [REDACTED] was suspected in the Currier case. She told me that a sometimes friend of hers named [REDACTED] told her that everyone at the jail was saying that [REDACTED] was involved in the Currier disappearance. Morgan and Lance have gone out to track down [REDACTED] and [REDACTED]. As of 1630 hours, they met with [REDACTED] and have a call in to [REDACTED] who is a 17-year-old black female with a boyfriend that had been in jail.

At 1320 hours I received a phone call from [REDACTED]. [REDACTED] is the editor of The Mountain Gazette, a local newspaper from Jericho. She called to advise that while investigating a story down in the north end of Burlington some people told her that [REDACTED] told [REDACTED] that he, along with [REDACTED] and [REDACTED] broke into the Currier's house because they heard that they had \$25,000 in a safe. The Currier's came home during the burglary. They were beat to death with bats. The bodies were taken from the scene in the Currier's car, and brought to [REDACTED]'s vehicle, and then buried.

At 1500 hours I received a call from Michelle Delpha. She has been assigned to this case and will report on Monday. She wants to start by reading all the documentation we have on the case. We also discussed some computer strategies.

I also spoke with [REDACTED] today. She wanted an update on the case. I gave her the latest information regarding the case.

Just before leaving work I contacted the South Burlington Public Works Director/ Health Officer [REDACTED]. I checked with him to verify the complaints I was told about from [REDACTED] and [REDACTED]. He advised that he has been dealing with the property for about the last 18 months. He attempted to enter the residence once based on concern for the children. He was unable to gain access. In the past he attributed the smell to the rotting garbage.

Wednesday July 27, 2011

John and Lance are on their way up to Newport to interview [REDACTED]. They will also speak with [REDACTED] and attempt to obtain a voluntary bucal swab from him. I hope to get [REDACTED]'s phone number from [REDACTED] or his caseworker.

[REDACTED] called Chief Trevor Whipple last night and told him of my phone call. Whipple spoke with [REDACTED] and asked him if we would be executing any search warrants at [REDACTED]. I called him this morning and updated him on the case.

Jordan from Fusion asked me to check with Zipcar to see if they had an account with UVM. I checked this morning. Zipcar does not have an account with UVM or Priority One. I relayed that information to Jordan.

I received a call from John at 1200 hours. Lance and John completed their interviews with [REDACTED] and [REDACTED]. Both maintained their innocence. [REDACTED] wrote to Brad LaRose because he wanted to sue John for defamation of character for including his photo in a lineup for a 2-year-old burglary unrelated to this incident. [REDACTED] provided a bucal swab voluntarily. Both volunteered to be polygraphed.

SBPD Officer Shawn Demore called at 1350 hours and told me that [REDACTED] was staying with [REDACTED]. Demore was told by FSU that [REDACTED] was showing off a gun to people in the north end of Burlington prior to being arrested. I told Demore that we were aware of that information and gave him the information regarding [REDACTED].

Thursday July 28, 2011

It has been 7 weeks since Bill and Lorraine Currier went missing. Today I would like to try and get down to the Springfield jail and interview [REDACTED]. I will take Todd with me if he is available. John and Lance are going to [REDACTED]'s once more to attempt to get a voluntary DNA swab. I will do the same with [REDACTED].

Todd and I met with [REDACTED] this morning at 1100 hours. He volunteered a sample of DNA, which I collected. [REDACTED] said that he knew nothing about the Essex couple and had no involvement in it. The entire recording is on file.

John and Lance went to [REDACTED] s this afternoon. He volunteered a bucal swab. He also gave consent to run the cadaver dog around the property and his vehicle. There were no hits indicating a body was there.

Friday July 29, 2011

We are going to have a briefing this morning to discuss our next moves. It appears that we need to start refocusing our investigation into other areas. I need to start planning for other search areas. It appears that we need to go back and examine Bill's activities online. I received a phone message from [REDACTED] at the lab to call her this morning.

Our briefing took place at 1000 hours. Brad, Brian, John, Morgan, Todd, and I were present. We discussed release of information to the media. Specifically information regarding our possession of DNA evidence from the vehicle. The 40 miles unaccounted for on the green Saturn. Bill's [REDACTED] And the upcoming search. At the end of our conversation we decided to release a photo of areas we have searched along with information about upcoming searches. I provided Brad with 4 photos to choose from.

We also discussed some clean up details of investigative leads that have not been completed. Such as: [REDACTED]'s DNA sample (Ed and Jeremy will take care of that). DNA samples from the Oil and Go employees that serviced Bill and Lorraine's car on June 4, 2011. Morgan will handle that.

We decided to refocus on Bill's possible [REDACTED] that may have made him vulnerable. Questioning [REDACTED] regarding Bill's [REDACTED] and the potential hazards. If possible reaching out to people that may have [REDACTED] [REDACTED] I called and left a message for [REDACTED] from RU12. Brad was going to contact [REDACTED] about possibly getting a membership on [REDACTED] and looking for clues about [REDACTED]

We are going to ask BPD to reprocess the car. John will do that. We also discussed going back into 8 Colbert St. and looking at it again. Our emphasis would be on finding anything tied to Bill's communications.

I called Bob Cushing at 1430 regarding a search next week. He is up in Canaan at a crime scene today. He is going to be on vacation all next week.

Monday August 1, 2011

Brian and Butch are coming in this morning. Captain Covell may stop by as well. Michelle Delpha is coming in this morning. We are going to be focusing on Bill's [REDACTED]. To that end I would like to get back into 8 Colbert St. and back into the car. I would also like to throw a wider net as far as interviewing more people in the UVM work area that Bill was in. I would also like to see [REDACTED] reinterviewed for further information.

We had a 0930 briefing. Lance, Butch, Brian, Dave, Michelle, Morgan, and I were present. We discussed obtaining additional interviews with Bill's work mates. Michelle is in the process of reviewing our current paperwork on the case. We also intend to reinterview [REDACTED].

We received a tip last night or early Sunday morning. The caller was a [REDACTED]. He was reporting a domestic with his girlfriend [REDACTED]. [REDACTED] showed up at the PD to complain about [REDACTED]. [REDACTED] said that she was afraid of [REDACTED] because he told her he has mafia connections and can have her disposed of. [REDACTED] spoke of a conversation she had with [REDACTED] after the Currier's went missing. She advised that she commented on how it was sad that they were missing. [REDACTED] told her words to the effect of, "Don't go there. They were killed because of an unpaid cocaine debt". [REDACTED] said that [REDACTED] has a cocaine problem and buys his cocaine from a guy that used to live on [REDACTED] in Colchester. A guy named [REDACTED] lived at the address mentioned by [REDACTED]. [REDACTED] was arrested for selling cocaine in 2002 or 2003. Butch knows [REDACTED] because he lived next door to him in Rutland. For further details see 11ES05197.

At 1300 I met with Brad. We discussed the pros and cons of releasing any information on the DNA. We decided that unless someone can give us a good reason to release any information that we would not. Brad's thinking and I agree is that there is likely a suspect out there who is looking at the media to see how close we are to them. We don't want to give away any of our investigation.

At 1430 I met with Lance. He advised that he had spoken with other employees at UVM. They tell the same stories as the other employees. Bill is quiet and a good worker. He is friendly but private. Bill did come to work 1 hour before everyone else did.

[REDACTED] advised that the only day BPD could re-process the Currier's vehicle would be tomorrow. In discussing this with Morgan we didn't feel we had enough time to write a warrant today. The car is in a secure place. We will try for next week.

At 1445 I spoke with [REDACTED] at the NYC OCME. She advised that the comparison samples would cost \$520 or \$530 each. They would perform the Oil and Go employees first. Following that they would do the POI's. [REDACTED] was going to speak with her

supervisor and get back to me. They cannot provide race information from the sample that they currently have. The Vermont lab may be able to do the work that NY is able offering however NY uses a 15-location profile vs. VT's 13-location profile. NY also can offer statistical probabilities that may not be offered by VT.

Morgan and Todd returned at 1530. They had successfully obtained voluntary DNA samples from [REDACTED] and the 3rd Oil and Go male employee involved in servicing Bill and Lorraine's car on June 4.

Michelle is going to go over the [REDACTED] provided by [REDACTED] tomorrow. She will work from her office in Rutland.

Tuesday, August 2, 2011

Brad spoke with [REDACTED] briefly yesterday. They are supposed to have a more in depth conversation regarding the [REDACTED] issue and the possibility of [REDACTED]

Today I need to plan for the search on Thursday. I also need to call [REDACTED] regarding Bill's activities. We should also concentrate on planning a date to get back into the house on Colbert St.

I was able to contact most local departments and obtain assistance for the Thursday search. I will have to stage from Essex Way due to the Town picnic.

Lance and Tara reinterviewed [REDACTED] today. No new information gained.

Morgan is going through [REDACTED]

I am going through Facebook. While investigating this aspect I picked up a virus on my desktop.

[REDACTED] from RU12 called me back and is emailing me a list of [REDACTED] in the area. I received those electronically. I had Morgan download those on her computer.

[REDACTED] from the legal department at NYC OCME is going to email the renegotiated contract to me. Due to the problem with my computer I had Morgan download the contract from her computer.

Wednesday August 3, 2011

Today I need to continue finalizing the details for the search to be held on Thursday. I am going to see if we can stage from the conference room at 81 Main St.

I also need to finish reading the Facebook information I started yesterday.

By the end of the day I was able to get through most of the Facebook information.

John and Tara spent the day locating more distant relatives of the Currier's.

Morgan was dealing with the SA's office regarding filing returns of service and coordinating them with a request that they be sealed.

Thursday August 4, 2011

It has been 8 weeks today since the Curriers were reported missing. Today is search 5. We have 28 officers from 9 agencies coming to assist. I met at 0630 hours with [REDACTED] from The VSP SAR team. We discussed search areas. It was decided that we would focus our efforts on Old Stage Rd. Lost Nation Rd. Col. Page Rd. Indian Brook Rd. and McGee Rd.

We held a 0800 briefing at the Essex Alliance Church. We divided into 4 groups of 6 with [REDACTED] and I working the CP, and NE K-9 standing by for any possible finds. We covered ½ mile segments. We completed our search effort by 1430 hours. We did not locate the Currier's. The media was made aware of the search and came out in force to see what we were doing.

Back at the office, Michelle Hodgson and Cindy Potter worked on entering the leads into an FBI designed database. Todd went to Button Bay for a possible sighting of Lorraine. I was able to finish going through the Facebook material on Bill. There was nothing of great interest from a perspective of content or who Bill was communicating with.

We received the contract today for the High Sensitivity DNA testing. I will bring it to Brad tomorrow.

Friday August 5, 2011

Morgan and I are the only investigators working today. The article in the Free Press this morning was ok. Unfortunately it does look a bit like a response to Donoghue's article from Thursday. I hope the newly released information will spark some leads.

I am having computer issues today. I am unable to get into Spillman.

In planning for activities next week we have a meeting Monday or Tuesday with [REDACTED] re. [REDACTED]. We need to get into 8 Colbert St. and the Currier's vehicle. The DNA needs to go to NYC.

Monday August 8, 2011

This week's activities should include.

Getting the DNA evidence to NYC. I will ask John to make all the necessary preparations for that.

Obtaining search warrants for the Currier car, and residence. Morgan will be responsible for that.

Organizing for the execution of the above mentioned warrants. I will do that.

I will discuss with Brad the possibility of doing a crimestoppers add on the Currier case.

Butch and Tara were in today. Brian advised that after execution of the warrant on Wednesday all VSP investigators will return to their duties unless needed for specific interviews or assignments.

At 1300 hours today Morgan was able to obtain search warrants for house and car. House search on Wednesday.

Tuesday August 9, 2011

This morning I received a call from [REDACTED]. [REDACTED] advised that they were available to execute the search warrant on the car this morning. Shortly after I learned that J.P. was unavailable due to a homicide in Brattleboro.

Tim also advised that some of his people had interviewed a [REDACTED]. [REDACTED] advised them that he was friend's with [REDACTED]. [REDACTED] told him that [REDACTED] and [REDACTED] killed the Curriers. [REDACTED] told [REDACTED] that they were buried somewhere where they would never be found. [REDACTED] also told [REDACTED] about some blood spatter on the ceiling when they were removing Bill Currier from a room.

██████ told BPD that he would be willing to wire up and have a further conversation with ██████ I have tasked John and Todd with this.

Michelle Delpha came to the office around 1030. We went over her ██████ spread sheet in preparation for the upcoming meeting. Todd and John are going to Burlington to run down the ██████ lead.

Morgan, Michelle Delpha, and I met with ██████ at SBPD at 1300 hours. ██████ is going to go on ██████ and finds out how ██████ Finances can be paid through impress funds. Once on, ██████ will attempt to find out ██████. He is also going to reach out to other ICAC members nationally and see if anyone has done ██████ investigation.

Wednesday August 10, 2011

Today we will be executing search warrant #4 on 8 Colbert St. Now that we have more information on Bill and Lorraine Currier it seems prudent to have another look through the house for several reasons.

We made entry into the house at 0845 hours. ██████ from Border Patrol went in first with his K9 Elma. The dog found a small bag of marijuana in bedroom #1 in the top drawer of the bureau. Another bag of Marijuana and 3 or 4 pot pipes were found by the dog in a filing cabinet in the northwest corner of the basement. These were the only drugs found by the K9. A pot pipe and a very small quantity of marijuana were located downstairs by an officer. There was no evidence of cocaine.

At approximately 0910 the rest of the search team began searching. The searchers included, Todd Baxter, Tara Thomas, Jim Claremont, and Brian Miller from VSP. John, Todd, Morgan, and I from EPD, and Michelle from FBI. We went through documents, photographs, and pretty much anything we could get our hands on. We completed at 1300 hours.

Michelle organized the documents we recovered from the house. I checked with a ██████ who billed Lorraine as a patient of therapy for almost a year in 2004. It turns out that he is a physical therapist, and owner of On track P.T. On Track was another bill I saw from Lorraine's document.

Thursday August 11, 2011

It has been 9 weeks since Bill and Lorraine Currier were reported missing.

Friday August 12, 2011

I am out of Town.

Monday August 15, 2011

Today is Bennington Battle Day.

Tuesday August 16, 2011

I took Friday off from work. Monday was Bennington Battle Day. I came back to work today. I received a spreadsheet from Michelle Delpha. It is entitled Curriers event timeline. It details their daily activities from the end of March, beginning of April. Michelle has referred to it as a work in progress.

I spent most of the afternoon reviewing the 9 3-ring binders Morgan put together regarding the Carrier case. Nothing stood out as being overlooked.

Wednesday August 17, 2011

I placed a call to [REDACTED] the Security Chief at the Newport jail. I ended up leaving a message for him to call me. I called Brian Miller and gave him an update. He is going out of town Friday for a week. Lance and Tara will be around in his absence. Brian mentioned That Bob Cushing would be available to go to the jail and try to get the information I am looking for.

Thursday August 18, 2011

It has been 10 weeks since Bill and Lorraine Currier were reported missing. I spent the morning listening to [REDACTED] s interview that John and I did on July 16, 2011. We received information from another C.I. through John about [REDACTED] s name coming up as the guy who did something to the Currier's.

This afternoon I received a phone call from [REDACTED]. [REDACTED] works at [REDACTED] off from Susie Wilson Rd. [REDACTED] has a friend and co-worker named [REDACTED] [REDACTED] was at the [REDACTED] located at [REDACTED] North Ave. in Burlington [REDACTED] several days ago. She overheard a conversation among the employees that Bill and Lorraine Currier were killed during a robbery. Their bodies were buried at The Pizzagalli jobsite near Pizza Putt in South Burlington.

I went to the Pizzagalli jobsite on Airport Pkwy. In South Burlington. I met with the job superintendent [REDACTED]. [REDACTED] walked me around the jobsite. There is a fair amount of earthmoving that is part of the job. They have been there for approximately 1 year and anticipate being there until November. While checking the area I noticed that there is a larger VELCO project going on on the backside of Berard Dr.

After leaving the jobsite I drove to [REDACTED] located at [REDACTED] North Ave. in Burlington. I met with Mgr. [REDACTED]. She told me that [REDACTED] was the person I needed to speak with. I spoke with [REDACTED]. He told me that he had a vague recollection of the conversation. [REDACTED] said that [REDACTED] was the source of the information about what happened to the Curriers. I left the store and went out to the parking lot. A female came out after me. She identified herself as [REDACTED] (the late [REDACTED] s daughter). [REDACTED] told me that [REDACTED] was not the person [REDACTED] had been talking with. [REDACTED] said that the person [REDACTED] had been speaking with was [REDACTED].

I called [REDACTED] on the phone. He told me that he had a vague recollection of a conversation about the missing people from Essex. He didn't seem to know much more. I was unable to locate a good phone number for [REDACTED] however; he is scheduled to work at [REDACTED] tomorrow at 1500 hours.

At 1530 hours I was back at my office and received a call from [REDACTED]. She told me that what [REDACTED] hadn't told me was that the source of the information they were talking about was his brother [REDACTED]. [REDACTED] thought that [REDACTED] s brother's last name was also [REDACTED] and that he drives a white Impala. I did notice that [REDACTED] is friends with [REDACTED] on Facebook.

Friday August 19, 2011

I located a phone number this morning for [REDACTED] girlfriend, [REDACTED]. I spoke with her. She advised that [REDACTED] has gone to class and then will be going to work.

██████████ at ██████████ told me this morning that ██████████ brother is ██████████. I have not been able to find a good phone number for him yet. At 1030 I received a call from ██████████. ██████████ told me that he was incorrect yesterday when he told me about the Pizzagalli construction site in s. Burlington. He checked with his friend who told him that it was The Greer Construction site at Susie Wilson Rd. in Essex. I asked him who his friend was. He was reluctant to tell me. I told him that I knew it was his brother ██████████ that told him. He admitted that it was. He said that he could call his brother and have him talk to me.

At 1045 hours, I had a call from ██████████. He told me that he overheard a conversation last week at the snack Bus in Burlington. The conversation about the Curriers in Essex had to do with a robbery gone badly, something about a safe, something about ██████████ being involved, and something about behind the Greers jobsite off Susie Wilson Rd. in Essex. I asked him if the jobsite meant that they had been disposed of there or that is where the crime happened. He said he didn't know. He did say that ██████████ phoned in the same information last week (Lead number 217).

At 1100 hours I received a call from the NYC OCME. I got the preliminary report that none of the 10 exemplars we sent down for comparison matched the DNA from the steering wheel. They also requested DNA samples from Bill's Mother, and maybe a pap smear from Lorraine's OBGYN. The purpose would be to place the Curriers in the National Missing Persons DNA database. I asked them if this was going to cost us more money. They said that they would check into it and get back to us. We can send the same stuff to a lab in Texas where they will do the same thing for free. I told them I would get back to them by email ██████████

At 1215 I received a phone call from ██████████. I explained my reason for contacting him. He advised that this was not his problem and he didn't really want to speak with me. I told him that this was an important police investigation and I was going to have to speak with him. ██████████ said that he had been present for the conversation involving ██████████ and ██████████, and ██████████. ██████████ said that it involved the missing people from Essex and that they were somewhere near the Pizzagalli construction site. At this time it did not appear that he knew more about that. I asked ██████████ how he knew ██████████ as I had seen them as being friends on Facebook. ██████████ told me that they went to Karaoke night together.

In planning for next weeks activities John and Morgan made the suggestion that we take a comprehensive look at the evidence we have in our possession. I also think that some more work could be done on the phone numbers. I think we should meet with the folks from Fusion to go over what is possible to do with the phone numbers we have collected.

Monday August 22, 2011

This morning at 0900 I had a briefing for our investigators. John and Morgan are going to take a look at the evidence from the Currier case to see if anything else could or should be done with it. I filled out 2 lead sheets for Michelle. I am also trying to decide whether Michelle Delpha or Michelle Hodgson should create a spreadsheet on the phone numbers for analysis by Fusion.

I spoke with Michelle Delpha this morning. She is planning on working in Essex tomorrow. She will continue to update information for the spreadsheet she is currently working on. She also mentioned wanting to look through the evidence when we do that.

I spoke with [REDACTED] about releasing the flyer with a photograph of the Currier gun and a request to contact State Police if it is located. This would insulate us from the media picking up on the fact that this is the gun we are looking for. [REDACTED] would like some time to think about the pros and cons. I told her that we could talk next week when Brian comes back.

Tuesday August 23, 2011

John and I spent the morning at the range. Todd had a trial in St. Johnsbury. Morgan was sick. Michelle Delpha came up from Rutland to work on the computer stuff in the Currier case. She also wants to start working on the financials after the [REDACTED] stuff is finished. I got a phone message from [REDACTED] this morning re. [REDACTED]. It will cost us [REDACTED]. Money order payable to [REDACTED].

Wednesday August 24, 2011

I picked up the requested money order today and brought it to SBPD. [REDACTED] was not in so I left it with dispatch. Michelle Delpha came to the office today to work some more on the Currier financials. I was considering the possibility of a family member, [REDACTED] or [REDACTED] talking about the Curriers in a social setting i.e. bar which may have caused them to be targeted as people who may have a large amount of cash or a safe, or drugs in their home. It would be a worthwhile question to ask to start another non-threatening dialogue with either subject.

At 1330 hours, I called Bob Cushing from VSP and asked him to send an investigator to the Newport jail to pick up visitor and phone logs related to [REDACTED] and [REDACTED]. I spent part of the afternoon going through some open lead sheets.

I also spoke with [REDACTED] from ViCap. She had sent me an email on Monday saying that she was going through the Currier case. She would like dental records if possible. She is going to put in a request for Bill's military record from St. Louis.

[REDACTED] called and wanted to know about the test results from NYC OCME. Specifically how much of a partial match they can get on the unknown subject. [REDACTED] will call [REDACTED] and have a discussion with her.

Thursday August 25, 2011

It has been 11 weeks since Bill and Lorraine Currier were reported missing.

We are doing a review of the physical evidence today. This morning John picked up all the evidence we had at the garage. We will take it out in the conference room and go through it. John, Morgan, Michelle Delpha, and I will be present for that.

At 1200 I received a phone call from [REDACTED] at Northern States C.F. He told me that [REDACTED] had 4 approved visitors, [REDACTED], [REDACTED], [REDACTED], and [REDACTED]. [REDACTED] has 2 approved visitors, [REDACTED] (aka [REDACTED]), and [REDACTED] (aka [REDACTED]). [REDACTED] mentioned that [REDACTED] made a remark about DOC not being able to send him out of state because he ripped off a drug dealer for \$10,000.

This afternoon at approximately 1400 hours Michelle Delpha and I conducted the evidence review. Michelle located and copied several documents consisting primarily of financial and phone records. We also located a thumb drive and 2 external hard drives which will be forwarded to ICAC for analysis. The review was concluded at approximately 1600 hours. John assisted us towards the end of our review. Morgan was not present.

Friday August 26, 2011

John is processing and labeling the evidence we reviewed yesterday. I spent some time this morning going over Michelle's timeline. On 04/27/11 Bill calls in sick to work. [REDACTED] On 4/28/11 2 websites were accessed that appear to be something that Lorraine would have gone to. On May 4, 2011 someone (looks like Bill) accessed websites about [REDACTED]. The day after someone (looks like Bill) goes to the [REDACTED] [REDACTED] [REDACTED]

At 1015 I received a call from Brad. Brad told me that ██████ called him and told him that a while back ██████ came to The St. Mikes Security office. He advised that he was a relative of the missing Currier's. He was with 2 other males identified as ██████ and ██████. They asked for permission to search the property of St. Mikes by The Winooski River and 68 Acres. They were allowed to check the area. No results were reported.

I spoke with John about this. He told me that one of the psychics that the family has been dealing with told them that the Currier's would be found around that location. I placed a call to ██████ and left a message. At 1200 hours ██████ called me back. He confirmed that it had been him with his 2 nephews that had gone to that area at the suggestion of a group called, "The Guardian Angels". I don't think he is referring to Curtis Sliwa's National Organization. He mentioned finding a couple of abandoned camps in an area south of the Essex Overlook, but north of the train tracks. ██████ says that he will continue to search areas that come to his attention but will not disturb any potential evidence or crime scenes.

Monday August 29, 2011

This morning at 0915 hours I returned a phone call to ██████. Her "guardian angel" (psychic) told her that Bill and Lorraine were to be located in the area between 68 Acres and the property owned by St. Mikes. There is a large compost heap in that area. She went online and researched the capabilities of search dogs. She doesn't believe that dogs would be capable of scenting human remains among the compost heap. She was implying that we ought to do something about that. I explained to her that our searches and search areas need to be guided by physical or testimonial evidence. We are using our time and resources to do that. ██████ started to ask specific questions about what we were doing. I told her that I was not able to give her those answers. She was not pleased. Our conversation ended on a less pleasant note.

At 1000 hours I took a phone call from ██████. ██████ lives in Shelburne but has been in Maine on vacation. ██████ told me that on the evening of June 8, 2011 (Wednesday) at approximately 1815 hours, she was driving her grandson home. Her Grandson lives on Prescott St. ██████ was driving north on Pioneer St. and observed a green car southbound on Pioneer St. ██████ described the car as a possibly older, dark to medium green sedan. Archer advised that a male subject smaller in build and possibly younger (teenager) was driving. A female subject was in the passenger seat. ██████ felt like the female had blonde hair. The female waved to ██████. ██████ thought that the

male driver then grabbed or shoved the female. [REDACTED] had the recollection that these might have been younger, tougher people. [REDACTED] mentioned seeing possibly 2 passengers in the back seat. The vehicle continued south on Pioneer St. and out of [REDACTED]'s view. She later heard about the incident and realized that a green car was possibly involved. This information was attached to lead sheet 224.

At 1245 hours I reviewed **ViCAP case 2011WOY1**. On January 18, 2011, 76-year-old Stephen Shonn was found strangled in the basement of his residence in Austintown OH. Prior to his death he had engaged in anal intercourse. His home was ransacked. Several items as well as his car were stolen. His wife located him later that night and contacted the police. Investigators theorize that Shonn may have driven to a truck stop for the purpose of picking up a male subject for sex. Our information regarding Bill Currier's sexual history makes this case a possible link. I gave Morgan the investigating officers name and number for her to conduct some follow up. Jayne Stairs advised that there are some POI's in the case. She has requested Off-Line searches on them to see if there is any VT connection.

Tuesday August 30, 2011

This morning at 0830 hours, I received a phone call from an SBPD Officer [REDACTED]. He called to tell me that he was driving by the [REDACTED] residence on Elizabeth St. He observed that there were new metal doors on the garage. He felt that this was significant because the garage is almost falling down and the rest of the property is in such disrepair it was odd to see new garage doors on the structure.

On July 28, John Ruttenberg and Lance Burnham conducted a consent search of the [REDACTED] property after receiving complaints of a strong odor coming from the property. Matt Denis brought his cadaver trained dog to the property and assisted with the search. The dog did not hit on anything at the residence.

I started re-reading my report today. I tried to give [REDACTED] a call. The first number she had given me was no longer in service. I called the 2nd number and spoke with [REDACTED]'s sister [REDACTED]. [REDACTED] told me that [REDACTED] is back with [REDACTED]. [REDACTED] said that they were currently living in Burlington with [REDACTED] and his Father. [REDACTED] said that [REDACTED] is back into Crack again.

I asked [REDACTED] if [REDACTED] had ever spoken to her about [REDACTED]'s brother [REDACTED]. [REDACTED] said that [REDACTED] told her that [REDACTED] either was with [REDACTED] when they did something to the people in Essex, or [REDACTED] was actually involved in doing something to the people in Essex. I asked [REDACTED] if she believed her sister. [REDACTED] said that she did because [REDACTED] was really scared when she told her. [REDACTED] also thinks that [REDACTED] had something to do with it.

At 1345 I spoke on the phone with [REDACTED]. She told me that she couldn't speak at this time. I asked her to call me tomorrow. She said that she would.

Wednesday August 31, 2011

I spoke with [REDACTED] at 1230 today. She advised that the garage doors on [REDACTED]'s garage are not new. [REDACTED] said that it's odd that they go up and down at unusual hours but they're the same garage doors that have always been on.

I tried to call [REDACTED] with the cell number her sister gave me yesterday. I got an answering machine. [REDACTED] called me back on my phone about 15 minutes later and said, "who's this"? When I told her who I was she denied being [REDACTED] and said she was [REDACTED]. I told her that I wanted to speak with [REDACTED]. She said that she would give her the message. I could hear a male voice in the background.

I called [REDACTED] after my conversation with [REDACTED]. I told her to try and get [REDACTED] to call me. I also asked [REDACTED] to remind her sister that the family was offering a reward for people who could find the Currier's and find out what happened to them.

About 10 minutes later [REDACTED] called me back. She was upset that I called her. She was also upset that I called her sister. I told her that I spoke to her sister and asked her to relay the message that there was a reward being offered for information leading to the whereabouts of the Currier's. She said that her sister told her that I could help her get her kid back from the State. I told her that I absolutely could not help with that. I could help with some criminal charges or possibly with the reward if the information was valuable and productive. She was concerned for her safety if [REDACTED] should find out that she was talking to the police about his brother. I told her that I would like to meet with her if she could do so safely. I left the conversation with her that if she had some information that would be important to me to give me a call. [REDACTED] mentioned that she knew we found blood at the house and blood in the car. I did not respond. [REDACTED] said that she was done with this and hung up.

[REDACTED] called back approximately 5 minutes later and asked if we found a bloody shoeprint. I told her no. She advised that [REDACTED] had a bloody shoe when she met with him on the night this happened.

Thursday September 1, 2011

It has been 12 weeks since Bill and Lorraine Currier were reported missing. I spoke with J.P. this morning about the initial search of the home. My question was whether any latent blood reagent had been used in the house. J.P. advised that they used Phenolphthalein near all the drains. J.P. also advised that the cadaver dog would have hit on any decomposing blood drops.

In speaking with Morgan she advised that in the time period that the Curriers went missing and the time when the patrol unit responded to the house any type of cleanup smell would still be evident.

Friday September 2, 2011

I spent the morning reading over the timeline prepared by Michelle Delpha. I also received the ViCAP timeline prepared by [REDACTED]. Morgan is collecting all police reports on the Currier incident for Sgt. Twohig VSP. He will be conducting the polygraph of [REDACTED] on 9/7.

Saturday September 3, 2011

At 1300 hours I received a call from Brian Miller. Miller advised that [REDACTED] had just called him and said that he had important information. Brian advised that [REDACTED]'s girlfriend, [REDACTED] told him of a conversation with a friend of hers that told her how the Currier's disappeared. [REDACTED] did not want to give the name of her friend to [REDACTED] because she was afraid he might take the situation into his own hands.

After speaking with Brian I spoke with John who had also been called by Brian. John had already spoken with [REDACTED] who had given him the same information as I had received from Brian. After speaking with John I called [REDACTED] [REDACTED] told me that she had a conversation with a friend while at the Champlain Valley Fair on Friday evening September 2, at approximately 2230 hours. The friend told her that a male subject by the name of [REDACTED] along with 2 friends broke into the Currier's house to smoke crack. Her friend told her that when Bill and Lorraine came home that the 3 people freaked out and killed them and took them away. I asked [REDACTED] if she had any idea why the Currier house was selected she said that it was just because it was empty. [REDACTED] told me that her friend's name was [REDACTED]

After speaking with [REDACTED] I called [REDACTED] [REDACTED] seemed reluctant to speak with me. I told her that this was a major investigation and I would have her inquested if she refused to speak with me and I would see that she was charged with Obstruction of Justice. [REDACTED] told me that a friend of hers told her that she had heard in the news that 3 people were in the Currier house and murdered the Currier's. Her friend told her that she heard that they had already been arrested and were in jail. Her

friend told her that the police were not telling anyone that they had already arrested the 3 persons involved. ██████ said that one of the persons involved was ██████ or ██████ ██████ advised that she received the information from her Aunt. When I asked her for her Aunt's name she said that the woman was not really her Aunt. I heard her ask a female she called ██████ for her Aunt's name. ██████ then told me that her aunt was named ██████.

I located a ██████ on Facebook. She lives in Burlington and is a black female 30 years of age. I located ██████ in Spillman. She had an incident for Distribution of Heroin dating back to 2002 in Burlington. Doing an open source search I located 3 addresses and 2 phone numbers for ██████ ██████ was listed in Spillman with a phone number of ██████ ██████ and ██████ ██████ were listed as possible addresses. A possible phone number was listed as ██████ I called the first number. An answering machine came on (Not ██████). I called the 2nd number it rang but nobody answered and there was no answering machine. I decided that I would attempt to locate ██████ on Tuesday, 9/6/11.

Monday September 5, 2011

Today is Labor Day.

Tuesday September 6, 2011

This morning I received the official ViCAP analysis via FedEx. I asked Morgan to follow up on a referenced case in Indian Lake NY. This afternoon Todd and I will go to Burlington and attempt to locate and interview ██████

At 1330 Todd and I went to ██████ to locate ██████ (aka ██████ ██████). Nobody answered the door. Following that we went to BPD and spoke with ██████ ██████ was familiar with ██████ through prior police dealings. He placed a call to her and got an answering machine. He left a message requesting a call from her. I placed a call to ██████ and asked her to get a message to ██████ that I wanted to speak with her re. The Currier case. ██████ advised that she was probably going to see her today and would give her the message.

Wednesday, September 7, 2011

I met with Lance Burnham, and Ed Twohig. We revisited the pros and cons of polygraphing [REDACTED]. We concluded once again that we do not have much information to go on so we will continue to wait. In the meantime we thought it would be a good idea to focus on [REDACTED], [REDACTED] and [REDACTED] to build a timeline on them. The possibility of obtaining a warrant to place a tracker on [REDACTED]'s car was discussed with the thought that he might revisit the bodies to check on them if he had been involved.

Morgan reworked another affidavit for the SA's detailing why specific information should be withheld from the public. The VT Supreme Court heard arguments from The AG's and the ACLU last week.

Michelle Delpha is supposed to be coming up tomorrow to work on the case. In the afternoon Michelle and Morgan are going to South Burlington to meet with [REDACTED].

Thursday September 8, 2011

It has been 13 weeks since Bill and Lorraine Currier were reported missing.

September 8 through 14, 2011

I am out of town.

Thursday September 15, 2011

It has been 14 weeks since Bill and Lorraine Currier were reported missing.

I have been out of the office since last Wednesday, September 7, 2011. In my absence Michelle Delpha and Morgan worked on some phone issues related to the Currier's. 2 things surfaced. The [REDACTED] phone calls were looked at more closely. This was more of a re-surface as we had discussed this several weeks ago. The other issue that came up was a possible ping from Bill Currier's cell phone on June 9. FBI resources are attempting to obtain as close a location as they can based on the tower that the phone pinged on.

Friday September 16, 2011

This morning I contacted the NYSP regarding the ViCAP referenced case **(2009NYS00020)**. I made contact with Investigator Howard's boss. Howard was at the range but will call me back this afternoon.

Michelle Delpha came in today. We discussed the case. She updated me on developments since I had been out of the office. She is going to SBPD with Morgan this afternoon.

Monday September 19, 2011

I sent an Email to [REDACTED] this morning requesting that he help us with a Crimestoppers re-enactment of the Currier disappearance. [REDACTED] called back at 1110. I was out of the office. [REDACTED] wanted to know if next Wed. at 0900 at channel 3 would work. It would not for me, as I will be out of Town. By the end of the day October 6, 2011 was decided as the date to do the Crimestoppers re-enactment.

At 0930 I spoke with NYSP Investigator Dan Howard. He advised that the missing person [REDACTED] case was still an open investigation. In 2006 when [REDACTED] disappeared he was scheduled to report for a child custody hearing the following day. [REDACTED] was into cross-dressing. At the time of his disappearance he was living in the garage of the home his wife was living in. His wife had a severe drug problem (pills). Apparently she was in VT at the time of [REDACTED]'s disappearance. This does not seem like a likely match.

Michelle Delpha and Morgan are going to ICAC today to meet with [REDACTED]. They hope to be able to look through some of the files on Bill's computers and portable drives.

Tuesday September 20, 2011

I am going to begin scripting for the Crimestoppers re-enactment today. I also need to check on the status of the Currier dental records. I also need to call [REDACTED] up at the Newport jail.

While checking on the status of [REDACTED] I learned that he was currently incarcerated in Greenfield MA. I got a call back from [REDACTED] saying that [REDACTED] is currently being incarcerated in Greenfield MA. [REDACTED] is still in Newport. [REDACTED] has been moved to Chittenden (I thought that was the women's facility).

I met with Brad at approximately 1130 this morning. I gave him a copy of the cell tower cone that received a ping from Bill Currier's cell phone on June 9. We will plan a search of that area. I will meet with Brian Miller tomorrow and discuss that issue with him.

At approximately 1400 hours, I received a call from [REDACTED]. She was with an attorney representing [REDACTED]. [REDACTED] wanted to meet with investigators. He told his attorney that he had information regarding the disappearance of Bill and Lorraine Currier. He also wanted to meet with Mike Fish from CPD. I checked Spillman and found out that we dealt with [REDACTED] at the Handy Suites on Susie Wilson Rd. back in Feb. [REDACTED] as charged with Poss. Of Stolen Prop. At the time by CPD. We set up a meeting for 1430 tomorrow.

Wednesday September 21, 2011

I had an Email from [REDACTED], [REDACTED]'s caseworker this morning. He is headed for Kentucky to finish his incarceration.

At 0900 I attended a Chittenden County BCI Commanders meeting at VSP. I asked Brian for support on our upcoming search of the cell tower area.

After returning to the office I did some background on [REDACTED]. He has a history of drug sales. 403 did a case on him in 2005. In February we assisted CPD in a search warrant on his hotel room at Handy Suites on Susie Wilson Rd. [REDACTED] was charged with Poss. Of Stolen Property as a result. From what I understand, [REDACTED] is looking for consideration on his pending charges and some reward money. Michelle Delpha and I are going to meet with him this afternoon.

Thursday September 22, 2011

It has been 15 weeks since Bill and Lorraine Currier were reported missing.

Yesterday Michelle Delpha and I met with [REDACTED] and his attorney at the SA's office at approximately 1500 hours. We did a recorded interview with [REDACTED] in which he told us of a conversation he had with [REDACTED] at her hotel room at University Suites. This is the short version. There was something on the news regarding the Curriers. [REDACTED] made the comment to [REDACTED] "We never should have robbed those people". [REDACTED] advised that he asked her about her statement. [REDACTED] altered her statement and said, "They never should have robbed those people". [REDACTED] said he asked her who robbed the people? [REDACTED] replied, "Those [REDACTED] [REDACTED] s from the city". This conversation took place about 2-3 months ago according to [REDACTED].

John and I were able to track down [REDACTED] today at The Swiss Host Motel on Williston Rd. S. Burlington Rm. 27. Her current boyfriend is a guy named [REDACTED]. I confronted her regarding the statements made yesterday. She denied having any more information than she had originally told me about. When asked how this information got out she mentioned that she spoke with her Uncle [REDACTED] about the missing people. She also mentioned speaking to her cousin [REDACTED]. [REDACTED] insists that she was not involved. She heard that [REDACTED] did the killings and [REDACTED] may have helped him. She does not get along with [REDACTED] anymore. [REDACTED] said that [REDACTED] beat her up and broke her jaw. There was no substantive change in her story.

Friday September 23, 2011

September 26, 2011 through September 30, 2011

I am out of Town.

Thursday September 29, 2011

It has been 16 weeks since Bill and Lorraine Currier were reported missing.

Monday October 3, 2011

I have been out of the office since September 23rd. This is my first day back. I spoke with Brian Miller today to update him on the investigation. I also spoke with him regarding a search. Thursday is the crimestoppers meeting.

Morgan advised that she has been looking into Lorraine Currier's Trac Phone account. In May Lorraine had her phone number changed. We do not know why at this time.

At 1330 hours, I left a call for Bob Cushing regarding an upcoming search.

Tuesday October 4, 2011

Michelle Delpha came to EPD today. She advised me that her boss has told her that she has 2 weeks left to work on this case. At that point she will have to assume a support role as needed and work other Federal cases.

We received information that Lorraine's trac phone had actually been converted to Bill's phone. Based on Internet activity from Bill a new theory is developing. [REDACTED]

Verizon responded a short while after our request. Lorraine's Trac Phone has not been used in the last 30 days. We need a court order to go back further than 30 days. Morgan submitted that request to the SA's yesterday.

I spent a portion of the day preparing for the Crimestoppers presentation on Thursday. At 1400 hours I went to [REDACTED] and met with [REDACTED]. He agreed to shrink-wrap and store the Currier vehicle at the salvage yard. I will have to have it towed there next week.

At 1430 hours I contacted the Lee Adjustment Center Prison in Kentucky. [REDACTED] is currently incarcerated there. I left a message for the Internal Affairs Investigator [REDACTED]

Thursday October 6, 2011

It has been 17 weeks since Bill and Lorraine Currier were reported missing. I met with [REDACTED] and [REDACTED] from Channel 3 this morning to begin the process of the Crimestoppers commercial. It sounds like next week will be the actual production.

I received a call back from [REDACTED]. He advised that he would be out of the office until Monday. I will call him back at that time.

I contacted Brian Miller regarding an investigators meeting. I am shooting for Wednesday morning at 1030. Later in the day the meeting was confirmed. To date, Brian, Lance, Michelle Delpha, Jordan Sorrell, hopefully Brad, and the Essex BCI members will be in attendance.

Todd met with [REDACTED]. This morning (0830) at 68 acres. [REDACTED] is a relative or friend of the [REDACTED] family. He has been helping them in searching for Bill and Lorraine. He located an old well site in 68 acres and wanted investigators to know where it was. Todd went to the site with [REDACTED]. According to GPS coordinates furnished by Todd the site is located at **44.29.55 N by -73.08.46W**.

In the afternoon I put out an Emailed press release to the effect of we are doing a Crimestoppers commercial and planning another search due to new information (the cell tower ping) from Bill's phone on June 9, 2011.

Friday October 7, 2011

The Free Press printed the press release I sent out yesterday. It was printed close to the way I put it out.

At 0800 I received a phone call from [REDACTED]. [REDACTED] is a shift supervisor at the 4 C's. He told me that he would be my point of contact at DOC. I briefed him on the case and the POI's currently under DOC custody. He knew them all. He told me that [REDACTED] was scheduled to max out on Dec. 30 of this year. [REDACTED] told me that he has a good rapport with them because he came from the Old North End as well. I gave him my cell number. [REDACTED] advised that he would make sure that [REDACTED]'s roommates are asked about this.

At 0845 [REDACTED] called me back to let me know that [REDACTED] would be Kentucky bound on Tuesday. He asked me if I had any concerns about that. I told him that [REDACTED] and [REDACTED] have had contact since the Curriers went missing so I wasn't concerned about them having a chance to get their stories straight. It might give us an opportunity to speak with [REDACTED] in an environment that would make her feel safer to talk.

I contacted the OCME NY office today. I left a voicemail with [REDACTED] to call me with an update.

At 1230 I went to [REDACTED] in south Burlington to locate [REDACTED]. I met with the property owner, [REDACTED]. [REDACTED] advised that the property was now vacant as [REDACTED] was in jail and he had no idea where [REDACTED] was. [REDACTED] had left his white van behind when they vacated the property. [REDACTED] wanted to know if he could have it removed. I told him that if I could locate [REDACTED] I would ask her to contact him and discuss arrangements for getting it off the property. We exchanged phone numbers.

I spent the rest of the afternoon reviewing the timeline Michelle produced.

Tuesday October 11, 2011

Monday was Columbus Day so we did not work. Over the weekend (Saturday) John called me. He advised that [REDACTED] had called him. [REDACTED] told him that he received a call from [REDACTED]. [REDACTED] mentioned hearing information about a male CCTA bus driver telling people that, "people are going to be mad at Bill when they find out what really happened". The name [REDACTED] was mentioned as [REDACTED] s source of information. This morning at 0830 I put a call in to [REDACTED] I left a message on voice mail. I located several [REDACTED] s in Spillman. I spoke with the husband of one who advised he had no idea what I was talking about. I am still waiting to hear from [REDACTED]

At 1030 I met with [REDACTED] at the bottom of Kenyon Rd, in Richmond. He showed me an area in which he smelled a really bad smell approximately 2 weeks after the Currier disappearance. I contacted [REDACTED] and left a message to call me regarding the potential of a search in the area. I attached a Bing Map photo to the lead sheet.

Over the weekend The Burlington Free Press and Channel 5 did a story about information released to the media from the court. It was the information about search warrants that had not been redacted. The article revealed nothing that was potentially damaging to the investigation.

Wednesday October 12, 2011

I spoke with Matt Denis (VSP) this morning. Tomorrow afternoon he will take his cadaver trained dog to the Kenyon road area that I visited with [REDACTED] yesterday. I highlighted a portion of a Bing map to provide him with a search area.

[REDACTED] returned my call this morning when I wasn't in the office. I have to call her today between 1200 and 1300 on her cell phone at [REDACTED] Brad asked me to do a press release for channel 5 at 1300 hours today at the Essex fire House.

Our investigators' meeting is this morning at 1030. Michelle Delpha will be here around 0930. The agenda will include; Michelle's presentation of the timeline she worked on, discussion of the theory that [REDACTED] Whatever Fusion has been working on, Discussions of where do we go from here, National news

(Unsolved Mystery) type show, a review by The AG's office, and media strategy for the future.

We met at 1030. Brian, Lance, Michelle, Brad, Jordan, Todd, John, Morgan, and I spent approximately 1 1/2 hours on the timeline. Jordan produced a sheet linking sources of information and relationships. These are the items to do that I recall coming away from the mtg. with;

Obtaining Lorraine's work computer history

Bill had a retirement account at one time, what happened to it?

We have the IP addresses for Bill's log ins at work. [REDACTED]
[REDACTED]

Lorraine was seen by a co-worker upset at Shaw's supermarket. We should re-interview the co-worker.

Chris Hunt's K-9 was interested in a few different apartments at 241 on the day the car was found. We need more information on what the interest was.

Make the gun public. Release the flyer with the serial number to gun shops and the media.

Have [REDACTED] try and communicate with some of the folks that Bill communicated with [REDACTED]

I spoke on the phone with [REDACTED] at 1245 hours. She advised that a CCTA bus driver named [REDACTED] told her that people were going to be angry with Bill when they find out what happened. "When it all comes out, He's going to look really bad".

I had a fairly lengthy interview with [REDACTED] (channel 5) today at EFD. We spoke about the current status of the investigation. We discussed information that was released with the search warrants. We also spoke of upcoming plans to search, the Crimestoppers add, an Unsolved Mysteries type show, and possible release of further information on the case. My message was, we are making progress, and we continue to be assisted by Federal, State, and local agencies. We are conducting a methodical, exhaustive, investigation. We will solve this case.

Todd is arranging to have the Curriers vehicle flat bedded to the salvage yard where it will be shrink wrapped and stored.

Thursday October 13, 2011

It has been 18 weeks since Bill and Lorraine Currier were reported missing. I called CCTA this morning and spoke with the dispatcher. He told me that [REDACTED] [REDACTED] is the bus driver I need to speak with. He will call me during his break today.

I received a call from [REDACTED] at 0930. When I relayed the conversation to him he remembered it. He advised that [REDACTED] was telling him and others that the police were giving her information about the missing Curriers investigation. [REDACTED] advised that he had heard a rumor some time ago about [REDACTED] [REDACTED]. Without mentioning that information to her he advised that he did say to her, "When it all comes out, he could look really bad". I asked [REDACTED] to try his best to remember whom he heard that rumor from. [REDACTED] told me that he believes it was in a public place like a store in Essex. He was in a discussion with someone who was aware that the police had been to Jiffy Lube to investigate a tip that Bill had been seen there [REDACTED] [REDACTED] advised that whenever you hear about [REDACTED] [REDACTED] I asked him to call me in the future if he hears anything about the case.

The Channel 5 interview seemed to present well. They did focus on the consideration to make a national media show on the Currier case. Everything else was as expected.

I called [REDACTED] this morning. I left a message for her to call me regarding the pros and cons of releasing the particulars of the Currier handgun to the media. [REDACTED] called me back at 1200 hours. I explained my reasoning for releasing the gun information. [REDACTED] advised that she had a preliminary discussion with [REDACTED] [REDACTED]. They feel that we would have to notify the Supreme Court prior to doing this because keeping the gun secret was a big part of the issue. We are going to discuss it some more tomorrow.

At the end of the day I received a phone call from [REDACTED] [REDACTED]. She called to advise that she heard talk from [REDACTED] [REDACTED]'s family, (specifically [REDACTED] [REDACTED] that [REDACTED] told them that her ex-boyfriend (presumably [REDACTED] [REDACTED] moved the Curriers' bodies after they were questioned by police. [REDACTED] advised that she heard this from her ex-boyfriend, [REDACTED] [REDACTED]. [REDACTED]'s brother [REDACTED] was living with [REDACTED] [REDACTED] when he died of a drug overdose. [REDACTED] told me that she heard through [REDACTED] that [REDACTED] [REDACTED] was told by [REDACTED] [REDACTED] about this. This lead was assigned number 235. I assigned myself to follow up on this.

A second lead came in at about the same time. It involved a rumor heard from the owner of [REDACTED] [REDACTED]. A waitress told him that she heard that the Curriers

were “underground” because they testified against a major drug dealer in the area. I assigned Morgan to follow up on this.

Friday October 14, 2011

I went to Fairfax this morning to attempt to locate either [REDACTED] or [REDACTED]. I went to [REDACTED] in Fairfax and met with [REDACTED]’s wife, [REDACTED]. I explained to [REDACTED] the purpose of my visit. She told me that [REDACTED] was working in Shelburne. [REDACTED] advised that [REDACTED] is their niece. [REDACTED] came to Vermont from Arizona as a young girl because her stepfather was molesting her. After living with her Father for sometime she moved in with Aunt [REDACTED] and Uncle [REDACTED]. [REDACTED] became heavily involved in drugs and moved out approximately 3 years ago. [REDACTED] said that they have not seen or spoken to her in over a year. [REDACTED] got on her phone and called [REDACTED].

[REDACTED] told [REDACTED] that the police were there and handed the phone to me. I explained to [REDACTED] the purpose of my visit. He confirmed [REDACTED]’s statement that they had not seen or spoken to [REDACTED] in about 1 year. After speaking with [REDACTED] I hung up and continued speaking to [REDACTED]. I told her a little bit about the Curriers and the investigation. [REDACTED] told me that she had 2 sons that had gotten involved in drugs and legal troubles. I left my card with her and asked her to call me if she got any information. I also asked her to have [REDACTED] call me as he was supposed to come to the [REDACTED] house today.

Approximately 10 minutes after I left I received a phone call from [REDACTED]. [REDACTED] told me that [REDACTED] and [REDACTED] were his parents. [REDACTED] asked if he could meet with me. I told him that I would return to the residence and meet with him. I spoke with [REDACTED] and explained the purpose for my visit to his parent’s residence. [REDACTED] told me that he grew up with [REDACTED] and knew that she was using, and running around with some really bad people. [REDACTED] heard the information that the [REDACTED]’s, [REDACTED] and [REDACTED]” had been involved in the Curriers disappearance. [REDACTED] believes that [REDACTED] is definitely involved in the disappearance. He said that she is afraid of the [REDACTED] family and would not want to speak with the police. I told him that if he had any pull with [REDACTED] to encourage her to speak with the police. [REDACTED] said that he would do whatever he could to find out more. [REDACTED] advised that he hears most of the news while he is at the methadone clinic.

I spoke with Morgan this afternoon. She told me that the lead about the Curriers being underground involved them testifying against [REDACTED] in the federal drug case. As far as we know the Curriers’ were not witnesses in any part of that case.

Brad, Mary, John, and I had our phone conference this afternoon at approximately 1300 hours. We discussed the issue of releasing information regarding the gun belonging to the Curriers. After our discussion it was deemed the best course of action to have Brad contact Major Ledo at VSP and encourage him to allow us to release the earlier report that VSP was looking for the owner of the gun. Brad agreed to call him next week.

I contacted Bob Cushing by phone today. He advised that we should be able to have another search by the end of October. He also advised that Matt Denis's search of the Kenyon road area yesterday produced no results.

At 1530 I spoke on the phone with [REDACTED] [REDACTED] is the Father of [REDACTED] [REDACTED] told me that when [REDACTED] went to court and got incarcerated the judge mentioned from the bench that [REDACTED] was a police informant. Since that time [REDACTED] has gotten her life threatened and that of her children. [REDACTED] said that he relocated her to NY State for her own welfare. I explained to him the purpose for my wanting to speak with [REDACTED] He said that he would get in touch with her and ask her to call me.

At approximately 1630 hours I received a call from [REDACTED] She told me that she didn't know anything about the missing Curriers than what she told John and I last time. She said that she was still in love with [REDACTED] and she is sure he wouldn't have had anything to do with their disappearance because he is not like that. The only thing she mentioned again was the comment [REDACTED] made that the Curriers had been killed execution style.

Monday October 17, 2011

This morning Brad asked me to put out a press release stating that the Essex Police search for the Curriers was still in the works but delayed due to staffing issues. I decided to wait on the press release due to the family reaction it might cause. I discussed the issue with Brad.

I contacted [REDACTED] from Channel 3 today as to why I have not heard from Andric about the Crimestoppers commercial. She told me that he had been busy but was working on it.

Tuesday October 18, 2011

I plan on going to 68 acres today in preparation for the upcoming search. My intent is to identify areas of entrance into the area from several points. I will go to the bottom of South St., and the Wilkinson Dr. area. I will mark these areas in preparation for the search.

I was in the area between 68 acres and the Whitcomb Farm from 0930 until 0110 hours. I entered from Hayden Dr., which is not one of the better points of entry. I followed the trail at the bottom of the ravine south until it reached the Whitcomb Farm. I then followed it south and along the power lines. At one point I broke off and followed The Champlain Water District trail east up to 198 West St. I then turned around and entered the 68 acres area and went along the river to the main trail, which lets out by Woodside.

I spent some time reviewing Michelle's list of things to look into regarding the investigation. They make good sense and I will begin to work on those.

Wednesday October 19, 2011

I attempted to reach [REDACTED] (Lorraine's co-worker) this morning at her residence phone number in Spillman. It was a wrong number. I was able to contact [REDACTED] this morning. She doesn't know the Curriers. She doesn't think she knows anyone related to the Curriers. Her Mother works at [REDACTED] but that is the only possible connection.

I received a call from Bob Cushing this morning. The VSP SAR team will conduct a search of the 68 acres area on Tuesday, October 25, 2011. Staging at 1000. We will stage from EFD. I had Peggy put out a Teletype to all Chittenden County LEA's requesting assistance. I will follow that up with a phone call to each agency tomorrow. I also need to call the owner of the Whitcomb Farm, and the resident at 198 West St. to request permission to enter from their properties.

During the afternoon I drafted a document requesting the internet history for the IP Addresses Bill would use to access his Gmail account from. It appears to be a pattern that when he checks Google he uses a computer other than the one associated with his workstation. I contacted [REDACTED] who advised that he would put me in touch with some IT folks who help UVM PD with those issues. At 1430 hours I received a call from [REDACTED]). He asked me to Email him the

information I was looking for. He said that it may not have been retained for more than 30 days but he would check.

Thursday October 20, 2011

It has been 19 weeks since Bill and Lorraine Currier were reported missing. I spent the morning preparing for the upcoming search. I contacted representatives of Williston PD, Burlington PD, Colchester PD, South Burlington PD, Shelburne PD, and Milton PD. All agencies contacted have agreed to send personnel. Colchester PD is going to send a boat to put into the Winooski River to view the riverbank.

I also sent an Email to legal-support@google.com inquiring why we only received information on [REDACTED] from June 2011. Pursuant to our warrant we requested information from January to 2011 to present. Later in the afternoon I received a phone call from [REDACTED] at Google. She advised that they only keep records for 28 days. She said something about having to open an in box file to view the content of the Emails. [REDACTED] said that they provided that when they responded to the warrant. I Emailed Morgan and Michelle to see if they knew what she was talking about.

I called Rick. He said that it was an "Mbox" file that possibly needed to be downloaded. Michelle Emailed me back and said that Morgan had the capability to view the content from her computer. Morgan and Michelle both had previously reviewed the content and did not find anything suspicious or helpful in it.

Friday October 21, 2011

I received the enlarged maps of the search area today. I did notice that the Susie Wilson Rd. Construction site, which has been completed, is also in the area reached by the Fort Ethan Allen cell tower. If possible I would like to get a cadaver dog to run around the curtilage of that property to see if he hits on anything. We had received 2 leads regarding that area as a possible dumpsite for the Curriers.

Morgan sent an Email to Priority One Services to see if Bill Currier had any type of retirement account. They offered a 401(k). Bill did not elect to participate.

I received a phone message from [REDACTED]. She is [REDACTED] s Supervisor at [REDACTED]. [REDACTED] is [REDACTED] s sister and [REDACTED] s Supervisor at work. She spoke with John Ruttenberg and offered her services to assemble 100-200 volunteers to participate in a search for Bill and Lorraine. I left her a phone message saying that at this time we did not need volunteers for a search because the type of searching we were doing

required trained searchers. I advised that in the future we might need that type of assistance (for a possible grid search of a smaller area). I also told her that I was looking to speak with [REDACTED] (another [REDACTED] employee).

[REDACTED] called me at approximately 1230 hours. I re-interviewed her about her encounter with Lorraine at The Colchester Shaw's Supermarket on June 5, 2011. She gave me the same information regarding their conversation. Lorraine appeared to be upset. [REDACTED] asked her why. Lorraine advised that they had been dealing with water problems in their basement. Lorraine said that they had been eating out quite a bit lately and she wanted to pick something up to cook. They each went their way after that brief conversation.

I received a phone call today from [REDACTED] [REDACTED] advised that she had been on the Addison/Crown Point Ferry the weekend after The Curriers went missing. She advised that she saw a couple that she thought looked like the missing people. They were with a 3rd female subject. It appeared to [REDACTED] that the 2 females were related by the way they were talking. The male had curly hair like her ex-husbands but he was taller. Whipple said that she waited until now to tell me this because she had gotten into an argument with some friends about, "Why don't people call the police?". Her friend said, "what about you"? So she called. The ferry was operating for free at the time because of the bridge being out. The couple was traveling from VT to NY. [REDACTED] did not see them connected to any vehicle on the ferry.

Monday October 24, 2011

This morning I continued preparation for the search tomorrow. I mounted the maps Shannon made for me. I secured permission from the owner of 198 West St. to access 68 acres from his property. I also obtained a combination for the locked gate at the entrance to the Woodside nature area.

I asked Todd to follow up on the lead from [REDACTED] received on Friday. He was going to call LCT and see if they had any video or still camera that would be useful.

Tuesday October 25, 2011

Today is another ground search of the 68 acres area. The briefing will begin at 1000. It will be held at the EFD on Sandhill Rd. The press has been notified of the event. John let the family know on Friday. They have been invited to observe. Todd went out at 0800 and met with EPW staff about sealing the well that was located in that area. It will

be pumped and viewed from camera before it is sealed. I checked on him at approximately 0915. He and his team were stuck in the mud and had not reached their destination. At the end of the day they had not reached the wellhead and were going to go back tomorrow to finish the job.

Our search of 68 acres ended at approximately 1330 hours. Nothing of significance was located or recovered. I used a K9 team to search the apartment complex on Susie Wilson Rd. and the surrounding area. We then checked out an abandoned vehicle, which had been left at Handy Suites for several months. There were no results from either search.

After lunch I sent a search team to check out the wooded area between Morse Dr. Westbury Trailer Park and Fort Ethan Allen. There were no results from that area either.

We received a tip today from [REDACTED] [REDACTED] believed that she had information that came to her in a recurring dream regarding the Curriers. She believes the Curriers will be located somewhere in the vicinity of New Rd. in Underhill Center. She Emailed me a google map of the location.

We also received a tip today from [REDACTED] [REDACTED] She observed a male subject matching the composite sketch released in June. She saw him outside her house on October 25, 2011 at approximately 1040 hours. She called SBPD who referred her to us.

Wednesday October 26, 2011

I was out of the office today.

Thursday October 27, 2011

It has been 20 weeks since Bill and Lorraine were reported missing. This morning I wrote up a subpoena in response to UVM [REDACTED] requesting one for the ISP information request I sent to them on October 19th. I have a call in to Mary to discuss the issue.

Brian Miller called me at 1300 hrs. today. He told me that a [REDACTED] called him saying that her brother [REDACTED] had information regarding the Currier disappearance. Brian called back and left a message. Brian called me back and said that he will be speaking with [REDACTED] onight about setting up a meeting with us tomorrow. The basic information involves [REDACTED] and [REDACTED] robbing the Curriers and killing them in the process.

I communicated with [REDACTED] at WCAX today re. The Crimestoppers commercial. I Emailed him several photographs relative to the Currier case. I also approved the script information, which he edited, from my initial offering.

At 1330 hours I received a call from [REDACTED] [REDACTED] advised that he has psychic abilities and has been receiving strong images regarding the disappearance of the Curriers. [REDACTED] claimed to know nothing about the case but was able to tell me that something happened at the Currier home. He knew that their car had been taken to an apartment complex. I told him the addresses of the Currier home and where the car had been recovered (public info.) I told him without going onto private property that he could go by those places and then contact me with any other information he was able to gather. In checking Spillman I learned that [REDACTED] is currently PSW on a mittimus for Lamoille County for a Violation of Probation.

Friday October 28, 2011

At 0800 Brian Miller and I met with [REDACTED] at my office. [REDACTED] advised that he used to run with a pretty rough crowd. [REDACTED] advised that he was into drugs and alcohol. [REDACTED] advised that he was able to get his act together and attended AA meetings. [REDACTED] advised that a short while ago he ran into an old friend of his named [REDACTED]. They were talking when the subject of the missing people in Essex came up. [REDACTED] said that [REDACTED] told him that [REDACTED] and [REDACTED] were looking for someone to rob because they are both heroin addicts and needed money for drugs. [REDACTED] mentioned something to the effect of the people in Essex having money in between the mattress. [REDACTED] said that [REDACTED] and [REDACTED] killed the Curriers. [REDACTED] advised that he heard that he (William Currier) was dumped in the river.

[REDACTED] did not remember [REDACTED]'s last name. He advised that he would make contact with her and obtain the last name. [REDACTED] advised that [REDACTED] used to live in Essex but currently spends a lot of time in Burlington. He believes that she drives a Buick. Her last name may be [REDACTED]

John called [REDACTED]. She recalled having a conversation with [REDACTED] in front of the welfare office a while ago. They discussed [REDACTED] and [REDACTED]. I contacted [REDACTED] at DOC following this conversation. I left a message for him to contact me.

At 1045 I contacted [REDACTED]. I last spoke with him in Fairfax on 10/14. At that time he was going to try and make contact with his cousin [REDACTED] and see if he could get more details out of her. [REDACTED] advised that she sent him an angry text message

shortly after our meeting and he hasn't heard from her since. He assured me that if he heard anything he would get back in touch with me.

At 1145 Morgan asked me to follow up on a lead she received a while back. An anonymous female late identified as [REDACTED] contacted EPD saying that a friend of hers [REDACTED] told her that she heard from a reliable source that the Curriers were killed by someone that had been working on their house. The contractor went into the house while the Curriers were not at home and found his pills. Something happened and Bill Currier died. The Wife came home and thought that the contractor had killed her husband so she was kidnapped and killed as well. Apparently [REDACTED]'s boyfriend is friends with the guy who heard it from the contractor directly.

I called [REDACTED] at the 2 numbers listed in Spillman. They were both no longer in service. I called the [REDACTED] Restaurant because [REDACTED] works there. [REDACTED] answered the phone. [REDACTED] gave me [REDACTED]'s work schedule and said that she would try to get a current phone number for [REDACTED]

Things to do next week.

Speak with [REDACTED]

Speak with [REDACTED] re. [REDACTED] and [REDACTED]

Check on status of UVM subpoena

Go to New Rd.

John and I had a conversation a few days ago. We still do not know definitively where Bill and Lorraine got their marijuana from. This is an important part of the investigation if there is a drug involvement in their disappearance.

Monday October 31, 2011

At 0900 I received a phone call from [REDACTED]. He advised that he asked around and found out that [REDACTED]'s last name was [REDACTED]. I checked Spillman to see if there was a [REDACTED] or if [REDACTED] used the last name of [REDACTED]. She does not.

At 0930 I placed a call to [REDACTED]. I left a message for her to call me.

At 1000 I placed a call to [REDACTED]. I left a message for him to call me.

At 1230 I drove up to New Rd. in Underhill Center. I was following up on a lead from [REDACTED] [REDACTED] had a recurring nightmare about riding in Bill Currier's car and ending up on New Rd. I observed nothing of a suspicious nature in that area.

[REDACTED] called me back and advised that [REDACTED] should be at work for the rest of the week. She was concerned that I would call her while [REDACTED] was at work and there would be a confrontation.

At 1500 hours I contacted [REDACTED] at [REDACTED]. She told me that she heard that a contractor had been working at the Curriers. They had seen painkillers in the residence and returned at some point to steal them. The Curriers came home and were killed. I asked her who she heard this from. She advised that she heard it from [REDACTED] [REDACTED] I located [REDACTED] in Spillman. He has a lengthy criminal history.

Tuesday November 1, 2011

This morning [REDACTED] told me that I had my subpoena in the basket at court. I will pick it up and serve it this morning. I am also continuing to look for [REDACTED] today. I located his wife [REDACTED] through the offender locator. She is currently doing time at Northwest. Her case manager is [REDACTED]. I sent her/him an Email to see if [REDACTED]'s address could be gotten from [REDACTED].

I went to court at 0830 and picked up the subpoena. I then went to Waterman and served it on [REDACTED]. She advised that she would look at the subpoena and get all the information she could as soon as possible.

At 1000 I contacted [REDACTED] by phone. I introduced myself and explained why I had called him. He denied knowing anything about what had happened to the Curriers. I explained to him the seriousness of this matter. He maintained that he hadn't spoken to anyone about the people missing from Essex.

I tried to call [REDACTED] back at [REDACTED]. She wasn't working but another female working there said that she would be in tomorrow. She seemed to know why I wanted to speak with her. When I asked for her phone number she said that I probably shouldn't call [REDACTED] because she shares the phone with her boyfriend, [REDACTED]. The girl said that [REDACTED] was very angry with [REDACTED] because she spoke with the police. I will call [REDACTED] back tomorrow and discuss the matter with her before I reach out to [REDACTED].

At 1300 hours I spoke on the phone with [REDACTED]. I spoke to him about the latest story involving [REDACTED] and [REDACTED]. [REDACTED] said that he would ask around and get back to me if he hears anything interesting.

John received a lengthy Email today regarding a meeting they had with their psychic. The meeting ended by telling John that if we didn't get a cadaver dog to search the area that Barb by the end of the week that they will plan a community search for Saturday, November 12. I spoke with Brad about this and he advised me to go along with it.

I called [REDACTED]. He is available on Friday at 1230 to check the area that the family wants checked. I also spoke with [REDACTED]. He advised that he was unable to assist with our search on Friday however; his partner [REDACTED] would likely be available. [REDACTED] called me at 1600 and advised that he was available and had already cleared the mission with VSP.

Wednesday November 2, 2011

I started the morning by receiving a call from Bob Cushing. Cushing advised that he had spoken with NEK9 and approved the search on Friday. [REDACTED] advised me that he would be available at 1330 hours. I called [REDACTED] and left a voice message about the change in times. John and I decided that Friday we would meet the family at St. Mikes at noon. We will give them time to show us the places of interest. We will have them leave before we actually start running the dogs.

I spoke with [REDACTED] and told her that [REDACTED] wouldn't tell me anything. [REDACTED] told me that her boyfriend [REDACTED] was with her when [REDACTED] had the conversation with them. [REDACTED] had a conversation with [REDACTED] and called me back. She said that the person who did the killing and told a friend of [REDACTED] s was [REDACTED]. She did not know the friend who told [REDACTED].

At 0845 Todd and I went to Rite Aid. I spoke with the pharmacist and asked if the Curriers had any prescriptions filled for opiates or anything that would be attractive to someone with an addiction. He checked and told me that Lorraine had not had any prescriptions filled since January of 2011. Bill had several prescriptions filled but none of them were opiates or painkillers.

At 0900 Todd and I went to St. Mike's Security. We spoke with [REDACTED] to tell him that we would be looking around St. Mikes property. He told us that the family had been in that area several times. We told him about the search on Friday. He offered any services we might need.

Todd and I went to the area across from St. Mikes. We walked around the compost heap. Several cornfields heading east. We went into the woods and inspected the wellheads

that he had been shown by [REDACTED] We walked through the woods to 68 acres Woodside trail. We walked back west to the car via the Champlain Water district trail.

I spoke with DOC case manager [REDACTED] on the phone. He advised that he supervises [REDACTED] who is currently incarcerated. [REDACTED] and his parents have custody of their 3-year-old Daughter while she is in jail. [REDACTED] must have supervised visitation when she is out. [REDACTED] said that he would ask her if she and [REDACTED] ever had any conversation about the missing Curriers.

At 1615 hours I received a call from [REDACTED] NYCOCME. She was calling to update me on the status of the DNA we sent. It still remains that the steering wheel swab sent in the first batch was the only one providing a sample of the unknown male. It does not match any of the samples that have been sent down to date. The drivers seatbelt button contains Lorraine's DNA. The passenger seatbelt button contains Bill's DNA. This would be consistent with the information provided that Lorraine was the primary driver in the family. I should receive a more official report next week.

Thursday November 3, 2011

It has been 21 weeks since Bill and Lorraine Currier were reported missing. I received a lead from [REDACTED] this morning. He received a tip from [REDACTED] [REDACTED] Her information is that on November 1, at 1645 hours she saw a man riding his bicycle by her place of work at [REDACTED] Troy Ave. in the Fort. He was very interested in the woods that border her office, specifically a trail leading into the woods. He went down the trail and came back a few moments later. [REDACTED] took some photos of this male subject.

I contacted [REDACTED] by phone at 1230 hours. I asked if I could meet with her to have her point out the area to me. I am going to meet with her between 1330 and 1400 hours. At 1345 hours I met with [REDACTED] at her office at [REDACTED] Troy Avenue, which is at the intersection of Troy and Hegeman Avenues in the Fort. She showed me where she watched these suspicious males activities. While I was there I was also able to collect video from June 8,9, & 10.

After speaking with [REDACTED] I walked the trail she had pointed out to me. It connects the Fort with Westbury Trailer park. There is a beaver pond at the bottom of the ravine. The entire area would be an ideal dumpsite. I will try to get one of the K9 teams to run it tomorrow after we search the St. Mikes area.

Friday November 4, 2011

At 1200 hours I met with [REDACTED] [REDACTED] and [REDACTED]. We went down into the area across from St. Mikes. John Ruttenberg joined us. A little while later [REDACTED] [REDACTED] joined us. We walked on the trail that leads above the compost piles. After that we went into the cornfield below the compost piles.

John walked with [REDACTED] and spoke with him about where Bill and Lorraine obtained their marijuana. [REDACTED] said that he got it for them. [REDACTED] advised that a slice would last them several months.

[REDACTED] showed me several google maps of the area between Limekiln Rd. and Woodside. She had almost the entire area circled. We spoke about the areas in particular. Following this the family left and [REDACTED], and [REDACTED] arrived. [REDACTED] checked the lower cornfield down to the river and back up. [REDACTED] checked the trail leading above the compost heaps. [REDACTED] checked the perimeter of the compost heaps.

We drove to Fanny Allen. [REDACTED] checked the trail behind Fanny Allen Cemetery. After that we drove to the intersection of Troy and Hegeman Avenues. [REDACTED] and [REDACTED] checked the area that I visited yesterday. In all of our searches we did not locate any evidence of the Curriers.

Monday November 7, 2011

In response to the UVM subpoena. I was set up with a Sharepoint account so I could access the information as soon as it becomes available. I attempted to get on to the account this morning. I was unable to gain access. I placed a call to support services for some help. I also sent them an Email. In response to my Email UVM Support Services reset my password. I attempted to gain access again with the same results. I asked Rick about the problem. He advised that I might have a firewall problem.

I have heard from people that the Crimestoppers commercial regarding the Curriers is now airing.

Tuesday November 8, 2011

I sent [REDACTED] an Email this morning requesting a disc containing the information they have gathered. Hopefully that will yield some usable results. Later in the day I received a reply from [REDACTED]. He advised that I could meet with him in the Waterman parking lot at 0900 on Wednesday. He would have a disc prepared for me.

I placed a call to [REDACTED] this afternoon. I asked her if she had been in contact with her sister, [REDACTED] [REDACTED] advised that [REDACTED] is still living with [REDACTED]. She is still heavily into drugs. [REDACTED] has not mentioned anything to her about the Curriers since the last time we spoke.

Wednesday November 9, 2011

I met with [REDACTED] this morning at 0900 hours. I was given a disc that contains information regarding logins to computers at UVM. I'm not sure what they mean at this time. I will have to check with ICAC and figure out if it is usable information.

Thursday November 10, 2011

It has been 22 weeks since Bill and Lorraine Currier were reported missing.

Monday November 14, 2011

I received a lead this morning from [REDACTED]. He told [REDACTED] on November 11, 2011 that his stepdaughter heard from people that [REDACTED] and [REDACTED] took a couple down a path near the beltline heading to a fishing hole. They killed them, cut their bodies up, burned them, and buried them. He also reported hearing that they took the couple's wall safe. He also reported that he heard a third person might have been involved.

At 0900 hours I spoke on the phone with [REDACTED]. He advised me that his stepdaughter, [REDACTED] [REDACTED] heard it from her boyfriend's brother. [REDACTED] believed that his name was [REDACTED]

At 0915 hours, I spoke on the phone with [REDACTED]. She told me that she heard from her boyfriend's brother [REDACTED]. That [REDACTED] [REDACTED] and possibly 2 others went to the house in Essex for a burglary. The woman in the house pulled a gun on them. Someone grabbed her by the neck to choke her out and broke her neck, killing her. The woman and the man were taken to a location named something like 45 acres. It was down by The Beltline. Their

bodies were disposed of at this location by burial. [REDACTED] advised that [REDACTED] claimed to have heard this directly from someone who was involved.

I located [REDACTED] in Spillman and on Facebook. He is a friend with [REDACTED] and [REDACTED]. I ran his name by Winooski, and Burlington PDs. They are going to check around. A Sgt. Trombley from BPD told me that he recognized [REDACTED] as a local drug addict.

This afternoon I went to the 2 last known addresses of [REDACTED]. He no longer lives at either [REDACTED] or [REDACTED]. At 1515 hours I went to [REDACTED] and located [REDACTED] and [REDACTED] ([REDACTED]'s girlfriend). I interviewed [REDACTED]. He told me that his only knowledge of what happened to the people in Essex comes from the word on the street. The word on the street is that [REDACTED] and possibly [REDACTED] killed the Curriers during a robbery gone bad. [REDACTED] advised that he only remembers speaking with [REDACTED] about this. [REDACTED] advised that last summer he ran into [REDACTED] in Burlington. [REDACTED] was still wearing a GPS bracelet at the time. [REDACTED] said that [REDACTED] was freaking out about something but he couldn't say what. [REDACTED] knows [REDACTED] and [REDACTED] because he grew up in the north end of Burlington with them. [REDACTED] says they are really bad guys.

[REDACTED] told me that back several years ago when he was into the same lifestyle as [REDACTED] he remembers seeing the woman who went missing from Essex at [REDACTED]'s grandmother's house. [REDACTED] said that [REDACTED]'s grandmother is dead now but she used to live near the electric plant in Burlington. I asked [REDACTED] if he was sure. [REDACTED] said that he is pretty good with remembering faces and was pretty sure he saw her.

Tuesday November 15, 2011

This morning when I came into work I had 2 email Crimestoppers messages. Message 1 was received yesterday at 1610 hours. The message was about the missing people from Essex. Suspects were named as [REDACTED] and [REDACTED] (Huntington, VT). The caller, a female was told that [REDACTED] who is friends with [REDACTED] from Huntington is going around saying that he killed them. [REDACTED] says that [REDACTED] may have been involved. [REDACTED] is also from Huntington. A girl named [REDACTED] [REDACTED] heard [REDACTED] say that he killed those people. I spoke with [REDACTED] about this information. She advised that [REDACTED] is actually [REDACTED] her boyfriend.

The same anonymous female caller called Crimestoppers back at 1614 hours and said that they were dragged into the woods, cut up into little pieces, and burned.

At 1200 hours, ██████████ (Security Superintendent at ██████████) called. He advised that ██████████ knew what happened to the Curriers and was writing a statement to that effect.

At 1230 hours I received a call from ██████████ ██████████ had spoken with ██████████ ██████████ who told her that her name came up in a Crimestoppers tip. She wanted to tell me that everything she knew about the missing people from Essex came from ██████████ ██████████ told me that she didn't like ██████████ and didn't know why ██████████ would be with a guy like that.

At 1300 hours, I spoke with ██████████ He faxed me the statement written by ██████████ John and I will drive up to Newport this afternoon and speak with ██████████ directly. I placed the statement in the case file under the photo section because I had to photograph it with my cell phone, as the scanner was not working at the time.

██████████'s statement says that ██████████ ██████████ and ██████████ ██████████ were the people involved in the robbery at the missing couples home in Essex Jct. ██████████'s work van was used. ██████████ was smoking crack at the time. ██████████ knew about this and didn't say a word. ██████████ said that this was verified by ██████████ brother ██████████ around the 4th of November when they were both incarcerated at Northwest CF.

██████████ said that while he was present at ██████████'s house at ██████████ in S. Burlington he witnessed a physical fight between ██████████ and his girlfriend, ██████████ ██████████ heard ██████████ say, "I'm going to bury you." ██████████ advised that ██████████ went out and began digging a hole. When John and I interviewed ██████████ in Newport he told us that ██████████ said, "I'm going to bury you like I did to those people in Essex." ██████████ said that they broke into the house to steal jewelry, and money.

After receiving the written statement John, and I drove up to the Newport Jail. We met with and interviewed ██████████ ██████████ was sworn and voluntarily provided us with his recorded interview. ██████████ repeated the details he mentioned in his written statement. ██████████ lived with ██████████ and ██████████ off and on during the summer of 2011. He used to paint and do other construction type work for ██████████ ██████████ mentioned that ██████████'s sister had a boyfriend, a black male that also worked with them occasionally. I commented that I thought this was odd because they all claimed to be white supremacists. ██████████ advised that ██████████ gave this guy work because he was his sister's boyfriend and father of her children. ██████████ did not know the man's name. This is significant because ██████████ told us about meeting with ██████████ on the night of June 8 or 9. ██████████'s story was discounted in part because she said that a black male was in the back seat of the car at the time.

The rest of this interview is recorded and located in the case file.

Wednesday November 16, 2011

At 0900 hours, I spoke on the phone with [REDACTED] [REDACTED] advised that he had just been on the phone with [REDACTED] this morning. [REDACTED] advised that [REDACTED] was scheduled to be brought back from KY during the next bus transport. I told [REDACTED] that [REDACTED] was still a key suspect in the disappearance of Bill and Lorraine Currier. I asked him if it would be possible to find out if [REDACTED] has spoken with anyone else in the system while he has been incarcerated. [REDACTED] offered to keep [REDACTED] in KY until Dec. 12, 2011 at which time he would be brought back for his release date at the end of December. [REDACTED] offered to speak with [REDACTED] and see if he would make any admissions.

At 0930 hours, I spoke on the phone with [REDACTED] [REDACTED] advised that she wrote to [REDACTED] after the last time we spoke. She told him that we spoke and advised if he had anything to say about this case that it could very well get him out of jail. [REDACTED] told her that he knew absolutely nothing about the missing people. She still believes him. She told me that [REDACTED] s ½ sister who has a black boyfriend is named [REDACTED]. She advised that her boyfriend's name is [REDACTED] [REDACTED] told me that [REDACTED] is in jail. Using the offender locator, VJISS, and Spillman I learned that the only black male in VT DOC custody with the first name [REDACTED] was, [REDACTED]. [REDACTED] also told me that she just sold [REDACTED] s work van to Rathes junkyard.

Investigation revealed that [REDACTED] s legal name is [REDACTED] [REDACTED] Her husband is [REDACTED] (currently incarcerated at 4C's).

I contacted [REDACTED] by phone. He checked around and located [REDACTED] s van. He is going to leave aside for us to look at. I told him I would be over in the morning.

Thursday November 17, 2011

It has been 23 weeks since Bill and Lorraine Currier were reported missing.

This morning Todd and I are going to look at [REDACTED] s van. We are going to go look for [REDACTED] after that.

At 0930 Todd and I went to Rathes salvage. We looked at and into [REDACTED] s van. It was filled with garbage. After conferring with Todd and Brian Miller we decided to have it towed to the EPD impound. VSP CSST will take a closer look at it in the near future.

At 1000 hours we met with [REDACTED] at her apartment on [REDACTED] [REDACTED] advised that she is [REDACTED] half-sister. She is also married to [REDACTED]. [REDACTED] told us that [REDACTED] worked for [REDACTED] for about half a day last summer. They did a commercial roof job. [REDACTED] stopped working because [REDACTED] didn't pay him. [REDACTED] only knew about the missing people from what she saw on the news. [REDACTED] has not seen [REDACTED] with [REDACTED] or [REDACTED]. [REDACTED] suggested that we talk to [REDACTED] if we want to know anymore. [REDACTED] said that she hadn't spoken to [REDACTED] in years. They had recently connected just before he went to jail. She doesn't visit or speak with him. [REDACTED] said that she corresponds by mail with [REDACTED]. She does not visit or take phone calls from him.

At 1015 hours Todd and I met with [REDACTED] at his apartment [REDACTED] [REDACTED] [REDACTED] said that on the night of the Currier disappearance [REDACTED] came to his apartment. [REDACTED] asked [REDACTED] for a place to stay because "he had done something bad". [REDACTED] said that [REDACTED] s pants were all torn up. [REDACTED] gave him a change of pants. I asked [REDACTED] if he still had the pants. [REDACTED] said he didn't think so. [REDACTED] said that he would check his basement for them. [REDACTED] said that sometime prior to the Currier disappearance he woke up to [REDACTED] holding a knife to his throat saying that [REDACTED] would be responsible for him going back to jail. [REDACTED] said [REDACTED] had been acting crazy around that time. [REDACTED] said that he witnessed [REDACTED] trap a raccoon and cut its stomach open while it was still alive. [REDACTED] says that he did not let [REDACTED] stay at his apartment on that night. He doesn't know where [REDACTED] went. Since that time he has heard that [REDACTED] has been going around telling people tha [REDACTED] was in jail for murder. [REDACTED] used to stay with [REDACTED] occasionally. [REDACTED] doesn't like [REDACTED] [REDACTED] because she would steal from him.

At 1300 hours John and I met with [REDACTED] at The BCI Office. John St. Francis, his attorney, accompanied [REDACTED]. An agreement was made that if he offered any useful information we would give him consideration on a DUI he was facing. [REDACTED] told us that [REDACTED] had seen the Currier's vehicle on the night they went missing. There was a suspicious looking male in the back seat. John Ruttenberg received that information early on in the investigation. The other information was that [REDACTED] knew that the Curriers had been killed for a drug debt. Todd had followed up on that lead quite some time ago. It was based on a statement that her Ex-husband, [REDACTED] made to her i.e. you can be made to disappear just like the Curriers or words to that effect. I just learned that [REDACTED] hung herself yesterday in Franklin County.

At 1400 I contacted [REDACTED]. He will bring [REDACTED] van over to EPD impound on Wednesday. I just need to call him.

Friday November 18, 2011

At 1300 hours I met with ██████████ in Swanton. This is regarding lead 242 in which she advised that she is an Abnaki-Missisquoi spiritual elder. On 11/10/11 she offered her services to assist in locating the Curriers. After a brief Native American prayer ritual she told me that she believes that a person involved in this crime has reddish brown hair. There is a family member (not close, more like extended family) that is involved because of jealousy. There is some sort of slight rift in the family. The Curriers were taken out of their house at gunpoint. They were being taken for access to money. They are dead. They may have been thrown off a cliff. The location Red rocks came to her although she has no idea where that is. I left my card with her and she agreed to call me if she receives any other information. ██████████ seems to be a nice lady that sincerely wants to help.

Monday November 21, 2011

I reviewed the last 2 emails from ██████████ at UVM. On the disc he provided me I received the firewall logs. Last week I received the session records for the UVM wireless network. These correspond with the firewall logs. They show that Bill was accessing the Internet at UVM using the same device even though they were different IP addresses. Furthermore that the device is an apple product. I am assuming that Bill is using his I Touch to access the email accounts that were mentioned. I am going to have to review any reports from ICAC.

I spoke with ██████████ this afternoon. He advised that the I pod Touch device does not store content. ██████████ was aware that Bill Currier accessed all his Email accounts from his I pod from time to time, including Gmail. ██████████ said that we should already have anything that Google has about Bill Currier's Email account.

Tuesday November 22, 2011

This morning I received a call from Mike Fish (Colchester PD). Mike told me that from time to time he receives a phone call from an anonymous female that sounds between late 20's and early 30's. She gives him criminal information, which in his words is "usually dead on". Yesterday she called him from a payphone ██████████. She told him that she recognized the woman missing from Essex. She described him to Mike. She said that sometime during the first 2 weeks of June the female was involved in a drug deal for a

large quantity of pills. The people she was involved with were identified as [REDACTED], [REDACTED], and [REDACTED]. The woman described as the woman missing from Essex said that her husband was pissed off about her drug involvement. Either [REDACTED] or [REDACTED] said, that's all right. We'll take care of him. The female said that Bill Currier was murdered. The female thought that law enforcement had stashed Lorraine somewhere until the drug case was finished.

At 1430 hours I went to visit [REDACTED]. I asked if she were related to Lorraine Currier. [REDACTED] said that her sister [REDACTED] and her brother [REDACTED]'s father was [REDACTED] (Lorraine's deceased brother). [REDACTED] said that she had they same Mother but a different Father. [REDACTED] said that [REDACTED] and [REDACTED] would go to family functions. As far as [REDACTED] new Lorraine was never involved with drugs.

[REDACTED] advised that she heard that [REDACTED] was responsible for killing the Currier's. [REDACTED] advised that she heard it from [REDACTED]. [REDACTED] didn't know if it was true or a street rumor. [REDACTED] said that she grew up in the north end of Burlington and knew how rumors get started down there so she doesn't pay much attention to them. [REDACTED] had no further information. She said that she would call me if she heard anything.

At 1500 hours I went to [REDACTED]'s last known address, which was on Prim Rd. in Colchester. Neighbors told me that she no longer lived at that address since she was arrested several months ago.

Wednesday November 23, 2011

I continued to look for [REDACTED] this morning. I was able to speak on the phone with her Grandmother, [REDACTED]. She told me that [REDACTED] was in long-term rehab. It was not at Brattleboro. I suspect it is at Valley Vista.

Thursday November 24, 2011

It has been 24 weeks since Bill and Lorraine Currier were reported missing.

Monday November 28, 2011

This morning I placed a call to [REDACTED] to see if I could get [REDACTED]'s van brought to our impound yard for processing. I placed a call to [REDACTED]

regarding my concern over not having received any reports or results from the NY OCME.

At 1130 I received a call from [REDACTED] [REDACTED] was inquiring if we had any new information on her brother's disappearance. I told her we did not. [REDACTED] and Bill have the same biological Father, [REDACTED]

At 1155 hours I contacted [REDACTED] He advised me that the torn pants [REDACTED] [REDACTED] left at his apartment on the night of June 8 are gone. He also told me that his grandmother, [REDACTED] was friends with a family with the last name of [REDACTED] from Riverside Apartments.

At 1400 hours, I went to [REDACTED] in Burlington and met with [REDACTED]. [REDACTED] told me that he was [REDACTED] s brother in law. [REDACTED] advised that he did work for [REDACTED] a couple of days last summer. [REDACTED] said that he got the job through [REDACTED] [REDACTED] said that [REDACTED] dropped him and [REDACTED] off in S.Burlington to do a job. [REDACTED] said that he only knew [REDACTED] from jail. [REDACTED] said that he did not know [REDACTED] at all.

At 1500 Hours I sent an Email to DOC case Supervisor, [REDACTED] I asked him if he had a chance to speak with [REDACTED] about his willingness to speak with me regarding the Currier case.

At 1530 hours I received a call from [REDACTED] She advised that I would have several reports from the NY OCME by Friday.

Tuesday November 29, 2011

This morning I received a phone call from [REDACTED] [REDACTED] advised that he was out hunting last week near Colchester Pond. He observed a woman's shoe in the woods next to a bone with some meat still on it. He also saw a knit cap in the same area. I am going to call him tomorrow morning and meet up with him.

At 1330 hours, I contacted Rathe Salvage. I left a message for [REDACTED] to call me about getting [REDACTED] s van towed over here. [REDACTED] called me back around 1410. He advised that it would save me money and him time if he could just move it to the fenced in yard in front of his house. I told him that would be fine for now. I would get in touch with VSP and see if that would work for them.

I had been asked by John who had been asked by [REDACTED] about EPD's status on releasing the house. I advised John that my opinion was for her to allow the mortgage to

go into default. That would buy us another 6 months time at least before Wells Fargo would take any action.

Wednesday November 30, 2011

At 0900 I called [REDACTED]. Nobody answered the phone. I left a message for him to call me. [REDACTED] called about 20 minutes later. Todd and I went and met with him. We followed him to the pull off on Curve Hill Rd. just east of the water tower. We observed a woman's high heel, sandal type shoe, and a black and red stripe tuque. [REDACTED] showed us some hair and bone (it turned out to be deer hair and bone). We checked both sides of the road for several hundred yards. We observed a considerable amount of deer hair and bone as well as a bear hide. I photographed and collected the shoe and the tuque.

Thursday December 1, 2011

It has been 25 weeks since Bill and Lorraine Currier were reported missing. I am arranging to go to the St. Albans Jail this morning and interview [REDACTED]. [REDACTED] told us that [REDACTED] told him that [REDACTED] told him that he [REDACTED] had killed the Curriers.

At 0930 hours John and I met with [REDACTED]. [REDACTED] told us that he was in the Newport Jail approximately 4-5 months ago. He was watching the news with [REDACTED]. The story about the missing people in Essex came up. [REDACTED] said that [REDACTED] turned as, "white as a sheet". [REDACTED] asked him what was wrong. [REDACTED] told [REDACTED] "They are going to find my prints in that house because I broke into it". [REDACTED] asked [REDACTED] "What did you get?" [REDACTED] said, "not much". [REDACTED] said that was the end of their conversation.

[REDACTED] advised that he grew up with [REDACTED] in the North End of Burlington. [REDACTED] said that [REDACTED], [REDACTED] and [REDACTED] were always together. [REDACTED] said that [REDACTED] would often talk about killing people, how he would do it, and how to dispose of the bodies. [REDACTED] said that [REDACTED] talked about tying people up to trees. He also spoke about tying cement blocks around people's legs and dumping them in the lake. [REDACTED] advised that [REDACTED] had possession of a stolen boat recently. [REDACTED] advised that he spoke about building a shed around the boat so it couldn't be moved.

[REDACTED] did not ask for any consideration in exchange for the information he gave us. I advised him that I would put in a good word for him to the States Attorney.

Friday December 2, 2011

This morning I did some research into [REDACTED] s part in this incident. I saw that [REDACTED] made some statements indicating he knew what happened to the Curriers. He allegedly made the statements to [REDACTED] [REDACTED] spoke with Burlington Officers. I had intended to locate [REDACTED] today. I located him at the St. Albans Jail. I decided to hold off on a return trip to St. Albans today out of concern that people would conclude that [REDACTED] ratted him out for something.

At 1300 I spoke on the phone with [REDACTED] [REDACTED] told me that [REDACTED] and [REDACTED] were living on **Grove St. in Burlington with [REDACTED]** [REDACTED] I went to Grove St. and located the apartment at [REDACTED] [REDACTED] I knocked on the door several times and nobody answered. I spoke with a neighbor who told me she thought they were home but they answered the door when they felt like it. I returned around 1515 and knocked again. [REDACTED] came to the door. She told me that [REDACTED] left approximately 10 minutes before my arrival. She said that [REDACTED] and [REDACTED] are not together at this time because they don't get along. [REDACTED] is [REDACTED]'s Aunt. She did say that they had been staying there off and on. I left a business card with her and told her to have Anthony call me.

Monday December 5, 2011

This morning at 0800 I left a message with [REDACTED] to call me re. [REDACTED] At 0900 I spoke with [REDACTED] (Latent Print Unit) at the Vermont Forensic Lab. I asked her to compare the unknown latents taken from 8 Colbert St. with [REDACTED] s prints. [REDACTED] said that there were about 20 latents taken from the scene, which were unaccounted for.

I reviewed the reports from the OCME NY regarding the PCR DNA testing they had done for us. As I understand it.

Results were found on the steering wheel, and the drivers seat seatbelt button that are suitable for comparison.

The results suitable for comparison are mixed with what is apparently Lorraine Currier's DNA.

The DNA suitable for comparison does **Not** belong to:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

██████████

Further testing can be done based on submission of a sample from a suspect.

At 1400 hours I returned to ██████████ in Burlington. I surveilled the residence for approximately ½ hour. There was no activity. I went to the door and knocked on it several times with no results. I returned to my car and remained there another 15 minutes. Again there was no activity.

Tuesday December 6, 2011

At 0000 hours I received a call from ██████████. It was ██████████. She was upset with me for going to Grove St. the last 2 days to look for ██████████. I told her that ██████████ had not been telling me the truth. I told her ██████████ knew more about what happened to the Curriers than he was saying. ██████████ told me that if ██████████ knew what she had told me about the Curriers he would kill her. I told her that I would stop looking for ██████████ when I could speak with him.

At 0030 I received a call from ██████████. It was ██████████. She wanted to know why the cops kept coming to her place. I told her that I was looking for ██████████ regarding the missing people from Essex. She told me that Burlington cops kept coming over too. I didn't know what that was about. I explained to ██████████ that this was a very important investigation and I couldn't stop looking for people that had information I needed. She said that she understood.

At 0054 hours I received a text from ██████████. It said, "He will b callin in the a.m. I promise that".

At 0830 I received a call from ██████████. He advised that ██████████ and the CSST had been at a homicide in St. Johnsbury last night and would be unable to process ██████████'s van today. Lance offered to come in and look at the van with the specialized equipment they had at the barracks. I asked Todd to handle arrangements for that operation.

At 1300 hours I received a phone call from ██████████. ██████████ said that the police were looking for him because he missed work crew. I told him that I was looking for him because I heard that he had been involved in the disappearance of the Curriers. ██████████ advised that the only thing he knew about the Curriers was from the talk on the street that his brother ██████████ and ██████████ were involved. ██████████ said that his brother hates him and wouldn't have involved him in anything like that. ██████████ advised that he was taken out of the home at 6 years old and raised in a variety of Foster

homes. [REDACTED] remained in the home and was beaten by his stepfather. [REDACTED] said that [REDACTED] was tied like an animal in the basement, and was also sexually abused. [REDACTED] said that [REDACTED] has a lot of anger. [REDACTED] said that if I needed to reach him in the future I could call [REDACTED]'s cell phone. [REDACTED] believes that [REDACTED] is the person who is spreading rumors about his involvement in the disappearance of the Curriers. [REDACTED] said that [REDACTED] was involved in a sexual relationship with him. [REDACTED] broke it off because [REDACTED] was "looking for cherries" (a child molester). [REDACTED] came on the phone when I was done speaking with [REDACTED]. She advised that she was sure that [REDACTED] was not involved.

[REDACTED] brought [REDACTED]'s van to EPD impound at approximately 1400. Lance and Todd went through the van with the VSP blood illuminating equipment. There was no indication of blood in the van. The van will be returned to Rathe's tomorrow.

Wednesday December 7, 2011

This morning I went looking for [REDACTED]. I checked an address in Winooski, and one in Burlington. He had previously lived at both but currently lives at neither. I then went looking for [REDACTED]. I went to [REDACTED] (corner of Drew St.) There was no answer. I called his phone, which still works and left 2 messages for him to call me. On Facebook I located his Mother, [REDACTED]. Her address is [REDACTED] in Winooski. I will go there this afternoon and see if I can locate [REDACTED].

At 1400 hours I went to [REDACTED]. I met with a roommate of [REDACTED]. She told me that [REDACTED] is not welcome at their residence. She would give his Mother my card and ask her to call me. At 1530 I received a call from [REDACTED]. She told me that her son stole from her and he was not welcome at her house. She told me that she could send him a Facebook message and ask him to get in touch with me. Before leaving I left another message on [REDACTED]'s phone.

Thursday December 8, 2011

It has been 26 weeks since Bill and Lorraine Currier were reported missing.

I spent a portion of the afternoon reviewing older reports from Officers involved in this investigation. Of particular interest to me was a report dated August 8, 2011. BPD Detective Brian LaBarge wrote it. The report details a meeting between a BPD informant and [REDACTED]. The meeting took place at Wal-Mart on August 8, 2011 at approximately 1615 hours. The informant told LaBarge that [REDACTED] told him [REDACTED] had been, "running his mouth" about what happened to the people from Essex.

██████ told the informant that ██████████ ██████████ and ██████████ “did it”. ██████████ went on to say that the police will never find them because ██████████ ██████████ and ██████████ buried them. ██████████ also told the informant that ██████████ told him that when they moved the male subject (Bill) blood spattered on the ceiling. ██████████ advised that he had been cellmates with ██████████ ██████████ told ██████████ that the bodies were in a cemetery so nobody would find them.

At 1345 hours I spoke on the phone with Brian LaBarge. Brian remembered the report and the subsequent involvement of John and Todd. Brian advised that he would reach out to the informant next week and find out if he knows where Sordiff has been.

At 1410 I called ██████████ He was the last known point of contact with ██████████ ██████████. He advised that he hadn't heard from her in months. ██████████ told me he was out of state and didn't have any way of contacting her.

Friday December 9, 2011

I received a forwarded email to me from Morgan. She received an Email from ██████████ ██████████ of North Carolina. ██████████ was working as a hotel clerk when she overheard my conversation with ██████████ She emailed Morgan to let her know that she researched the Currier case on line and felt that ██████████ was the match to ██████████ s composite. I emailed her back and let her know that ██████████ was not a suspect in this case. The Email is on file.

One of our informants believes that they can locate ██████████ We have asked them to do so and get back to me next week.

Monday December 12, 2011

I learned that ██████████'s phone number is ██████████

Tuesday December 13, 2011

At 1030 I spoke on the phone with ██████████ ██████████ told me that he was in Kentucky last week and met with ██████████ When he asked ██████████ if he knew anything about the missing people from Essex he got really agitated and “began to lose it”. ██████████ told ██████████ that he had been living with ██████████ at the time. ██████████ told ██████████ that on the day this happened he was with ██████████ ██████████

mentioned that [REDACTED] was with [REDACTED] s kids. [REDACTED] s name was not mentioned. [REDACTED] told [REDACTED] that he had volunteered for a polygraph and provided his DNA.

[REDACTED] told me that [REDACTED] is getting out on December 30th. He will be living with his sister, [REDACTED]. He will have no reporting responsibilities when he gets out.

Wednesday December 14, 2011

I had an email this morning from DOC saying that [REDACTED] was on escape status. He was last seen on 11/30/11 at approximately 1500 hours. He did not come home [REDACTED] since 12/05/11. I called [REDACTED] to remind her that [REDACTED] was a POI in the Currier's disappearance. I left a voice mail message.

I went to the Chittenden County Investigators meeting at BPD this morning. I gave an update on the Currier case to those in attendance. I mentioned [REDACTED] [REDACTED] [REDACTED] and [REDACTED] as possible suspects. I asked the agencies present to let me know if they heard anything about these subjects.

I called the latent print unit at the lab. She told me that she had not gone through the prints from the Currier case yet and couldn't tell me when she was going to be able to do it. I explained that [REDACTED] is maxing out on 12/30. She told me she would fast track it but couldn't make any promises.

I placed a call to [REDACTED] to update her on my case. She told me a little bit about [REDACTED]'s background. I told her about the possible fingerprint issue regarding [REDACTED]. [REDACTED] offered to call the lab and try to put a rush on the process.

Thursday December 15, 2011

It has been 27 weeks since Bill and Lorraine Currier were reported missing.

I called Marcia LaFountain at the VT crime lab and left a message asking her if she had received copies of the DNA lab reports from OCME NY. I want to make sure she has them. In the future I would prefer to deal directly with VT's lab.

John forwarded an email to me from [REDACTED]. They have defaulted on the payments for 8 Colbert St. This was discussed and approved as a strategy to be able to apply for forbearance or an extension. The purpose is so we can hold on to the house as long as we can for investigative reasons.

Friday December 16, 2011

I received a phone call from [REDACTED] this morning. She advised that she spoke to people at the VT crime lab and they told her that I would have results from the fingerprint analysis on Monday, December 19th.

Monday December 19, 2011

I spoke with Ed Twohig this morning regarding preparation for the [REDACTED] polygraph. We will meet tomorrow between 1400-1500 at my office.

I received an email from [REDACTED] at the VT Crime lab this afternoon. She said that she is in the process of conducting comparisons between [REDACTED] s fingerprints and the latents from the Currier residence. She will need clearly and completely recorded impressions of the tips of [REDACTED] s fingers as well as the joints of his fingers for a conclusive comparison.

Tuesday December 20, 2011

In preparation for my meeting with Ed today I spent the majority of the day listening to recorded interviews. I discovered a recorded interview with [REDACTED] and one with [REDACTED] that I didn't know existed until today.

In listening to lance and John's interview with [REDACTED] it is clear that he gets extremely anxious when the subject of the missing people from Essex is brought up. [REDACTED] used the expletive "I swear on my Mother's grave" and "I swear on my Grandmother's grave" several times. [REDACTED] advised that he did work in Essex one day down the street from where he lived. This is consistent with his last known address being [REDACTED]. He said that he was working with [REDACTED]. They were working for [REDACTED]. [REDACTED] says that [REDACTED] picked him up. [REDACTED], [REDACTED] and the kids were with him. [REDACTED] says that [REDACTED] drove him straight to Elizabeth St. dropped him off and then went to Burlington to drop [REDACTED] off. GPS [REDACTED] s) does not support this. Lance mentioned to [REDACTED] that [REDACTED] was on GPS. After a couple of mentions of this [REDACTED] contradicted himself and says, "No, no, no, I was with them".

John told me that he learned the location of where [REDACTED] was staying. He said that it was a gray apartment house on the corner of North and Rose Streets. [REDACTED]
[REDACTED]

At 1530 I placed a call to [REDACTED]'s phone and asked her to call me when she had a chance.

At 1600 hours I met at my office with Ed Twohig. He had read my 10-page [REDACTED] timeline and had many questions. We spoke for about 2 hours. When concluded we tentatively set up a date of 12/29 to polygraph [REDACTED]. We will go to the Newport jail and ask him to submit to a polygraph. If he agrees we will perform the examination at the Derby Barracks. Ed needed to clear the date with his Supervisor.

Wednesday December 21, 2011

I have to attempt to find a good set of fingerprints on [REDACTED] for [REDACTED] at the Crime Lab. I will call [REDACTED] to see if DOC has any we can use. I also need to try and locate [REDACTED] to ask him about his conversation with [REDACTED]. I am also going to see if Burlington has a cemetery commission so I can ask someone about the possibility of the Curriers being buried in a cemetery.

At 0815 I left a voice mail with the **Burlington Cemetery Department** [REDACTED].

At 0915 I spoke with [REDACTED]. He told me that [REDACTED] had already been transferred to St. Albans Jail. He will remain there until he maxes out on the 30th. [REDACTED] told me to contact [REDACTED] about obtaining fingerprints of [REDACTED]. At 0915 I placed a call for [REDACTED]. I left a message with the office manager to have him call me ASAP.

At 0935 I received a call from [REDACTED] of the Burlington Cemetery department. She is responsible for the 3 Burlington owned cemeteries, Green Mountain (Colchester Ave.), Elmwood, and Lakeview. There are many church and Synagogue owned cemeteries as well. Taylor is going to email me a list of Chittenden County Cemeteries and their contact persons. Her supervisor is [REDACTED]. He is going to call me to discuss the possibility of burying bodies beneath an already dug gravesite.

At 1000 I went and briefed [REDACTED] on the Currier case. We spoke with [REDACTED] on the phone about the fingerprint issue at the lab. I also spoke with [REDACTED] at St. Albans Jail. He is going to try to find an old file with [REDACTED]'s felony fingerprint cards. We agreed that attempting to get a fresh set of fingerprints on [REDACTED] without an NTO might be problematic.

I also spoke with [REDACTED] Regarding the possibility of an informant wiring up and engaging [REDACTED] in a conversation about the case. She spoke with the subject's lawyer who did not seem to have a problem with it. The lawyer was going to approach their client and see if they would be willing to do that in exchange for some consideration on a pending criminal matter.

I went to Burlington to locate [REDACTED] I believe I have located his apartment above [REDACTED] near Rose St. I went there. Nobody answered the door.

I received a call back from [REDACTED] She was hitchhiking to Burlington from her sister's in Williston. I picked her up and drove her to Burlington (corner of Church and Bank St.) I told her that [REDACTED] was getting out on the 30th. I told her that he learned while in jail that [REDACTED] and [REDACTED] were talking about him in regards to the missing people from Essex. I did not receive any new information from her except that she gets [REDACTED] and [REDACTED] confused and she now believes it was [REDACTED] driving the car and not [REDACTED] [REDACTED] did say tha [REDACTED] was really shaken up after the last time I spoke with him. He was particularly upset about the implication that he would be charged as an accessory to the crime for withholding information about the location of the Curriers. He told [REDACTED] that he had no idea where the Curriers were.

Thursday December 22, 2011

It has been 28 weeks since Bill and Lorraine Currier were reported missing.

At noon I went to North St. again to look for [REDACTED] I was unable to locate him. I left my card with the girl in [REDACTED] I checked with St. Albans jail to make sure he wasn't incarcerated. He wasn't. I spent the remainder of the afternoon reviewing officer reports on the case.

Tuesday December 27, 2011

[REDACTED] gets out of jail on December 30. My intention for this week is to get a wire warrant allowing us to wire up an informant and get him to engage [REDACTED] in a conversation about the Curriers. On Thursday December 29, I hope to get [REDACTED] to submit to a voluntary polygraph test.

At 0900 we had a meeting at the BCI office. Brad LaRose, Brian Miller, Ed Twohig, Ed Meslin, Lance Burnham, Todd, and John were present. We discussed my plan for the week. It was decided that I would write the warrant. John, and Ed Meslin would go to St. Albans to meet with the informant and officials at the St. Albans Jail to do the

preparation. Ed Twohig would read up on the case file to prepare for the interrogation on Thursday.

I spent the rest of the day writing and revising the application for the wire warrant. Julie Slayton from the SA's Office assisted me. The paperwork was not completed until approximately 1530 hours. I went to court. At approximately 1630 hours Judge Grierson signed the warrant. The warrant has been placed in Book 8.

Ed Meslin, John, and I drove to St. Albans. After presenting them with a copy of the warrant, a ██████████ took us in to meet with and wire up the informant. He went into the gym for the scheduled 1930-2030 session. ██████████ didn't show up. The informant remained in the gym for the session and spoke with ██████████. No new information was gained with the exception of information about the blue van. Apparently ██████████ has the van in NY with her. We drove back to Essex at 2130 hours.

Wednesday December 28, 2011

This morning at 0815 John and I went to St. Albans. We met with the informant. He told us that he spoke with ██████████ at breakfast. ██████████ said that he wouldn't come to the gym this morning. The informant is going to attempt to speak with ██████████ at lunchtime and see if he will be coming this evening. I came back to Essex to work on the case file.

I asked Brad to call ██████████ and make sure that a request was made to seal the affidavit from yesterday. TJ, and Mary were out this week. Brad spoke to Julie. I faxed her a copy of the affidavit that was used yesterday. I wrote specific things that I wanted omitted. In particular the names of the CI's and the POI's/suspects.

I received an email from Ed Twohig. He couldn't open the disc of the recorded interviews that I made for him. He will listen to them when he comes to the office this afternoon.

At 1300 hours John and I spoke on the phone with the informant. He advised that he had a conversation with ██████████ and ██████████ at lunch. When he mentioned that he got a letter from Newport. ██████████ exclaimed, "█████████ must be running his fucking mouth". The informant offered to show them the letter. ██████████ got up and stormed out of the lunchroom. ██████████ told the informant. Get rid of the letter. I don't want to see the letter. The informant offered to write to ██████████ and tell him to stop talking. ██████████ said don't write to ██████████. ██████████ then stormed out of the lunchroom.

We are going to attempt contact again this evening. Gym time is 1830-1930. Our informant will go to the gym and see if ██████████ or ██████████ show up. It will be a low-key

interaction with the informant letting them direct the conversation if they show up. John, Todd, and Ed Meslin will work that detail.

I received a call from Brad at 1400. He advised that Julie from the SA's would like an affidavit from me requesting the sealing of yesterday's wire warrant.

I met with Brian Miller and Ed Twohig at approximately 1400. We went over questions and strategy for approaching [REDACTED] tomorrow. Ed stayed at the office after 1600 and listened to recorded interviews.

John, Todd, and Ed Meslin went to St. Albans for the 1730 gym time. They wired up the informant. He went into the gym. [REDACTED] did not show up. Neither did [REDACTED]. According to the informant [REDACTED] was not as upset as he had been at lunchtime.

Thursday December 29, 2011

It has been 29 weeks since Bill and Lorraine Currier were reported missing.

Today is the day we are approaching [REDACTED] and asking him to submit to a polygraph test. Ed Twohig and I are going to make the approach. We are leaving it open as to whether we will conduct the polygraph in Williston or St. Albans. If [REDACTED] refuses the test we will attempt to interview him at the jail.

Prior to my arrival at the St. Albans Jail I received a call from [REDACTED] at CCSA. She advised that the affidavit that I began to write yesterday to seal the affidavit I wrote the day before when applying for the wire warrant needs some revision and needs to be completed today. I advised that when I return to the office I would work on it.

Ed Twohig and I got to the St. Albans jail at about 0930. Upon entrance to the facility we learned that [REDACTED] had been placed in segregation. He had threatened his roommate because he is Jewish. We were escorted to his cell. [REDACTED] was sleeping and had balled up wads of paper towels to stick in his ears. I introduced us and told him that we were there to ask if he was still willing to take the polygraph he had volunteered for twice during his incarceration. He said that he would come in for a polygraph tomorrow after he was released. We attempted to convince him to take one today when everything was set up. He protested his innocence and said that it couldn't have been him because he wouldn't do something like this in Essex because he looks out of place there. He expressed anger about being talked about in connection with this incident. He offered suggestions as to what kind of person might have done this. [REDACTED] said that he would not be in tomorrow for the polygraph because he wanted to have a good time. He would be in the next day (Saturday). After realizing that it was Saturday [REDACTED] said he would be in on Monday. As we continued to encourage him to get it out of the way he said, "I

want a lawyer". He continued to talk for about 15 minutes more. He again asked for a lawyer. At that point we excused ourselves and left.

During the afternoon I completed my affidavit to seal the affidavit from the day before.

Tuesday January 3, 2012

Now that [REDACTED] is out of Jail I need to focus on obtaining his complete fingerprints. I also contacted [REDACTED] regarding whom [REDACTED] roomed with in Kentucky. We will interview them to see if he made any admissions while down there. I will also submit the names [REDACTED] and [REDACTED] to see if the Crime Lab can do comparisons on their prints as well.

There was a Free Press article today recapping the story about the Curriers being missing all this time. I also emailed Ed Twohig, and Michelle Delpha about this case.

At 1230 I received a call from [REDACTED]. She communicates with people who have crossed over. She still feels that the Curriers will be found in the area south of Rt.15 between Fort Ethan Allen, and Fanny Allen. She advised that she might take a drive by there again to see if she gets the same feeling.

By day's end I have emailed the affidavit for the NTO to [REDACTED]. I also spoke to her on the phone. I contacted Lori Webert at the VT Crime Lab and gave her [REDACTED] s and [REDACTED] s names and FBI #'s. I hope to obtain the NTO tomorrow.

Wednesday January 4, 2012

I had intended to obtain and serve the NTO today. At 1130 [REDACTED] contacted me about some revisions to make to the NTO. I was unable to complete it before the 1300 deadline. I spent the remainder of the afternoon making the requested revisions.

Thursday January 5, 2012

It has been 30 weeks since Bill and Lorraine Currier were reported missing.

I received a call from [REDACTED] yesterday afternoon. She wanted to know if I was comfortable releasing that much information on the NTO application. I have placed a call to her to see if we can provide less information before applying. At 0930 I received a

call from [REDACTED]. She provided me with a template for NTO's. I made a revision to the application to include some added language. Todd and I will go down to Court for 1300 and then go look for [REDACTED].

At 1330 I got the NTO in front of Judge Crucitti. Todd and I immediately went to [REDACTED] in Colchester. We met with [REDACTED]. She advised that she hadn't seen [REDACTED] since she picked him up at jail last Friday. Following that we went to BPD and spoke with [REDACTED] an [REDACTED]. [REDACTED] covers the old North end. She took a copy of the NTO and advised that she would try to locate him and attempt to serve it. We also spoke with [REDACTED] in the identification unit and asked if they would take the fingerprints for us. She advised that someone would be available to do it if we locate him. At approximately 1600 I received a call from [REDACTED]. She advised that she had tracked [REDACTED] down to an uncle's at [REDACTED]. She called back a short while later to advise that he wasn't there. She had spoken to the Uncle who said that he stayed there. He also stays at [REDACTED] in Colchester.

Later that evening I received a call from Officer Neal Carey (sp) of BPD. He advised that [REDACTED] had come to BPD and been served with the NTO. He told Officer Carey that he had no place to stay and was couch surfing at this time.

At approximately 1730 hours I received a call from [REDACTED]. She asked me how her name got out on some of [REDACTED]'s paperwork. I told her that I didn't think it had but I would look into it and call her back tomorrow.

Just before leaving work yesterday I received a letter that had been sent to 81 Main St. The return address is listed as [REDACTED] in Winooski. It is written in pencil. Inside the envelope was a single unlined white piece of paper. On the paper, drawn in pencil was a diagram of a road. There is an X marked with the word Body written next to it. Written in the lower left hand corner are the words, "Do you Know This Road?" Below that was written, "I Prayed for the two people That Are Lost. Had a dream, this is what I saw. [REDACTED]"

Friday January 6, 2012

I have seen that the only paperwork relative to this case that [REDACTED] has received is the NTO. It refers to witnesses coming forward and naming him as involved in the disappearance of the Curriers. It does not mention [REDACTED] by name. Her statement is not the statement directly referred to in the NTO. I will call her and discuss this with her this afternoon.

Regarding the letter we received yesterday. There is a [REDACTED] that lives at [REDACTED] in Winooski. Her phone number is [REDACTED]. I will call her today.

At 0930 I sent an email to [REDACTED]. [REDACTED] is [REDACTED]'s caseworker at Newport Jail. I asked him about how to more closely monitor [REDACTED]'s mail to see if [REDACTED] tries to contact him by mail.

At 1230 I spoke on the phone with [REDACTED] and [REDACTED]. [REDACTED] said that she encountered [REDACTED] last night on Archibald St. She said that [REDACTED] began following her. [REDACTED] says that she is currently homeless. She is no longer living with her sister, [REDACTED]. It sounds like she had an argument with [REDACTED]'s husband [REDACTED]. [REDACTED] said that he heard that [REDACTED] wanted to beat the hell out of him. I told them both that their names do not show up on any paperwork that [REDACTED] has access to. I also told them that if [REDACTED] threatens them that I will arrest him for Obstruction of Justice. [REDACTED] asked if there was any way I could get [REDACTED] off of work crew. I told them that the SA's have a rule, "you get nothing for nothing". If [REDACTED] had some credible information, which could help me locate the Currier's, I could probably help him.

At 1300 hours Todd and I are going to attempt to locate [REDACTED]. I received a tip from an anonymous female who told me that [REDACTED] was living at [REDACTED] in the downstairs back apartment. We will also attempt to locate [REDACTED] in Winooski to see if she was the author of the letter we received yesterday.

Todd and I went to [REDACTED] to the downstairs apartment. The door, which I thought was an entryway, was actually the apartment. Nobody was home. Following that we went to Hickock St. in Winooski. We met with [REDACTED] and [REDACTED]. Mrs. [REDACTED] is a devout Catholic. She prayed for the Currier's. When she went to bed she had a dream, which lead her to send us the note. She showed us a Thank You letter signed by President George W. Bush thanking her for praying for him.

Monday January 8, 2012

At 1300 I went to [REDACTED]. I met with [REDACTED]. He told me that he talked with BPD regarding the murder on the Blue Bridge. He did not remember talking to anyone from BPD about the Currier disappearance. He remembers that [REDACTED] told him that the police suspected [REDACTED], [REDACTED] and [REDACTED] of killing the people from Essex. He believes that this conversation took place while they were both in the Chittenden Jail.

At 1330 I went to The DOC office on Cherry St. and met with [REDACTED]. [REDACTED] told me that [REDACTED] who is an employee at the [REDACTED] with building maintenance

told him that he had seen the Currier vehicle being operated after they were reported missing. I referenced this to lead #75. I spoke with [REDACTED]. He gave me the exact same information that he had given to [REDACTED] on June 16, 2011 when he spoke with [REDACTED] and [REDACTED].

I asked Brian Miller to help me out with someone to fingerprint [REDACTED] on Thursday. He is going to send Ed Meslin over to do it.

Earlier in the day I emailed [REDACTED] from the crime lab. I asked her if she had a chance to look at [REDACTED] and [REDACTED]'s prints. She replied and said that they were of decent quality to do a comparison.

Earlier in the day I emailed [REDACTED] the Security Director for the Newport jail. I asked him about screening [REDACTED]'s mail. He said that they couldn't do it in any way that would help me.

Tuesday January 10, 2012

I received an email from [REDACTED] this morning. She was looking for the Affidavit to seal the Wire Warrant and NTO. I had faxed it to her yesterday at about 1500. I spent the morning reviewing the case to see if I had missed anything.

At 1245 I spoke on the phone with [REDACTED]. I called him to see if he knew that [REDACTED] was out of jail. [REDACTED] said that he was aware of that. [REDACTED] said that he hadn't heard from or seen him since he got out. [REDACTED] advised that he had no interest in hanging out with [REDACTED] because he was not a good person.

I realized that when reviewing my report that I was never able to make contact with [REDACTED]. I spoke with her Grandmother who said that she was in rehab last month. I saw that the profile picture of her Facebook page had been changed. I made several calls to friends in hopes of locating [REDACTED]'s whereabouts. I called [REDACTED] and [REDACTED] [REDACTED] currently at the 4 C's), and [REDACTED]. I left voice messages on each. I spent the remainder of the afternoon reviewing the lead sheet book.

Wednesday January 11, 2012

I am emailing Ed Twohig, and Ed Meslin in preparation for the NTO on [REDACTED] tomorrow.

Thursday January 12, 2012

It has been 31 weeks since Bill and Lorraine Currier were reported missing.

This morning I listened to ██████'s interview with Lance and John. I was preparing for the opportunity to speak with ██████ again when he appeared to give his fingerprints. I made some observations about the interview. ██████ talks freely about ██████ dropping him and ██████ off at ██████'s house for work. He says that ██████, ██████, and ██████ and ██████'s kids were with them when he picked them up. He claims that they went right back to S.Burlington. He initially says that he watched ██████ and ██████ kids while they drove ██████ home. Later on he says that he was with them when they drove ██████ to Lafountain St. (Investigation reveals that they didn't drop ██████ off on LaFountain St. They dropped him off on the corner of Archibald, and Spring St.

██████ starts to say something about ██████ talking some weird stuff to him. He doesn't say what the stuff is. ██████ also says that the composite sketch of the person seen driving the Currier's car looks like ██████

After listening to the interview I called ██████ on the phone. I told her that I was attempting to put a timeline together and I had some inconsistencies I was trying to clear up. ██████ said that ██████ showed up at their house at 0500 on June 6, 2011. She remembers the date because it was her birthday. ██████ said that ██████ was drunk. She also said that ██████ and ██████ were staying with them. Later that day she went with ██████ and the kids and purchased something at Goodwill on Shelburne Rd. ██████ was not with them when they went to Goodwill. After that they went to the 4C's and bailed ██████ out of jail. They went home. All this time they were in her blue van. Not much is said about June 7. June 7 is the day the ██████ was officially placed on escape status. On June 8, Sam says that ██████ was smoking crack all day long and was really messed up. She says that she and ██████ drove ██████ and ██████ to Essex and left them at ██████ house. ██████ says that about 3 ½ to 4 hours later she, ██████ and the kids picked them up and drove right back to S. Burlington. I'm not clear on the details but she mentions something about ██████ and ██████ being at the house. I am not clear about ██████'s whereabouts at this time.

██████ said that ██████ stayed with them until the night of June 9. He stole ██████ and ██████'s daughter's bicycle and a backpack and took off. ██████ said that she last saw ██████ up at St. Albans while she was visiting ██████ ██████ was visiting with his sister. ██████ has not seen ██████ since he was arrested. ██████ saw ██████ a couple of weeks ago at a downtown bar. ██████ says that she doesn't like ██████ or ██████

At 1300 hours I met with Ed Meslin at 81 Main St. [REDACTED] showed up with his sister [REDACTED] at about 1310 hours. He provided his fingerprints and palm prints. He still refused to take the polygraph. He still maintains his innocence.

After our conversation he asked his sister to go wait outside. He told Ed Meslin that he was a CI for S.Burlington on one occasion when he had a pending DLS. I will try to verify that when I have the recording of the fingerprinting session. I called [REDACTED] and asked her to provide me with that recording.

Friday January 13, 2012

This morning I drove up to the Newport Jail to interview [REDACTED] I wanted to check his timeline against [REDACTED] s and [REDACTED] s. Jeff can support his alibi and story with the GPS tracker he was wearing courtesy of DOC. I recorded our interview. Next week I will have [REDACTED] download it into the case file. I will listen to it before I give a synopsis of what [REDACTED] says.

I am out of Town on Jan. 17, 18, and 19.

Thursday January 19, 2012

It has been 32 weeks since William and Lorraine Currier were reported missing.

Friday January 20, 2012

I spent the morning redacting all the things I wanted left out of the Wire Warrant and NTO packages. I am going to meet with [REDACTED] next Monday and make sure that we are all set.

I spent the afternoon creating a timeline chart for June 8, 2011. I am trying to reconcile the whereabouts of [REDACTED] [REDACTED] and [REDACTED] [REDACTED] and [REDACTED] Next week I will need to interview [REDACTED] and [REDACTED] to see what they have to say about their whereabouts on that day. I have not had time to listen to my interview with [REDACTED]

Monday January 23, 2012

This morning I worked on the redactions. At 1000 I went to the SA's and met with [REDACTED] [REDACTED]. We completed work on the needed changes. I returned to the office.

During the afternoon I listened to the [REDACTED] interview. At first [REDACTED] says that he was with [REDACTED] when they went to Essex and Picked up [REDACTED] and [REDACTED] on June 8, 2011. He changes after a while and says that he wasn't with them. It is unclear if this is a lapse of memory or deception.

Tuesday January 24, 2012

This morning Todd and I went to the St. Albans Jail and interviewed [REDACTED]. The interview was recorded. I have not yet had time to listen to my interview with him.

After returning to Essex I emailed Ed Twohig about the possibility of polygraphing [REDACTED]. I also learned that [REDACTED] was scheduled to be on the next bus to Kentucky.

I emailed [REDACTED] about any updates on the fingerprint angle. Nothing so far.

I called [REDACTED] regarding the name of the person She and [REDACTED] spent the night with on June 8, 2012. She told me it was [REDACTED]. I am going to visit him now. At 1445 I went to the residence of [REDACTED]. [REDACTED] advised that sometime around June [REDACTED] and [REDACTED] stayed with him in his apartment. He advised that they stole from him, used drugs, and argued constantly. After speaking with [REDACTED] I called [REDACTED]. I told her that [REDACTED] remembered her and [REDACTED] staying with him. [REDACTED] told me that [REDACTED] stayed with her on one of the nights [REDACTED] was not there because they had been arguing.

Wednesday January 25, 2012

This morning I tried to organize some of the case paperwork. I signed off on several lead sheets. I also placed the NTO into the 3 ring binder (8-under subpoenas). [REDACTED] has the Wire warrant package. I need to obtain that from her.

At 1000 I began reviewing my recorded interview with [REDACTED].

At 1100 hours I spoke on the phone with [REDACTED]. [REDACTED] lived at [REDACTED] in south Burlington in June of 2011. In my interview with [REDACTED] he mentioned doing work for a [REDACTED] on or around June 8, 2011. She confirmed that [REDACTED] had worked on their residence and helped them

move. [REDACTED] said that they stole narcotics from her residence. I asked [REDACTED] for specific dates that [REDACTED] and associates worked at the residence. She advised that she would speak with her husband and get back to me tomorrow. [REDACTED] remembered someone named [REDACTED] working there.

At 1400 I spoke with [REDACTED] at his place of employment [REDACTED]. I asked him for a phone number when I could speak with him while he was not at work. He gave me his phone number [REDACTED]. I told him that I would call him tonight at about 2000 hours.

Thursday January 26, 2012

It has been 33 weeks since Bill and Lorraine Currier were reported missing.

This morning I emailed Michelle Delpha and asked for another consult with [REDACTED]. It is scheduled for Tuesday January 31, 2012 at 1000 hours.

I was unable to call [REDACTED] last evening. I called him this morning. We will meet at noon at his place of employment, [REDACTED].

I asked John to contact a member of the Currier family to give them an update that we are still working on the case every day. I discussed this with Brad. He advised that we could tell them that we have an unk. sub. DNA on the steering wheel of the car. We also have fingerprints that are being compared to specific subjects. We are requesting that they not release this information to the media. I also asked John to inquire if any of the family members have moved out of the area lately or have they noticed any significant behavioral changes in any family members.

At 1045 I spoke with Jordan at Fusion. I asked him about the R.I. phone number we were never able to find out about [REDACTED]. The Currier's received 2 phone calls from them on May 23, 2011. Jordan checked and said that it was a Cingular wireless number. I will need a subpoena for the information on those calls. Jordan says I may not be able to get it even with a subpoena. I spoke with an agent at the AT&T compliance center by phone [REDACTED]. She advised that the information would be available provided we subpoena it.

At noon I met with [REDACTED]. He advised that he had worked with his brother [REDACTED] at the end of May in 2011. He advised that at that time nobody else was working with them. [REDACTED] described raising a deck at a home in Essex. This corroborates [REDACTED]'s story that they had worked on the [REDACTED]'s home prior to June 8. [REDACTED] remembered being stopped by EPD on May 31 when he was a passenger in the white van [REDACTED] was driving. [REDACTED] said that they pulled into [REDACTED]'s driveway trying to avoid being

stopped. [REDACTED] said that he stopped working for [REDACTED] shortly after that. [REDACTED] would rip him off for money. [REDACTED] found out that [REDACTED] had started using needles again and did not want to associate with him. He knew that [REDACTED] was soon involved with [REDACTED] and [REDACTED]. [REDACTED] said that he was aware of the statement [REDACTED] made to [REDACTED] about the Carriers being killed execution style and buried in a shallow grave. [REDACTED] denied making that statement during my last interview with him. [REDACTED] also mentioned his conversation with [REDACTED] about this incident. I didn't get any new information from my conversation with [REDACTED]. I left him with my card and cell number. I asked him to call me if he heard anything else about this case. He said that he would.

I met with [REDACTED] and picked up the Wire warrant information I had left with her at our last meeting. I went to BPD and spoke with several patrol Officers regarding my interest in [REDACTED] and his activities. Principal among them were [REDACTED] and [REDACTED].

I will be out of the office tomorrow. On Monday I need to file a subpoena for the Rhode Island phone number, and prepare for Tuesday's consult with [REDACTED].

Monday January 30, 2012

I spent the first couple of hours writing up an inquest subpoena and affidavit for the RI phone number. I sent it to [REDACTED] for review. She said it looked fine and told me to send it to [REDACTED]. I did that.

I received an email from Ed Twohig this morning. We are meeting at 0800 tomorrow to discuss the polygraph for [REDACTED].

I have been preparing for the consult tomorrow.

I spoke with [REDACTED] this afternoon. She advised that I may have something back by the end of the week.

Tuesday January 31, 2012

I met with Ed Twohig this morning about the possibility of polygraphing [REDACTED]. We discussed the matter until it was time to have the consult with FBI. Michelle Delpha arrived at 0930. At 1000 hours we connected with Quantico. After briefing them on the status of the investigation they reached several conclusions.

I still need to do cell tower dumps for the span between 2000 On 6-8-11, and 1300 on 6-10-11. They believe that these can be done free of charge. Once I obtain these the FBI

will do "batch queries" on the numbers received. I am told that these will enable us to check on alibis of location for POI's.

The CIRG will do an offline search on any motor vehicle stops and interactions on the evening of 10-8 / 10-9. This will be inclusive of Chittenden County.

I should re-canvass the neighborhood and Bill's friends and acquaintances as to what Bill did when Lorraine was away at camp or with her family.

I should release the gun model and make with a photo included to the media. I will hold back the serial number until someone calls to check his or her weapon to see if it is the one we are looking for.

I should continue to do credit and life insurance checks to see if any financial activity is occurring.

I should check the fingerprints and the gun through the Canadian system.

I should make another attempt to obtain Gmail account information from June 2010 until June 2011. I should also make an attempt to identify [REDACTED]

Michelle is going to attempt to get reassigned to the Currier case. CIRG felt strongly that we should not polygraph POI's for the purpose of elimination or to direct the focus of our investigation. A Polygraph should be used for the purpose of obtaining a confession once the evidence supports the suspect is guilty.

Wednesday February 1, 2012

I received a call from Michelle Delpha this morning. She was denied her request to be assigned to the Currier case. She will still assist me with the timeline information as needed. The FBI CIRG in Quantico will still continue to assist me in the case as well.

I began the process of looking into the possibility of a Cell Tower Dump. [REDACTED] is also under the impression that it is very expensive. I am waiting to hear from Quantico regarding that issue. I spoke with Brad and [REDACTED] about releasing information regarding the Currier's gun. She is going to speak with [REDACTED] and get back to me on that issue. I would like to release that information ASAP.

I had a conversation with [REDACTED] Chates this afternoon. We discussed her guardianship of the house and her dealings with Wells Fargo around the mortgage issue. We also

discussed the case. I asked her about any recent changes in the family dynamics. She advised that there was nothing significant to report. I invited her to call me in the future with any concerns regarding the investigation. I also mentioned my desire to release information about the missing gun to the media. After speaking with [REDACTED] I relayed the content of our conversation to Brad.

At 1315 I spoke on the phone with Jordan Sorrell of The Fusion Center. I asked him if he knew anything about cell tower dumps. He said he was going to ask around the office and get back to me.

At 1335 I placed a call to [REDACTED] in Florida. She was supposed to get back to me regarding the call I made to her last week about the work [REDACTED] and associates did on their S. Burlington residence last June. I had to leave a message.

Thursday February 2, 2012

It has been 34 weeks since Bill and Lorraine Currier were reported missing.

This morning I am working on the necessary information to obtain a cell tower dump. The tower Number is 410. It is located in the Fort. The dates and time periods would be from 2000 hrs. on June 8, 2011 until 0600 hours on June 9, 2011. To that end I have sent preservation letters to AT&T, Sprint/Nextel, and Verizon. I am checking as to whether I need a subpoena or search warrant. The preservation letters are filed in book 8. _

I emailed [REDACTED] to see if I needed a Search Warrant or Subpoena. She wasn't sure but will get back to me. I ran a list of phone numbers to make sure they all had a major carrier and it appeared that they did. I also sent Michelle Delpha and FYI.

At 1430 I called [REDACTED]. She had given us information at the end of July, which implicated [REDACTED] [REDACTED] and [REDACTED] in the disappearance/murder of the Currier's. This afternoon when I spoke with her she advised that [REDACTED]'s name had come up with [REDACTED]. I asked if this was hearsay information or if it came from a direct source. [REDACTED] advised, "they were bragging". Words to the effect of ha-ha they will never find out where we buried them.

Friday February 3, 2012

I am spending the day trying to prepare for the search warrants I will have to apply for next week for the cell tower dumps. I also am waiting to hear from [REDACTED] at the Crime Lab about the fingerprints. At 1630 I received a phone message from [REDACTED]. She

advised that she has not been able to include or exclude any of my suspects as of yet. She is going to work on this case over the weekend.

Monday February 6, 2012

I spent the morning writing a draft affidavit and search warrant application for the tower dump. I have received responses from my preservation letter. The phone call from AT&T, and the fax from Verizon. I have not heard from Sprint/Nextel.

I served the subpoena on AT&T for the Rhode Island phone number by fax this morning.

I spent the rest of the day working on the search warrant for the tower dump. I emailed it to [REDACTED]. She reviewed it. I told her it was a draft and I needed to work on it some more.

Tuesday February 7, 2012

I received a call this morning from [REDACTED] (VSP). She advised that she had been in communication with the security chief from Newport jail regarding [REDACTED]. [REDACTED] advised that he knows something about the Currier disappearance. [REDACTED] and I are going to meet with him this morning at 1100. In an unrecorded interview with [REDACTED] he advised that he knew some things about the disappearance of the Curriers. He advised that he was not willing to discuss any details with us until his lawyer meets with him. [REDACTED] requested that we get him out on bail and he could work with us by wearing a wire and leading us to the suspects. [REDACTED] mentioned that he had received a phone call from one of the suspects in early June requesting his help. His implication was that he was asked for help to hide the bodies. [REDACTED] says that he refused. Since that time [REDACTED]

claims that whoever asked him for help was now trying to kill him. [REDACTED] cited a couple of incidents in which he was chased and fired at while hunting. [REDACTED] mentioned several times that his girlfriend at the time could verify his odd acting paranoid behavior as proof of the truth of his statements.

In meeting with Investigator [REDACTED] [REDACTED] (Newport Jail Supt.), and [REDACTED] (Chief of Security) prior to our interview with [REDACTED] I learned that he has an extremely manipulative behavior. He is a convicted sex offender. He has several serious charges pending. [REDACTED] was caught attempting to have offenders leaving the correctional system to post fake facebook profiles of his victims with messages that would be exculpatory towards him. [REDACTED]'s credibility is poor. It appears that his story is just a self-serving

attempt to get out of jail. I will have to check on the possibility that the phone call allegedly received in early June has any veracity.

After meeting with [REDACTED] I contacted [REDACTED] I asked her to have [REDACTED]'s attorney [REDACTED] ask him if he were willing to provide the details of his story to us. [REDACTED] advised that she would do this but she would make it clear from the beginning that his speaking with us would not enable him to receive any consideration in regards to his legal problems.

On the way back to Essex I had a conversation with Brad. He asked me to contact [REDACTED] regarding the number of Search Warrants and Subpoenas had been served in the Currier case. He also asked me to contact [REDACTED] and give her the same information. Prior to leaving work I counted the paperwork and provided that information.

Wednesday February 8, 2012

I came in late this morning because I have been sick. I received several messages regarding the Currier case. One of the messages was from [REDACTED]'s caseworker at St. Albans jail. [REDACTED] advised that [REDACTED] told him that while he was at lunch they were discussing the Currier case. [REDACTED] made the comment that the composite sketch that had been released looked 100% like [REDACTED] [REDACTED] stood up and told [REDACTED] to shut his fucking mouth. [REDACTED] went on to say that he was willing to take another charge to make sure that [REDACTED] shut up. [REDACTED] is getting out of jail today or tomorrow.

Michelle took an anonymous phone call from a female who advised that she was a relative of [REDACTED] and [REDACTED] (lead 258). The female advised that friends have said that [REDACTED] and [REDACTED] have been bragging about being involved in the Currier disappearance. They also said that [REDACTED] said that he had been driving around in the Currier's car. The female advised that she asked [REDACTED] before the last time he went to jail if he had anything to do with the Currier's. The caller said that he didn't say anything but she knows [REDACTED] and his body language says it all. She also mentioned the names [REDACTED] and [REDACTED]

A third call came from a male subject [REDACTED] offering to help with searches in the future because he is an experienced hiker.

Thursday February 9, 2012

It has been 35 weeks since Bill and Lorraine Currier were reported missing. This morning I am going to try and finalize the search warrant application for the tower dump. I emailed my latest draft to [REDACTED] at 0900.

I also sent an email to [REDACTED] regarding our conversation last week about releasing the house.

At 1200 hours I went to [REDACTED] in Burlington. I met with [REDACTED] and [REDACTED]. I asked them if they knew anything about [REDACTED] or [REDACTED] possible involvement in the Currier disappearance. They advised that they were in Tennessee at the time of the disappearance. They advised that they heard rumors about [REDACTED] and [REDACTED] involvement. They had no direct information that they could give me.

At 1300 hours I went to the Courthouse to obtain the tower dump warrant. Judge Crucitti refused the application. I discussed the affidavit with [REDACTED]. I will need to do some more research next week and reapply.

Friday February 10, 2012

I was out of the office.

Saturday February 11, 2012

At 1036 hours Champlain Valley Crimestoppers took a long tip regarding a possible sighting of Lorraine Currier several days prior to her disappearance (**lead 260**). It does not appear credible. The tipster appears to have some mental issues.

Monday February 13, 2012

I sent an email to Michelle Delpha about being turned down for the search warrant. She called me in response we spoke about some options for my supportive affidavit. After speaking with me she called Bob Drew. Michelle and Bob discussed either using different wording for the affidavit or attempting to obtain the affidavit on the Federal level. I want to speak with [REDACTED] before making any decisions on this.

Tuesday February 14, 2012

I was out of the office. John received a call from [REDACTED]

Wednesday February 15, 2012

This morning at 0800 I spoke with [REDACTED]. She didn't think it would be problematic for the FBI to obtain a court order for the tower dump. She was going to check around the office and get back to me by end of day.

At 0900 I spoke with John. He told me about a conversation he had with [REDACTED] on 2/14 at 2012 hours (**Lead 261**). [REDACTED] told John that he had been up in Newport with a cousin of his. The cousin's mother [REDACTED] advised that she had purchased a computer from Bill Currier sometime in April of 2011. [REDACTED] asked to take a look at the computer. While looking at some of the old files on the computer [REDACTED] said that he observed some travel sites to Mexico, an FBI website, and a CIA website. I asked him if he felt that [REDACTED] would willingly give up the computer so we could have it forensically examined. [REDACTED] advised that he thought she would. I attempted to call [REDACTED] on her home phone, which [REDACTED] provided. I left an answering machine message. I then located an [REDACTED] [REDACTED] on Facebook. She had posted that she works for [REDACTED] in Newport. I called them. They confirmed that she worked there. I learned that she was currently on vacation. At this point I don't know if they are the same [REDACTED]. Some of my research indicates that [REDACTED] used to be [REDACTED].

After I was done speaking with [REDACTED] about the computer I asked him if he knew [REDACTED]. At first he acted like he wasn't sure. I mentioned to him that 3 calls had been made from Bill Currier's house to him on April 26. [REDACTED] then said that he knew her. [REDACTED] said that she was a friend. I asked [REDACTED] about the RI phone number. [REDACTED] said that he did not know the number. I gave him the number and asked him to check it in his phone book. He said that he would and will call me back if he gets anything.

Thursday February 16, 2012

It has been 36 weeks since Bill and Lorraine Currier were reported missing.

This morning I spoke with John Ruttenberg who got a tip from an informant. The informant told him that a person named [REDACTED] was involved in the disappearance

of the Curriers. We are going to speak with the informant in more detail this afternoon. [REDACTED]'s name was mentioned before in early September (p.41). [REDACTED] heard from [REDACTED] that [REDACTED] was involved. I spoke with [REDACTED] but was unable to locate [REDACTED] at that time. I located a [REDACTED] [REDACTED]). [REDACTED] has a substantial criminal history to include an alleged kidnapping in which he was reported to have tied the victim up and driven away with her along with several accomplices. The incident sounded like revenge for a drug debt however due to the lack of credibility of the POI's it never went to trial.

I heard from [REDACTED] regarding the issue on Bill and Lorraine's house. The SA's office advised that they would defer to my judgment in this matter. I emailed [REDACTED] [REDACTED] and advised that we would prefer to hang on to the house until the beginning of June, however, if she needed to have it back sooner to deal with Wells Fargo we would accommodate her. Later in the day [REDACTED] responded to my email. She was very happy with the decision and advised that she would ask Wells Fargo to not take any action until 9/1/12. They would use the time after June to fix up and sell the house.

[REDACTED] also advised me to pursue the federal avenue in obtaining a court order for the cell tower dump. To that end I have sent Michelle Delpha and [REDACTED] an email requesting their assistance. I received a reply from Michelle. She advised that she would check with her supervisors and see what she needed to do.

At 1330 I met with the informant and did an interview. The informant provided this information. Sometime over the summer (around July) there was a group of people at North Beach. A female known to the informant as [REDACTED] advised that she heard that [REDACTED] had killed the people from Essex. [REDACTED] told the informant that He and [REDACTED] (and possibly a 3rd person) broke into the house to get high. The people came home while they were in the home. [REDACTED] tied the people up. [REDACTED] [REDACTED] kept freaking out so they had to kill the people. [REDACTED] told the informant that the bodies would never be found because they had done a really good job burying them. The informant advised that they heard the same information several months later from someone named [REDACTED]. The informant has not seen [REDACTED] in a while. The informant advised that they see [REDACTED] almost daily.

The informant advised that they grew up with [REDACTED]. They trafficked in stolen property together. The informant has sold [REDACTED] pills before. I asked the informant why [REDACTED] and [REDACTED] would choose a risky location like a house in a neighborhood. The informant offered these opinions; Essex is considered a "high end" community. [REDACTED] [REDACTED] prefers to rob drug dealers or "high end". Possibly one of them knew someone in the neighborhood. The informant also advised that it would not surprise them if the choice of location were completely random.

The informant also advised that they had been in a discussion with [REDACTED] and others in the past. The discussion involved disposing of ex-wives or girlfriends. Possible locations for dump sites included, The Williston sandpit, and Gauthier Dr. in Essex. The discussion involved the use of lime to speed the decomposition process. The informant mentioned that lime could be obtained by stealing it from the garden and landscape business on Industrial Ave. in Williston because they left bags of it out in front of their business after closing.

The informant advised that they would be able to engage [REDACTED] in conversation regarding the disappearance of the Curriers. The informant advised that it would take from 1 to 3 days. The informant also advised that they were going to contact [REDACTED] again and attempt to get more detail about the conversation they had in July.

The informant also discussed the possibility of removing a GPS ankle bracelet. The informant advised that they had done it before by micro waving a wet towels and wrapping it around the bracelet until it became pliable to slip off. The informant advised that if it were put on loosely to start with it would be possible. The informant mentioned certain corrections officers that put them on looser than others. The informant also mentioned that they did not think that [REDACTED] was a likely suspect in the disappearance of the Curriers. The informant knows [REDACTED] and advised that although he is capable of violence and has hurt people in the past he has a heart and a conscience unlike [REDACTED] and [REDACTED] who would hurt people for no reason at all.

After my interview with the informant [REDACTED] was able to get [REDACTED] on the telephone while I was there. I told him that I had tried to call him several times. I told him that I had been unable to make contact with [REDACTED]. [REDACTED] said that [REDACTED] s son [REDACTED] was visiting from VA. They were supposed to meet with him tomorrow. [REDACTED] advised that he would put her in touch with me. [REDACTED] advised that he didn't like detectives calling him so if John would be the one to call him that would work better. I told [REDACTED] that I am the case officer and may need to call him directly from time to time.

Friday February 17, 2012

This morning I reviewed my interview with the informant from yesterday. I placed a call to [REDACTED] to see if he knew anything about [REDACTED]. I also spoke with [REDACTED] about the kidnapping case he had involving [REDACTED]. [REDACTED] told me that [REDACTED] used to be a companion of [REDACTED]. [REDACTED] remembers [REDACTED] as a big gangly guy with a serious drug problem. Fish remembers at the time he was involved with [REDACTED] he was injecting both heroin and cocaine.

I emailed Bob Drew and asked if this sounded like a plausible scenario. If he had any statistics regarding burglaries in which people are tied up. I also relayed the same information to Michelle Delpha and [REDACTED]. Michelle advised that she had spoken to her Supervisor, [REDACTED]. He was going to call the US attorneys head of the criminal division in Burlington ([REDACTED]). [REDACTED] was going to ask him if he would become involved in this case. Michelle asked me to call [REDACTED] and ask her to call [REDACTED] as well. I did that immediately after my conversation with her.

Saturday February 18, 2012

I received a call from John Rutenberg in the evening. He had received a call from EPD Dispatch. They had received a call from [REDACTED]. She was looking for John.

Tuesday February 21, 2012

Yesterday was a holiday (Presidents Day). We were out of the office. This week I need to make contact with [REDACTED] regarding the computer. I need to make contact with [REDACTED] regarding her relationship with [REDACTED]. I will also need to check in with the informant to see if there is any new information regarding the [REDACTED] [REDACTED] connection.

At 0845 I left a phone message at the [REDACTED] residence for [REDACTED] to give me a call. At 0930 I placed a call to [REDACTED] where she is employed. I was able to speak with her. [REDACTED] advised that approximately 1 year ago at the end of February she purchased a Dell desktop computer from Bill Currier. She said that the computer is currently located at her residence at [REDACTED]. [REDACTED] advised that she would be willing to loan us the computer however she needs a computer for phone service at home (she goes through Vonage). I need to look into the possibility of loaning her a computer while we do a forensic workup on the Dell. [REDACTED] said that Bill told her that he hadn't used that computer for the 2 previous years before selling it to her.

At 1100 I went to [REDACTED] in Williston to meet with [REDACTED]. I met with the [REDACTED] owner who advised that at the end of October, [REDACTED] had an accident at the [REDACTED] in which she fractured her back. She was home recuperating from her injuries. At 1300 hours I located [REDACTED]'s address at [REDACTED].

At 1400 hours I went to [REDACTED]. I located the house but nobody was home.

Wednesday February 22, 2012

I received an email from [REDACTED] regarding a tip he received via email from [REDACTED] [REDACTED] who works for [REDACTED]. She said that 2 of her clients mentioned that [REDACTED] knew something about the Currier disappearance. At 1030 John and I went to the S. Burlington Jail and interviewed [REDACTED]. [REDACTED] advised that she didn't know anything about the Currier disappearance. She remembered being asked last October regarding the possible involvement of her ex-husband [REDACTED]. [REDACTED] [REDACTED] did not provide any useful information.

I asked John Ruttenberg to call [REDACTED] and see if he could get a loaner computer for [REDACTED] to use when we take her computer for a forensic workup. He made the call and [REDACTED] is going to find out what he can do.

Thursday February 23, 2012

It has been 37 weeks since Bill and Lorraine Currier were reported missing. [REDACTED] [REDACTED] called me this morning. She had spoken with [REDACTED]. He advised that the US Attorneys office would be willing to open a case and assist with this. Apparently [REDACTED] was under the impression that cell tower dump information was only retained for a short while and then discarded. [REDACTED] asked me to check on that and get back to her by the end of the day. I checked my records and learned that call detail records are recoverable for up to a year in most cases. I provided [REDACTED] with that information.

I emailed Michelle Delpha and let them know about the pending Federal case on the Curriers. She had not heard anything yet about it.

At 1300 hours I went to The Burlington Office of Probation and Parole. I met with [REDACTED]. [REDACTED] He checked the records and advised that [REDACTED] was out of jail from December of 2010 until July 21 of 2011. This makes it possible to have been involved in the disappearance of Bill and Lorraine Currier. At the same time I confirmed that [REDACTED] [REDACTED] was incarcerated on June 8, 2011.

At 1400 hours I received a call from [REDACTED]. [REDACTED] advised that she spoke with some of her clients at [REDACTED] yesterday evening. They advised that [REDACTED] is afraid that she will be charged with conspiracy for what she knows about the Curriers. She is supposedly afraid of [REDACTED]. [REDACTED] beat her up in front of the [REDACTED].

█ just before she went back into jail. █ told me that █ told a guy named █ ll about what happened to the Curriers. █ is currently incarcerated at the St. Albans Jail. I will go there tomorrow to meet with him.

Friday February 24, 2012

This morning I went to the St. Albans Jail. I met with █ He advised that he knew █ from the 3 weeks he spent at █ just recently. He advised that the only thing he knew about the missing people from Essex was from what he saw on the TV news. █ advised that he never had a conversation with anyone about the Curriers. █ advised that he was at █ with a guy named █ and a girl named █ (last name unknown).

After leaving the jail I placed a call to █ to see if I could meet with her while I was in St. Albans. I left a voice message. I went to the █ which is located on Lake Stree █ Nobody was there.

Yesterday I was forwarded a police report (12ES01007). Officer Karadza was in Colchester assisting CPD. He was approached by a male subject identified as █. █ told Karadza that he had information about the missing Curriers. Karadza ended up detoxing █ and was unable to provide any of the information that █ reportedly had.

At 1215 hours I called █ n the phone. He told me that last June he was incarcerated in the Springfield Jail. He had heard from a guy named █ that █ had done something to the Curriers. He advised that he was cellmates with the guy who killed Ralph Bell by the Blue Bridge █. █ advised that he heard the same thing from him. █ told me that if he heard anything else he would give me a call.

Monday February 27, 2012

At 0930 I placed a call to █ at ICAC to see how long we would have to tie up █ s computer. I left a voice message.

At 1330 hours I contacted the AT&T compliance Center to speak to someone about the status of the subpoena I had faxed them on 2/6/12 for subscriber information on 401-369-2999. The first operator I spoke with told me that it had been sent to me electronically on Feb. 21, 2012. I checked my messages and blocked/spam messages. I saw no record of having received it. I called back a 2nd time and was put on hold for 13

minutes. I called back a 3rd time and have been waiting to have my call answered. After about another 10 minutes the operator advised that she would email it to my address again. It was never received.

At 1430 I received a call from Michelle Delpha. She had not heard anything yet from the US Attorney's Office. She was wondering if I had. I hadn't. She will check with them tomorrow.

At 1545 hours I contacted [REDACTED] by phone. I told her about my visit with [REDACTED] [REDACTED] on Friday. She advised that she would check with [REDACTED] the woman she heard the information from. [REDACTED] said she would give her my name and number to see if she would speak with me. She also mentioned [REDACTED], the person that runs [REDACTED] as a person to speak with.

Tuesday February 28, 2012

I was out of the office sick today.

Wednesday February 29, 2012

Once again I am on the phone with the AT&T subpoena compliance center. I am going to ask that they fax the requested information to me regarding the RI phone number. I finally got connected to a subpoena agent who advised me that there were no records for that phone number. If the phone had been deactivated they would not have retained the information.

Thursday March 1, 2012

It has been 38 weeks since Bill and Lorraine Currier were reported missing.

Monday March 5, 2012

I was out of the office sick on Thursday and Friday of last week. I spoke with Michelle Delpha this morning. It sounds like the US Attorneys office will enable us to get a court order for the tower dump. She is emailing me a copy of the form that needs to be filled out in order to obtain the needed court order.

I spoke with [REDACTED] today. He advised that he was at the office all this week. He said that they could do a mirror image of [REDACTED]'s computer in approximately ½ day. I placed a call to [REDACTED] at her home and cell numbers. I will try to get the computer this week and have it imaged.

I spoke with Michelle Delpha at 1430 hours. She had spoken with the AUSA who advised that I could just email him my information to get him started on the paperwork. She is going to email his address to me. Hopefully I will get that information to him today. At 1530 I was able to electronically send that information.

Tuesday March 6, 2012

I spent the afternoon compiling a list of Search Warrants and Subpoenas obtained in reference to the Currier case. This was due to a request from Mike Donahue several weeks ago. I want to clear it with the SA's before I release it. Today is Town meeting day so their office is closed. I placed another call to [REDACTED] today. If I don't hear from her I will call her at work tomorrow and set up a meeting.

Wednesday March 7, 2012

This morning when I came to work I had a phone message from [REDACTED]. She advised that I would not be able to reach her until after 1600. At 1000 hours I called her at [REDACTED]. I asked to meet with her this afternoon after work. She advised that I could meet her at her residence in Newport at 1630 hours. I told her that I needed her computer. We agreed that she would consent to give me the computer to image the hard drive provided I return it to her no later than Friday morning. She asked for that agreement in writing. I drafted a consent form with that provision on it. I spoke with [REDACTED] who confirmed that he could have the work done on the computer tomorrow.

At 1015 hours I received a phone call from a woman identifying herself as [REDACTED] (Lead 265). She advised that her husband, [REDACTED], was currently incarcerated at The St. Albans Jail. [REDACTED] advised that [REDACTED] spoke with her on the phone and asked her to contact The Essex Police and tell them that he had

information regarding the Currier case. I asked Todd and Genevieve to drive up to St. Albans Jail this afternoon and interview [REDACTED]

I placed a call to The Burlington Free Press and asked for Mike Donahue. I left a message in the newsroom that I had the information he had asked for regarding the search warrant list. I cleared this with Brad LaRose and [REDACTED] before making the call. [REDACTED] advised that she did not think the court considered subpoenas a public record so I will not provide those to Donahue.

At 1150 hours I received a call from UVM PD (Lead 266) [REDACTED]. [REDACTED] had just received a call from UVM employee [REDACTED]. At 1145 hours [REDACTED] had taken a call at her number. The female caller asked for William Currier. [REDACTED] is new to the [REDACTED] Department and responded by saying that this was not his extension. The female replied something to the effect of, "This is the extension I was given". [REDACTED] put the caller on hold and went to her supervisor. [REDACTED] asked the supervisor if William Currier is the employee that had disappeared. The Supervisor advised that he was. By the time [REDACTED] got back to the phone (estimated 10 minutes) the caller had hung up. [REDACTED] remembered the first 3 digits of the phone number to be 330. [REDACTED] felt that this was the area code of the call as opposed to the exchange number. I looked up 330 and found that it was in Ohio in the Youngstown, Akron, and Canton area.

Thursday March 8, 2012

It has been 39 weeks since Bill and Lorraine Currier were reported missing.

I went to Newport and got the computer from [REDACTED]. She was helpful and I took some time to interview her (non-recorded). [REDACTED] and her ex-husband used to socialize with Bill and Lorraine. [REDACTED] advised that Bill "lived on the computer". Lorraine was passionate about politics. Lorraine was right wing. [REDACTED] didn't understand the political thing. Bill didn't seem that interested. They were loving and caring to each other but seemed to travel in different directions. [REDACTED] said that her son, [REDACTED] had a falling out with Bill some time ago. She didn't know what it was about. Lorraine smoked pot. [REDACTED] smoked pot with her at times. Bill did not smoke. He used to smoke cigarettes but quit some time ago. [REDACTED]

[REDACTED] said that it was never more than this and she ignored the comments. [REDACTED] did not think that Bill or Lorraine would kill each other. [REDACTED] does not think anyone in the family would have killed Bill and Lorraine. They did not have many friends outside of the family. Bill or Lorraine would never be involved with drug trafficking (she laughed at the thought because it would be so out of character). [REDACTED] never saw the gun that the Curriers kept in the house. I asked [REDACTED] what she thought might have happened to them. [REDACTED] said that she and other

members of the family considered the possibility that Lorraine angered some high-ranking left wing politician who had them killed. I am bringing the computer to [REDACTED] to have it imaged this morning.

At 0930 I went to BPD and met with [REDACTED]. He advised that he was going to work on the computer and call me this afternoon as soon as it was finished. Prior to leaving my office I spoke with Todd and Genevieve about their visit with [REDACTED] at the St. Albans Jail. Todd is going to write a report on it for me. There may be some additional people to speak with.

I received a call from [REDACTED] at noon. He was finished with the imaging. I am going to pick up that computer and bring it back to Newport this afternoon. I spent some time putting together more information for AUSA Tim Doherty. I sent it to him via email.

At 1345 hours I contacted [REDACTED] at ViCAP. I asked her if she was familiar with [REDACTED] he ViCAP/NamUS liaison. I was trying to see if they were able to access Bill Currier's dental records from the military for their database. I left a voice message.

Friday March 9, 2012

I was out of the office today.

Sunday March 11, 2012

At 1630 hours I received a call from Ken Beaulieu. He told me that he had just gotten off the phone with a female subject identified as [REDACTED] (Lead 268), [REDACTED]. [REDACTED] told him that she had information regarding the disappearance of the Curriers. [REDACTED] said that her friend, [REDACTED], frequently hangs out at a house on Archibald St. While at the house on Archibald St. [REDACTED] encountered [REDACTED]. According to [REDACTED] [REDACTED] says that [REDACTED] has been expressing his concern about having his fingerprints located inside the Curriers vehicle. [REDACTED] said that he and a subject named [REDACTED] had driven the car. [REDACTED] advised that after hearing this she went to the house on Archibald St. with her boyfriend, [REDACTED]. [REDACTED] advised that she heard [REDACTED] make other statements about driving the car and something about his prints being in the car even though they were wearing gloves. [REDACTED] told Beaulieu that she was willing to speak with the police about this information. Ken told me that the call was made on a recorded PD line and he will make arrangements to obtain the conversation.

Monday March 12, 2012

I called [REDACTED] from BPD at 1330 hours. She works the old north end and has good rapport with most of the people that live there. I asked for her assistance regarding interviews with [REDACTED] and [REDACTED]. She knows them both and would be willing to assist me in speaking with them. We will attempt to make contact tomorrow.

This morning I picked up an anonymously addressed envelope at 81 Main St. **Lead 267**. The envelope was post marked from Manchester NH on March 5, 2012. It was addressed to Essex Police Dept at 81 Main St. To the left of the address it had the words, Missing Person. It appeared to have been printed from a computer. The anonymously computer printed letter said that the author was doing research on phone pings and came up with something called triangulation. There are some instructions on what triangulation is. The author makes some observations about the vehicle photo and River Rd. specifically. It ends with, Good Luck tough case. The tone of the message is helpful as opposed to taunting. The back of the envelope is scotch taped. If needed some LP's might be obtained. It will be kept in the lead sheet book.

I have asked Todd and Genevieve to follow up on **Lead 265** involving the initial information received from [REDACTED] in St. Albans Jail. They are going to attempt a meeting with a POI mentioned by [REDACTED]. His name is [REDACTED]. He works at [REDACTED]. They will try to meet him on his way into work.

I spoke with Michelle Delpha this afternoon. I received an email from [REDACTED]. He advised that he located more [REDACTED] activity on the computer he imaged on Thursday. I received 3 attached documents of [REDACTED]. Michelle felt that since this activity pre-dated the activity in the timeline that we should just hold on to it to see if it becomes valuable. To that end I have saved it on my desktop and my thumb drive.

Tuesday March 13, 2012

This morning at 0945 I am going to meet with [REDACTED] at BPD. We will go to North St. and meet with [REDACTED]. After the interview with [REDACTED] I hope to meet with [REDACTED]. They both live in the same apartment house.

At 0900 hours I received a phone call from Barre Investigator [REDACTED]. He was listening to jailhouse phone calls as part of an unrelated investigation. The female inmate he was listening to was identified to me as [REDACTED]. In the course of a phone call she made to her common law husband she whispered to him that another

unidentified female subject told her that she was involved in the Currier case. I called the South Burlington Jail and asked if [REDACTED] was in the same unit as [REDACTED]. They are not in the same unit but may have contact in the gym. At 1230 I contacted [REDACTED] and asked to speak with [REDACTED]. The intern who answered the phone told me that he no longer works there. I asked her to leave a message with the director to call me.

At 1000 hours I went to BPD and met with [REDACTED]. We drove to [REDACTED] to attempt contact with [REDACTED]. Nobody answered the door. A large dog [REDACTED] was home and barked aggressively. We went upstairs to apartment 3 and attempted contact with [REDACTED]. Nobody was home. I drove [REDACTED] back to BPD and was leaving Burlington when I saw a female that I thought was [REDACTED] at the bus stop across from Dairy Queen. I parked and approached her. It was not [REDACTED]. It was [REDACTED]. She was with some guy who told me his name was [REDACTED]. He had the word "trouble" tattooed on his neck. [REDACTED] came and talked to me. [REDACTED] teared up when I told her that I heard she knew something about the Currier's disappearance. She denied knowing anything about it. She then said that she heard [REDACTED] was one of the principal ones involved. I asked her where she heard that. [REDACTED] told me that she heard it on the news. I told her that [REDACTED] was not on the news. She didn't know what to say. She mentioned that [REDACTED] had recently been at her house but she didn't think that he would return. She also mentioned that her uncle, [REDACTED] kicked [REDACTED] out of his house recently. I left my card with her. She said that she would call me if she found out anything.

At 1415 hours I received a phone call from [REDACTED]. She advised that she didn't want to meet with me. She was afraid of [REDACTED] and [REDACTED]. She advised that [REDACTED] found out that [REDACTED] and [REDACTED] were giving a 16 year old female drugs at a house on Archibald St. [REDACTED]. When she went over she heard [REDACTED] and [REDACTED] telling people how they went to the Currier's house to get drugs. They took the Currier's and put them in the trunk of their car (don't know if they were alive or dead at the time). They later transferred them to another vehicle and disposed of them. After speaking with her for a while I couldn't tell whether she heard this directly from [REDACTED] and [REDACTED] or if she heard it from [REDACTED] who said she heard it from [REDACTED] and [REDACTED]. After speaking with [REDACTED] I called [REDACTED] and let her know that I had made contact with both [REDACTED] and [REDACTED].

Wednesday March 14, 2012

This morning when I came to work I called [REDACTED], The Executive Director of [REDACTED] in St. Albans. I told her about the [REDACTED] connection to the Currier disappearance. She advised that they had a personnel shakeup at approximately the same time as this may have occurred. She was going to look into the

matter and get back to me. She suggested that [REDACTED] would be a good person to speak with as most of the residents took him into their confidence.

At 0945 hours I placed a phone call to [REDACTED] I left a message for her to call me. I have not as of yet spoken to her about her relationship with [REDACTED]

At 1030 hours I called [REDACTED] on the phone. I had spoken to her on January 25, about [REDACTED] and his associates working on their residence on or about June 8, 2012. She and her husband had been in the Emergency Room last night. It sounded like she had been sleeping. I asked her to call me at a better time. Approximately 10 minutes later I received a call from [REDACTED] He advised that when they were preparing to move from Vermont to Florida they needed help in getting their home ready to sell. [REDACTED] says that he found an advertisement for [REDACTED] (that is how he referred to him) on Craigslist. [REDACTED] met with [REDACTED] and contracted to do the necessary work, which started during the first week of June. [REDACTED] remembers [REDACTED], [REDACTED] and her kids, [REDACTED], and one time [REDACTED] working on his house. [REDACTED] realized that all these people were ex-cons, and usually were high when they came to work. On one occasion [REDACTED] told [REDACTED] that [REDACTED] had stolen a bottle of [REDACTED]'s prescribed pain medication. [REDACTED] advised that their work was sporadic and whenever he gave them money he would not see them for a few days. [REDACTED] went to court for [REDACTED] at his request. [REDACTED] testified as to the work that [REDACTED] had done on his house. [REDACTED] advised that the longer he interacted with these people the more concerned he became. [REDACTED] advised that he argued with [REDACTED] over some of the bills [REDACTED] submitted. [REDACTED] advised that he was concerned for his safety over this. [REDACTED] was glad when his dealings with them came to a conclusion. [REDACTED] advised that the work began at the beginning of June and continued through the month. I described [REDACTED] to him and asked if he ever was on the job. [REDACTED] advised that he never saw him.

At 1100 hours I contacted [REDACTED] I asked [REDACTED] if he had seen [REDACTED] since he has been out of jail. [REDACTED] advised that he has seen him and talks to him somewhat regularly. [REDACTED] is currently living at [REDACTED] with [REDACTED]'s Mother. According to [REDACTED] he is abiding by curfew restrictions and remaining sober. At one time [REDACTED] asked [REDACTED] if he could get him a job at the [REDACTED] where he works. [REDACTED] has not mentioned anything about the Currier disappearance. [REDACTED] has not run into [REDACTED] but [REDACTED] tells [REDACTED] that he has seen him since getting out.

At 1115 I placed a call to [REDACTED] I left a message for her to call me. This is just a check in phone call.

At 1120 I placed a call to [REDACTED] I left a message for her to call me. This is just a check in phone call.

At 1130 I placed a phone call to [REDACTED]. I left a message for him to call me. This is just a check in phone call.

At 1400 hours I received a call from [REDACTED]. [REDACTED] advised that she did know [REDACTED]. [REDACTED] advised that on May 23, 2011 the phone calls back and forth were for the purpose of purchasing marijuana from [REDACTED]. [REDACTED] advised that a female named [REDACTED] introduced her to [REDACTED]. [REDACTED] said that she did not like [REDACTED] and she wouldn't hang around him because she didn't trust him. She didn't know whom the RI phone number could have come back to. I emailed this information to Michelle Delpha.

At 1549 Hours I received a call from [REDACTED]. [REDACTED] told [REDACTED] that I called him. [REDACTED] wanted to maintain his innocence. He also wanted to volunteer for a polygraph test once again. He told me that he is sober and looking for work. He is currently staying with his Mother. [REDACTED] thinks that [REDACTED] is the source of the rumors going around about him and [REDACTED]. He told me that [REDACTED] was robbing drug dealers during the summer of 2011 when the Curriers disappeared. He said that if you only charge the battery on the GPS a little bit when it goes dead it appears that you are home when you could actually be anywhere. [REDACTED] advised that he was on a real drug tear during the month of June in 2011 but he knows that he wasn't involved in this. [REDACTED] says that he was receiving steady income from his construction business, which he was spending on drugs. He told me that he was going to talk to [REDACTED] and try to get him to take the polygraph test. I asked [REDACTED] if he knew [REDACTED]. He said that he knows [REDACTED]. [REDACTED] stole from him while he was in jail and [REDACTED] beat him up in the chow line. [REDACTED] said that he heard the story about he and [REDACTED] were robbing the Curriers and things went bad. He says that he heard the story from [REDACTED] a good friend of his. I located An [REDACTED] in Spillman. He lives in Burlington. [REDACTED] said that he would call me if he had questions. He also mentioned that I could call him anytime.

Thursday March 15, 2012

It has been 40 weeks since Bill and Lorraine Currier were reported missing.

I spoke with BCI, Ed Twohig, and Brian Miller regarding the [REDACTED] phone call yesterday. Just before leaving yesterday I received another phone call from [REDACTED]. He advised that he called [REDACTED] and asked him to take a polygraph test. [REDACTED] advised that [REDACTED] became very upset with him and hung up. [REDACTED] was unable to get back in touch with him. This information made [REDACTED] extremely nervous and he once again asked me to do whatever I could to get a polygraph test for him so he could clear himself. [REDACTED] advised that he would like to take a polygraph as soon as possible so he

could maintain that he knew nothing about the disappearance of the Curriers. If he heard anything else from [REDACTED] he may not be able to truthfully state that.

Friday March 16, 2012

I was out of the office sick. Todd and Genevieve still continue to follow up on lead 265.

Monday March 19, 2012

Out of the office sick.

Tuesday March 20, 2012

This morning when I came in I had a second letter mailed to Essex Police Department with a return address of "Missing Person". This letter said that the author had been using a computer software product called Facegen. He was working on the composite photo and sent me his finished product. Once again the caller says, Wish you luck. I have placed this with the first letter under **Lead 267**.

At 0900 I met with Ed Twohig. He came to the office to review information on [REDACTED]. Ed agreed to polygraph [REDACTED] and set up a time of Monday, March 26, at 0900. I called [REDACTED] and he agreed to take the test. I will pick him up at his residence [REDACTED] at 0830 that morning.

Over the weekend (Sunday 3/18/12, 0744) VSP St. Albans called EPD and advised that they received an anonymous tip from a female caller calling from [REDACTED] (**Lead 268**). The caller said that [REDACTED] had been saying that she and her husband [REDACTED] killed the Curriers but didn't get much money for it. A couple of minutes later the same caller called back and said that a 3rd person was involved.

I checked the number in Spillman. It came back to a female named [REDACTED]. At 1230 hours I called the number and [REDACTED] answered it. I asked her if she was the person that called in the tip to VSP. She advised that she was. I asked her how she came by this information. [REDACTED] advised that she heard it from [REDACTED]. According to [REDACTED] [REDACTED] heard it directly from [REDACTED] who was upset because they hadn't gotten much money from the robbery. At 1255 hours I called [REDACTED]. I asked her if [REDACTED] had spoken to her about her involvement in the

Currier case. [REDACTED] told me that [REDACTED] had told her that her probation officer had questioned her about the Currier disappearance. [REDACTED] said that [REDACTED] never said anything like she was involved in the disappearance of the Curriers.

At 1500 hours I was able to locate [REDACTED] [REDACTED] maintained his innocence regarding the Currier disappearance. He willingly gave his address and permission for me to meet with him tomorrow for the purpose of collecting a DNA sample. I scheduled a meeting time of 1000.

Wednesday March 21, 2012

I came in this morning and prepared for my 1000 meeting with [REDACTED]. On my way to Georgia I contacted [REDACTED]. Her source of information gave her a detailed account of a conversation she had with [REDACTED] in which [REDACTED] implicated herself and [REDACTED] in the disappearance of the Curriers. I asked [REDACTED] to see if her source would be willing to speak directly to me. [REDACTED] was going to ask and get back to me.

I arrived at [REDACTED] at 1030 hours. [REDACTED] was at the house with his 4-year-old daughter [REDACTED]. [REDACTED] agreed to let me record our interview. At the conclusion of the interview [REDACTED] allowed me to take 2 cheek swabs for DNA testing. He seemed unconcerned about the outcome. [REDACTED] believes that since [REDACTED] and I interviewed [REDACTED] in jail she has been telling everyone that [REDACTED] was involved and that she has been implicated in this. The recording is on file in the case file.

[REDACTED] did give me the story of what happened in the initial conversation in which [REDACTED] told me [REDACTED] was the source of her information regarding the disappearance of the Curriers. [REDACTED] said that one evening while at his residence [REDACTED] [REDACTED] [REDACTED] [REDACTED] s sister, and he were sitting around the table talking. The Currier disappearance came up. According to [REDACTED] [REDACTED] was at one time very good friends with [REDACTED] [REDACTED] s name came up as being involved. [REDACTED] says that he has never met [REDACTED] but knows what he looks like from prison. Somebody mentioned the story of the contractor returning to the house to steal drugs. [REDACTED] says he was not the source of this information but was part of the conversation that took place at his residence.

At 1330 hours, I received a call from [REDACTED] [REDACTED] is Lorraine's sister. [REDACTED] is also [REDACTED] s Mother. [REDACTED] wanted to know if the computer I borrowed from [REDACTED] provided any new information regarding Bill and Lorraine's disappearance. I answered what questions I could. While we were discussing the case [REDACTED] mentioned her ex-husband, [REDACTED]. She was married to [REDACTED] many years ago. He was arrested in Florida for [REDACTED]. He was

convicted of felony sexual assault. After their divorce in 1998 [REDACTED] was again arrested for attempting to pay a woman to allow him to have sex with her 8-year-old daughter. I ran record checks on [REDACTED] and was able to confirm these charges. I also learned that [REDACTED] was not on the sex offender registry. I checked with Morgan. She told me that it might have something to do with how long ago the last offense was. I filed the record checks on [REDACTED] in Book 4, Persons of Interest.

Thursday March 22, 2012

It has been 41 weeks since Bill and Lorraine Currier were reported missing. This morning I attempted to locate [REDACTED] I want to ask her about [REDACTED] I located her on Facebook. I saw that her place of residence was listed as Jericho VT. I located a phone number for a [REDACTED] and [REDACTED] in Jericho [REDACTED]. I called and left a message. I received a call back from [REDACTED] She did not know anyone named [REDACTED]

I spoke with [REDACTED] today. [REDACTED] told me that the fee for the case file was \$107.00. We discussed making arrangements for purchasing the case file and shipping back the evidence. I am making arrangements. [REDACTED] advised that she would be the contact person on their end.

Friday March 23, 2012

Before I left work yesterday I received a call from UVM PD re. **Lead 266** They were able to track down the call made for Bill Currier on March 7, 2012. The Call came from [REDACTED] The number is the number for EBSCO teleservice. I called and spoke with [REDACTED] and [REDACTED] They advised that they could usually access account information based on the number they called. They were unable to access any information from Bill and Lorraine's home number or Bill's work number. They referred me to the corporate office in Birmingham Illinois [REDACTED]. I spoke with a man there. He attempted to access the account information with the phone numbers I had previously provided. He was unable to access any information. This lead is not suspicious as the Currier phone records show several calls from magazine telemarketers.

At 1030 hours I went to Underhill to locate [REDACTED] [REDACTED] I was able to speak with her mother [REDACTED]. [REDACTED] is 18 years old and was in school at the time of my visit. I gave her mother my business card and asked her to have [REDACTED] contact me. The Mother knew why I was there. [REDACTED] told [REDACTED] about my contact with her.

After the information I received from [REDACTED] on Wednesday. I asked [REDACTED] for a workup on [REDACTED]. It arrived electronically this afternoon. I have not had time to look at it yet.

Monday March 26, 2012

At 0830 hours I picked up [REDACTED] at [REDACTED] for the scheduled polygraph. I drove him to the Williston VSP Barracks where we met with Sgt. Ed Twohig. I was set up in an observation room. Approximately 1 hour into the interview the power failed. After a discussion with Sgt. Twohig we drove over to SBPD and used an interview room at that location. Sgt. Twohig interviewed [REDACTED] until approximately 1300 hours. At the conclusion of the interview we made a joint decision not to use the polygraph on [REDACTED]. He was disappointed with our decision. I advised him that I would call his Father in Law, [REDACTED] and let him know of the extent of [REDACTED]'s cooperation in this investigation. I did this after driving [REDACTED] back to his residence.

I had hoped to hear from [REDACTED] by today. I have not.

Tuesday March 27, 2012

This morning when I got to work I reviewed the RFI on [REDACTED]. I placed a phone call to [REDACTED]. I asked her if [REDACTED] had received my message. [REDACTED] said that she had. [REDACTED] feels that her daughter is avoiding me because she is nervous about speaking with me. [REDACTED] advised that the best way to reach her is to contact [REDACTED] around 1530 hours. [REDACTED] will probably be with her.

At 1030 I called and left a message with [REDACTED] regarding the return of the Currier evidence and the purchase of the official case report. A short while later she called me back. I gave her the Fed Ex number. She will make arrangements and get back to me on a cost and payment arrangements for the case report and packaging for the evidence.

I left a phone message for Alice Casey at FBI, BAU 2 regarding the offline search for Chittenden county agencies on the evening of June 6, 2011.

[REDACTED] left me a voicemail on my cell phone this evening. She said that she gave [REDACTED] the message to call me. [REDACTED] feels that [REDACTED] is avoiding me because she is nervous about speaking to the police.

Wednesday March 28, 2012

I contacted [REDACTED] and left a message with the principal about speaking with [REDACTED] this morning. I also texted [REDACTED] to give me a phone call this morning. I learned from [REDACTED] that [REDACTED] was not going to school today in an effort to avoid me.

At 0930 hours I went to [REDACTED] in Underhill. I met with [REDACTED]. She advised that she used to live in Colchester and was friends with [REDACTED]. [REDACTED] said that she kind of dated him off and on for about 2 years. [REDACTED] advised that [REDACTED] was heavily into drugs. [REDACTED] had seen [REDACTED] smoke crack, snort cocaine powder and pills, and smoke marijuana. [REDACTED] has witnessed [REDACTED] selling drugs to people. When I spoke with [REDACTED] earlier in the day she advised that [REDACTED] offered her heroin one time.

[REDACTED] advised that [REDACTED]'s close friends when she hung around him were [REDACTED]. [REDACTED] [REDACTED] said that she has seen [REDACTED] and [REDACTED] carrying handguns before. [REDACTED] said that [REDACTED] and [REDACTED] have had a falling out and are not currently friends. [REDACTED] thought that it was probably over drugs. [REDACTED] advised that they have both stolen before and ripped people off when selling drugs. Both [REDACTED] and [REDACTED] refer to [REDACTED] as, "man-bear".

On the evening of May 23, 2011 both [REDACTED] and [REDACTED] were attempting to purchase marijuana from [REDACTED]. [REDACTED] told them that he was at his Aunt and Uncle's house in Essex. [REDACTED] agreed to meet them in the parking lot of Pizza Hut on Susie Wilson Rd. They met and purchased marijuana from [REDACTED]. After our unrecorded conversation I returned to the office and began looking at the earlier interviews with [REDACTED] and [REDACTED] as well as the interview with [REDACTED], [REDACTED] and [REDACTED]'s alibi for where they spent the night of June 8 are still unresolved. [REDACTED] said that he spent the night at [REDACTED]'s. [REDACTED] said that she spent the night at [REDACTED]'s.

Thursday March 29, 2012

It has been 42 weeks since Bill and Lorraine Currier were reported missing.

I spoke with Lance Burnham, and Butch Abdelnour. They both agreed that [REDACTED] and [REDACTED]'s stories did not mesh well. They also spoke with [REDACTED] and were able to verify that he was in NY State at a concert on the evening of June 8. I will need to check the reports further.

An interesting thing I did note in looking at [REDACTED]'s text messages. I saw the mention of [REDACTED] located at [REDACTED] North St. on a couple of text messages. I asked Lance and Butch about this. They told me that [REDACTED] had a girlfriend that worked there. I was already aware that [REDACTED] worked at [REDACTED] as well.

I spoke with Michelle Delpha about the new information. She offered to have the CAST unit look at the phone records on [REDACTED] and [REDACTED]. I made copies and [REDACTED] picked them up later in the day.

At 1300 I met with [REDACTED]. I updated her on the case. Following that I went to [REDACTED] and met with the manager, [REDACTED]. [REDACTED] told me that [REDACTED]'s last day at work there was May 26, 2011. I asked if he knew [REDACTED] or [REDACTED]. He advised that he did not. I mentioned that a girlfriend of [REDACTED] was supposed to be a waitress at [REDACTED]. He gave me a list of all the female employees that worked there from March of 2011 until present. I will see if I can find a cross match.

When I returned to the office I had a message from [REDACTED]. One of the Currier's neighbors. She advised that she had received a phone call from **phone number** [REDACTED] asking for Bill Currier. I called the number and learned that it was a bill collector. I called Laurie back and gave her that information.

I spoke with **FBI Analyst Alice Casey** [REDACTED] this afternoon. She is going to run an offline search for me. She will be searching all police vehicle and person queries, which occurred in Essex, Colchester, and Winooski, between 1900 hours on June 8, 2011, and 0700 hours on June 9, 2011.

Friday March 30, 2012

I was tied up with the President's visit for most of the day today. 2 significant things happened in this case. I received word from the US Attorney's office that were granted the court order for the cell tower dump.

The second thing that happened was that John and an informant have initiated a drug case on a very close friend of [REDACTED]. They made a purchase of pills today. During the purchase it appears that the target was carrying a handgun.

Monday April 2, 2012

This morning I faxed the Court Order for the cell tower dump to the 3 service Providers. Sprint, Verizon, and AT&T. Michelle Delpha called me to let me know that she was going over the phone records for [REDACTED] and [REDACTED]. John and I are going to meet with the informant in the [REDACTED] case today. I will ask him what he knows about [REDACTED]'s associates.

At 1230 John and I met with the informant. They advised that they knew [REDACTED] They also recognized [REDACTED] but did not know much about him. The informant advised that they are Mexican gangster wannabes. Several of their crowd frequents **the Venue**, which is a new club near the Sunset Drive-in on Porters Point Road. Most of the informant's knowledge of the subjects discussed came from their association with [REDACTED] [REDACTED] Shortly after our meeting [REDACTED] called the informant and asked them to pick up [REDACTED] aka [REDACTED] The informant agreed to learn more about this group and report back to John and I. I asked the informant to learn what they could about [REDACTED] [REDACTED] as well.

Tuesday April 3, 2012

I received a fax from Sprint/Nextel. I wasn't sure what they were telling me so I contacted Sprint Analyst [REDACTED] She advised that Sprint does not use the tower at the location I specified. I will have to see if I need to figure out which tower they use for the area around the Currier residence, or if Verizon and AT&T provide me with enough usable information.

I spent some time this morning reading reports of interviews of family members taken shortly after the Currier disappearance. I highlighted several items of a suspicious nature involving the [REDACTED] and [REDACTED] s activities in and around this time.

At noon I received the results from the Verizon tower dump. It is hundreds of pages long. I will need some guidance into how to turn this into useful information. I have sent Michelle Delpha an email as to where I should send the file for a batch query.

Wednesday April 4, 2012

This morning at 1015 I placed a phone call to [REDACTED] and left a voice message to call me. [REDACTED] is the nephew of Bill and Lorraine. His Mother is [REDACTED] Last month when I borrowed [REDACTED] s computer she mentioned to me that [REDACTED] had just visited the area and spent time with [REDACTED] [REDACTED] also said that [REDACTED] at one time was close with Bill and Lorraine but had a falling out and didn't go to their house anymore. If possible I would like to find out more about that issue.

I took some time this morning to put together a photo book of [REDACTED] nd his associates. I asked [REDACTED] to help me obtain the photos I couldn't find on open source material.

At 1330 hours I received a call from [REDACTED]. He advised that Bill and Lorraine are his second Aunt and Uncle. [REDACTED] advised that he was very close to them until he left the area in 2008 and went back to Virginia. [REDACTED] advised that Bill and Lorraine were quiet people. The usually only had family over at the house. [REDACTED] told me that he and [REDACTED] are like brothers. [REDACTED] would always be with [REDACTED] when they were over at Bill and Lorraine's. [REDACTED] advised that it was always just family that was over there when they were. [REDACTED] said that Bill and Lorraine would drink and smoke a little pot but nobody but family knew that. I asked [REDACTED] if he had a falling out with Bill Currier like his mom had told me. [REDACTED] said that he had a falling out with his Mom, but not with Bill. [REDACTED] did advised that he had a problem with Bill trying to reach out to him on Facebook. Bill would tell [REDACTED] that he needed to come home to VT and work things out with his Mother. [REDACTED] advised that this was typical of Bill to give unasked for advice. [REDACTED] advised that he hadn't learned about Bill and Lorraine's disappearance until 6 months after they were gone.

Thursday April 5, 2012

It has been 43 weeks since Bill and Lorraine Currier were reported missing. This morning I electronically mailed the Verizon tower dump file to [REDACTED] at the FBI. I also sent her a list of POI phone numbers. I am spending more time this morning going through the offline search into the police agencies contacts on 6/8/11. I received a reply from [REDACTED]. She is away on business next week but will work on it the following week.

By 1430 hours I had gone through the offline search of Essex, Colchester, and Winooski PD's for the time period of 1900 (6/8) until 0700 (6/9).

Friday April 6, 2012

This afternoon John and I met with the informant. They told us how a couple of days ago they were present when [REDACTED] gave money to [REDACTED] to purchase 3 30 mg Hydromophone pills in Burlington. [REDACTED] was with someone named [REDACTED]. [REDACTED] was driving a green Mazda with [REDACTED]. Prior to receiving the pills the BPD pulled over the Mazda. [REDACTED] swallowed the pills. [REDACTED] was out the money and did not receive the pills either. The informant said that [REDACTED] and [REDACTED] have had a falling out (probably over drugs) and are not friends at this time.

I did some checking on Facebook and Spillman for [REDACTED]. I located an associate of [REDACTED] s named [REDACTED] [REDACTED] is 21 years of age and lives on [REDACTED]

██████████ Rd. in Colchester. The age would make him right to be friends with ██████████ and ██████████

The informant mentioned that ██████████ spoke with him regarding the details of his Aunt and Uncle's disappearance. From listening to the informant's story it sounded very close to what ██████████ would know from family members and contact with police. ██████████ did mention a couple of extra details such as; Lorraine would get marijuana from ██████████ and sell it to some of her friends. He also mentioned the missing gun and the phone line being cut to the informant. ██████████ mentioned to the informant the possibility of Bill and Lorraine being thrown into the river.

Israel Keyes

At 2000 hours I received a call at home from Michelle Delpha. She advised that the FBI in Anchorage Alaska had a male subject in custody for an abduction murder there. This male had confessed to killing the Curriers in Essex Vermont. The subject reportedly abducted the Curriers and brought them to an abandoned farmhouse on Rt.15 near Rt. 289. He killed them and left them in the basement in 2 black plastic trash bags. He advised that the female was naked. I was familiar with the abandoned farmhouse located at 32 Upper Main Street in Essex across from Spielman Morris State Farm Agency.

After getting off the phone with Michelle I called Brad LaRose. When I reached him he had been on the phone with Danny Raychek from the FBI. He received the same information I had gotten from Michelle. I asked him if he wanted to come out and work on this with me. He felt it would be better to have someone from BCI work with me. I contacted Todd McCabe.

While driving into the office I drove by 32 Upper Main St. I then remembered that it had been demolished a short while ago. There was a vacant lot at that location. I remembered the old white abandoned house at Butlers Corners as well. That house was still abandoned and still standing. The street address for that is 91 Upper Main St.

At the office I went on Bing Maps on the computer I printed off pictures of the properties at 32 Upper Main St. and 91 Upper Main Street. I spoke on the phone with Rob Kissinger. He advised me that ██████████ was the owner of 32 Upper Main St. The owner of 91 Upper Main Street is ██████████.

After identifying the owners of the properties. I called ██████████ at her residence. I told her who I was and what I was doing. I asked for permission to search the property.

She gave me permission to do whatever I needed to do. [REDACTED] told me that [REDACTED] [REDACTED] demolished the house last fall.

I called Brad and told him that my plan was to run a cadaver dog around the buildings to see if it hit on anything. Following that I would obtain a warrant to search the locations mentioned. After speaking with Brad I contacted Matt Denis. I asked him if he was available to run his dog around the property this evening. He was not available but said that he could do it in the morning. I agreed to call him at 0900 hours.

Todd and I went to the property at 91 Upper Main St. and walked around it. I looked into the basement. There was no strong odor but I did see 2 large garbage bags in the Northeast corner of the basement.

After leaving the property at 91 Upper Main St. we drove to 32 Upper Main St. and walked on the property. At this point there was nothing further to do this evening. We returned to the office. I stayed to update my report. Todd went home. We agreed to meet again at 0900 hours.

Saturday April 7, 2012

I came into the office at 0830. I went to the property at 91 Upper Main St. and checked to see the building permit for the owner. I contacted [REDACTED] I was directed to [REDACTED] [REDACTED] advised that [REDACTED] was the owner of 91 Upper Main St. It was scheduled for demolition in the near future. I informed him of the reason for my inquiry. He gave me permission to enter the premises and conduct whatever things I needed for the investigation. Feussner gave me the combination to the padlock on the front door as 3303.

I spoke on the phone with Matt Denis at 0900. He advised that he would be able to come over at 1030 with his cadaver dog. I also spoke on the phone with Brad LaRose. He advised me that Danny Raychek told him that the POI in the Alaska case was a guy named Israel Keyes. I googled the Alaska murder and saw that an 18 year female named **Samantha Koenig** was kidnapped and murdered. The only POI in the case was a **34-year-old male named Israel Keyes.**

I asked Todd to check with Handy Suites on Susie Wilson Road to see if he had been a guest. Records revealed that Israel Keyes stayed at Handy Suites on June 7, 8, & 9. Keyes also stayed there in April of 2009. I relayed this information to Brad and Michelle Delpha. Michelle advised that she would let the agents in AK know.

I was able to find a photograph of Keyes on the Internet. I was also able to find information about the abduction and murder of Samantha Koenig.

At 1030 hours I met with VSP, Matt Denis at my office. I briefed him on the developments in the case. At 1052 hours we went to the property at 91 Upper Main St. We entered and searched top to bottom. There were no bodies there. We then went to the property at 32 Upper Main St. The dog searched the property. According to Dennis the dog (Otto) showed a general interest in the area but did not hit on anything in particular. I asked Todd to escort Denis to the 2 other abandoned houses in the area. I returned to the office and attempted to make contact with employees of [REDACTED] Contractors.

At 1145 hours I contacted [REDACTED] and left him a voice message that we had not found anything at 91 Upper Main St. I continued to look for employees of [REDACTED] [REDACTED] I located a [REDACTED] who gave me the owner's names and numbers. [REDACTED] are their names. I asked [REDACTED] if he had worked on the demolition of 32 Upper Main St. He had not. He thought that [REDACTED] had worked on that job. I asked Todd to attempt to contact the owners.

I called Brad and updated him at approximately 1230. We decided to hold an investigators meeting at 1100 hours on Monday At Essex BCI. Following my discussion with Brad I asked him to call [REDACTED] I told him that I was going to call Brian Miller. I called Brian and informed him of the news. I asked him to come to the Monday meeting as well.

When Michelle arrived we went over the details she received from Agent Payne in AK. He told her that Keyes was playing games with them. Bob Drew told her that Keyes sexually abused the corpse of Samantha Koenig and kept her in a cold place to slow decomp. He also applied makeup to her body. Keyes told them that he had been killing people for 14 years. I advised her that I would take her to the different sites we searched.

Monday April 9, 2012

This morning at 0900 I met with Michelle, Todd, Genevieve, John, and Michelle Delpha. Michelle Delpha and I briefed them on the developments over the weekend. We discussed the need to keep the Alaska and Israel Keyes connections out of the media. The future cooperation of a potential serial killer is at stake.

At 1100 hours we will conduct the general meeting including; FBI, VSP, CCSA, and EPD. I have asked Morgan and Ed Twohig to attend the meeting as they have worked extensively on the case.

At 1030 Todd and Michelle came back from interviewing ██████████ at ██████████ ██████████. They also spoke with ██████████, ██████████ Handyman. They were advised that ██████████ did the actual demolition of 32 Upper Main St. They knocked down the house with a large excavator. They trucked the surface debris away. They then punched through the floor level to the basement area. ██████████ recalled a horrible smell like a dead animal in the basement but did not enter it. He excavated to the bottom of a fieldstone basement floor. He remembers a large trash bag being excavated from the cellar hole. The debris was brought to the Williston Ave. B Transfer site and then trucked to the landfill in Coventry VT. Following the removal of debris the stonewalls were knocked into the cellar hole. Clean fill was trucked in and placed over the cellar hole. The odor and the bags seemed to confirm the statement made to investigators in Alaska by Keyes.

At 1100 the investigators meeting began. Present were the following persons;

Danny Raychek FBI
Michelle Delpha FBI
J.P. Sinclair VSP
T.J. Donovan CCSA
Todd McCabe EPD
Genevieve Paul EPD
Brad LaRose EPD
John Ruttenberg EPD
Mary Morrissey CCSA
Morgan Lawton CUSI
Lance Burnham VSP
Brian Miller VSP
Matt Denis VSP

We started out by going over the developments in the case that brought us to this point. Todd and Michelle spoke about their interview with ██████████. Danny Raychek assures everyone that this was not a Federal case and they were working with us. We discussed a media strategy surrounding the search of 32 Upper Main St. We discussed the pros and cons of a search warrant as opposed to a consent search. We opted for a consent search. Our concern over having the media discover the Alaska connection to Israel Keyes was that if he has been actively murdering people for 14 years getting as much information from him as possible is critical. His statement that he would cease to cooperate with investigators if his name was released to the media has prompted us to work with the utmost caution. It was agreed that once we start digging it would be

impossible to keep it from the media. We also agreed that we could release information that we were conducting a search related to the Currier case without giving any information regarding where the information came from.

We had a break from the meeting for the purpose of having lunch. During that time Michelle Delpha went into Genevieve's office to speak with the agents in Alaska. At one point she called Danny Raychek into the office and closed the door. They came out a short time later and called everyone into the conference room. Raychek announced that the US Attorney's office in Anchorage was seeking to make the Currier case a Federal death penalty case in Alaska. There was considerable discussion around this issue. It was left for the CCSA and USA to work out.

At this point our schedule is to begin excavation of the remains of 32 Upper Main St. on Thursday. I am told that this may be a 3 day job. [REDACTED] of [REDACTED] will perform the excavating. The VSP CSST will conduct the finer aspects of the search. It will be based on consent in writing from [REDACTED] as the owner of the property. I contacted [REDACTED] and will meet with her tomorrow at 1000 hours at [REDACTED]. [REDACTED] asked for a stipulation relieving her of any liability incurred as a result of accident.

Todd went to the Town Office and pulled the floor plan of 32 Upper Main St. He also called [REDACTED] and told him to prepare for this Thursday, 4/12 to do the excavation. Following this I received a call from Brad. Brad had been on the phone with Paul VanDeGraff. Brad said that the people in Alaska want to postpone the dig until such a time that they could get all the information they could from Israel Keyes. I called [REDACTED] back and told him that the dig was off. Following that I received another call from Brad who had been on the phone with Paul Van De Graff again to say that the dig was probably off. I called J.P. back and told him that the excavation was probably off.

I did some research on this case in open source material. I learned that Anchorage PD's investigator in this is **Sgt. Slawomir (Slav) Markiewicz**, a 53-year-old Detective with APD. It seems like the PIO from APD is a **Lt. David Parker**. APD phone number is [REDACTED]. Lt. Parker's phone number is [REDACTED]. I was also able to locate a photograph of Israel Keyes truck. It had a phone number listed on the side of it. The phone number is [REDACTED].

At 1645 I spoke on the phone with Michelle Delpha. She called to ask me if she could come over and look at everything we had gathered for evidence on the Currier case. She told me that this was an FBI case now that would be investigated federally. I told her that as far as I was concerned until CCSA, or my boss tells me otherwise this is an EPD case for a crime against The State Of Vermont. I scheduled to meet with Michelle tomorrow at 0900 hours. She said that it was possible that I would get to have a phone conference call with the people in Anchorage tomorrow.

At 1700 hours I spoke on the phone with Mary Morrissey. She advised me that as far as she was concerned this is a Vermont crime being investigated by EPD. I have attempted to call Brad and make sure that this was his understanding as well. As of 1745 I have not been able to reach him.

Tuesday April 10, 2012

This morning at 0930 Jennie Emmons and Michelle came to the office. They are going to work with us out of this office until further notice. It is their mandate that this is a Federal case. It is still my understanding that this is a State Case. Both Mary and Brad agree with this.

At 1000 hours Michelle and I went to [REDACTED] Office and she signed a voluntary consent form. After receiving it I scanned it into the case file and filed it with the subpoenas in Book 8.

It is now our immediate intention to excavate on Thursday April 12, 2012. We are going to be speaking with the Agents in Alaska this afternoon. Hopefully we will get some clarification at that time.

Brian Miller arrived at the office at 1030 this morning. He will work with us as well for the foreseeable future.

At 1430 we had a conference call with FBI Agent **Steve Payne** [REDACTED] from Anchorage AK. He spoke with us for about 1-½ hours. He recapped the Koenig investigation for us. He mentioned the details of the Currier case. I took extensive notes, which I hope to include in this report tomorrow.

Interview with SA Steve Payne FBI, April 10, 2012, 1430 hours

2-1-12 Samantha Koenig abduction

Suspicious text messages from Koenig's cell phone following abduction. Not believed to be from her.

2-24-12 Ransom note discovered, \$30,000 demand. Deposit made into a bank account. Keyes has access to account with ATM card.

ATM withdrawals tracked through AZ, NM, into TX.

3-13-12 Israel Keyes arrested in Lufkin TX.

Keyes waives extradition USMS transports Keyes to Anchorage

Negotiations through Keyes lawyer, take the death penalty off the table for the Samantha Koenig murder.

Keyes confesses to abducting, torturing, murdering, and dumping Koenig's body into Matanuska Lake, North of Anchorage.

4-2-12 Police locate Samantha Koenig's body in Matanuska Lake.

4-6-12 Essex Police are notified.

Chronology from Federal Kidnapping and Murder indictment on p.123.

Keyes tells investigators he wants the death penalty ASAP. Does not want details of killings linked to him. He has a 10-year-old daughter that he does not want to know what he has done. He is a self-described "serial killer" who has been killing people for 14 years. There are many more unsolved murders.

Because he can't get the death penalty for murdering Samantha Koenig investigators tell him they need something else. Keyes tells them that he murdered the Curriers in VT last June.

According to Agent Payne Keyes tells them he planned to kill people in Essex VT. He planned this in Alaska. Keyes planning included the Town, the timing, the disposal, and the weapons that he would use. He did not plan whom he was going to murder.

Keyes told investigators that in early June of 2011 he flew from Alaska to Chicago IL. He rented a car. His destination was the State of ME. He drove through VT into Essex on June 7. He stayed at the Handy Suites on Susie Wilson Rd. He fished on June 7. On June 8 he located the farmhouse at 32 Upper Main St. and chose it for his crime. Later that evening he broke into the Curriers home, which he described as approximately 3 or 4 blocks from the hotel, he was staying at. He brought a gun. He forced the Curriers into their car. He got their ATM card from them and their PIN #. The Curriers told him that they only had about \$100 in the bank. He took a gun from the Currier home. Approximately ½ hour from the break in he removed the battery from his cellular phone. He took the Currier's cellular phones. After killing the Currier's he placed each body into 2 55-gallon plastic trash bags, one from the bottom and one over the top. He left them in the northeast corner of the basement at 32 Upper Main Street. Keyes admitted to driving the Currier vehicle, which he described as green Mercury.

Keyes asked for a computer to show investigators the location of where he did this. They went on Google Earth. They went to a satellite picture of the area of Rt. 15 in Essex. After approximately 15 minutes Keyes was confident that 32 Upper Main St. was the correct house. On Google earth the house is still standing. Keyes has no knowledge of the demolition in late October of 2012. Keyes described the house as having stone or stucco on the front. The house had a screened in porch. The basement had old mattresses in it. There was a business right across the street possibly a real estate office. Keyes said that we would find Lorraine Currier's body naked. He believed that Bill Currier was wearing shorts. The property he dumped the Curriers at had a for sale sign in front. The realtor seemed to be local as opposed to a national chain from the sign.

According to Payne Keyes is a loner. He has always been the lone perpetrator in his killings. He has never used a fake ID or an alias. Keyes is very intelligent. Keyes has bizarre sexual appetites. Keyes dismembered Samantha Koenig in a very deliberate manner using his own tools. Koenig was brought to Keyes home after the abduction.

Wednesday April 11, 2012

I spoke with Brad this morning about media strategy. We decided that we would not notify the media prior to the search. It will be unavoidable that the press will discover our search. We will respond to the question that the search is related to the Currier investigation. We will not appear for the cameras. We will not say what we are searching for. We have asked [REDACTED], and [REDACTED] not to comment to the press on anything but refer them to EPD. I told Brad about the scheduled meeting with the evidence team. It is going to be at 1000 hours. Brad advised that he would attend.

At 1000 hours I met with Mark Potter from VSP. He will be in charge of the evidence recovery process for 32 Upper Main St. Also present at the meeting were VSP, Brian Miller, FBI, Danny Raychek, Jennie Emmons, and Michelle Delpha. Brad, Todd, and I were present for EPD.

The scene will be divided into 4 quadrants. [REDACTED] will excavate the fill on top of the site. Once we get down to the fieldstone walls, which were collapsed in, 2 teams of evidence technicians, will search 2 quadrants at a time. Sifters will be used to gather debris into 5-gallon pails. 2 cadaver dogs will be present to go over the site at different levels. GPS coordinates will be taken at each corner and each place where evidence is recovered. VSP will be responsible for all photography. The evidence recovery team will consist of 8 VSP personnel and 3 FBI personnel. Todd will remain with the search team for EPD. Evidence will be turned over to EPD evidence personnel at the end of

each day. We anticipate working from 0900 until about 1800 hours each day until complete. We anticipate the job taking approximately 3 days.

A noted forensic anthropologist, Bruno Frolich will be flying in from Washington D.C. to assist. Arrangements made for site security and safety include. 24 hour coverage at the site beginning at 0800 hours tomorrow until we clear from the scene. The area around the site will be posted no trespassing. Cones and barrels will line both sides and center of the road to slow traffic and prevent parking. Construction site signs will be placed at the top and bottom of the hill on Rt. 15. EPD will provide food and water for the workers. A media staging area has not been selected as of yet.

After I got out of work I received a call from Brad. He told me that the FBI had contacted the US Attorney's Office who contacted Tom Lesperance at VSP and told them that the FBI will be taking custody of all evidence at the end of each day. I contacted Mary Morrissey to advise her of this change of plans. She was unaware of it and was going to check with T.J. to see if he had been involved in the discussion.

Thursday April 12, 2012

It has been 44 weeks since Bill and Lorraine Currier were reported missing.

This morning I attended an 0830 briefing at the VSP Barracks. Present were, Danny Raychek, Jennie Emmons, and 2 members of the FBI Evidence recovery team. The 8-member VSP Evidence recovery team. The 2 cadaver dog handlers, Brad, and myself. Prior to the meeting I contacted Todd and Doug to make sure that everything was set up at the scene.

After the briefing I went to look at the scene. The no trespassing signs, cones and barrels were in place. I left and came back to the office. I took the petty cash and went to Price Chopper to purchase some water. I brought it to the site and cleared again.

At 1100 hours I returned to 32 Upper Main Street. After observing the excavation process I put on a Tyvek suit and worked with the evidence recovery team for the remainder of the day 1930 hours. At the end of Thursday we had excavated 2 of the 4 quadrants. Digging will resume tomorrow at 0800 hours.

Friday April 13, 2012

We resumed digging at 0800 hours. We excavated and sifted through the 2 remaining quadrants on the east side. When we got close to the bottom we used only the finer screens to sift with. After clearing out all large debris we swept the basement floor clean.

While sweeping I notice an odor of decomposition. It was windy and the odor was intermittent. Sgt. Mark Potter confirmed my observation. Matt Denis brought his dog into the cellar. The dog hit on a section of basement wall in the southeast corner.

We brought a tent into the basement. The area was sprayed with luminescent chemicals. I will wait for the Evidence Crime scene report before commenting on what was found. The same process was followed for all 4 quadrants. After the search process was complete we had the excavator fill the hole in. We left the scene around 1630 hours. Prior to leaving I had a conversation with Jennie Emmons. She had just spoken with Steve Payne and informed him that we did not locate bodies at 32 Upper Main St. Payne apparently expressed concern that someone from CBS VT contacted the Anchorage PD and asked them if there was a connection between Israel Keyes and the Currier case. I mentioned this to Brad. Brad mentioned this to Danny Raychek.

No investigative activity occurred over the weekend

Monday April 16, 2012

I came into the office this morning and had a phone message from [REDACTED]. She was going out of town for a week and wanted to know if there was going to be any major announcements regarding the case. I told her that we had some hopeful leads but I suspected they would take longer than 1 week to sort out.

I received several calls since Friday from [REDACTED]. I returned a call this morning to [REDACTED]. Her mother told me that she would have [REDACTED] call me back. [REDACTED] did call me back. She told me that when [REDACTED] saw on the news that we were digging in Essex she commented that the EPD were fools and we should be looking in Grand Isle. I told [REDACTED] that the information we were basing our search on was considered credible and not to pay too much attention to what [REDACTED] says.

I received 2 leads over the weekend. **Lead 275** was from a 6638). [REDACTED]. He said that [REDACTED] who was a former roommate of his, approached him. [REDACTED] told [REDACTED] that [REDACTED] and a 2nd male robbed the Currier's of \$25,000. They beat them to death and buried them in a graveyard.

A second lead came from [REDACTED]. [REDACTED] said that his daughter [REDACTED] had a conversation with an intoxicated male named [REDACTED]. This conversation occurred at the VFW a couple of months ago. [REDACTED] told [REDACTED] that he knew who killed the Curriers and that their bodies were in a sandpit.

I spoke on the phone with Mary Morrissey. She wanted to meet with me regarding some concerns and questions she had about the Currier case. She was going to have a phone conference with the prosecutors and possibly the investigators in Alaska at 1600 hours today (our time). She wanted to be prepared. I told her that I could meet with her anytime.

Following our conversation Brad called me. He told me about the meeting between Mary and the people from AK. I told him that I was meeting with Mary to go over some details regarding the case.

At 1030 Brad, Mary, Brian Miller, and I met at the BCI conference room. The point of our meeting was to have Mary better equipped to answer questions and obtain information from the Alaska Prosecutors and Investigators when she speaks with them at 1600 today.

To that end we discussed the DNA issues surrounding the car. We had several conference calls with Juliette Smith regarding the high sensitivity work that they had done and the probability that they either through VT channels or Federal channels would examine our new POI's DNA. We also discussed the 40 unaccounted for miles as to whether Keyes used the car after the murder or drove around with the Curriers in the car.

We discussed issues surrounding Bill's cell phone ping to the tower in the fort. The Verizon tower dump showed a phone call from an Alaskan extension on June 8 at approx. 2200 hours. We were not sure at this point what sector of the tower it came from.

We discussed the records from Handy Suites regarding Israel Keyes visits in 09 and 11. We attempted to narrow the window of Keyes activities and the window of opportunity to commit the crime.

We discussed the composite generated by the [REDACTED] lead.

We had a conference call with [REDACTED] regarding the partial latent lifts from the Currier house. We talked about the originals being sent to the FBI.

Much of our discussion was about what questions we would want to ask Israel Keyes about the crime to verify that what he disclosed wasn't just what was available by open source material. We also discussed information sharing with the FBI. Mary's phone conference this afternoon will answer some questions about the willingness of the FBI to share information with us.

An interesting development today. Todd went to meet with [REDACTED] at 32 Upper Main St. to speak with him. While they were on the site they located a pair of eyeglasses

that resembled the glasses Bill Currier is wearing in the picture of him with Lorraine. Todd turned them over to Jennie Emmons.

At 1430 Brad called me. He received a phone call from [REDACTED] a lawyer for Casella waste management. He had questions for Brad concerning an upcoming excavation in Coventry related to the Currier search. He also learned that [REDACTED] [REDACTED] from channel 3 called Coventry asking about the same thing. Mary Morrissey advised that CCSA had received the same phone call from Casella. She was going to call them back. I relayed that information back to Brad.

Later in the day I received a call from Mary. She was telling me about the meeting she had with prosecutors. Apparently Israel Keyes had told investigators that he has not committed any other killings in the State of Vermont. We don't need to bother with DNA from the car or fingerprints from the house because he wore gloves throughout the entire incident. This would explain why the FBI has been so uninterested in our DNA from the vehicle. Obviously it would be irresponsible for me to take what Keyes tells investigators in AK without checking for the physical evidence.

Jennie Emmons called me and filled me in on the logistics research she is doing regarding the search in Coventry.

I will be out of the office Tuesday and Wednesday of this week.

Thursday April 19, 2012

It has been 45 weeks since Bill and Lorraine Currier were reported missing.

When I got to work I had a conversation with Jennie Emmons. She told me that Keyes told investigators that he had stashed the gun taken from the scene and the murder weapon at a couple of locations in NY State. He dismantled the murder weapon and threw it into a reservoir. He took other weapons/parts and placed them in a bucket, which he covered with rocks. Investigators in NY were able to locate and recover the bucket with the weapons/parts. An FBI dive team will enter the Reservoir on Tuesday, April 24, 2012 to attempt to recover the murder weapon. I was invited to attend and observe.

Jennie also told me that she checked on the glasses found at 32 Upper Main Street. They are Magnavision non-prescription reading glasses. I will have to check with family to determine if Bill wore those types of glasses. If he did the possibility exists of obtaining DNA from the nosepiece.

I was also given an update on the possible excavation in Coventry. The cost of this operation will be well in excess of \$100,000. Approval for this operation will need to come from Washington. According to Jennie the success rate in dump searches is

approximately 10%. There is a chance that the Feds will not approve the search funding. I told Jennie that it would be difficult to tell the Currier family that their loved ones ended up in the dump and they will remain there permanently because we didn't want to spend the money recovering them. She agreed with me. I suggested at least a limited search for 10 days or until we spend \$100,000 just so we could say we made a good faith effort at recovery. After discussing the matter it does appear that the odds are that the search will be approved based on the fact that it will be the strongest corroboration that the prosecution will get.

I spoke with Mary Morrissey later in the morning. I told her about the information I received from Jennie. It was new information to her. We discussed the search. It was her understanding that the State of Vermont would fund the search if the Feds refused. Mary will continue to conference with the Feds. She was happy that the flow of information seems to have improved.

I received the AT&T portion of the cell tower dump. I called Jennifer Lawrence from BAU2. She was aware of the Keyes development. I forwarded the files to her immediately following our phone conversation.

I received Bill Currier's dental files, which have been incorporated into the ViCAP, and NAMUS files by [REDACTED]. I have also incorporated them into our case files.

I read in open source material today that Israel Keyes was indicted by a Federal Grand Jury on Wednesday (4/18/12) of Kidnapping and Murdering 18 year old Samantha Koenig. Keyes used Koenig's cell phone to demand the ransom money. The AUSA in AK is **Kevin Feldis**. There is no death penalty in AK. Kidnapping and killing carries a Federal death penalty **18USC1201(a)(1)** Feldis has not commented on whether they will seek the death penalty. The US Attorney in the AK District is **Karen Loeffler**.

I obtained the Federal indictment from the Internet.

2/1/12 Keyes abducted Keening.

2/2/12 He killed her.

2/2/12 He flew to Houston TX on a commercial airline.

2/17/12 He returned to Anchorage.

2/24/12 He uses Samantha Koenig's cell phone to demand ransom.

2/29/12 He withdraws \$500.00 from the account using a bank in AK.

3/6/12 He flies from Anchorage to Las Vegas.

3/7/12 He withdraws \$400.00 from a bank in Wilcox AZ.

3/7/12 He withdraws \$80.00 from a bank in Lordsburg, NM.

3/9/12 He withdraws \$480.00 from a bank in East Humble, TX.

3/11/12 He withdraws \$480.00 from a bank in South Sheperd, TX.

3/13/12 Keyes is arrested in Lufkin TX.

Prior Chronology on p.117

I spent a portion of this afternoon putting together a separate book on Israel Keyes.

Friday April 20, 2012

I received a call from Mary this morning. She heard from Brad that the Federal funding for the search has been approved. Mary got the impression that things on the Federal end were moving a lot faster now. [REDACTED] had a conversation with [REDACTED]. He wondered how quickly we could assemble the family for a meeting. He also mentioned doing a press release regarding Coventry in the near future. Mary advised that she and [REDACTED] both advocated involving both State and Local officials in any press release. It was also decided that EPD investigators should be involved in any meetings with the family.

I will be meeting with Brad between 0930 and 1000 this morning. At 1000 I met with Brad. We discussed his conversation with Danny Raychek and my conversation with Mary Morrissey. There was no new information exchanged.

At 1330 I received a call from Mary Morrissey. She told me that she had received information that the dig in Coventry will begin on Monday April 30, 2012. She also discussed that since Keyes has been indicted on the Samantha Koenig abduction and killing that they may not be able to interview him anymore. We also discussed that calling the family together to tell them that we will be digging in Coventry will not be helpful if we don't provide a little more detail. This would be especially true if [REDACTED] flew up from FL for that little bit of information. Mary and I both agree that the worst case scenario would be that the media gets the story of locating Bill and Lorraine's bodies before the family does.

At 1415 hours I spoke with Jennie Emmons. She advised that the FBI search for the weapon will be on Tuesday April 24, 2012. The location is in Parishville NY, at the Blake Falls Reservoir, off the Raquette River Rd. (44.2807.17N by 74.4547.07W). Time is yet to be determined.

At 1530 Mary Morrissey called and asked me to arrange a meeting with the family of Lorraine and Bill Currier for next Thursday April 26, 2012 in the mid afternoon at the US Attorney's office. To that end I contacted [REDACTED] who is Bill Currier's Sister. She advised that she would invite the appropriate family members. We are making provisions for a teleconference to involve [REDACTED] in the meeting. The meeting will discuss the Coventry issue but will not include the Israel Keyes or Anchorage AK issue. This will also enable the family to meet the Feds who will become increasingly more important to the family. John and Brad will attend with me.

Monday April 23, 2012

I was out of the office today.

Tuesday April 24, 2012

Todd and I left Plattsburgh at 0530 and drove to Blake Falls Reservoir in Parishville, NY. We met with the FBI dive team. The barrel and bolt to the weapon Israel Keyes claims to have killed the Currier's with was recovered.

Todd and I met with SA Mark Park from the Syracuse office of the FBI. After meeting with Agent Park the FBI dive team arrived. There were divers from the NY dive team and the LA dive team. 2 of the divers were in Alaska for the recovery of Samantha Koenig. I asked them about the recovery. They advised that Israel Keyes had [REDACTED] The body parts were weighted down and dumped. According to the chief of the LA Dive Team. Koenig was killed the day of her abduction. Keyes and girlfriend, Kimberl [REDACTED] go to Mexico the next day. Upon return on February 17, Keyes dismembers Koenig's body, which is frozen solid at the time. Keyes goes to [REDACTED] Matanuska and erects an ice fishing tent. He cuts a hole in the ice. The next day he brings the body parts [REDACTED] and dumps them. That night or soon after he brings [REDACTED] to the dumpsite on a sheet of plywood. He burns [REDACTED] and the plywood. He dumps [REDACTED] and leaves the burnt piece of plywood covering the hole.

Keyes told investigators in AK that the weapon he used to kill Bill and Lorraine Currier was a .22 cal. Semi-automatic Ruger. The frame of the weapon and another Ruger .22 were placed in a 5-gallon Home depot pail with a screw on lid. Keyes throws the barrel and bolt of the murder weapon into Blake Falls Reservoir.

At 1048 hours the barrel is recovered in about 4' of water. At 1107 the bolt is recovered nearby. The barrel and bolt are in the custody of Agent Park.

Wednesday April 25, 2012

I was out of the office today. I spoke with Mary, Brad, and John, regarding the Thursday meeting with the family. I spoke with J.P. Sinclair regarding the upcoming Coventry search.

Thursday April 26, 2012

It has been 46 weeks since Bill and Lorraine Currier were reported missing. I met with Brad this morning at 0900. We discussed the upcoming meeting. We spoke on the phone with Mary Morrissey to plan for the meeting as well. At this point I know that Brad, John, and I will represent EPD. Mary, and Armina will represent the CCSA's office. Tristram Coffin will be the US Attorney. I believe Michelle will be there for the FBI. As far as the family goes John told me that the sisters, [REDACTED] and [REDACTED] would be there. [REDACTED] will be there by phone from her residence.

Israel Keyes is being arraigned today in Federal Court for the Kidnapping with death resulting charge. It will be at 1000 hours, (their time).

At 1400 hours, I called **Lt. Michelle Bucher of The Anchorage PD** [REDACTED]. I left a voice message asking her to call me. Later in the afternoon I received a call back from Lt. Bucher. I explained to her who I was and why I was calling. She advised that Sgt. Markiewicz was the head of the homicide unit at this time. She advised that if we needed anything we could ask him. I offered our assistance to them in any way possible as well.

At 1500 we met at the US Attorneys office. Brad, John, and I from EPD. Mary and Armina from CCSA. Michelle Delpha from FBI. US Attorney Tristram Coffin. [REDACTED] were there from the family. [REDACTED] joined us by phone. Coffin gave his speaking points. Michelle Delpha explained the Coventry search. Mary Morrissey expanded on what Coffin said. We all answered questions from the family as well as possible. The meeting was respectful on all sides. The family was appreciative of our efforts. They were satisfied with the amount of information they have received.

Friday April 27, 2012

I was out of the office today however I spoke with Jennie Emmons regarding our giving DNA information to the FBI. I also spoke with Brad and Mary regarding taking the opportunity to once more ask for the evidence we need from them for our case.

Monday April 30, 2012

At 1030 I had a phone conversation with Jennie Emmons. I gave her Marcy Lafountain's phone number and [REDACTED] s phone number. I asked for some consideration in exchange for the information we were providing the FBI. Specifically prints and DNA

on Israel Keyes. Her answer did not sound promising. I told her that I would have to turn to Anchorage PD or AFIS to get what I could if the FBI continued to be uncooperative with our reasonable requests. I informed Brad and Mary of my conversation with Jennie. Mary advised that she was still trying to arrange a phone conference with our Alaska counterparts for Tuesday or Wednesday.

I spent the rest of the afternoon involved in a drug case. Later in the day I received a phone call from [REDACTED]. She advised that I should have the lab report by Wednesday or Thursday.

Tuesday May 1, 2012

I am beginning the process of assembling all the evidence sheets for the purpose of consolidation and entry into the new evidence program. At the time of this incident Our Evidence Tracker program had crashed and our new program had not been implemented. Because of this all evidence was tracked on paper forms only.

Wednesday May 2, 2012

At 0800 I received a call from Mary. The phone conference with our AK counterparts is going to take place today at 1500 hours at the US Attorneys office. I called Brad and gave him this information. We will both attend.

At 0930 I went to the evidence building. I was able to recover the paper evidence forms. All the Currier case evidence is stored on **Rack 4**. I brought the evidence forms back to the office. I asked Michelle to do the data entry into the evidence program.

For the rest of the morning I wrote out evidence slips on the evidence returned from the OCME-NY office. There was also a bag of evidence, which I picked up from ICAC back in March. All these items have been stored securely in my office since their arrival.

At 1300 I transferred the OCME-NY, and ICAC evidence into the temp. evidence lockers. I will have Michelle perform the data entry on this.

At 1400 hours I received a phone call from **Anchorage PD Detective, Jeff Bell** [REDACTED]. Bell was calling because of my call to Lt. Bucher. Bell advised that he was a member of the Israel Keyes taskforce. He asked me why I had called Lt. Bucher. I told him that it was simply a courtesy call to reach out to Anchorage PD because our cases were intersecting. I called to offer any assistance that EPD could offer. Bell reciprocated. At that point I told him that we would like to have a set of major

case prints for our investigation as well as DNA on Keyes. Bell advised that major case prints had not been taken. No mention of DNA was made by Bell. We exchanged phone numbers and ended the phone call. Either Bell told his US Attys. Office or his FBI counterparts that I called. They called Danny Raychek. Danny called Brad and asked him why I was going around behind their backs and calling Anchorage PD. It seemed that both the FBI, US Attys. Office and the Anchorage PD TF members were uncomfortable with my call.

At 1500 we went to the US Attys. Office. Brad and I met with Paul Van De Graff, Mary, and later on in the phone conference Tris Coffin. The US Atty. for VT. Paul called Kevin Feldis, his counterpart in Anchorage. After introductions Kevin gave the same information that he had during the last conference that Mary attended. Israel Keyes is still talking to investigators and prosecutors. His lawyers do not want this to continue. Keyes has given up other information about crimes. He will shut down if he sees on the media that his name is linked to the Currier's.

During the conversation I learned some details that I had not heard before.

Keyes was looking for a house with an attached garage.

Keyes wanted to make sure that there were no dogs.

Keyes wanted to make sure that there was a car in the garage but no car in the driveway.

Keyes entered the house through the garage window by removing an "air conditioner" from the garage window.

Once inside the garage he checked the car to see if there was any "kid things" in the vehicle.

Keyes broke the garage door window to gain access to the house.

Keyes abducted the Curriers at gunpoint and forced them into their own car.

Keyes drove the Curriers to the abandoned residence at 32 Upper Main St.

Keyes shot Bill Currier.

Lorraine Curriers manner of death has not been disclosed but it is believed to be strangulation.

Keyes may have driven the Curriers car around the area scouting out a bank he was thinking about robbing but never did.

Keyes was thinking about returning to VT at some point during the summer and burning down the property at 32 Upper Main St.

Keyes told prosecutors and investigators in Anchorage that he disposed of the gun he took from the Curriers (which he said was a revolver) in the same manner and in the same location that he got rid of the murder weapon. The folks in AK forgot to tell the folks in NY about looking for the Currier gun. When they found the barrel and bolt of the .22 they stopped looking for anything else.

Keyes is a weapons enthusiast. He was reportedly proud of a silencer he made himself which he used on the weapon used to kill Bill Currier.

Keyes maintains that he has killed “many others”. He has not disclosed any details about other killings at this time.

There were some points of conflict that were discussed but not resolved during the meeting. To include;

What happens to the Currier remains if they are located in Coventry?

How to make 2 way exchange of information flow efficiently?

Do we tell the media that this is a continuing EPD investigation?

This may very well continue to be a parallel investigation for some time to the displeasure of the US Attys. Office.

The most important issue to decide out of this is how much we tell the family and how long we wait to tell the family.

After the phone conference Brad and I went up to the 6th floor FBI offices. I met with Jennie Emmons. Brad met with Danny. I provided Jennie with the VT Forensic Lab reports on what they had done to formulate DNA profiles on Bill and Lorraine Currier. Jennie made copies of what I had provided her. I also gave her the details that I had learned about Keyes from our conversation with Kevin Feldis. On the way back to Essex Brad had a phone conversation with Mary Morrissey.

Thursday May 3, 2012

It has been 47 weeks since Bill and Lorraine Currier were reported missing. This morning when checking the media I located 2 separate articles written by a crime reporter named [REDACTED]. She writes freelance for several major news outlets. One of

her articles is entitled, "Samantha Koenig Update: FBI Protocol Hinders Release of Details". In it she raises the question, "Could Israel Keyes be a potential serial criminal?" The other article is entitled Samantha Koenig Suspect Fits the Profile of a Serial Offender". There seems to be significant speculation around the Samantha Koenig case to cause reporters to look elsewhere for a possible Israel Keyes connection. If and when his name is connected to the Currier killings it could just as easily have been figured out on the AK end as opposed to the VT end.

At 1130 I met with Brad. He had recently had a conversation with Danny Raychek regarding the upcoming Coventry search. The FBI feels that it would be improper for personnel other than theirs to photograph or collect any evidence. I told Brad that this would make sense provided that the FBI gives us a copy of their report to include photographs of the search. Brad did not think that was going to happen.

At 1400 hours I checked with [REDACTED] to see if the VSP are doing any report writing or photography in their capacity. [REDACTED] advised that that was the final detail to be worked out with the FBI. It was his experience in times past to not document searches that were an assist to the FBI. I will have to document things as best I can from my vantage point. [REDACTED] did advise that the standard documentation of crime scene processing was done in regards to the search at 32 Upper Main St. That report will become available shortly.

Friday May 4, 2012

I came into the office at 1230 today. The final arrangements for Coventry on Monday were that Todd and I would go down. We will meet at the Richmond park and ride at 0730. John and Genevieve had an active drug investigation going on Monday.

At 1400 hours I spoke on the phone with Brad. He advised he had just received an email from Tristram Coffin. Coffin said that Marselis Parsons approached him when he was leaving work yesterday. Parsons asked him about the Keyes-Currier investigation. Coffin did not confirm anything with this comment. Coffin said that Parsons told him that Mike Donoghue knew about the Keyes Currier connection as well.

Monday May 7, 2012

Week one of Coventry landfill search

Todd and I left for Coventry at 0730. We were the first to arrive. A short while later the FBI Evidence Response Unit arrived. They came with a large mobile response truck. They also had a truck of equal size containing needed equipment and portable shelters.

Their 3rd truck was also containing supplies. There were approximately 15-20 agents present. [REDACTED] and his Evidence Response Team came shortly after. We spent the remainder of the day setting up the Base of Operations, and the area we will be working in.

Coventry landfill is an immense area. We will be working on the backside of the landfill near the top of the trash heap. We need to wear Tyvek suits and steel toed boots. We will also be wearing respirators. The landfill contains medical waste as well as human waste. We went over a decontamination procedure as well as a medical protocol in the event of an injury or illness. 2 paramedics are on site with us from the FBI. Kevin Talley from the FBI is the Agent in charge of the search.

Today was sunny with little wind. The temperature is in the 70's. Media began arriving at the site around 1030-1100. They were not allowed on site. Channel 3 snuck on site and was removed by site personnel. VSP will have security on site throughout the evening and night.

We closed down for the day around 1630 hours. I called Brad after arriving in Essex. I briefed him on the day's activities. We start tomorrow at 0700. Most of the agents are staying at Jay Peak Resort.

Tuesday May 8, 2012

Todd and I left for Coventry at 0530. It was raining and windy. When we got to Coventry the weather had gotten worse. We briefed on the days activities. We went to the area where the trash was to be searched. The wind was continuous at approximately 25-30 MPH. The excavator started removing the top layer of dirt (approximately 4 feet) and uncovering trash. The weather continued to deteriorate. At 1000 hours Incident Command made a decision to terminate the days operations and resume at 0700 tomorrow. Todd and I returned home and I called Brad and Mary to give them a briefing on the day's activities.

At approximately 1400 hours, Brad called me to a meeting with [REDACTED] [REDACTED]. Both are from [REDACTED]. [REDACTED] has been the reporter on the Currier case from the beginning. [REDACTED] is the [REDACTED] News Director. We met in Brad's Office. They said that they were aware of the Keyes/Currier connection. [REDACTED] advised that she had a story ready to go. They were looking for any reason we might have in requesting that they not run the story. Without confirming or denying the details they shared with us Brad and I let them know that printing a story like that would jeopardize the investigation and possibly other ongoing investigations. By the time our meeting was over I believed that they would not immediately run the story unless they

felt that another media outlet (The Burlington Free Press) was going to run the story first. We also discussed the harm that it would do to the Currier family to learn the details of this story before we had a chance to speak with them. I also believe that [REDACTED] or [REDACTED] will give us some type of notice prior to running the story so we could notify the family. At the conclusion of our meeting Brad called Tristram Coffin and left a message letting him know about the meeting.

Wednesday May 9, 2012

We began searching through trash today. Nothing of significance was found. Weather was cloudy. Temperatures were in the 60's. Wind was not a significant factor.

After I got home I called Brad. He received a call from Coffin. It seemed like Coffin thought we should not have met with [REDACTED]. Brad explained to him that our meeting with them while not releasing any new information in the case probably kept them from running the story for now. Brad told Coffin that [REDACTED] and the rest of the media community were not happy with the refusal of the US Attys. Office, or the FBI to even speak with the media.

At approximately 1900 hours I spoke on the phone with [REDACTED]. I gave her an update on the search. She told me that [REDACTED] would be returning to VT this weekend.

Thursday May 10, 2012

It has been 48 weeks since Bill and Lorraine Currier were reported missing. We began searching at 0800 and continued until 1600. Danny Raychek and his two Supervisors visited the site today. Nothing of significance was found. It rained and temperatures were about the same as Wednesday. On the way home I called Brad, and Mary giving them both a briefing.

Friday May 11, 2012

Today is the end of the first week of the Coventry search. FBI agents from Boston, New York, and Newark will be rotating out this weekend. On Monday a new group of agents will arrive. VSP will maintain its Evidence Response Technicians. Today Todd and Genevieve will go to Coventry. I have some administrative details to attend to.

We are developing a routine in the searching function. The excavator digs up the trash from the target area (referred to as the "hot zone"). It is pile onto a large flat prepared area (referred to as the "pad") An excavator moves the piles of trash onto an area approximately 50 yards long, 15 feet wide, and 1 foot deep. There are 3 lines of trash on the pad. We line up along a line of trash with potato rakes. We start sifting through the trash. We are looking almost exclusively for human remains. Bones are collected and stored for analysis to determine whether they are animal or human. We have not located any human remains as of yet. After we search through the trash on the pad it is removed and new trash is placed on the pad. We clear 2 pads in the morning. Break for lunch. We clear 2 pads in the afternoon. We debrief at the end of each day. Clearing the pads and sifting through the trash is very hard work. We wear protective gear of Tyvek suits, goggles or eye protection. 2-3 pairs of gloves. Heavy protective boots with rubber booties over them taped around the ankles. We also wear respirators due to the hazardous waste and methane gasses which are in abundance. The safety officer takes gas measurements before we check each pad. After we clear a pad we need to decontaminate ourselves with chemical washes for the feet, and regloving for the hands. We leave at 0530 every morning to make the 1 ½ hour drive to Coventry in time for the 0700 briefing. We arrive home at 1730 in the evening.

Monday May 14, 2012

Week 2 of Coventry landfill search

I am in the office this morning. I sent Todd and Genevieve to work in Coventry today. I told John to leave from his home this morning and go to Coventry to observe the operation. John can't work because his vaccinations are not current.

I am meeting with Brad at 1000 to discuss the details of a phone call he had with Tris Coffin this morning. At 1630 hours we will meet at the US Attys office for a phone conference with the AK people.

I sent an Email to [REDACTED] this afternoon in response to her Email that she is now in VT staying at [REDACTED] s residence. I gave her an update on the Coventry search along with a description of how this could be a lengthy process taking over a month to complete.

At 1630 Brad Mary and I met with Tris Coffin and Paul at the US Attys. Office. We had a phone conference with Kevin Feldis and Frank Russo from the US Attys. Office in AK. We learned many more gruesome details about the abduction, rape, and murder, of Bill and Lorraine Currier.

Tuesday May 15, 2012

Today is day 2 of week 2 in Coventry. Todd and I were in Coventry. Nothing significant was found. We left Coventry around 1600 hours. We received a call from Jennie Emmons on the way home. She asked us to come back to Coventry and meet with the FBI Victim's Advocate that had just come into Town from Albany. Todd and I returned and met with **Cory Brooks** from the FBI. After introductions she basically told us how we were going to do the "death notification". After speaking with her regarding the fact that this was not a death notification we discussed the details of the notification. They were for Cory and I to go to Newport and meet with [REDACTED] and [REDACTED] while John and Armina went to Colchester and met with [REDACTED] and the Currier side of the family. I learned that she had come to the Essex BCI Office unannounced at 0800 this morning. She met with John and Armina.

Wednesday May 16, 2012

Genevieve and I went to Coventry today. Weather was good. Temperatures were in the 70's. Wind is always a factor at this location. Nothing of significance was found.

On the way to Coventry this morning Genevieve told me that someone from the FBI was telling the agents at the briefing tent that they could and should access the recorded interviews with Israel Keyes. It was my previous understanding that the FBI never recorded interviews with suspects. I asked Kevin Talley about the interviews. He said that they were on an "internal site" and I would have to speak to Danny Raychek. I called Brad and Mary. Brad was going to speak with Danny. I called Jennie Emmons later this evening. She confirmed that the recorded interviews do exist.

On an unrelated note. The Victim Advocate from the US Attys. Office (**Amy Stearns**) filed a complaint against the FBI advocate Cory Brooks. This afternoon John drove Cory to Colchester to meet with [REDACTED]. He also drove her by 8 Colbert St. and 32 Upper Main St.

Thursday May 17, 2012

It has been 49 weeks since Bill and Lorraine Currier were reported missing. Todd and I went to Coventry today. Once again weather was good. Cooler than yesterday. On the way up I asked Todd about what Genevieve told me about the recorded interviews. Todd said that he hadn't heard about them.

Brad and Danny Raychek came up to Coventry today. Bruno Frolich also came to Coventry today. He will be here off and on for the search.

Friday May 18, 2012

Genevieve and Todd went to Coventry today. Nothing significant found. I remained behind to attend a Victim's Advocate meeting at the States Attorneys Office. We met at 0830. Mary, Armina, Amy Stearns, John, and Cory Brooks were in attendance. The purpose of the meeting was to discuss how we would notify the family members of William and Lorraine Currier in the event we located the remains in Coventry. After discussion it was decided that we would call family and tell them we wanted to meet with them for an update. We would go to [REDACTED] or [REDACTED] s house in Newport to tell Lorraine's side of the family. John and Amy or Armina would go to [REDACTED] s house to tell Bill's side of the family. As a follow up we would schedule a meeting at the US Attorneys Office for the same day. Cory told us that she was going back to Albany at the conclusion of our meeting. She asked me to inform her when the remains were located.

That afternoon we had a videoconference with Anchorage AK. On the AK end were Frank Russo, Kevin Feldis, Chris Warner, all of the USAAK. Jeff Bell was there from APD. Steve Payne and Kevin McShane were there from FBI. Paul, Mary, Brad, and I were there on the VT side. Tris Coffin was there briefly. We received an update from AK and were told that we would be allowed access to the recorded interviews with Keyes. They also discussed the strategies of Keyes defense team headed up by Jacqueline Walsh to keep him from talking to investigators.

Monday May 21, 2012

Week 3 of Coventry landfill search

Todd and Genevieve were in Coventry. Nothing significant found. I was out of the office in MA.

Tuesday May 22, 2012

Todd and Genevieve were in Coventry again. Nothing significant found. Mike Donoghue called Re. warrants.

Mary, Brad, and I listened to the Israel Keyes interview dated May 8, 2012. In it Keyes describes the abduction, rape, and murder of Bill and Lorraine Currier.

Wednesday May 23, 2012

I was in Coventry today. I had a phone call with [REDACTED] regarding the disposition of 8 Colbert St. and when it would be released. She does not feel that she is being listened to by the feds.

Israel Keyes had a court appearance in Anchorage today. In the middle of the proceeding Keyes attempted to escape the courtroom. His handcuffs had been removed for the proceeding. He had managed to break his leg irons while waiting for his court appearance. Keyes was quickly subdued and Tazed in the process. Several days ago the Father of Samantha Koenig was arrested in Anchorage for drunk driving and threatening a police officer with a gun.

Thursday May 24, 2012

I has been 50 weeks since Bill and Lorraine currier were reported missing.

I was in Coventry today with Todd. Nothing significant to report.

Friday May 25, 2012

Todd and I were in Coventry today. Nothing significant to report. There is an issue with Marilyn becoming increasingly frustrated with not being heard about the house issue. There was an afternoon phone conference between Paul and [REDACTED] that did not go well.

Monday May 28, 2012 Memorial Day Holiday

Week 4 of Coventry landfill search.

Tuesday May 29, 2012

Todd and I drove to Coventry this morning. It was raining as well as thundering and lightning. The weather delayed us until approximately 0900. We cleared 4 decks before

breaking for lunch. Nothing significant found. During the lunch break a decision was made to suspend operations for the day because of a tornado watch in Orleans County.

I spoke on the phone with Mary this morning just to clarify [REDACTED]'s position on why they would like to get the house back ASAP. At 1400 hours I was part of a phone conversation between Michelle Delpha and I in Coventry, Mary at her office, and Paul Van De Graff and Amy Stearns from the US Attys. Office. The decision was to tell [REDACTED] that the house would be held onto no later than July 15, We would probably release it by June 30. It is possible that it could be sooner. Mary and I advocated for EPD and FBI going into the house next week to make a final collection of what we need. Michelle wanted to wait until after Coventry was completed. I believe she held the minority opinion.

Wednesday May 30, 2012

I spent some time this morning preparing for this afternoon's meeting with US Attys. AK regarding questions for Israel Keyes. I was called away for a suicide investigation. I spent the afternoon from 1200-1400 continuing preparation for the meeting. The meeting is supposed to start at 1500 hours.

At 1500 hours Mary, Brad, and I, met in Mary's Office. We had a phone conversation with Frank, Jeff, and Kevin McShane, re. my interview with Israel Keyes. The interview is scheduled to take place on Friday, June 1, 2012 at 1300 hours. We discussed strategy for the interview as well as how to best manage the situation to insure that Keyes would still cooperate in giving up the name and location of the murder victim in NY State from 2009.

Nothing significant to report from Coventry.

Thursday May 31, 2012

It has been 51 weeks since Bill and Lorraine Currier were reported missing. Todd and I were in Coventry today. Nothing significant to report.

Friday June 1, 2012

At 0100 hours this morning I was called in for a homicide case. It involved a home invasion burglary in which the perpetrator was stabbed and killed.

At 1230 hours I had a 2-hour phone interview with Israel Keyes. It occurred in Mary's office. She took notes. I did not. The AK office recorded the interview.

Monday June 4, 2012

Week 5 of Coventry landfill search

Nobody from Essex PD was available to go to Coventry today. We were busy working on the Ryan Morton-Lane homicide. As of 1600 hours I have not heard anything about today's results from Coventry.

I received several Emails from [REDACTED]. In response to a letter sent by Mike Donoghue about an anniversary story on Bill and Lorraine's disappearance [REDACTED] and the rest of the family wrote some thoughts on Bill and Lorraine and how they were loved members of the larger family. I responded to her and forwarded the information to Brad, Mary, and John.

Tuesday June 5, 2012

This morning I went to Parishville NY. The FBI UCERT team was returning to search for the Currier's Ruger revolver. I was the first to arrive at the Blake Falls Reservoir at 0800 hours. The FBI contingent arrived 10-15 minutes later. I recognized several members of the dive team from the last time. The weather was sunny. The temp. was about 60 degrees. It was a little windy. The gun was located at approximately 1035 hours. It was in the vicinity of where the barrel and bolt were located last time. I reported to Brad, and Mary, about the recovery of the gun.

Genevieve was in Coventry today. Nothing significant was located.

Wednesday June 6, 2012

This morning I met with Glenn Russell from The Burlington Free Press. He took my photo for the anniversary story they are doing on the Currier disappearance. We met at 0715 hours at my office. Following that I went to Coventry for the rest of the day. Nothing significant was found.

Thursday June 7, 2012

This morning I went to Coventry with Genevieve. Nothing of significance was found. On the way home I called Brad and asked him to set it up with Danny Raychek for me to listen to the Israel Keyes interviews Monday and Tuesday of next week.

Friday June 8, 2012

Bill and Lorraine Currier were reported missing 1 year ago today. The Burlington Free Press did a story on the front page with my picture on it. I went to Coventry today. Nothing of significance was found. On the way home I spoke on the phone with Diana Smith just to give her an update and to touch base with someone from Bill's side of the family. I asked John to call [REDACTED] and give her an update as well.

Brad let me know that Monday and Tuesday are all set to listen to the Keyes interviews.

Monday June 11, 2012

Week 6 of Coventry landfill search.

I went to the FBI Office today and listened to several Keyes interviews. I took notes on anything that may have a VT connection. I will continue to listen to interviews tomorrow.

Genevieve went to Coventry today. Nothing of significance was found.

At 1600 hours I reviewed my notes on the Keyes interviews.

Tuesday June 12, 2012

I went to the FBI Office again today and listened to several Keyes interviews. None of our officers were in Coventry today.

Summary of Interviews with Israel Keyes

04062012 Keyes gives up Currier case

During this interview The USAAK encourages Keyes to talk about other crimes because there is a, “very good chance we can control what happens in other states”.

When Keyes was arrested in Lufkin TX he had a laptop computer that contained evidence in the Currier case.

Keyes says he wants to receive the death penalty. He wants to be executed within one year.

Receives assurance from FBI that they will handle the investigation and they will find the body.

22:30 Keyes says, Alright, I’ll give you 2 bodies, 1 of the murder weapons, I’ll give you details.

Keyes asks for a Google map. They look at the Google Earth program.

50:20 Keyes points out the house at 32 Upper Main St. in Essex. Keyes states, I think that’s it. Just an abandoned farmhouse for sale. Not in good shape. Not lived in for 2-3 years. Mentions June of 2011 as the time of occurrence.

52:00 mentions the last name Currier and spells it.

Keyes goes on to describe the area. Mentions the hotel he stayed at, Lowes, and incorrectly identifies Rite Aid as a CVS Pharmacy.

Keyes advised that he stayed at the hotel for 2-3 days and did a lot of driving in that area. He says that the Currier house was 2-3 blocks from the hotel.

59:57 Keyes says that the Currier gun, and the murder weapon are in another state. Keyes says that he covered the bodies with 55-gallon trash bags. We would find her body naked. He would have shorts on him.

Keyes advised that he purchased items at local stores using a credit card in his name.

Keyes describes the June 2011 trip from AK. Flies into Chicago and rents a car. Stayed in Indiana for a few days.

1:05 Bought a 3-day fishing license in VT. Fished a couple of days (description sounds like the Sandbar access rd. Rt. 2). Walked around Essex

Keyes advised that he owns property in NY State. “You won’t find anything there.”

1:07 S&W .40 cal. Was already in Burlington when he got there along with another gun. Keyes advised that he took another gun with him from AK that he had been working on (believed to be the murder weapon). Keyes says that he has been in Burlington before. The weapons had been previously buried somewhere. The gun he brought with him has an illegal silencer.

Keyes goes on to describe the farmhouse at 32 Upper Main St. He says it has a cable locking access to the rest of the property. Keyes gained entry to 32 Upper Main St. by kicking in the front door. Keyes had been to 32 Upper Main St. the day before he abducted the Curriers. He says he walked around in the house. There were old mattresses upstairs, old furniture downstairs. Keyes says that there was a business across the street from the house. It appeared to be a tax place or a hair salon (State Farm Ins. Office). A sheriff's car was parked at a residence 100-200 yards SW of 32 Upper Main St. Keyes advised that he was looking at a bunch of places.

Keyes advised that he had considered a ransom demand for the Curriers but wasn't real serious about it. The Curriers had 2 cell phones that he took. 1 phone was for emergency calls only. The other phone had no texting capabilities and hardly anyone in the contact list.

Keyes advised that it was obvious they didn't have a lot of money. Lorraine Currier told him that they had approximately \$100.00 in the account.

Keyes advised that he brought a gun from AK. He also advised that he had a lot of stuff with him that he brought from AK.

Keyes summarizes the travel in his June of 2011 trip. Fly to Chicago, rent a car, Visit family in Indiana, Visit property in NY, Drive through VT, Keyes advised that he wasn't set on committing his crime in VT. Keyes said that it could have been NY, NH, his selection was random. Keyes drives to Bangor ME.

Interview 04122012b

3:20 Keyes is told that 32 Upper Main St. was demolished in late October. Keyes chuckles and says; "guess I spoke too soon on that one".

6:32 Keyes says that the Currier bodies would have been found in the southeast corner of the basement underneath a lot of debris, both wood and trash. The bodies were right on the slab.

27:00 Keyes mentions the possibility of other serious crimes and says, "unless I talk about it you will never know about it".

Keyes advised that he was planning a return trip in April/May of 2012 to burn 32 Upper Main St. down.

Keyes advised that his travels have not only taken him to other states but other countries. Keyes thought that he would inevitably be connected to the Currier case.

40:00 Keyes talks about a bank robbery he committed in TX.

49:00 Keyes talks about his homemade silencer. Keyes agrees to tell them where it is.

52:00 Keyes agrees to tell investigators where the guns are buried. He says I'll give you where the other gun was tossed. Keyes goes on to tell investigators that the weapons are in upstate NY near Malone. They go to Google Earth once again and he points out the Blake Falls Reservoir.

1:35 The gun barrel, bolt, and revolver are in the reservoir by a creek near the boat launch. There is an orange Home Depot barrel along the power line containing a Ruger 10-.22 with a barrel and the stock of the Ruger 10-.22 Challenger that he bought in AK. And the silencer.

1:38 Keyes says that he wasn't planning on shooting anyone. He (Bill Currier) wasn't following instructions too well.

The Currier cell phones were burned in NH on the return trip from ME. ID's, credit cards, and car keys were also burned. The jewelry was tossed.

Keyes says that Bill Currier was a big guy. "Once I shot him I couldn't pick him up".

1:46 Keyes advised that one of the guns we would locate in NY had been buried in VT before near the Winooski River. Keyes advised that he has built lots of silencers over the years. Keyes said that the first silencer he made was when he was 17 yoa.

1:50 Keyes advised that he purchases all his guns as private sales so he wouldn't have any guns traceable back to him. Keyes said that every time he flies down to the states he took some guns to bury them in different parts of the country. Keyes said that he was intending on burying some guns by The Grand Canyon.

2:07 Keyes advised that he lived in the Seattle area for years. VT doesn't need to look any farther. Keyes says that the families are better off not knowing that their family members were "horribly raped and murdered".

Interview 04172012

Keyes advised that he never had a partner (in his criminal activities).

Keyes advised that he started a fire as diversion to a bank robbery that he committed in TX. He watched the fire with binoculars. Keyes talks about his "Why Not" philosophy. He says that he does it for the adrenaline. Keyes advised that he started his burglary and arson career at 14-15 years of age.

Keyes advised that he didn't stick with the plan when he left AK in June of 2011. He advised that he flew some pistols down from AK and was going to bury them in the states.

54:00 Keyes talks about 32 Upper Main St. He wanted to burn it down but it was getting light out and there was a lot of traffic. Keyes advised that he thought it would be better to burn it on a return trip. Keyes advised that he thought that it would not be unusual to smell something dead in an abandoned farmhouse.

Keyes talks about his desire to start burning churches as well as his desire to take someone in VT. Keyes expresses his problems with organized religion.

1:02 Keyes talks about checking the Currier case online. Keyes was interested in reading the blogs. Keyes states, "I got hooked on the publicity" Keyes advised that he made online comments on the blogs regarding the Curriers. Keyes advised that he was initially careful in using untraceable computers from libraries but at home after a couple of glasses of whiskey he may have used his own or his girlfriend's (Kimberly [REDACTED]) computer. Keyes advised that he got his kicks leading 2 different lives that nobody had a clue about.

1:16 Keyes mentioned his Mother lives in TX. Keyes begins talking about the June 2011 VT trip again. Keyes advised that his backpack contained cable ties, duct tape, and blindfolds. Keyes says his plan wasn't random. Keyes says that on this trip he had been fishing and driving around looking for churches and houses to burn down. He went to dig up the guns he had buried in 68 acres during his 2009 VT trip. Keyes advised that he brought them back to the hotel with him. He located 32 Upper Main St. Keyes advised that this time he "would go all out" with his plans.

Keyes advised that he left the hotel on the evening the Curriers were abducted with the guns and wearing a rain jacket. He was walking around town looking for someone to carjack. Keyes went to an apartment complex across the street from the hotel ([REDACTED]). He was looking for someone with a decent car. He had previously staked out 3 banks on Rt.15 that he planned to rob. He was going to use the carjacked vehicle to commit the bank robberies. Keyes advised that he was actually looking for a guy to abduct. Keyes advised that it was raining heavily and there was lightening while he was waiting for someone to pull into the apartment complex. A newer model yellow VW bug drove into the parking lot. Keyes advised that the driver "Almost got it that

night". If he had been 5 seconds slower getting out of the car he would have been the one. Keyes advised that he approached the car from the rear. The male operator got out and ran into the apartment complex.

Keyes advised that after this he went back to the hotel until after midnight. Keyes decided to look for a house with a couple in it. Keyes selection process involved, No dogs, a single car garage, and no car in driveway. After Keyes selected the Currier house as his target he advised that he looked in the Currier's car for signs of a dog or children. Keyes advised that he read the registration certificate. He learned which room the Curriers would be in by walking around the house and hearing fans in one room, which he assumed, was the bedroom. Keyes advised that the house was locked up tight. Keyes used a patio chair to climb into the garage window. Keyes advised that this happened around 0100-0200. Keyes advised that one thing he won't do is mess with kids. Keyes advised that he never felt this way until after he had [REDACTED] (his daughter).

Keyes discussed the Curriers vehicle. He advised that it had serious mechanical problems. Keyes selected 241 Pearl st. to leave the car at because it didn't look like it had cameras on the parking lot. Keyes thought about parking the Currier car down by the river and torching it. Keyes decided not to torch the car. Keyes advised that while he was driving the car he wore gloves but was not wearing a hat. Keyes advised that he had long hair but he never wore a beard. Keyes advised that he usually carried road flares in his backpack because he liked to use them to start fires.

1:36 Keyes discusses his travel during the 2011 VT trip. He advised that he was gone from AK from 10 days to 2 weeks during this trip. Keyes advised that he has also been to Alabama, and Louisiana. Keyes advised that he obtained a police scanner

Interview 05082012

Keyes goes through the details of his abduction, and murder of the Curriers. The interview begins with the standard Miranda Waiver and the warning not to speak of any of the Samantha Koenig details. Keyes waives standby counsel.

After the initial procedures Keyes gets an explanation why the Currier's bodies were not located at 32 Upper Main St. Investigators tell Keyes that we recovered Bill's eyeglasses from 32 Upper Main Street. [REDACTED]
[REDACTED]

Keyes describes the way the Currier bodies are left in the basement of 32 Upper Main St. A 55-gallon trash bag on top and one on the bottom of each body. They are probably not tied together as initially thought. Drano was poured on Bill and Lorraine's bodies. The idea being to get his DNA off them. Keyes advised that he used it before. Keyes advised that he did not dismember Bill or Lorraine's bodies.

Keyes advised that he was finished at 32 Upper Main St. at approximately 0600 hours. Keyes advised that he drove the Currier car to Lowes and walked back to the hotel. Keyes advised that he didn't sleep. He packed up and sorted through the stuff he had used and taken from the Curriers. Keyes advised that he discarded several of the articles involved by throwing them in the dumpster at the hotel. Keyes advised that he checked out of the hotel.

Keyes advised that he drove his rental car to the pharmacy across the street from Lowes (Rite Aid). Keyes advised that he drove the Currier's car up north along Rt. 15. Keyes says that he got as far as Johnsonville (Johnson) and had car problems. Keyes had 2-3 small bank robberies planned from his reconnaissance trip the day before. Keyes advised that he had his guns set up. Keyes remembered seeing 2 cans of anti-freeze in the back of the car.

Keyes then spoke about the Currier house at 8 Colbert St. Keyes advised that he took one of the Curriers suitcases and put some lingerie and jewelry in it. Keyes talked about taking the Currier's gun, which he described as a .38 S&W Airweight. Keyes advised that it was in a drawer by the bed. Keyes said that the gun was not loaded. Keyes said that he threw the gun in the reservoir.

Keyes said that Bill Currier was wearing black shorts or boxers or swim trunks. Lorraine would not have any clothes on her when we found her. Keyes advised that as he checked out the Currier house he observed a swimming pool, a barbeque, and a deck. From the look of the house he assumed that it would be an older couple.

Keyes advised that he walked around the house and heard fans in one room and assumed that this was the bedroom. Keyes advised that 5-6 seconds after breaking the glass he was in the room that Bill and Lorraine were sleeping in. Keyes advised that he had cut the phone lines. Keyes advised that while he was waiting to break in the next-door neighbor kept coming out to smoke. Keyes advised that he had a golden retriever dog. Keyes advised that he spent approximately 1 hour waiting behind the swimming pool. Keyes said that once he broke in he told them right away what was going on. Keyes described his entrance as a "Blitz". Keyes described their reaction as "shocked".

Keyes made them roll over on their stomachs on the bed. Keyes restrained their hands with cable ties. He advised he was asking them questions like, do you have an alarm? Do you have a safe? Where are the guns? Where is the jewelry? Where is your ATM card?

Keyes advised at one point that he pulled everything off the bed. Keyes advised that he was wearing a headlamp during this time. Keyes advised that Lorraine tried to roll over. Keyes did not think that they were taking him seriously enough. Keyes said that was a

problem throughout the night. Keyes advised that he grabbed Lorraine by the neck and pushed her face into the pillow. Keyes advised that he spent approximately 15 minutes inside the Currier house. Keyes advised that he had another problem with them when he put them into their car.

Keyes advised that he took lingerie and jewelry after going through the drawers. Keyes advised again that he tossed it into the dumpster at the motel. Keyes advised that he disposed of other items in a campground in a NH National Forest. Keyes described going into the woods and setting the stuff on fire. Keyes advised that he used diesel fuel as an accelerant.

Keyes advised that at 32 Upper Main St. he tied Bill up downstairs with his hands behind his back.

Keyes advised that Bill and Lorraine got a look at him in their car when the dome light went on. Keyes advised that he was wearing a mask at the time.

Keyes advised that he observed the insignia of the 25th infantry Division in a drawer in the spare bedroom at the Currier house. Keyes described the insignia as the "Electric Strawberry". Keyes and Bill Currier learned that they were both assigned to the same division while in the military.

Keyes advised that the Currier's asked him, why are we leaving? Keyes told them that they were being kidnapped for ransom. Keyes advised that he kept a small backpack with him. When asked for what purpose Keyes laughed and said, "I don't know if I want to get into that today".

Keyes describes a 24" crowbar hanging on a pegboard in the garage. Keyes advised that he used this to break the window when gaining entrance to the house. Keyes advised he had Lorraine in the front passenger seat of their car with her hands cable tied behind her back and her feet cable tied together. Keyes advised that he put Bill Currier in the rear passenger side of the car. Bill Currier was cable tied and seat belted in. Keyes advised that Bill appeared to be overweight and in poor health. Keyes continued to give them the story that they were being kidnapped and brought to a "drop house" where they would be turned over to other people. Keyes advised that he found Vicodin, and Percocet at the Currier house. Keyes advised that he carried away from the house but later disposed of it. Keyes advised that it was 0100-0200 hours when he drove the Curriers to 32 Upper Main St.

Keyes describes the items in his backpack as a propane burner, pan, water bottles, and 50' of coiled nylon rope, duct tape, and latex gloves. Keyes refers to it as a "rape kit".

[REDACTED]
[REDACTED]
[REDACTED]

Keyes again describes cable tying Bill Currier to a stool in the basement. Keyes advised that when he had finished securing Bill in the basement he went back to the car and observed Lorraine standing outside of the car. When she saw him she started running towards Rt. 15. Keyes advised that he tackled her and roughed her up. Keyes brought her back into the house and secured her to mattresses on the upstairs floor with duct tape. Keyes describes using the nylon rope in his backpack. Keyes said that he made a “trucker’s hitch” knot around Lorraine’s neck. Keyes ran the rope under the mattress. Keyes commented that, “She was feisty”. Keyes advised that he used handmade nylon cuffs on her ankles. Keyes advised that he tied a rope to her left foot and fastened it to a 20” long piece of pipe which was nailed into a window frame. Lorraine’s other leg was secured so that she was “spread eagled”.

Keyes advised that he heard something downstairs where he had secured Bill Currier. Keyes advised that he went downstairs to investigate. Keyes advised that the stool Bill was sitting on had collapsed and he was partially free. Keyes advised that he started yelling at Bill. Keyes advised that Bill just kept trying to talk him out of doing what he was doing. Keyes advised that he had the .40 cal. And the knife that he had with him when he was arrested in TX. Keyes advised that he hit Bill Currier a couple of times with a shovel he found in the basement. Keyes advised that he was upset because he had plans for Bill. Keyes advised, “I’m not going to say what I was going to do to him”. Keyes advised that he ran upstairs and grabbed his 10-.22 with the silencer. Keyes had not wanted to shoot anyone with his .40 cal. Because it would make too much noise. Keyes had seen a cop car in a driveway 100 yards down the road. Keyes advised that he had a 50 round drum magazine and a 10 round magazine for his 10-.22. Keyes advised that his gun was loaded with the 10 round magazine.

Keyes advised that he went back downstairs to the basement. He advised that Bill was yelling. Keyes advised that he could see Bill from the light of his headlamp. Keyes advised that he started shooting Bill Currier. Keyes advised that he just started pulling the trigger. Keyes advised that he was shooting from the hip. [REDACTED]

[REDACTED] Keyes advised that the rounds he was using were either CCI mini-mags, or some type of sub-sonic round. Keyes advised that he watched Bill after shooting him. Bill fell to the ground and his eyes were closed. Keyes advised that he took the silencer off his gun at that point.

Keyes advised that he went back upstairs. When Lorraine realized that Keyes was going to rape her she started fighting. [REDACTED]
[REDACTED]

advised he had another working Ruger 10-.22 with a fiberglass stock. Keyes placed these weapons in the 5 gallon Home Depot bucket that was recovered in the area around the reservoir.

One of the investigators asked Keyes what he used the propane stove to boil water for. Keyes laughed and said he wasn't going to go into those details. Keyes advised that at 32 Upper Main St. the interior doors were all off the hinges. Keyes advised that he placed doors in front of the windows facing Rt. 15.

Keyes advised that there were no more kidnappings or murders in VT.

Interview 05292012

Keyes discusses his favorable reaction to the letter from CCSA. He plans on going forward and giving more details about "the New York thing". Keyes alludes to crimes committed in the State of Washington and advises that they are not federal cases. They discuss ground rules for my upcoming interview with Keyes. He advises that he doesn't want a ton of people on the other line.

Interview 06012012 Conference call with VT regarding additional Currier Details

Present on the AK end are Steve Payne, Jeff Bell, and Frank Russo. Present on the VT end are Mary Morrissey, and I. They go through the standard Miranda Warnings and cautions about talking about the Koenig murder. My questioning starts AT 22:33.

Keyes advised in the preliminary conversation with AK that he is nervous speaking with VT authorities because he does not know what their plan for him is.

Keyes advised that it was after dark when he went to the Currier house.

Keyes advised that he used a plastic patio chair to climb into the garage window.

Keyes smoked a cigar in the Currier backyard.

Keyes advised there was a fan in the garage window. Keyes advised that he turned it off when he removed it. Keyes advised that he replaced it after gaining entry to the garage. *(There were screens present underneath the window in the garage. There were no fans).*

Keyes advised that the neighbor with a dog kept coming outside to smoke. In doing so the neighbor activated a motion activated light (*the light is located above the garage door of #6*).

Keyes advised that he used a 24" crowbar to gain entry into the Currier residence. The crowbar was located to the left of the "man door" in the rear of the garage. (*2 crowbars were located hanging on pegs in that location. 1 was approximately 4 feet long. The 2nd was a flat pry bar approximately 12-18" long. In our 1st search warrant the long one was seized. We would seize the shorter pry bar during our June 21 consent search of the house*).

Keyes advised that he pried the storm door in the garage open with a knife he had with him which was taken from him when he was arrested in Texas. (*On June 21 we took the door locking mechanism from the storm door in the garage it had pry marks on it*).

Keyes advised that after entry to the Currier house he located both Bill and Lorraine in the same bedroom at the end of the hall on the right.

[REDACTED]

Keyes advised that Lorraine's lingerie was located in the spare bedroom and the occupied bedroom. (*June 21 search confirms this*).

Keyes advised that he adjusted the car seats to accommodate both his driving and his seating of Bill and Lorraine.

Keyes advised that he allowed Bill and Lorraine to wear slippers on their feet when he moved them to their car.

Keyes advised that he had fairly long dark hair at the time of the incident. Keyes thought that we might find one of his hairs on the driver's seat of the car.

Keyes advised that he wore leather baseball gloves during the incident. They were already wet from the rain of that night. Keyes advised that he was perspiring.

Keyes advised that he did not notice any physical defects regarding Lorraine Currier. Bill Currier told Keyes that he had diabetes.

Keyes advised that he observed that all the interior doors at 32 Upper Main Street were taken off the hinges. He used some of those doors to block the upstairs windows in the room where he raped Lorraine Currier.

Keyes advised that actions taken by them frustrated him during the commission of his crimes.

Keyes advised that he smoked a cigar in the backyard of 32 Upper Main St.

Keyes advised that the shovel he struck Bill Currier with was located at 32 Upper Main St. and left there after the incident.

Keyes advised that he took the northern route to ME. Not going on the I89 to Concord.

1:05 Mary Morrissey asks questions.

Mary asks Keyes about the conversations he had with Bill and Lorraine.

Mary asks about the house. Keyes mentions that the trash bags were large 55gal. But not necessarily heavy duty.

Keyes advised that while he was in VT he purchased a 3-day fishing license. Keyes describes fishing along a road that sounds like the Sandbar road. Keyes apparently brought fishing gear with him.

1:19 Mary asks Keyes about any identifying marks on Lorraine's body. Keyes does not want to answer.

1:21 I discuss the possibility of Keyes having prior contact with Bill Currier on the Internet. Keyes advises that if it had happened it was just a coincidence. Keyes discusses the 25th Infantry Division and the Electric Strawberry again.

I asked Keyes about his living near 2 different Native American reservations. Keyes makes the comment, "I have respect for all people".

1:27 Keyes advised that he removed all the covers off the Currier bed. Keyes makes the comment that the Curriers were, "incredulous of the whole situation" and that was a problem for him.

1:30 Keyes advised that he let Lorraine Currier smoke a time or two. Keyes advised that Lorraine made a second escape attempt when he was downstairs with Bill.

1:35 Keyes makes the statement, “I don’t consider myself different that hundreds of thousands of people”. Keyes attributes his activities to his interest in pornography. Keyes advised, “I just take it to the next level”.

Keyes advised that the combination of the sexual fantasy, the money, and the adrenaline rush. Keyes states, “once you get started there’s nothing like it”.

Wednesday June 13, 2012

I am up in Coventry. Nothing significant located.

Thursday June 14, 2012

I am up in Coventry. Nothing significant located.

Friday June 15, 2012

Genevieve and I are up in Coventry. Nothing significant located.

Monday June 18, 2012

Week 7 of Coventry landfill search.

I am up in Coventry. Nothing significant located.

Tuesday June 19, 2012

Genevieve is up in Coventry. Nothing significant located.

Wednesday June 20, 2012

John and Todd are up in Coventry. Nothing significant located.

Thursday June 21,2012

There are no EPD personnel in Coventry today. The EPD and FBI are conducting a search of 8 Colbert Street (The Currier home) today. The reason for the search was to locate and seize items mentioned by Israel Keyes during the interview sessions. This will be a consent search. [REDACTED] signed a consent form yesterday. She is the sole person in possessory interest of the Currier home. The consent form is on file in the case file in the binder with the Search Warrants and Subpoenas.

At 0930 I held a briefing at Essex Way. In attendance was, John, and I from EPD. Michelle Delpha, and Dana Kaegel, from FBI. Mary Morrissey was present from CCSA. We discussed the items to be seized and the items we were looking at. The purpose for the search would be to locate physical evidence, which would corroborate Keyes statements that he had been in the Currier house.

At 1049 hours, Michelle Delpha, Mary Morrissey, and I made entry into the residence. John and Dana were photographing the exterior of the residence and the neighborhood. I conducted a walk-through of the residence for Mary Morrissey. At the conclusion of the walk-through Mary left at 1059 hours.

During the search John did the photography. Dana was the recorder of items seized and photographs taken. The FBI took custody of the seized items. Among items seized were the latch to the storm door in the garage, the flat pry bar from the garage, the tin of military insignias, and all pairs of reading and prescription glasses that we could locate. We concluded the search at 1207 hours.

[REDACTED]

Friday June 22, 2012

Genevieve and I were up in Coventry. Nothing significant was located. John met with Marilyn and went to the house with her.

Monday June 25, 2012

Week 8 of Coventry landfill search.

Todd and John are up in Coventry. Nothing significant was located.

Tuesday June 26, 2012

Todd and Genevieve are up in Coventry. Nothing significant was located.

Wednesday June 27, 2012

Genevieve and I are up in Coventry. One of the searchers located what appears to be a piece of skull today. It is approximately 3 inches in diameter. It is impossible to tell if it is human by simple observation. This piece of skull will need to go to the VT OCME in Burlington for examination. From there it will probably go to the FBI lab. *Update, After examination at the FBI lab the bone was determined to be non-human.

Thursday June 28, 2012

Todd and I are up in Coventry today. Nothing significant was located. Todd transported the skull fragment to the VT OCME after the search was finished for the day.

Friday June 29, 2012

I was up in Coventry today. Nothing significant was located. Investigators in AK spoke with Mary Morrissey regarding strands of hair recovered from the Currier's vehicle. Keyes had made statements that he was concerned about his hair being recovered from the Currier car. Their intention is to go to Keyes with a court order and require him to provide samples of his hair for comparison. Todd was in Essex today and went to the evidence garage to locate the seized hairs and report back to Mary.

Monday July 2, 2012

Week 9 of Coventry landfill search.

Todd was up in Coventry today. Nothing significant was located. Michelle Delpha called me today to let me know that Jolene Godin from the FBI would not be visiting VT. Michelle told me about 1 week ago that Godin wanted to come to VT and visit the crime scenes associated with the Currier disappearance. Godin has been a co-case agent with

Stephen Payne in the Currier case on the AK end. Payne is transferring to Quantico in the near future and is relinquishing the case to Godin.

Tuesday July 3, 2012

Todd was up in Coventry today. Nothing significant was located.

Wednesday July 4, 2012

Federal and State holiday today.

Thursday July 5, 2012

I was up in Coventry today. Nothing significant was located.

Friday July 6, 2012

I was up in Coventry today. Nothing significant was located. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] I told her that it was very possible that the search would end unsuccessfully. I told her that even if we don't find Bill and Lorraine's remains that we would be able to tell her what happened to them and who was responsible. I also told her that whoever it was that was responsible would be held accountable.

Monday July 9, 2012

Week 10 of Coventry landfill search.

Todd was up in Coventry today. Nothing significant was located.

Tuesday July 10, 2012

Todd and I were up in Coventry today. Nothing significant was located.

Wednesday July 11, 2012

Todd, and I were up in Coventry today. Nothing significant was located. I spoke with Mary today regarding a conference call meeting between VT and AK regarding progress made in the resolution of the Keyes case and his willingness to confess to all his crimes in exchange for a promise to stay in AK until his execution. Mary said that we would never enter into an agreement re. Keyes without Bill and Lorraine's family having a chance to weigh in on it.

Thursday July 12, 2012

John and I were up in Coventry today. Nothing significant was located. Brad and Mary had a phone conference with AK today about the agreement they want to offer Keyes in exchange for his confessing to all other crimes. It was mentioned that all information that Keyes divulges about other crimes would be kept under seal. This seems impractical because the whole purpose of finding out about other crimes is to be able to tell families of missing persons what happened. Discussions continue.

I received an email from [REDACTED] today asking me if we are finding debris from 32 Upper Main St. in our Coventry search. I called her and explained to her that debris that is consistent with a type of house like 32 Upper Main St. is being found. I can't say with certainty that it is from 32 Upper Main St.

Friday July 13, 2012

I was up in Coventry today. Nothing of significance was located.

Monday July 16, 2012

Week 11 of Coventry landfill search.

Todd and I were up in Coventry today. Nothing significant was located. I learned from Kevin Talley that the search would probably end on Tuesday, or Wednesday. I was informed by Michelle Delpha that the USAA, and FBI, would like to have a meeting with Bill and Lorraine's family on Wednesday, July 18, 2012 at 0930. I was asked to set the meeting up with the family. I contacted [REDACTED] and made arrangements with them to invite all family members that were interested. I was asked to tell them that the meeting was to discuss the unsuccessful end of the landfill search and to provide them with "other information". At this point it had been decided to tell Bill and Lorraine's family about Israel Keyes.

Tuesday July 17, 2012

Todd and I are up in Coventry today. Nothing of significance was located. On the way up I learned that [REDACTED] recommended to Todd and Kevin Talley yesterday that the search be extended for another 3 days and revise the search method by eliminating the line search. We could use the excavators to pick trash and spread it out. We would eyeball the trash as it is dumped. It would immediately be cleared and we would move on. This seemed like a good idea based on the fact that everything up here is in an "approximate" location. [REDACTED] was not in Coventry today. I spoke with Kevin about this idea. He told me that [REDACTED] and he had this discussion yesterday and he and Ann Marie decided against it. [REDACTED]
[REDACTED]
[REDACTED]

Wednesday July 18, 2012

Todd was up in Coventry today.

This morning at 0930 Brad, John and I went to the US Attorneys Office in Burlington to meet with Bill and Lorraine's family. Present from the family were; [REDACTED]
[REDACTED]
[REDACTED]

Present from law enforcement were; Paul Van DeGraff, Mary Morrissey, TJ Donovan, Brad LaRose, Ed Ledo, John, Michelle Delpha, Amy Stearns, Corey Brooks, Armina Medic, and I.

It had been decided at a meeting on Tuesday that Paul and Mary would do the talking. Paul told the family about Israel Keyes, Samantha Koenig, The dump search, and how the courts might prosecute Keyes for his crimes. Mary gave the family some more details about the abduction and murder of Bill and Lorraine. Mary told the family that Bill died trying to protect Lorraine and Lorraine fought for her own life. Both Paul, and Mary stressed the need for confidentiality because of the possibility that other families were in a similar situation. The family was told that a press release would go out tomorrow followed by a press conference on Friday. At the conclusion of the meeting the family was given the option of visiting the landfill in Coventry today or tomorrow. L.E. people left the room and allowed the family to confer in private for a while. When we returned [REDACTED] as the only family member in the room that wanted to see the landfill. The remaining family members were going to focus on 32 Upper Main St. as Bill and Lorraine's final resting place. The meeting lasted approximately 2 hours. The family is still strongly supportive of LE, and extremely suspicious of the media. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] and 3 others visited the Coventry landfill. Todd and Kevin Talley escorted them around the site. According to Todd it was an emotional visit. The family hugged every person on the site.

Later in the day I spoke with Mary. She advised me that the VT warrants no longer need to be sealed and would likely be made public soon. Our concern over the [REDACTED] warrant being made public is an issue. [REDACTED]
[REDACTED] Mary did not think we would have sufficient legal grounds to have it permanently sealed. She wanted me to make the family aware of the possibility of this issue coming out. I advised that I would.

Thursday July 19, 2012

The search in Coventry officially ended unsuccessfully yesterday. We were active for 10 weeks and 3 days. Today the FBI is closing down the operation and heading back to their base in Fredericksburg VA.

The search lasted 51 days including 1 set up day. Of the 51 days I spent 32 days in Coventry. EPD personnel were involved in 44 of the 51 days in Coventry. We were interrupted only by the Ryan Morton-Lane homicide case, which occurred on June 1, 2012.

I received an email from Mary this morning, which was a forwarded letter from Frank Russo. The letter is an agreement with Keyes for him to give up all his murders and crimes in exchange for a guarantee that he will be charged in AK for any charged crimes. Mary suggested that Keyes give up the identification and location of the victim in NY State as a show of good faith before we enter into any agreement with him. I emailed Mary and Brad and let them know that I have a feeling that Keyes has murdered in Canada. As far as I know Keyes has not been asked about this. In one of his interviews he insinuates that he has committed crimes outside the USA.

I am meeting with Brad at 1030. Hopefully I will be included in discussions about the press release and press conference. I believe I have a better read on the family than anyone else involved. It is my opinion that it is important to consider this in everything we do.

I met with Brad at 1030. We discussed the implications of the deal that USAAK wanted to enter into with Keyes. We discussed the importance of letting any families of victims know what happened, recovery of any remains of victims, and families knowing who was responsible and they were being held accountable. TJ Donovan entered into the conversation and said that Israel Keyes would be required to appear in VT either in Federal Court or State Court to answer for his crimes. He said that he would insist on this happening. A brief appearance for arraignment is what is being requested. Mary spoke with Paul about this. Paul thought that the US Marshall's would refuse to transport Keyes due to his previous escape attempt. We will continue to explore that option.

In the afternoon I went to 8 Colbert St. and met with [REDACTED]
[REDACTED] I asked them if it was their wish that a statement would be made by the USAA at the press conference to respect the families privacy and not contact them. They advised that it was their wish. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

I also called Bonnie Beck from BPD and asked her to reach out to [REDACTED] and let him know that his name will be made public regarding the NTO. She advised that she would do that.

Friday July 21, 2012

This morning was the scheduled press conference announced yesterday. Brad, and I arrived at the Federal Building at 1030. Prior to the press conference we met in Tristram Coffin's office. Brad, Tris, Paul, Mary, T.J., Danny, and Lt. John Flannigan (VSP) met prior to the conference. We looked at talking points as well as reviewing the prepared statement from Marilyn Chates. Tris was going to deliver his part first. T.J. would follow. There would be a Q&A following the statements. The rest of the meeting was going to be anticipating questions, which would arise.

Shortly after 1100 we filed into the conference room. Things went according to plan. T.J. read [REDACTED]'s statement. During the Q&A session Tris Coffin responded "no comment" to most of the questions asked. T.J. took some questions after Coffin. Danny Raychek explained about the Coventry Landfill search giving an estimate of cost as being in "7 figures". Brad spoke briefly about the case.

During the middle of the press conference [REDACTED] left the room. By the time we got out of the press conference channel 3 was airing the "Israel Keyes" story. Nobody else ran the story. The Burlington Free Press ran the story not as their own but saying, Channel 3 news reported the following....

I returned a call from Mike Donoghue later that day in which he wanted some clarification about when EPD actually entered the Currier house on June 9, 2011. I spoke with Brad and Mary later in the day.

Monday July 23, 2012

This morning when I came to work I reviewed the evidence report generated by our Evidence Tracker program. I sent an email to [REDACTED] telling her that I was preparing a list of items taken from the Currier home during the course of the investigation. [REDACTED] responded to my email and asked me to mail the list to her. [REDACTED] also requested me to search through evidence for keys to the 8 Colbert St. residence. I also entered the OCME NY, NY reports into the evidence program and delivered them to the temp. locker. I called Jennie Emmons about the portion of the report I had loaned her. We made arrangements to get that back to me this Friday or sooner.

At 1330 hours, I made a phone call to [REDACTED] at [REDACTED]. I thanked him for the restraint they showed in holding the story on Israel Keyes until the Coventry search had ended. He was grateful for the call and will pass the information along to [REDACTED]
[REDACTED]

I spoke with Mary this afternoon. She heard from Frank Russo in AK on Friday after Keyes name appeared in connection with the Currier case. He feels that he "betrayed"

VT by not giving up the NY body sooner and signing on to the deal being offered him. They are playing that up to him. Keyes told them that the remains of the person he murdered in 2009 are in the Tupper Lake area. Apparently the VT Defender General's Office was eagerly watching the press conference and may be in contact with the AK Defender General's Office.

I spoke on the phone with Michelle Delpha. She wants to come over on Friday and discuss the case. I will be meeting with her at 0930.

Tuesday July 24, 2012

I went to evidence this morning and retrieved a set of keys. I went to the residence on Colbert St. There were some painters there but no family members. I introduced myself and explained the purpose of my visit. I checked out the keys to see if they fit the front door. They did not so I returned them to evidence and noted the transaction in the evidence program.

Wednesday July 25, 2012

I spent most of the day reviewing my report. I made several typo corrections. I should be able to complete this by tomorrow.

In the afternoon I spoke with reporter, [REDACTED] from the Anchorage Daily News. He asked questions about the Currier case, which I was able to answer. He asked several questions regarding the supposed connection between the Currier case and the Samantha Koenig case. I advised him that I couldn't discuss that with him. At the conclusion of the conversation I asked Grove if people thought that the "source" [REDACTED] was quoting in the Israel Keyes story was from VT or AK. Grove said that because the way it was written it sounded like the source was someone in AK.

Thursday July 26, 2012

I completed reviewing my report today. I am meeting with J.P. this afternoon to pick up a copy of the VSP CSST report (and photos) of the Colbert ST. processing of the house on June 9, 2012.

At 1600 I met with J.P. at the VSP Barracks in Williston. He provided me with the evidence photos from the Currier house and car as well as the 32 Upper Main St. excavation. He also gave me 2 additional copies for the FBI.

While at the Barracks I also met with Ed Twoig, and Dan Kerin. Both seemed to know about the Israel Keyes connection to the Currier case.

Friday July 27, 2012

I am meeting with Michelle Delpha at my office this morning at 0930. We went over the list of evidence. Michelle wanted to take possession of the hairs recovered from the vehicle. She also wanted to see what we had collected for surveillance video from local businesses. After identifying items of interest we took a drive down to the Susie Wilson area. Michelle wanted to orient herself to the locations/distances between Handy Suites, Lowe's, and Rite-Aid.

After leaving Susie Wilson Rd. we traveled to the evidence garage. I transferred the hairs from car searches 1 and 2, A hard drive containing video surveillance from Rite-Aid and 6 DVD's containing video surveillance from Lowes. We each completed our respective paperwork. I gave it to [REDACTED] to enter on the Evidence Tracker Program. Our meeting ended at 1230 hours.

Monday July 30, 2012

Over the weekend I received an email from [REDACTED]. She advised that while going through Bill's papers she found a handwritten note about a Chevy Camaro and a subject description. [REDACTED] thought that it was suspicious. I replied that I would like to have a look at it. [REDACTED] advised she would drop it off at EPD in the next couple of days.

This morning I made phone contact with [REDACTED] the prior owner of 32 Upper Main St. I made arrangements with her to mail her photos back to her. They will go in the mail today.

Tuesday July 31, 2012

Shortly before 0900 I received a call from Michelle Delpha. She is putting a team together to go retrieve the shovel that Israel Keyes advised he had placed in the 68 Acres area when he buried weapons in 2009. We will go looking for it on Thursday, August 2, 2012, at 0830 hours. We will meet at Woodside Juvenile Detention Facility.

I received a second call from Michelle at around 1100. She was looking for information on who owns the area where we would potentially recover the shovel. I determined that it would be the Winooski Valley Park District. I forwarded that information to Michelle.

When I got home I had a voice mail from Mary. She had a phone conference with AK at 1600 hours today (our time). Mary got the following information:

Keyes lawyer is now involved in discussions over obtaining a resolution to include Keyes confessing to his other crimes and giving details as to where remains can be found.

According to Frank Russo Keyes level of frustration and aggression is escalating. As described by Russo, "the real Israel Keyes is coming out".

Keyes has written 2 notable letters. In a letter to family members described as a confessional Keyes tells them I am who they (media) say I am. In a second letter described as a story Keyes details 6 murders 1 is obviously Samantha Koenig. Bill and Lorraine Currier are also described.

Keyes has been drawing pictures on his cell wall using his own blood. He drew a picture of 11 skulls. Underneath one of the skulls is written, "We are one".

There will be another phone conference on Monday at 4:00. Mary is going on vacation next week leaving Wednesday and being gone the following week. Paul is going into a trial that should last a week.

Wednesday August 1, 2012

This morning when I came into work I found a website on Facebook entitled, [REDACTED] [REDACTED]?. I believe a family member of Samantha Koenig put it up. It has an interesting timeline and several photos I hadn't seen before. One of the photos is a bank surveillance photo in Azle TX. A male subject in hardhat and mask armed with a handgun is robbing a bank. It certainly appears to be Keyes. It occurred in Feb. of 2012 while Keyes was in TX.

I received a call from Jennie Emmons about tomorrows search of 68 Acres for the shovel. It was suggested by Todd that I bring our metal detector. Michelle Delpha called a short while later to suggest the same thing.

Thursday August 2, 2012

I went to the 68 acres area at 0830 hours and met with Todd, Jennie, Michelle, and 2 other persons. We walked to the area described by Keyes and pointed out on a Google Earth map. We checked and photographed the area. We conducted a line search and a general search, which I would consider a "hasty search" of the area. We did not find a shovel or other materials Keyes had described to investigators in AK. I used the EPD

metal detector during the search. We would have benefited from shovels and rakes. It is my opinion that we regroup and research the area with sufficient resources.

I had to leave the search at 1000 hours to attend a meeting in Montpelier.

Friday August 3, 2012

I was not in the office today. On my way to MA I received a call from Mary Morrissey. She wanted to know if we (VT law enforcement) were aware that Keyes owned property in Constable NY. I told her that I had been aware of it since April 7, 2012 from my researching Keyes on the Internet. She reminded me that she was going to have a phone conference with Frank Russo, and Paul Van De Graff on Monday, August 6, 2012.

[REDACTED]

Monday August 6, 2012

At lunchtime Brad and I had a phone conversation with Mary. Mary is in receipt of 2 documents from Israel Keyes. 1 is a letter he wrote to his brothers. He tells them that what the media has been saying about him is true. Words to the effect of he is not sorry for what he has done. The 2nd document is a rambling 10 page “stream of consciousness” regarding 6 murders he has committed. 2 are definitely the Curriers. 1 is definitely Samantha Koenig. Brad and I are going to be allowed to read these letters sometime tomorrow. We will not be allowed to have copies. I hope that changes because I believe they are an important part of the case file.

I received a phone call from Mary Morrissey at 1530 hours. Frank Russo told her that she is **not** to allow Brad or I to read her copy of the documents written by Keyes. If I am to see them I will have to request them through Michelle at the FBI. I called Michelle and left a message with her requesting these documents. Michelle called me back and said that Jennie would let me know when I could come down to read the documents. I could not allow anyone else to see it. I spoke with Brad later. He had called Danny Raychek. Raychek told him that he would set up a time to come in.

Tuesday August 7, 2012

This morning Mary forwarded an email from AK involving details about where the shovel was in 68 acres. Later in the day I received an email from [REDACTED] with questions about how the investigation was proceeding. She wanted a possible timeline about the prosecution process. She mentioned that they need to leave VT sometime in mid-September. Apparently the residence on Colbert St. will be officially on the market by the end of this week. I began to Email a response to [REDACTED] but thought that it would be better to speak on the phone with her. I left her a voicemail asking her to call me. I forwarded the memo from [REDACTED] to Mary and Brad. Mary said that she would forward the email to Paul Van De Graff.

Wednesday August 8, 2012

[REDACTED]

Saturday August 11, 2012

[REDACTED]

Monday August 13, 2012

[REDACTED]

Tuesday August 14, 2012

The Free Press ran an article entitled "Carriers to be remembered at memorial service".

[REDACTED]

In the afternoon I went to the Burlington office of the FBI. I met with Jennie Emmons. [REDACTED]

[REDACTED]

Thursday August 16, 2012

I received an email from Michelle Delpha today. [REDACTED]

[REDACTED]

[REDACTED] I received a follow up message letting me know that Jennie Emmons already followed up on that aspect of the case.

Friday August 24, 2012

I was forwarded an email from Mary re. a draft for a plea agreement to be reviewed by Keyes and his attorneys. It is marked 8:03 PM. It is from Frank Russo. He expects a reply with suggestions by the close of business on Monday. VT concerns are regarding the lack of mention of the sexual assault aspect of Keyes crimes, and the lack of time to consult the family regarding their input as to how prosecution is handled.

Saturday August 25, 2012

Today at 1400 hours was the Memorial Service for Bill and Lorraine. It was held at the Essex Alliance Church. The Memorial Service was covered in The Burlington Free Press.

Monday August 27, 2012

I spoke with Mary and added my concerns about the AK draft re. the factual basis in the Abduction, Sexual Assault, and Murder of Bill and Lorraine Currier. Mary is having a

phone conference with AK and US Atty. VT at 1400 this afternoon. Mary is also interested in doing what we need to in order to obtain death certificates for Bill and Lorraine.

Wednesday August 29, 2012

John forwarded me an email from [REDACTED] today. Her family wants to erect a flag and a plaque at the entrance to the landfill in Coventry. Casella wants a letter from a law enforcement official stating that this is where Bill and Lorraine Currier's remains are. I will check with Mary to make sure that we can provide this. I will also reply to [REDACTED] and let her know that I am working on it.

Thursday August 30, 2012

I received a phone call from Mary today. Paul Van DeGraff received a call or email from [REDACTED] today. They are requesting a meeting on Sept. 10, 2012 for an information update. It sounds like their plans have changed and they will be leaving for FL on September 15. Mary and Paul will be talking with AK on Tuesday at 1400 EST. to discuss what we are allowed to tell them.

I discussed [REDACTED]'s request with Mary. She seemed to think that we could do that. She also did some looking into the death certificate issue. Dr. Shapiro said he would have no problem signing off on death certificates and stating "homicidal violence" as the cause of death. She also spoke with Kurt Hughes regarding Probate Court issues. Kurt gave Mary Judge Fowler's direct number. I will need to prepare an affidavit in support of the request. By law, a family member is required to submit the request. I told Mary I would be able to prepare that early next week.

Wednesday September 5, 2012

I spoke on the phone with [REDACTED], associate general counsel to Casella's this morning. I explained to her that I had been contacted by [REDACTED] re. the memorial for Bill and Lorraine. She advised that the FBI left Coventry and gave no further information than they did not find the Currier's remains. I explained to her that law enforcement across the board were convinced that Bill and Lorraine's remains were at the Coventry facility. My verbal assurance was enough for her. They will allow the family to erect a flag at the entrance.

I had a phone conversation with Mary today. She advised that in order to obtain death certificates I would have to submit an affidavit to Superior Court. Judge Pearson would

review the affidavit. Prior to the submission Mary will review the affidavit and then forward it to the US attorneys office in VT and then in AK. If it were acceptable to all parties involved a family member would need to submit the request to the court. Later in the day Mary called back and said that she was going to have a conference with AK tomorrow afternoon. I told her that I would work on it in the morning.

Thursday September 6, 2012

This morning I worked on the affidavit I had spoken with Mary about yesterday. It was largely copy and paste. I added details of the 32 Upper Main St. excavation and the Coventry search. I mention that I have other information both statement and physical evidence which would compromise the investigation if public. I emailed it to Mary at about 1030 hours.

[REDACTED]

After making a few changes to the affidavit Mary advised that she would show it to [REDACTED] to see if it passes muster with him. She will then give it to Marilyn and assist her in filing it before Judge Crawford in Superior Court.

Friday September 7, 2012

Michelle Delpha called today to give me an update on what she was doing in the Currier investigation. She has been working with Jolene Goden in AK. The hair samples taken from the car did not turn out to belong to Israel Keyes. Michelle watched video footage from Rite-Aid and Lowes. Neither showed Keyes or the Currier vehicle. [REDACTED]

[REDACTED]

Michelle advised that she would need to verify that the Currier car was not built in VT in order to support a carjacking case. To do that she would need to verify the VIN on the vehicle. Michelle also wanted a record of the Currier gun to prove that the gun recovered in Blake Falls Reservoir was the Currier gun. I told her about the affidavit for the death certificates and about the meeting on Monday.

I received a call from Mary. She advised that the meeting with the family is at 1400 hours on Monday, September 10, 2012.

Monday September 10, 2012

The US Attys. Office met with the Currier family today at 1400. Tris Coffin, Paul VanDeGraff, and Amy Stearns were present from the office. Mary was there from CCSA. I was there from EPD. [REDACTED] were there from the family.

Paul and Mary lead the meeting. There was very little, if any new information given. Family members asked questions. They were answered as best as possible given the constraints put on us by AK. The family was patient and gracious as usual. [REDACTED]

The family was told about the progress being made in obtaining presumption of death certificates.

Tuesday September 11, 2012

[REDACTED]

Wednesday September 12, 2012

[REDACTED]

Thursday September 13, 2012

[REDACTED]

[REDACTED]

Monday September 24, 2012

Todd and I received certificates of appreciation from the SSA from Albany for our assistance in this investigation. I took this opportunity to ask him to keep us informed of any developments in the negotiations with Israel Keyes. I explained that I would like to keep the family informed of any developments before they read about it in the media.

Wednesday September 26, 2012

At approximately 1630 hours, I received a phone call from Mary Morrissey. She had received a call from Mike Donoghue from The Free Press. He had obtained the affidavit I had written to obtain the death certificates. He asked Mary several questions regarding the content. It appeared that they were going to run a story on this as breaking news. I contacted [REDACTED] and advised her of the impending story. She advised that she would let the rest of the family know.

Thursday September 27, 2012

The Burlington Free Press ran a story entitled, "Currier family slain in abandoned farmhouse, Investigators disclose". This story prompted a flurry of activity from the television media. EPD did not conduct any televised interviews.

Tuesday October 2, 2012

[REDACTED]

Wednesday October 3, 2012

I received a call from Mary Morrissey today at 0800. She and Paul Van De Graff had a phone conference with the AK task force yesterday. They believe that Israel Keyes has identified a female victim from Hackensack NJ. The woman is supposed to be buried in the Tupper Lake NY area. This female victim was identified through the use of a photo book of missing persons in areas Keyes was known to have traveled in. Keyes also told investigators that he had buried a cache in Wisconsin during his travels.

Mary said that investigators had not visited with Keyes for about 1 month until recently. They advised that Keyes seemed happy to see them and talk with them. They feel that they have more of a bond with him than he does with his defense team. October 15 is the deadline this year to present Keyes case before the death penalty review board. His lawyers are not supporting any deal involving the death penalty.

Frank Russo is coming to VT. We will meet with him on October 15. The Currier family will also be involved in this meeting. Mary also mentioned that CCSA and USAA, Burlington are going to consider a deadline to AK for us to go public to the citizens of VT regarding Israel Keyes. The consensus seems to be that we have patiently waited for the time to let the public know about Keyes. It is now time to inform the people in VT about him and what he has done. I called Brad and relayed this information to him at about 1430.

Thursday October 4, 2012

I received an email from [REDACTED] today. She requested a list of items taken from the Currier home during our investigation. She also requested that I cc copies of emails I send to [REDACTED] to her as well. I replied and advised I will get those out next week,

Monday October 8, 2012

I received an email from Mary today. She said that Keyes refused to meet with investigators the day before when they went to see him. He requested a meeting with the prosecutors, investigators, and his defense team next week. Frank Russo advised that this was probably not going to happen. Keyes defense lawyers will not allow him to take any kind of a deal that involves the death penalty. Keyes will probably not take any deal that involves life imprisonment.

The AK prosecution team needs to make a recommendation to the Capital Crimes Unit of the AG's office by October 15. The US AG's office is supposed to decide on the recommendation by the end of the calendar year. Keyes defense team said that they don't have enough time to make an intelligent response to the arguments for the death penalty. They also say that the "government" is violating Keyes rights by continuing to have contact with him. The press in AK has picked up on this issue and reported it.

Monday October 15, 2012

Today is the day for AK to make their recommendation to the Capital Crimes Unit re, the death penalty for Israel Keyes. Today is the day we are also supposed to meet with Frank Russo from AK. I am bringing a list of return of service items to [REDACTED] today.

[REDACTED]
[REDACTED]
[REDACTED]

Brad, Mary, T.J., Paul, Michelle Delpha, and Amy Stearns met with Russo at 1530 hours. Russo mentioned that Kevin Feldis was in Washington D.C. filing a notice of intent to seek the death penalty with the Capital Crimes Unit. My understanding is that the CCU has until the end of the calendar year to approve this.

Russo updated us on the recent conversations he and investigators have had with Keyes. Russo mentioned the relationship he and the investigators have with Keyes and how Keyes prefers them to his own defense team. He refers to Samantha Koenig as “our victim”. Russo also seems to have bonded with Jim Koenig. The conversation was almost entirely between Paul, and Russo. Russo advised that the people in Vermont should be able to confirm Keyes involvement in the killing of Bill and Lorraine by the end of the year.

At 1600 we met with Bill and Lorraine’s family. Present were [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] Russo offered his condolences to the family. He briefed them on the case as it now stands. He tells them that the first mention of Bill and Lorraine’s murder will be as an “aggravating circumstance” in the penalty phase of Samantha Koenig’s case. Russo laid out the possibilities for how the Carrier case may be handled.

Israel Keyes will probably get the death penalty for killing Samantha Koenig. Bill and Lorraine’s abduction and murder will be one of the aggravating circumstances for that.

The AK US Attorneys office will bring charges against Keyes for abducting and killing Bill and Lorraine Carrier. Keyes might plead guilty to that or there might be a trial.

The Burlington US Attorneys office will bring charges against Keyes for abducting and murdering Bill and Lorraine. Depending on what happens in the Koenig case Keyes would probably never be brought to VT to face these charges.

The State of Vermont may file charges against Keyes if the Federal Judge in AK lets us use the grand jury information about Keyes confession. This would probably be only a symbolic gesture as Keyes would never be able to come to VT if he is sentenced to death for killing Samantha Koenig.

Russo relied heavily on the need to cooperate with Israel Keyes because he may lead us to the knowledge of other murders he has committed. In cooperating with Keyes they will be able to provide other families like them with the knowledge of what happened to their loved ones. Russo also mentioned Jim Koenig and his being all alone in the ordeal he was going through. Russo encouraged the family of Bill and Lorraine to reach out to him. I understand that Russo provided [REDACTED] with the contact information.

The family responded very well to Russo's conversation with them. They told him that they were totally on board with taking whatever steps are necessary to obtain whatever information they could from Keyes. They advised that they would most likely reach out to Jim Koenig.

At the conclusion of the meeting I walked the family down to the exit. I gave [REDACTED] he list of items taken from 8 Colbert St. in the execution of search warrants.

Wednesday October 17, 2012

I received a call from Mary Morrissey. We spoke about some concerns if the Currier family connected with Jim Koenig. They are,

Koenig knows that Keyes dismembered his daughter. The Currier family may assume that whatever Jim Koenig tells them happened to his daughter actually happened to Bill and Lorraine.

The family and friends of Samantha Koenig have a Facebook page [REDACTED] [REDACTED] Once the Currier family makes contact with Koenig regarding their connection as victims of Israel Keyes that information may get posted on this Facebook page. I assume that most media outlets interested in this case are following this page. This would be taken as a confirmation through authorities that Keyes is the killer of Bill and Lorraine. The team in AK has stressed over and over again their

concern that VT would be responsible for hurting the investigation by making this information public. If this happens it will totally be because of Russo putting the Currier family together with Samantha Koenig's family.

Frank Russo has described Jim Koenig as sort of a loose cannon (my words). We have no idea what he may tell them about the case or about Israel Keyes.

After speaking with Mary we decided that I should reach out to the family and discuss the possible ramifications of an exchange with Koenig. It would be left to their discretion as to how to proceed.

Thursday October 18, 2012

I had a phone conversation with [REDACTED] today. I expressed the above listed concerns to her. She admitted that she hadn't thought those issues through. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Tuesday October 23, 2012

Mary forwarded me this email message from Frank Russo today,

Just a quick heads up –the FBI is executing two search warrants tomorrow – one on his girlfriend's house in Anchorage and the other on his NY property. They're not expecting to find anything earth-shattering – if we're lucky, maybe a buried cache in NY. Anyway, the press may pick up on it, so I wanted to let you know in case any of the Currier family makes inquiry.

We talked to Israel this morning. He explained that he was trying to decide between two paths: the "maximum publicity v. minimum publicity". What we were able to infer was that maximum publicity would occur if he wants to pursue his desire for the death penalty, since all of the details of his statements would come out. In this case, he said he would like to use the court proceedings to "make a point", which is how long the legal system takes to execute someone who has done the horrible things he has, and wants to die as well. I assume this is something that his attorneys want to avoid. The "minimum publicity" would involve him taking a deal quickly in exchange for life in prison and give up the details of his other crimes. In this case, it appears he would want this to move quickly, get to a penitentiary where he could kill himself: "I have no long term interest in surviving in jail."

He basically confirmed the NY/NJ victim when pressed. He initially denied it, and then conceded that "he just didn't want to talk about her, but that there's more to the story." He expressed

that his one great regret was that he wished he had killed more people while he was out, contrasting himself with the BTK killer, who he called "a hack" who seemed genuinely repentant for his crimes. Nice.

Anyway, he was not happy about the FBI searches, but seemed resigned to it. Of course, the more publicity, the less likely the "minimum publicity" approach becomes. It sounds like the "maximum publicity" approach is going to be a circus that lasts several years while he slowly gives out information on the other victims.

[REDACTED]

Before the end of the day Alaska media sources were covering the FBI executing a search warrant on Keyes house in Anchorage.

Friday October 26, 2012

[REDACTED] ran a story today on The FBI executing search warrants in Anchorage and Constable NY.

Tuesday October 30, 2012

[REDACTED]

Friday November 2, 2012

[REDACTED] asked me whether Bill or Lorraine died first. I told her that Bill died first.

Friday November 9, 2012

The Vermont Supreme Court ruled today and reversed Judge Crucitti's decision that the sealed affidavits should be made public. The decision written by Justice Brian Burgess

says that we (The State and Essex PD) had given sufficient specific ways in which the investigation could have been damaged by releasing the information that we requested to be sealed. The information had been released several months ago after it became moot to the investigation since Keyes was already in custody. The Supreme Court ruled because this type of situation occurs somewhat regularly.

Tuesday November 20, 2012

I received a phone message from Mary today. In speaking with the US Attys. Office she learned that the US Atty. General should approve the death penalty decision by the first week in December. In response, The US Attys. office in AK will file paperwork seeking the death penalty in the Samantha Koenig case. The aggravating circumstances required for the death penalty will be the abduction and murder of Bill and Lorraine Currier. This filing will be the first public statement regarding Israel Keyes being the killer of the Curriers.

Mary and Paul will be collaborating with Frank Russo and Kevin Feldis next week about what AK will be releasing for information regarding the Curriers. Mary said that once that is decided we will meet with the family and let them know what is going to be made public. An affidavit will be created and kept on file at the US Attys. in Burlington regarding the Currier abduction and murders. The State of Vermont may also keep a charging affidavit on file regarding the abduction and murder of Bill and Lorraine. What is an unknown at this time is what information about the rape and torture aspect of this crime will be made public.

Wednesday November 21, 2012

I spoke on the phone with Mary this morning. She advised that the information she had received last Friday might have changed. AK may not want us making a public disclosure regarding the death penalty case of Samantha Koenig. AK's scheduling may have been pushed back some. Mary and I discussed the need for VT to make a public disclosure about Israel Keyes at the same time or before AK does. We will learn more next week.

Tuesday November 27, 2012

Mary called me this morning to tell me about a videoconference she had been involved in with Paul, Tris, Kevin Feldis and Frank Russo on Monday. She advised that the Capital crimes committee is backed up and will probably sign off on the death penalty for Keyes

sometime before the holidays (Christmas). AK has until Jan. 1, to file a notice of intent to seek the death penalty. In that filing the mention of Bill and Lorraine Currier will be made public. AK and VT are planning to have simultaneous press conferences to announce that. There is still disagreement as to what VT can release for information.

Tomorrow Israel Keyes is supposed to guide FBI investigators to a location near Tupper Lake NY where he allegedly murdered and dumped another victim. This is supposed to be the female victim abducted from NJ. This allegedly occurred when Keyes visited VT in 09 and stayed at the Handy Suites in Essex. I heard mention that investigators may have discovered another victim in Washington State. I am unaware of any details regarding this development.

Sunday December 2, 2012

This afternoon at 1300 hours I received a phone call from Michelle Delpha. I did not receive the call at that time. At approximately 1415 hours I received a call from Mary Morrissey. She left a voicemail to call her. I did not receive that call either at that time. Approximately 15 minutes later I received a second call from Mary. I answered that call and learned that Israel Keyes had committed suicide in his cell at approximately 0630 hours (AK time). Mary advised that Keyes suicide was not public information at this time. She would call me back around 1600 with more details and let me know whether to start notifying Bill and Lorraine's family. Mary had been unable to contact Brad so I called Dispatch and had him paged. He called me back and I let him know about Keyes suicide.

At 1600 Mary called me back and asked me to come to the US Attorney's Office. AK was planning a press conference that would run at 1800 ours (our time). The US Attorneys (Burlington) office wanted to make sure the family had been advised prior to that information being made public. They also wanted to draft a press release giving some details about the Currier murders and announcing a press conference at 1330 hours tomorrow.

I went to the US Attorneys office and met with Mary, TJ, Paul, Tris, and Brad. [REDACTED]

We were able to contact [REDACTED] We gave her the news. Her initial response was, "did he give any information about other victims before he died?" [REDACTED] advised that she would contact the rest of the family. We advised her that we would like to meet with the family at 0900 hours tomorrow. After speaking with [REDACTED] with drafted a press release confirming Keyes as the sole suspect in the abduction and killing of Bill and Lorraine Currier. We announced the press conference for Monday.

On my way home from this meeting I received a phone call from [REDACTED]. She asked me about what happened. I gave her the details I knew about Keyes suicide. I also gave her information about the meeting. [REDACTED] expressed a desire to be conferenced in during the meeting tomorrow. I also asked if it was still her desire to ask the media to respect the family's privacy. [REDACTED] indicated that it was. [REDACTED] commented that Keyes had been able to "get away with it" by killing himself. I told her that it was my feeling that he was facing justice in a different jurisdiction now. That seemed to be meaningful to her.

Monday December 3, 2012

I went in this morning at 0600 to collect my notes relative to the interviews I listened to and my interview with Keyes. I picked Brad up at 0715 and we went to the US Attorneys Office. We met again with TJ, Mary, Tris, and Paul. Amy Stearns, Danny Raychek, and Michelle Delpha joined us. We discussed the developments in AK. We also reviewed the information that was released during the AK press conference. The information was pretty comprehensive with the exception of the sexual assault of Lorraine Currier. It was determined that Tris Coffin would start off the meeting with the family at 0900. Mary would then give them the entire story about what happened to Bill and Lorraine. After meeting with the family we would reconvene and prepare for the press conference.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Mary spent about 45 minutes taking the family through the abduction sexual assault, and murder of Bill and Lorraine. Mary took several occasions to ask the family if this was too much for them to handle. [REDACTED] spoke for the family when she said, "If Bill and Lorraine had to suffer through this we can suffer through hearing about it".

After receiving the information the family was asked if there was any part of this that they would not like to have made public. Our special concern was the sexual assault on Lorraine. The family felt that it was important that what happened to Bill and Lorraine in its entirety be made public. They were extremely supportive of the police and prosecutors as they always have been. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] We finished meeting with the family around 1045 hours.

After the meeting it was decided that we would return to our own jurisdictions and prepare for the press conference. We would meet back at the US Attorneys office at 1300 to discuss the format for the press conference.

Brad and I rejoined the group at 1300 and reviewed the various contributions to the press conference. Tris Coffin had a prepared statement followed by TJ Donovan giving the details of the Currier abduction and murders. Brad followed with a prepared statement from Chief's perspective. He then read the statement prepared by Lorraine's sisters. Questions from the press followed. We each took turns answering the questions by whomever was most qualified to do so. The news conference lasted about 1-½ hours.

One of the questions that concerned me during the press conference was the implication that EPD (myself or Brad) told the public that they were not at risk following the Currier case. I remember making comments to the effect of; this appears to be an isolated incident (referring to the fact that there weren't numerous missing person complaints occurring around this time in the surrounding communities). Having said that I always followed up with, the public should take the reasonable safety measures such as being aware of their surroundings, locking their doors, and reporting suspicious activity to the police. I sent an email to Bob Drew at BAU II in Quantico asking for some information regarding this issue. This was his reply,

Hi George,

This is a direct quote from the FBI's Serial Murder publication:

"Serial Murder is a relatively rare event, estimated to comprise less than one percent of all murders committed in a given year."

That said, a completely random victim selection, where the victim has absolutely no prior association with the victims, is exponentially more rare. And even in those cases, the victims tend to have higher risk levels than did the Curriers.

Your comment was aligned with probability. At that time, before Keyes was identified and admitted his culpability, you were stating what was likely. Even then you qualified your statement with "appears to be", which at the time was accurate.

Bob followed up with another email,

Hi George,

What I forwarded to you is what we have. Hard numbers on serial murder are very difficult to capture, due to the fact that definitions of the term "serial murder" vary, motives for serial murder vary (contract killers, sexually motivated killers, revenge motivated killers, etc., etc.), and deciding whether or not to include all of the possible

motives in one's statistic or limit your consideration to just one or a few possible motives. Even then, sometimes motives cannot be determined reliably, and all homicides attributable to a serial murderer may not be discovered, or thought to be his doing. I would stick with what I gave you in my previous response.

Forcible home intrusion murders, motive aside, are rare events. Home intrusion/kidnap/murders of adults are rare events. Sexually motivated home invasion/kidnap/murders of 2 adults is extremely rare. Sexually motivated home intrusion/kidnap/murders of randomly selected victims by a complete stranger are **EXTREMELY RARE** events. Thus, if the broadly defined "serial murder" is less than one percent of murders in any given year, what happened to the Curriers is a minute percentage of even that small number.

Take care,
Bob

Wednesday December 5, 2012

I spoke on the phone with Mary this morning. She felt that in light of all the "graphic details" that the FBI in AK is releasing regarding Israel Keyes and the Samantha Koenig murder I should reach out to the Currier family. I called [REDACTED]

[REDACTED] I reminded her about an earlier conversation that we had in which I told her not to assume that what happened to Samantha happened to Bill and Lorraine. I encouraged her to call if she wanted to talk. [REDACTED] returned my call when I was in a meeting. I called her back but we have yet to make contact.

Mary received an email from Kevin Feldis regarding discussing details of the case with the media. As follows;

Feldis, Kevi [REDACTED]
Sent: Tuesday, December 04, 2012 6:41 PM
To: Morrissey, Mary
Subject: follow-up

Mary, thanks for the call. Just to answer your specific question about our grand jury secrecy rules, we still must respect the secrecy of the grand jury process and of grand jury materials. This remains true even though the criminal case is effectively over in the sense that Keyes will not be able to face prosecution.

That secrecy requirement, however, does not prevent you from talking to the media about the specific conversation that the Vermont authorities had with Keyes about the Curriers, along the lines we just discussed. We of course would ask that you use discretion, as we know you will,

and avoid generalizations. The number one thing of course continues to be to try to solve other crimes Keyes has committed.

Please send my condolences and appreciation to the Currier family. Although I never spoke with them in person, Frank let me know how understanding they were when he met with them. Their cooperation, understanding and sensitivity was very important to us in gaining valuable information.

Thank you again for your cooperation as well, and for your trust in us as we progressed through this investigation.

Best, Kevin

Kevin Feldis

Chief, Criminal Division
United States Attorney's Office
District of Alaska

[REDACTED]
[REDACTED]

The Alaska State Police released the information today that Keyes slashed his wrists and strangled himself with the bed sheet in his cell. They also reported that Keyes left handwritten notes that were blood-soaked. The notes were turned over to the FBI.

At 1240 hours I received a call from **Detective Sgt. Brian Berkel of the MA State Police (Berkshire Cty. [REDACTED])**. He advised that he is investigating an unsolved homicide from 2005 in Stockbridge MA. The circumstances of the case involve a female victim walking on an isolated dirt road. Residents found her body lying on the roadway. She had been stabbed in the throat from behind. The theory being that she was approached while on foot from behind and stabbed when she screamed for help. I described Keyes as an organized sexual sadist serial killer. I referred him to Michelle Delpha and gave her Rutland Office phone number to him. In checking the Internet I learned that a female by the name of **Jan Stackhouse** was murdered in Stockbridge in 2005.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Thursday December 6, 2012

[REDACTED]

Friday December 7, 2012

[REDACTED]

[REDACTED]

Monday December 10, 2012

[REDACTED]

[REDACTED]

Tuesday December 11, 2012

This morning I listened to the Anchorage PD press conference held yesterday. Chief Mew is there with Jeff Bell, 2 FBI agents (Jolene Goeden & someone else), and an Anchorage PD detective Monique Doll. The first thing that struck me was how Doll dominated the press conference. I never heard her in any of the recorded interviews with Keyes that I was allowed to listen to. She wasn't mentioned in any of the conversations

that Mary relayed to me from US Attys. In AK. It appears that Doll was very impressed with Keyes intelligence and ability to set rules and guidelines for himself that made him successful in evading the authorities.

The interview that was released was Keyes speaking about his intention of killing 2 persons in an Alaskan park called Eagle River. He wanted to test out the silencer he had made (the one he ultimately used when killing Bill Currier). Anchorage PD showed up and he changed his mind. It seemed to me that the Chief wanted this interview aired to show how Keyes had some fear of or respect for the Anchorage PD.

It appears that Keyes behavior was becoming more impulsive and compulsive in the time period prior to his traveling to Vermont to kill the Curriers. He is actively looking for victims in his own backyard.

Jeff Bell comments on how [REDACTED] s story shut Keyes down for 2 months. Keyes found out about the story by them telling him about it. Bell says that Keyes shutting down and their time spent having to rebuild rapport with him explains their failure (my words) to get any more specific information from him before he killed himself.

It was interesting to learn that Bell and Doll had the luxury of being allowed to travel to TX and interview Keyes after TX authorities had captured him. Apparently this set the groundwork for much of their ability to talk to him once he returned to AK.

Wednesday December 12, 2012

EPD received a request from WPTZ for all information pertaining to the disappearance of Bill and Lorraine Currier. The case document is 1000's of pages and has information that [REDACTED] as well as other people considered as POI's in this case. Brad was going to speak with Mary about what we can do to keep some or all of this information out of the public domain.

I spoke with Amy Stearns this afternoon. She asked my permission for her to give [REDACTED] y email address. Apparently she would like more information in order to help her with her dealings with Bill and Lorraine's family.

Thursday December 20, 2012

This morning I entered Israel Keyes in Spillman. I verified the code from a welfare check to a homicide. I also modified Bill and Lorraine Curriers status from POI to

Victim. I also put in their date of death as June 9, 2011. I showed the case as closed with an exceptional clearance due to the death of the offender.

Wednesday January 16, 2013

This afternoon I placed a call to Jeff Bell of APD. I learned that authorities in AK were going to be releasing many recorded interviews with Keyes. Mary expressed concerns that the Currier family may become aware of some new gruesome detail of Bill and Lorraine's ordeal. After speaking with Bell it sounded like there wasn't going to be any new information that we haven't told the family.

Thursday January 17, 2013

At 1400 hours I received a call from Jeff Bell (APD). After our phone conversation yesterday he was giving some thought to any information to be released, which might be upsetting to the family. Bell advised that he thought about the guy in the yellow Volkswagen that Keyes was moments away from abducting. When this interview goes public someone may try to locate this guy for a news story. Bell's idea was that we try to locate him first and give him a heads up. This seems like a really good idea to me now. I am going to talk to Mary and see what her input is.

FBI interview 4172012

Keyes advised that he left the hotel on the evening the Curriers were abducted with the guns and wearing a rain jacket. He was walking around town looking for someone to carjack. Keyes went to an apartment complex across the street from the hotel (██████████). He was looking for someone with a decent car. He had previously staked out 3 banks on Rt.15 that he planned to rob. He was going to use the carjacked vehicle to commit the bank robberies. Keyes advised that he was actually looking for a guy to abduct. Keyes advised that it was raining heavily and there was lightening while he was waiting for someone to pull into the apartment complex. A newer model yellow VW bug drove into the parking lot. Keyes advised that the driver "Almost got it that night". If he had been 5 seconds slower getting out of the car he would have been the one. Keyes advised that he approached the car from the rear. The male operator got out and ran into the apartment complex.

I will pay a visit to ██████████ tomorrow and see if I can locate this person.

Friday January 18, 2013

At 1300 hours I went to [REDACTED] and met with Property manger [REDACTED] [REDACTED] I told him about the incident involving Keyes and the man with the yellow Volkswagen. Villemaire said that he built the place and has been there since the beginning. Nobody he knows that has lived there has a yellow VW bug. He was going to check with his son who is also a property manager.

I also thought about the possibility of the Keyes interview segment where he talks about burning churches and goes on to describe [REDACTED] Church. I asked Todd to mention this to [REDACTED] Todd already told [REDACTED] who told [REDACTED] about Keyes interview. We were all unaware at the time that this information might become public at some point.

Tuesday February 5, 2013

This morning I received an Email from [REDACTED] of Grand Junction CO. [REDACTED] She had previously contacted John Ruttenberg, The FBI in Albany, and Chief Whipple of SBPD regarding an incident in October of 2010. In the incident she describes an encounter with 2 male subjects in the woods near the old dog park on Patchen Road in S. Burlington. She never felt good about what she had seen and in light of the information now public on Keyes she felt that there may be a connection.

[REDACTED]

I replied to her Email and advised that I would look into it and forward it to Michelle Delpha. Later in the morning I called Michelle and told her about the Email. She had not heard about the information.

In checking the FBI released Keyes timeline I learned that from October 15, 2010 through October 25, 2010 Keyes was reported in the Midwest U.S. and Eastern U.S.

Tuesday July 23, 2013

I received Bill and Lorraine Currier's Ruger handgun today from Michelle Delpha.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

