



Circa 1984
Belive "Ski Cap" from the
Voskerichian homicide.



Circa 1978



PHOTOGRAPHY
POLICE DEPARTMENT
NEW YORK, N.Y.

Circa 1984 The Berkowitz lookalike
Voskerichian murder

Ray Spychala

My father spent years wrapped up in the Son of Sam case, both professionally as a detective and on his own personal time. He worked with Maury Terry and Lt. Michael McCartin in trying to link two men, Ronald Sychala and Mike Marciniak, to the Son of Sam cult.

Over the last few months, the two of us dug through all his old case files and relived his time working on this one in particular. We went through stacks of photos, memos, and his handwritten notes. It was clear that this was "the case that got away". He never got the support from the police department he needed to follow through with his leads.

Of the entire container of information about this case, we narrowed down the most important pieces to a few attached documents.

1. MEMORANDUM - April 25, 1995. This document, written by Lt. McCartin, gives the most complete version of evidence compiled against Ron Sychala.
2. Ronald Joseph Sychala - This document, written by my father, gives additional details about Sychala and Marciniak.
3. Transcript from audio tape of Bonnie Sychala - This document outlines the statement that Sychala's wife Bonnie gave to detectives about her husband.
4. March 11 Doc - This document is a statement that Sychala's step-son [REDACTED] gave to detectives.
5. Letter from Psychologist Johnnie Terrell about [REDACTED] flashbacks of his step-father's actions.
6. Photo of Sychala and Marciniak
7. Photo of Sychala and his wife Bonnie.

I am unsure if this information will get you anywhere in your search for more answers about the Son of Sam case. At the very least, it is a story about an awful man who did awful things that are eerily similar in time and fact to those of the Son of Sam cult. You will see though; it seems like so much more than a coincidental connection.

I have not redacted the names of the juvenile victims in this case because you would need them to do any bit of research. It is very important to me that you redact the names if you do any broadcasting of this information. These children went through hell, whether this case is linked to Son of Sam or not, and they deserve the upmost courtesy from anyone digging through their horrifying past.

My father's one request is that you contact him first if this information gets you anywhere with your research.

Good luck!

Andretta Swift (508-208-2838)

My father is Raymond Swift (203-913-8185)

MEMORANDUM

25 April 1995

From: LT Michael G. McCartin, JAGC, USNR, Naval Legal Service Office, Detachment, Naval Air Station, North Island, CA, Senior Trial Counsel, Tel. #: 619-545-6273
To: Special Agents Bill Tafoya and Suzanne Alford, Federal Bureau of Investigation, San Francisco, CA

Subj: RONALD JOSEPH SPYCHALA, 087-28-6495, DOB: 13 SEP 37

1. PURPOSE OF THIS MEMORANDUM: This document has been written to memorialize and add to the information I gave you in our 2 hour and 45 minute telephone conversation on 7 April 1995. It is written to share information about Hospital Corpsman Chief Petty Officer Ronald Joseph Spychala, U.S. Navy (Ret.) (hereafter, "Spychala") that I received from various sources during my investigation and prosecution of him at a United States Navy Special Court-Martial. Spychala was prosecuted in March 1995 for performing an indecent act upon his then 3 year-old step-grandson, [REDACTED] (hereafter, "[REDACTED]") by touching [REDACTED] penis with his hands and mouth, a violation of Article 134 of the Uniform Code of Military Justice. [REDACTED] is the child of Spychala's step-daughter, [REDACTED] Spychala (hereafter, "[REDACTED]"). The Special Court-Martial in March 1995 in which I was the lead prosecutor and LT Anne H. Bloomfield, JAGC, USNR (Tel. #: 619-556-1692) was the assistant prosecutor, was a rehearing of a prior General Court-Martial that found Spychala guilty of the above mentioned sex charge and of a charge of transporting an Uzi 9mm handgun though the U.S. Mail without a permit. Spychala plead guilty to the charge concerning the Uzi 9mm handgun and that conviction still stands. (Enclosure 1.) (The basis for the reversal of the indecent act was that improper hearsay was allowed into evidence.) Disappointingly, Spychala was found not guilty at the rehearing of the Article 134 charge in March 1995.

2. PERSONAL DATA OF SPYCHALA: First of all, Spychala's last name is pronounced "Spa-how-a." He is a 5'10" and 168 lbs. white male with brown eyes, brown hair, and an "O negative" RH blood type. He is 57 years-old. He was born on 13 September 1937. (Enclosure 1A.) Included is a photocopied picture of Spychala taken about ten years ago. (Enclosure 2.) His face looks very similar today, just a bit slimmer and more worn. Spychala's 1958 U.S. Navy Enlistment Contract indicates the following under the heading of "MARKS AND SCARS": "1 [inch] scar upper right lip, 1/2 [inch] Fr. Hd., Mole left cheek 12 left thumb." (Enclosure 3.)

Spychala has been recently driving a new white Ford Bronco, with a California license plate: 2POP708. He is currently using the following pager number: 1-800-908-6077. He has used the following Social Security number throughout his military career: 087-28-6495. Also, I believe that Spychala has used a variation on his name as an alias: D., Daniel, Anthony, Stanley, or K. Spychala or Spychalski. I believe he has used "Stanley Spychalski" as an alias for a bank account at the Navy Federal

I also believe he has used the alias "Irma [redacted]" to purchase property in the San Francisco, California area.

BRIEF FAMILY HISTORY OF SPYCHALA: Spychala was the oldest of two children¹ and was born in New York City, New York to Robert and Irene (Schiemborski) Spychala. Robert Spychala was a Polish baker in New York City and then moved his family and his bakery to Toledo, Ohio. There was a period in the late 1940s and early 1950s that Spychala and his family would visit Toledo for a month or so in the summers. In 1989 Spychala reported to Dr. Bodmer-Turner that he had a difficult childhood, that he was beaten by his father and sexually molested when he was five or six years-old by a man that lived in his apartment building in New York City. (Enclosure 4.) My "gut" feeling is that Spychala was molested by his father, Robert. (I say "gut" feeling because I have absolutely no information to back that contention up.)

4. SPYCHALA'S ADMISSIONS OF CHILD MOLESTS: Included is a collection of admissions by Spychala of the sexual molests of 6 different children on what appears to be hundreds of occasions. (Enclosures 5, 6, 7, 8, 9.) All of his admissions were for crimes that were outside of the statute of limitations.² All of his admissions were also for sexual molests of children that lived within his household and were subject to his parental authority. These 6 children included his 3 natural children ([redacted], [redacted], and [redacted] and his 3 step-children [redacted] and [redacted]. These admissions include molests of both his male and female children, from the ages of 2 years old (Shea was 2 years-old when she last had contact with Spychala) up to 15 years-old ([redacted] was 15 years-old when Spychala stopped molesting her.)³ In short, Spychala has admitted to molesting children of every single age between 2 and 15 years-old.

Using the term used by FBI Special Agent Kenneth V. Lanning

¹ Spychala's sister is [redacted]. She was born on 11 October 1941. She presently lives at [redacted], Temperance, Michigan 48182. Her telephone number is [redacted]. (I believe that she is an ally of Spychala and should not be trusted.)

² Spychala never has admitted to sexual intercourse with his female children, although 3 of the 4 females claim that he did rape them. Shea is the only one he apparently did not rape, and she was only 2 years-old when she left his custody. Spychala has, however, stated: "I do not specifically recall ever engaging in sexual intercourse with [redacted] [and [redacted]. However, it is possible that I did and cannot now remember it." (Enclosure 7.)

³ I am referring only to Spychala's admissions here. I believe he started his molest of his step-grandson [redacted] when he was just an infant.

in his 1992 Child Molesters: A Behavioral Analysis, I would characterize Spychala as a "Preferential Child Molester." First, Spychala has had "a long-term and persistent pattern of behavior." In his 1989 statements to Dr. Bodmer-Turner, Spychala admitted that when he was 13 years-old he asked his then 7 year-old sister if he could put his penis inside of her. He also admitted to having sexual thoughts about other children during his adolescence. (Enclosure 4.) Spychala has also had many frequent and unexpected moves of his residence. From 1968 to 1981, Spychala lived in at least 8 different places, despite the fact that he was a civilian for 11 of those 13 years. (Enclosure 4A.) This fact appears relevant based upon Special Agent Lanning's statement that "pedophiles frequently show a pattern of living in one place for several years with a good job and then suddenly and for no apparent reason moving and changing jobs."⁴

Second, Spychala has also had "children as his preferred sexual objects." [REDACTED] (hereafter, "[REDACTED]") Spychala's second wife, apparently spoke often and openly with her son [REDACTED] (hereafter, "[REDACTED]") of her husband's sexual performance problem. Spychala has made similar admissions of impotence concerning his sexual relationship with his second wife, Bonnie, to Dr. Bodmer-Turner. Apparently, from his own admissions alone, though, Spychala does not have a clearly defined age and gender preference concerning his attraction to children. As far as Spychala's gender preference goes, Special Agent Lanning's statement that "[p]edophiles attracted to toddlers are more likely to molest boys and girls indiscriminately"⁵ does seem to apply to Spychala. He has admitted to molests of 2 boys and 4 girls.

Third, I believe Spychala has "well-developed techniques in obtaining victims." Spychala is referred to glowingly in almost every military evaluation report. It is clear from those reports that Spychala has been a charismatic individual with his peers and superiors in the Navy. I suspect he has been similarly charismatic in his contact with children too. According to his step-son [REDACTED], Spychala had volunteered for the Cub-Scouts in the Milford, Connecticut area in the 1970s. It also appears from a 1988-89 military evaluation, that Spychala was a volunteer at the Woodstock Elementary School.⁶ (Enclosure

⁴ Lanning, Child Molesters: A Behavioral Analysis, p. 16, (1992).

⁵ Ibid, p. 18.

⁶ The address for Woodstock Elementary School is 1900 3rd Street, Alameda, California. The school's principal is Ms. Diane Hale. Her telephone number is 510-748-4012. I asked her to tap into the corporate knowledge of her school and tell me if anyone

10.) Spychala also latched on to Bonnie in 1966, who was at that time a single mother of 3 young children. Importantly, though, I believe that once Spychala gets his victims he may well be a "sadistic" child molester that uses force to get sex. Randy has reported to me that he often received beatings before and after his molests as a child, that feces were rubbed on him, and that his sister Kim reported to him that Spychala had stuck an eye ball inside of her vagina and told her: "I will always be inside you. I will always know who ever you have sex with."

Fourth, I believe Spychala has "sexual fantasies focusing on children." In 1991 the Naval Criminal Investigative Service (hereafter, "NCIS") took into custody numerous rolls of undeveloped film from Spychala's Treasure Island military housing. That film, when developed, contained some pictures of Asian children.⁷ Additionally, [REDACTED] has told me that Spychala would take his picture while [REDACTED] was naked. Included is a photocopy of naked pictures of Louis taken when he was an infant. (Enclosure 11.) Randy has reported to me that those pictures were taken by Spychala and were found in his household goods. I have also been told by a Petty Officer Williams, who recently did a number of barracks inspections of Spychala's room at Naval Station, San Diego, that Spychala had a VCR and a computer in his room. Admittedly, both, in and of themselves, are rather innocuous items, but according to Special Agent Lanning, both are often used in the collection and distribution of child pornography.⁸ My "gut" feeling is that Spychala is somehow involved in the commercial distribution of child pornography. (In section 11 of this memorandum, I'll refer to some evidence I believe supports this contention.)

5. INVESTIGATIONS OF SPYCHALA FOR SEXUAL MOLESTS OF CHILDREN: Spychala has been investigated by law enforcement authorities on 3 occasions (of which I am aware.) The first was an investigation of sexual molest which allegedly occurred in December 1982, for molests that were reported by 2 female children, K [REDACTED] and F [REDACTED], 4 and 2 years-old, respectively. K [REDACTED] and F [REDACTED] were children from

could remember anything about Spychala in the 1988-89 time period. She called me a couple weeks later, and said no one remembered him.

⁷ Those rolls of film were given to NCIS by [REDACTED] and the resulting pictures were given back to Randy by NCIS Agent Patrick Lim. Randy then sent a number of those pictures to Milford, Connecticut, Police Detective Ray Swift through the U.S. Mail.

⁸ Lanning, Child Molesters: A Behavioral Analysis, p. 30 (1992).

Spychala's neighborhood in military housing in Okinawa, Japan. They alleged that Spychala kissed them, fondled them, undressed in front of them, and had them touch him. Unfortunately, when he passed a polygraph examination the investigation was concluded as unfounded. (Enclosure 12.)

The second investigation was initiated by Child Protective Service in San Francisco, California in 1988. In September 1988, Karma made statements to her mental health counselors that Spychala had molested her as a child and that [redacted] was presently living with Spychala. In January 1989, Spychala stated to NCIS indicating that he had molested his 3 step-children, [redacted] and [redacted] one time each. As part of his "evaluation" for the Navy's Family Advocacy Center in Treasure Island, Spychala was sent to Dr. Bodmer-Turner. Dr. Bodmer-Turner concluded that "Spychala should not be left unsupervised with Louis. ... [Spychala] should not be left alone with minor male children." Despite that recommendation, for some unknown and, quite frankly, unconscionable reason, Louis was sent right back into Spychala's household. (Enclosure 13.)

The third investigation was for the molest of [redacted] that has been addressed above. [redacted] alleged that his "papa" "played with my pee pee" using his hands and mouth. That investigation began on 13 May 1991. (Enclosure 14.)

6. SPYCHALA'S CIVILIAN EDUCATIONAL BACKGROUND: Spychala apparently graduated from Woodward High School, Toledo, Ohio, in 1955. Spychala then attended the University of Toledo, from September 1955 to September 1958. While at the University of Toledo, Spychala took 3 courses concerning human anatomy, getting 2 of his total of 3 Bs in those courses. All the rest of his grades were Cs and Fs -- 9 Fs total. He was suspended from the University of Toledo in September 1958. (Enclosure 15.) From my search it appears that Spychala never did received a college degree. However, by 1980 in his Naval Reserve evaluation, Spychala was stating that he had a B.S. degree, a M.S. degree and an M.B.A. degree. (Enclosure 16.) In a sworn document dated 7 March 1981, Spychala was claiming that he had an M.S. degree from Columbia University, New York City, New York. (Enclosure 17.) After served with a subpoena, Columbia University indicated that they had no records of Spychala or his Social Security number at their college. (Enclosure 18.)

Interestingly, in the early 1990s Spychala did take courses from Columbia College, Columbia, Missouri. (Enclosure 19.) A Columbia employee from their campus in Missouri informed me that Spychala was taking undergraduate courses in psychology and business at their satellite campus on the Treasure Island Naval Base in 1990. That's where Spychala was living at that time.

Finally, on Spychala's employment card for the Tampa Police

Department it indicates that he went to "USF" for "3 yrs" and took courses in "Biology and Phil." (Enclosure 20.) I believe that "USF" stands for the University of South Florida. Spychala did not attend that university.

7. SPYCHALA'S EMPLOYMENT AND MARITAL HISTORY: Spychala enlisted in the U.S. Naval Reserve on 1 November 1954 for a period of 8 years. (Enclosure 20A.) He was not on active duty at this time. Again, he attended the University of Toledo for a few of these years. On 27 June 1958, however, Spychala enlisted in the U.S. Navy on active duty. He enlisted from Cleveland, Ohio, and went to Great Lakes, Illinois for bootcamp for 2 months. (Enclosures 3 & 21.) Spychala was then stationed at the Naval Hospital at Camp Lejeune, North Carolina until June 1962. He served as a Hospital Corpsman Apprentice (E-2) and was promoted up to an Hospital Corpsman Second Class Petty Officer (E-5) while he was stationed at Camp Lejeune. (Enclosure 22.) According to the Navy Bluejacket's Manual, the duties of a Hospital Corpsman include to: "Arrange dressing carriages with sterile instruments, dressings, bandages, and medicines. Apply dressings. Give morning and evening care to patients. Keep medical records."⁹ Spychala was stationed at Camp Lejeune as a Hospital Corpsman until he was released from active duty on 26 June 1962. He received an honorable discharge at that time. On 22 June 1963, Spychala transferred to the U.S. Naval Reserve, inactive, for a term of 4 years. He indicated in that document that his home address was Clearwater, Pinellis, Florida. (Enclosure 23.)

While he was on active duty at Camp Lejeune, Spychala married Diane Morgan in 1959. He had three children with his first wife Diane. [redacted] Spychala/Alfano was born on [redacted] [redacted] [redacted] was born on [redacted] [redacted] and [redacted] [redacted] was born on [redacted] [redacted]. (Enclosure 24.) Spychala was divorced from [redacted] Spychala in May of 1964. (Enclosure 25.)

On Saturday, 18 March 1995, I had a 30-minute telephone conversation with Spychala's first wife, D [redacted]¹⁰ She

⁹ Bill Bearden and Bill Wedertz, The Bluejacket's Manual, p.18 (1978).

¹⁰ [redacted] telephoned me as a result of a telephone call I placed to her second husband, [redacted]. When I asked her for her telephone number she told me that she was traveling with her third husband and was calling me from a motel. I believe that she was just not comfortable giving me her home telephone number. [redacted] was, however, a very pleasant person and I thought she was trying to be helpful, but I'm a bit suspicious of her.

told me that while she was married to Spychala he had the appearance of being an absolutely wonderful father. She recounted, however, that she divorced Spychala because she came home one day and their son [redacted] was crying and told her that his father had struck him. [redacted] told me that she kicked Spychala out of the house that same day. She also said that her father was a lawyer and, as a result, within a month or so she was divorced from Spychala. However, Spychala did get visitation rights with his 3 children. He visited with the 3 children every other weekend for a period of 2 to 3 months. [redacted] [redacted] told me that Spychala took those 3 children to a motel in Clearwater-Largo, Florida, and that he repeatedly raped their daughter [redacted] who was at that time 4 years-old and molested the other 2 children. Again, Spychala has admitted to molesting his 3 natural children, but he claimed he was not able to recall the details of those molests. (Enclosure 6.) [redacted] says she learned of these molests only after the children told one of their cousins. When she learned of those molests she did not allow Spychala to see the children again and threatened to kill him if she ever saw him again.

By 1969, [redacted] [redacted] had married [redacted] [redacted] and she had her lawyer send adoption consent forms to Spychala, so that Mr. [redacted] could adopt Spychala's 3 children. The accompanying letter appeared to be a thinly-veiled threat to expose Spychala as a child molester if he didn't consent to [redacted] adoption of his children. (Enclosure 25A.) Spychala did eventually consent to the adoption of his children by [redacted]. However, [redacted] did eventually divorce [redacted] and remarried. I'm told she married a wealthy man who is involved in the Church of Scientology and who lives in the Clearwater, Florida area.

Incidentally, Spychala claimed in his 1989 statement to Dr. Bodmer-Turner that he divorced [redacted] [redacted] because she became heavily involved in the Church of Scientology. In his 1991 statement to NCIS, he claimed he divorced his first wife because she was "seeing other men." (When asked about that by me [redacted] [redacted] responded with a big belly-laugh. She said that neither statement was true.) She said that she divorced Spychala because he had stuck their son Daniel and she said that didn't sit well with her because she was an "over-protective mother-hen."

In his 1991 NCIS statement, Spychala claimed that he was working for Tampa General Hospital in Tampa, Florida after he was released from active duty in June 1962. (Enclosure 6.) I could not confirm that information. However, I do know that according to a Tampa Police employment document, beginning on 2 November 1964, Spychala was on patrol as a Police Officer for the Tampa Police Department. I presume that for at least a few months prior to that he was in some sort of basic training. His step-son [redacted] tells me that he has seen pictures and documents of Spychala in police uniform indicating that he finished at the top

his basic training course for the Tampa Police Department. Nevertheless, Spychala was dismissed from the Tampa Police Department on 17 April 1965. (Enclosure 20.) I have not been able to confirm why he was dismissed, but Randy tells me that Spychala said it was because: "I shot a nigger in the back." (I contacted 2 newspapers in the Tampa region and asked their librarians to conduct a search for any police shootings around the March/April 1965 time-frame. They both reported that they did not find any such news reports.)

On 31 March 1966, Spychala reenlisted into the U.S. Navy on active duty. He was stationed at the Naval Hospital in Portsmouth, Virginia, until September 1966. He was serving as a Hospital Corpsman Second Class Petty Officer (E-5) at that time. He then went to the Naval Submarine Medical Center in New London, Connecticut, until 1967. From there Spychala went to serve on the USS JOHN MARSHALL (SSBN-611), a nuclear submarine, where he finished his enlistment and was honorably discharged 5 January 1970. (Enclosures 22 & 26.)

While on the MARSHALL, Spychala became a Hospital Corpsman First Class Petty Officer (E-6) and he had a "Secret" Security Clearance. Spychala did average to below average on the MARSHALL based upon his evaluation reports. One reason that Spychala did below average was that he attempted to get out of an underway period by claiming family hardship and claiming that he wanted to attend Duke University. This occurred at the end of November 1969. His Commanding Officer was quite displeased with that and, as a result, marked him down to a 3.2, instead of 4.0, on his evaluation report. (Enclosure 22, 27, 28.) Spychala was then disqualified from submarine duty "by reason of anxiety reaction." (Enclosure 29.)

Spychala married [redacted] on 14 October 1966. She had previously married [redacted] on 1 March 1967. She divorced [redacted] in March 1963. She brought 3 children to the marriage with Spychala. [redacted] [redacted] [redacted] [redacted] was born on 24 November 1957; [redacted] [redacted] on/Spychala was born on 29 October 1959; [redacted] [redacted] on/Spychala/[redacted] all was born on 17 August 1962. (Enclosure 6.) [redacted] was 8, [redacted] was 6, and [redacted] was 4 years-old when [redacted] mother married Spychala. According to his own admissions, Spychala apparently immediately started in with his step-children [redacted] where he left off with his natural children -- he started [redacted] best each one of them. (Enclosure 6.)

Incidentally, when Spychala married [redacted] he signed a sworn statement -- his marriage license -- indicating that he was never married before. (Enclosure 31.) Also, Spychala went AWOL or UA [redacted] days from the Naval Submarine Medical Center in New London, Connecticut, in order to marry [redacted] No punishment was [redacted] d.

Between 1970 and 1981 Spychala was a civilian. He was in the U.S. Naval Reserve for a part of that time, however. He was allowed to re-enlist in the U.S. Naval Reserve, inactive, on 18 September 1973 for a period of 1 year. His Navy documentation states that he was living at 53 Hubble Place, Devon, Connecticut at that time. It also states that he was working at "Center Laboratories, Inc., Channel Drive, Port Washington, N.Y." at that time. (Enclosure 32.) Spychala then re-enlisted in the U.S. Naval Reserve again on 26 June 1976, for a period of 2 years. (Enclosure 33.) He was supposed to serve at a billet in Naval Regional Medical Center 401 in New Haven, Connecticut. However, a 31 January 1977 entry in his service record indicates that he made no attempt to contact or drill with his command since June 1976, and, as a result, was transferred to the stand-by reserves. (Enclosure 34.) I believe that this fact is rather significant because it showed a complete disregard for his military duty --- something that was very out of the ordinary for Spychala. Additionally, Spychala at this time was telling his wife Bonnie that he was doing his reserve duties on a monthly basis. Detective Swift has informed me that Bonnie told him that Spychala was only home about 6 days out of an average month. For a person with a "normal" sexual appetite you might think he was "two-timing" his wife. Spychala, however, does not have a normal appetite.

Around August 1976, Spychala made an abrupt move of his residence from Milford, Connecticut to 40 Oak Street, Smithtown, New York. This appears to have been a strange move for him to make because it didn't shorten his commute for work and it caused [redacted] to be unemployed. [redacted] was then sent ahead to Florida sometime around the April 1977 time frame. Randy was sent down to Florida in the middle of August 1977.

In his 1992 sworn testimony before his General Court-Martial, Spychala claimed that he "worked at Fiser in the laboratory for about 15 months" when he got out of the Navy in January 1970. He went on to state: "Then I went with Sherwood Medical, Allo Marketing Division, sold hospital supplies, for approximately two years." Then he testified as follows: "Q. Between 1976 and 1981, what did you do? A. Worked for the Lincoln Division -- Lincoln Laboratories Division of Institute -- which is a great big French chemical pharmaceutical conglomerate. And I directed their allergy sales division." (Enclosure 7, p. 460.) Spychala then claimed that he quit his job and came back into the Navy because he "was given the distasteful job of firing people and having to cut them off in mid-career and take away their salaries and what have you." (Enclosure 7, pp. 461-62.)

I don't think this is true. Randy tells me that Spychala was living in Clearwater, Florida from late 1977 to 1981 and he was working as a laborer for a Air Conditioning Company. Apparently, Spychala was not making much money at all. Also,

Naval documents do indicate that on 15 July 1978, Spychala again re-enlisted with the U.S. Naval Reserve, inactive, for a period of 2 years and he did this from the Naval Reserve Center, Bayboro Harbor, St. Petersburg, Florida. (Enclosure 35.) Then on 15 July 1980, Spychala again re-enlisted in the U.S. Naval Reserve, inactive, for a period of 1 year. This was also done in St. Petersburg, Florida. (Enclosure 36.) And he did the same thing on 15 July 1981 at the same place. (Enclosure 22.) Spychala was then advanced to a Hospital Corpsman Chief Petty Officer (E-7) on 16 September 1981.

On 4 November 1981 Spychala re-enlisted in the U.S. Navy on active duty, and has been on active duty until April 1995. He was sent to Okinawa, Japan, with the "Third FSSG" and was stationed there for 4 years. Again, this is the time period that the first investigation for molestation was done against Spychala by NCIS, for the molest of 2 neighborhood girls, Kristin and Amy Fuller.

In December 1985 Spychala returned to the United States where he was stationed at the Naval Hospital in Oakland, California. (Enclosure 37.) However, from 5 January 1987 to 13 July 1987, Spychala was deployed on board the USNS MERCY (T-AH 19) to the Philippines. The USNS MERCY (T-AH 19) is a medical treatment facility ship and it was deployed to the Philippines on a humanitarian training mission. (Enclosure 38.) Again, because Spychala remained on the USNS MERCY (T-AH 19) he would not have been in the Bay area for the first half of 1987. After that Spychala remained in the Bay area until April 1992 when he went into the brig. Again it was while he was stationed at the Naval Hospital in Oakland that the 1989 NCIS investigation began against Spychala. (Enclosure 39.)

In January 1990 Spychala was transferred to the Marine Corps Security Force Battalion, Pacific at Mare Island Naval Shipyard, in Vallejo, CA. (Enclosure 40.) It was while Spychala was stationed there that the 1991 NCIS investigation into the molest of Louis began. The investigation of the molest of Louis began on 13 May 1991.

8. ALLEGATIONS OF CHILD MURDERS COMMITTED BY SPYCHALA: Both [REDACTED] H [REDACTED] 1 and [REDACTED] [REDACTED] have communicated to me that they have each separately witnessed Spychala's involvement in the murder of a child.

First, [REDACTED] has told me that he witnessed Spychala decapitate a female child who was around the age of 7 to 9 years-old. This allegedly occurred in Smithtown, New York, in August of 1977. At that time Randy was almost 15 years-old and was living alone with Spychala at 40 Oak Street in Smithtown. [REDACTED] H [REDACTED] 1 moved down to Clearwater, Florida, around April of that year with her daughter [REDACTED] and set up a new household.

Randy tells me that his father and he ostensibly had to stay at the Smithtown house in order to sell it. While [redacted] was in Smithtown that summer he states that Spychala would be gone for days and weeks at a time. [redacted] also states that when Spychala would return [redacted] would be sexually abused by Spychala and by Spychala's friend Mike Marciniak. Spychala would deprive [redacted] of food and would only allow him to eat after he would please Spychala and/or Marciniak sexually. Randy states that he witnessed Spychala decapitate the female child in some type of ritualized activity in a clearing off a wooded area near a golf course and a river about a mile from his Long Island home. He said the river had tall reeds by the water. [redacted] said that this occurred around "5 to 7 days" before Elvis died. I believe that Elvis died on 16 August 1977. Randy tells me he remembers this date because he was abruptly sent to Florida either on that day or on his birthday, August 17.

There is one thing that I personally witnessed that could provide some support to Randy's account of a child's decapitation. During an interview with a government expert witness in 1992 [redacted] noted this same August 1977 incident.¹¹ During the course of Spychala's trial in March 1995 this came to the attention of Spychala's civilian defense counsel, Mr. Barry O. Bernstein, from Los Angeles. He came to me with a piece of paper from Dr. Barton's files noting Randy's discussion of the August 1977 decapitation of a little girl. He asked me about it. I directed him to speak with Dr. Barton about its contents. He did so for about 5 minutes. When he was done he came into the courtroom with a broad grin on his face. I heard him say to Spychala's military defense counsel, LT John McMullen, JAGC, USNR, that they had "just hit paydirt!" I heard Mr. Bernstein discuss the contents of the paper he had in his hands with LT McMullen. I witnessed their obvious pleasure at having what they believed would be great evidence for the cross-examination of [redacted]

It is important to note that the evidence also played directly into the defense's theory of their case. The defense was attempting to argue that Louis was improperly being influenced by [redacted]. Randy was the manipulator behind [redacted]'s fabrications. [redacted] was making up evidence just to get Spychala because he could not get Spychala for the sexual molests against him. And very importantly, they also were arguing that Randy was simply unstable and as a result was an untrustworthy witness.

¹¹ The government expert witness was Dr. Cassadria Brothers-Barton, a child psychologist from San Francisco. She was retained to do psychological testing of [redacted] to determine if he was suffering from Post Traumatic Stress Disorder. As a part of that testing Dr. Barton interviewed both Bonnie and [redacted] as [redacted] primary care-takers.

That was an essential element in the defense's theory of their case.

However, when the 2 defense counsels confronted Spychala with that evidence, I witnessed them draw together into a tight and close huddle. All smiles were washed away. And there was no mention of that evidence again until Mr. Bernstein asked me in private, after all the evidence had been presented, whether there was an active murder investigation proceeding on the East coast. I did not answer his question.

To me as a trial attorney, the episode I just described was very telling. Both of Spychala's defense counsels thought they had excellent fodder for their cross-examination mill. The evidence would have worked in perfectly with their case strategy. However, when they confronted Spychala with their plan, he waived them off. It may be that he did so for a very good reason. It may be that he did so because he was involved in the murder of a child in August 1977 in Smithtown, New York. It could be that he just did not wish it discussed in a court of law. I personally think any other conclusion would be hard pressed.

Secondly, on 1 April 1995, [redacted] [redacted] communicated to me that he witnessed what also must have been the murder of a young boy. I use the words "communicated to me" because [redacted] did not verbally tell me all of what he saw, he drew a picture describing some of what he saw. (Again, Louis is 7 years-old.) And I use the words "what must have been the murder of a young boy" because Louis did not tell me the boy was killed. What he did communicate, however, I think would have had to have resulted in the death of the boy he described.

Prior to my interview of Louis concerning this matter, [redacted] told me what he reports [redacted] told him. [redacted] told me that Louis told him that while he was at "the pink house" in Oakland his grandfather used a knife to carve some type of symbol into an unidentified young boy's hands and feet. Then [redacted] told [redacted] that his grandfather cut the boy's hands and feet off and poked his finger into the boy's eye and fluid flowed out of his eye-socket. [redacted] said that Louis on another occasion told him he did not want to talk to anyone about what he saw, because his grandfather would kill him. [redacted] reportedly said, "He [Spychala] has guns."

I began to discuss this matter with [redacted] on 1 April 1995 in the following way. [redacted] was sitting alone in the witness waiting room in my office building watching Saturday morning cartoons. [redacted] was down the hall in my office. I went into the witness waiting room and sat in a couch behind and to [redacted]'s left. I told [redacted] that in a few minutes, when his cartoon was over, I wanted to talk to him some more concerning his grandfather. [redacted] was unconcerned, he said "O.K." without even

turning his attention from his cartoon. I then said to him that I wanted to talk to him about what he saw his "papa do at the pink house." ([redacted] is called Spychala his "papa" when he was younger.) At that point [redacted] snapped his head around, forgot about his cartoon, and appeared to me to have an anxious look on his face. (I had never broached the subject of "the pink house" with [redacted] before.)

About 20 minutes later I began an interview with [redacted]. I began this interview in a courtroom down the hall from the witness waiting room and my office. [redacted] and I had talked in that room before in preparing for his testimony at trial. During this interview [redacted] was not cooperative. I asked him to talk to me about what happened at "the pink house." He told me different things at different times in the 10 minutes or so that followed. At first he said he didn't remember anything. When I asked him to think hard about it, [redacted] said he didn't want to talk about it. When I asked why didn't want to talk about it, he would again shift and say he didn't remember anything. I stopped the interview at this point.

About 15 minutes later I was sitting alone in my office and in walks [redacted]. I again asked him if he saw anything at "the pink house." [redacted] said he didn't remember. I asked [redacted] if he had ever told anyone else that he had seen something happen while he was at "the pink house" and [redacted] said something to the effect: "I lied when I told my Dad that." ([redacted] calls his blood uncle [redacted] his "Dad" and [redacted] calls [redacted] his "son.") I asked Louis what it was he lied about. At that point [redacted] changed his tact again and simply said that he didn't remember anything.

About 10 minutes after this incident I again interviewed [redacted] this time back in the witness waiting room. Again, we were alone. I sat down on a couch and told [redacted] that I had the feeling that he was not being honest with me. At one point [redacted] said to me words to the effect: "What is it you want me to say?" I responded that I wanted him just to tell me the truth about what, if anything, he witnessed at "the pink house." If it was nothing, then he should just say so. Shortly after this, I witnessed something very different about [redacted]' demeanor. An intensely painful and troubled look came over [redacted]' face at this point. He then told me two things about "the pink house:" (1) that while he was there his "papa" and another unidentified adult female took his picture while [redacted] was naked; and (2) that while he was there he witnessed another young boy being abused.

I asked [redacted] to tell me what he remembered about the other boy. He told me that his grandfather had a knife and that he used it to cut on the boy's hands. The expression on [redacted]'s face was extremely pained as he described this to me. I had not seen [redacted]' demeanor this way before, despite the fact that I had talked to Louis before about his grandfather putting his mouth on

his penis. I then asked him what else happened. He said he did want to talk about it. I got the feeling over the next few minutes that [redacted] was about to tell me something, he would come right up to the edge of telling me what it was he saw, then he would back away. This happened on 3 occasions in the span of just a few minutes. Again, the look on [redacted]' face appeared to me to be tormented.

Since there was a chalkboard in the waiting room, I told [redacted], the third time that he appeared to want to tell me something, that if he couldn't say what he saw, then maybe he could draw it. He agreed to this. First, I drew an outline of my own hand on the chalkboard. I then asked [redacted] to show what he saw. He took the chalk and scribbled within the hand in no apparent pattern at all. I asked him what he was doing. He said that's what his grandfather did to the boy's hand. Using my own hand, I asked [redacted] to show me where on the boy's hand this occurred. He showed me that it was not in the palm of the hand -- it was on the reverse side. He said that the boy cried when his grandfather did this. He also said that his grandfather did this to both of the boy's hands and feet with a knife. I had him draw how long the knife was. He drew a line about 6 inches long.

I then asked [redacted] if anything else happened. He then drew an outline figure of a person. I asked him who it was. He said it was the boy. He then drew lines on the chalkboard right at the figure of the boy's hands and feet. I asked him if he was trying to tell me something by drawing those lines and he said "yes." At this point, [redacted] appeared to me to be starting to cry. I stopped asking him questions and hugged him and told him he was a tough kid for being able to tell me what he did. That was the end of my interview of [redacted] concerning this subject. A couple of hours later Louis and Randy were on a plane back to San Francisco.

I have just a few things to add to this account. If [redacted] acted or faked his demeanor and his emotion to me, then it was a performance 10 times better than anything MacCauley Culkin has ever put on screen. Frankly, it would have been an Academy Award winning performance -- the kind of performance which I do not believe [redacted] capable to give. To me this does not automatically mean that [redacted] has told me an absolutely accurate eye-witness account of what he saw Spychala do. It does, however, mean to me that what Louis told me was real to him. It could possibly be the result of a dream he had and for some unknown reason he now believes it to be true. It could possibly be that Randy contaminated him with his own memories. It could also be that [redacted]' memories are, as described by FBI Special Agent Lanning,

"pseudomemories" or "traumatic memories".¹² (And, of course, the same could be true of [REDACTED].) But what is clear to me is that [REDACTED] was not relaying to me a fabrication that was taught to him by rote. The terror on his face in describing what happened to the boy in "the pink house" was absolutely real to him.

9. NAMES OF ASSOCIATES OF SPYCHALA: The following are names of individuals that have been "running mates" of Spychala throughout his adult life:

(1) Mike Marciniak: He lived in Danbury, Connecticut in the 1970s and lived around Salem, New York in the 1990s. According to Bonnie Hepinstall, Marciniak was the only person that she knew of that could order her husband around. Apparently, Marciniak made a living at some point by buying and selling Volvos. He also apparently worked for the Eastman Kodak Company when he lived in Danbury, Connecticut. (Enclosure 41.) To Spychala's step-son [REDACTED], Marciniak appeared to be a very important person to Spychala. [REDACTED] reports that during the Article 32 Investigation of Spychala in 1991 (the military's equivalent of a grand jury hearing) when [REDACTED] started to mention Marciniak's name, Spychala became irate. [REDACTED] reports that Mike Marciniak also sexually abused him in Smithtown, New York in the summer of 1977. I believe that Marciniak may have used the alias "Marciniac" at one point.

Milford Police Detective Ray Swift has given me the following information. He told me that Marciniak's, I believe, New York license plate was "103 666."¹³ Detective Swift has also informed me that Marciniak's date of birth is 24 May 1937. He is apparently 5'10" and 180 lbs. with brown eyes and brown hair. He has used the following Social Security number: 269-34-0953. His last know address was P.O. Box 372, South Salem, New York. Apparently that address was started on 16 July 1990. However, on some sort of application Marciniak used the following address: 12 Reseavar (Street?), Danbury, Connecticut. He has also used as identification an Ohio drivers license, NU883462 or NA883462. Detective Swift notes also appear to indicate that U.S. Postal Inspectors made connections between Marciniak and 91 Fullerton Avenue, Newburg, New York and a Joseph

¹² Lanning, Child Sex Rings: A Behavioral Analysis, p. 24-25 (1992).

¹³ I've been told that according to some so-called "satanist experts," the devil's personal number is "4" (1+0+3=4) and, of course, the mark of the beast in the Book of Revelations is "666." I don't want to make too much of this, but you must admit, it is interesting.

(Michael) Farkas and P.O. Box 254, Vails Gate, New York. Lastly, there was also an apparent connection to P.O. Box 532, Carmel, New York and Robert and Heather Chipley of Chipley Associates, Bullet Hole Road, Carmel, New York.¹⁴ I don't know what these connections are, but I believe Detective Swift does.

(2) Norm Kudlinski: He lived in Toledo, Ohio in the 1980s. He is the cousin of Spychala. Apparently, he is the person that Spychala referred to when Spychala talked about "he and his cousin exposing themselves to and touching with a ten year old girl they knew" when they were young. (Enclosure 4.) Spychala reportedly told [REDACTED] that Spychala and Kudlinski would "diddle" neighborhood girls back in Ohio.

(3) David Hepinstall: He is the younger brother of [REDACTED]. He is 5'8" and has blue eyes. When his name was run for me by the New York State Police, 2 David K. Hepinstalls are found. The first has a 28 November 1939 birth date (let's call him Hepinstall "A") and the other has a 20 November 1939 birthday (Hepinstall "B"). Hepinstall "A" has no cars registered to him. Hepinstall "B" has 3 cars registered to him. Both "A" and "B" have got to be the same person because "A" was pulled over for speeding on 24 November 1994 in "B's" car.¹⁵ (Enclosure 41A.)

There are 4 properties that David appears to be connected to in New York State: (1) 418 Central Park West, New York City, New York; (2) 90 Morningside Drive, New York City, New York; (3) 123 West 93 Street, 4I, New York City, New York; and (4) 17 William Street, Walton, New York. (Enclosure 41A.)

Based upon a document search of the New York State files, it appears that David might be connected to business interests in Asia. I say this based upon the fact that the document search had "QUEENS ASIAN SQ NEW YORK CO." in it. (Enclosure 41A, #5).

I believe that David Hepinstall worked in some capacity for the mayor of New York City in the 1970s. The mayor he worked for was described to Randy by David and Larry Hepinstall as being the short Jewish mayor of New York City. In the early 1980s that mayor was talked about by David and Larry as being the mayor in the past tense. Initially, I thought this to be Ed Koch. However, after some research I found out that Abraham Beame was

¹⁴ This information is provided from hand written notes Detective Swift sent to me. I can't be absolutely certain about my interpretation of some of his "chicken scratch."

¹⁵ [REDACTED] has reported that Spychala would teach him to purposely mis-write the numbers in official documents. I think it is possible that David has purposely done the same in this instance.

the mayor of New York City from 1974 to 1977. Koch replaced him in January 1978. Koch was a tall Jewish mayor; Beame was a short Jewish mayor. Beame placed third by just 2 percentage points behind Koch and Mario Cuomo in the 9 September 1977 Democratic primary.¹⁶ I'm told by Randy that David's work for the mayor had something to do with housing loans. David was talked about as being the mayor's "right hand man."

██████████ also said that David went to Clearwater High School, Florida in the 1950s and then to the University of Michigan. His first wife, "Andy," was good friends with Spychala's first wife, ██████████. David Hepinstall's second and present wife is named Kay Hepinstall. ██████████ says that David Hepinstall sexually molested him in a shower in his home in New York City when he was around 10 or 11 years-old. David Hepinstall was also believed to be in Smithtown, New York in August of 1977. He was ostensibly picking up a sleeper couch that could not be moved to Clearwater, Florida by Spychala.

(4) Larry Hepinstall: He is the older brother of ██████████ Hepinstall and he lives in Bangkok, Thailand. According to Randy, Larry Hepinstall has told him that he works for a satellite campus for the University of Maryland in Bangkok. He apparently worked in Hiddleburg, Germany in a similar capacity. He has a daughter named ██████████ H██████████ (around 30 years-old) and she apparently works as a newspaper reporter in Washington, D.C. Larry Hepinstall's wife is a Korean national named ██████████. I believed he lived in the Maryland/Washington, D.C. area in the 1970s.

(5) John Martinez: He allegedly lived in or around Milford, Connecticut and was involved with Spychala in volunteering for the Cub-Scouts in the mid-1970s.

10. REAL ESTATE CONNECTED TO SPYCHALA: There are 5 pieces of real estate that could be connected to Spychala and may prove to be relevant in an investigation for criminal activity. Those properties are:

(1) 53 Hubble Place, Devon, Connecticut. This property is right next to Milford, Connecticut. Bonnie Hepinstall's 1983 Civil Service employment application form indicates that Spychala and his family lived at this property from 1970 and 1976. Interestingly, however, in Spychala's 1991 NCIS statement, he claims to have lived in Milford only from 1972 to 1975. This is somewhat strange because according to Randy, Spychala had a *photographic memory*, for instance, he was the type of person that could remember the latin names of bugs. Nevertheless, Randy also

¹⁶ Robert S. McElvaine, Mario Cuomo: A Biography, p. 245 (1988).

recalls that his family lived in Milford from 1970 until the Bicentennial summer. He states that he specifically recalls a "Freedom Train" passing through town that summer and causing a big hullabaloo.

This property is relevant based upon a memory that [redacted] relates to me and also a memory that [redacted] recorded when she made an audio tape recording in December 1992.¹⁷ That memory is of a "watermelon patch." [redacted] tells me that during a summer when his family was living at 53 Hubble Place, Spychala had him dig a deep trench along their garage in order to plant a garden. [redacted] tells me that the trench he dug was 3 1/2 to 4 1/2 feet deep. Spychala told him that he was required to dig that deep so he could loosen the soil and fertilize it. When [redacted] had dug the trench, bags of lime were poured into it at Spychala's direction. However, Spychala would not allow Randy to fill the trench back in. That was done at another time when [redacted] wasn't around to witness it. Apparently, there were also other bags of lime around. [redacted] recalls Spychala and Marciniak eating watermelons that did grow from that watermelon patch, and joking about how good they were.

This is relevant for the obvious reason. If Spychala is what [redacted] and [redacted] have alleged him to be, a child molester and a child murderer, then the circumstances of that "watermelon patch" are very suspicious. This is especially so when you put together other statements that [redacted] made concerning her husband's activities when they lived in Milford, Connecticut. [redacted] states that Spychala kept various types of amputation saws around their house, as well as, scalpels, syringes and anesthesiology drugs.¹⁸ (Enclosure 41.) This is also very suspicious. It could be that there is evidence of crime in that backyard. Recalling John Wayne Gacy, that is not beyond the pale of possibility.

(2) 40 Oak Street, Smithtown, New York: This is the property that was owned by Spychala in 1977.¹⁹ Apparently, this

¹⁷ [redacted] has allowed me to copy a micro-cassette audio tape recording that he reports was made by his mother [redacted] in 1992. (Enclosure 41.) Detective Ray Swift talked to [redacted] and has identified the voice on that tape as the person he talked in the Fall of 1992.

¹⁸ [redacted] knew about these things because she was a nurse.

¹⁹ [redacted] Hepinstall's 1983 Civil Service employment application states that she lived at "49 Oak St. Smithtown, N.Y.". [redacted] assures me that she was wrong and that she might have gotten confused with their address in Groton, Connecticut where they lived in 1966.

property was sold by Spychala to a "Randolph J. Stuto" from "33 Public Rd., Hauppauge, N.Y." and a "Walter C. Beaumont" from "6 Jamaica Street, Holtsville, N.Y.". [REDACTED] got this information from the real estate closing paperwork. I am almost certain that I saw this paperwork, but I did not make a copy of it. Anyway, [REDACTED] told me that the final closing on that property did not occur until around 1981 or 1982, despite the fact that Spychala told his family that he sold the house in 1977 when he moved down to Florida. The circumstances of that "sale" that took nearly 5 years to "close" make it likely that this was a deal among friends.

[REDACTED] also tells me that he personally talked to the owner of that property in 1993, I believe, and that the present owner was a police officer. He also told me that the police officer-owner of the property told him that the people he purchased the property from were undertakers that operated out of their home. (It just gets more and more bizarre, doesn't it?)

(3) 1501 9th Avenue, Oakland, California: According to [REDACTED] this is "the pink house" about which Louis has spoken. Randy tells me that he personally visited this property at the same time in which he was working nights for the IRS in the Bay area. He said it was right directly the street from an elementary school. [REDACTED] tells me got this address because a Mr. Richard Cohart from the East Bay Water, Co. (510-287-0676) called asking for "Anthony Spychala," stating that the water bill had not been paid. [REDACTED] says that he visited this property a few times and that within 3 days of doing this, the place was cleared out. He says he personally saw it being cleared out during the middle of the night and that he saw men carrying big bags of things out of the house. Again, he says he was there at that hour because he worked nights for the IRS and his place of work was not too far from the property.

[REDACTED] tells me that he investigated the ownership of this property at the county recorder's office in the Bay area. He supposedly learned how to do this while working for a couple of years at a law firm in San Francisco as a "gofer."²⁰ He told me that the property was purchased on 21 March 1975. He said that according to the deed the property was owned by 5 people: "J. Mancusco, Tonnie Mancusco, Tyrone Mancusco" and that their home address on the deed was, "48 Humbolt Ct., Pacifica, CA," and that "Ida Dunning, W. Dunning, Jr." were also listed as the owners.

(4) 981 Portola Dr., San Leandro, California: Randy tells me he also tracked this address down in the county recorder's office. The information he garnered there was that the property

²⁰ [REDACTED] says he worked for the San Francisco law firm: "Thelan, Marrin, Johnson and Bridges."

was purchased on 4 April 1988 and that it was owned by an individual by the name of "Irma Spychalski." [REDACTED] says that he went to this property (I am uncertain about the time-frame, but I am almost certain it was before 1992) and he talked with neighbors about the people that lived at that property. [REDACTED] told me that he told the neighbors that he was looking for his long-lost father, and he described Spychala to them. A neighbor said that the people that lived at that property had lived there for about 2 years and that they did see someone in a Navy uniform that looked like Spychala and that he drove a car that was similar to the type [REDACTED] said he drove. [REDACTED] then says that he approached the house and knocked on the door and asked for "Spychala." An older woman answered the door and appeared nervous. She said that she had lived at that address for about 10 years and that she didn't know anyone by the name of Spychala. [REDACTED] says that the woman motioned to someone behind the partially opened door while she was talking to him.

(5) 1420 Via Vista, Fallbrook, California: This property is relevant because it is connected to the telephone number: 619-723-1901. (See below.)

11. TELEPHONE NUMBERS BELIEVED TO BE CONNECTED TO SPYCHALA:

First, on 29 March 1995 San Diego information had the following number listed for an "R.J. Spychala:" 619-723-1901. Using NCIS's "reverse directory" the following address for that telephone number was obtained: 1420 Via Vista, Fallbrook, California. I placed two calls to that number at two different times, a man answered, and a woman answered one time each on separate dates. I hung up on both occasions. The second time I did this was in the evening around 2030. Very shortly after I made this second call (within seconds), I received a telephone call. I identified myself when I answered the telephone. (In retrospect, not a very bright thing to do because of the possibility of "Caller ID.") The caller hung up after I identified myself. I know that call came from off of a San Diego military base because on my office telephone system the telephone rings 2 times in quick succession, instead of once, if it's an off-base call. That's what it did in that case.

By 31 March 1995 that 619-723-1901 telephone number was made unlisted. In the afternoon of 31 March 1995 I made some more calls to the same telephone number. A recording left at that telephone number by what appeared to be a white male voice asked callers to leave their telephone number, including area code, and left the following number in Orange County to reach in case of an emergency: 714-562-6628. (This telephone number is apparently connected to a pager system.) The male voice on this recording appeared to have a Western, or cowboy-like, sounding voice. I must say the message that was left on the machine was also bizarre. Among other things said something to the effect that "We're out by the avocado trees or where ever we are."

Additionally strange was this: on 11 April 1995 San Diego information had the telephone number 619-723-1901 belonging to that of a different name, "Joseph L. Spychaj, Sr." of "1420 Via Vista, Fallbrook, California."²¹

Second, on 31 March 1995 San Diego information had listed under "D. Spychalski" in Escondido, California the following telephone number: 619-740-9245. I was told that was the telephone number of a residence, not a business. When that telephone number was called on Saturday, 1 April 1995, there was a recorded message stating that it was "NAYSA (phonetic spelling) Detachment, Miramar" and referred any emergencies to the following telephone number: "619-556-3792." Two things are important. First, this message also asked the caller to make sure that they left their area code. And second, the recording included the male voice saying the area code of the forwarding telephone number, "619-556-3792." When that same exact number (619-740-9245) was called back a few minutes later by me there was a different male voice on an answering machine, this voice sounding like a African-American male, which left a different message without a forwarding telephone number and without asking for the area code of the caller. That same exact number was dialed just minutes after that by me. This time I attempted to tape record the message with a micro-cassette recorder. This time there was no answer and no message.

Also, the telephone number "619-556-3792" that was left as a forwarding telephone number on the first "D. Spychalski" message is a telephone number of the Naval Station in San Diego. Spychala had a room at building 254, room 108 at the Naval Station, San Diego. He had that room from about July 1994 to April 1995. (I don't know what his room telephone number was.) I was told by a supervisory base operator that the telephone number 619-556-3792, was connected to building 150, a Public Works Center building on base. I went to that building and was told that the number 619-556-3792 was not an operating telephone number at that office.

Third, Spychala has stated on military leave papers in recent months that his recall telephone number was 1-800-908-6077. This is a pager system number also. On 4 April 1995, I dialed that pager telephone number, and as something of a childish prank, I left the following telephone number on his pager: 6660666. About 3 to 4 minutes later, I received a telephone call and another hang up. This time the telephone call

²¹ NCIS Special Agent Kim Kelly has informed me that she has spoken to a female investigator from the Fallbrook Sheriff's Office and that she was informed that there were reports of individuals (not matching Spychala) taking pictures of children in that area recently.

was from on a military base in San Diego. Again, I could tell this because the telephone only rang with 1 ring, instead of 2. I also know that Spychala was on base at that very time. I had seen his white Ford Bronco parked at his barracks room just 15 minutes prior and I was told that he was signing some paperwork at PSD about 45 minutes prior to that.

To me the above information is relevant because it appears to be part of an intricate and somewhat covert telephone system that is very curiously suspicious, if nothing else. All of the above telephone numbers appear to be connected to Spychala or an alias he has used. The alias "D. Spychalski" was particularly strange. The message attached to that residential number initially mentioned "Miramar, Detachment" -- a naval term. Spychala was confined at Miramar Naval Brig until June 1994. The forwarding number was to Naval Station, San Diego and that was Spychala's duty station after the brig.

Also, two of the telephone answering machines in question reminded callers to leave their area codes. I have never heard a telephone answering machine specifically request that information before. I've asked a number of people about this, including sales and business people who make their living "on the phone," and none thought it normal that residences requested such information. Again, in this case 2 of the answering machines believed to be connected to Spychala requested that information.

I think a few conclusions can be reasonably drawn from this information. First, the expected callers where not known to the receiver of the calls. Second, many of the telephone calls where coming in from an area code outside of the "619" area code. Third, it is likely that at least one of the telephone numbers had "Caller ID" attached to it. Fourth, one of the telephone numbers either had a person manually switching telephone messages or it had an automated system that did the same. Fifth, in Southern California it takes a good deal of money to own or rent the properties that are necessary to have telephones attached to them. Sixth, it takes some more money to have a 1-800 pager number, to have another pager number, and to also have "Caller ID."

If this is combined with some other facts it would appear likely that there is criminal activity afoot. Some of those other facts include the following: We have naked pictures of an infant child apparently taken by Spychala. (Enclosure 11.) [REDACTED] says that Spychala took other naked pictures of him. Spychala is most likely a pedophile. Pedophiles, as a rule, are "pack rats" of child porn. Spychala reportedly had a computer and a VCR in his barracks room. Computers and VCR are apparently used by pedophiles to store and transfer child porn. All of this adds u to a strong possibility that Spychala, and most likely others, are somehow involved in the commercial distribution of child

ornography. That's what I suspect.

12. OTHER LAW ENFORCEMENT OFFICERS INVESTIGATING SPYCHALA:

(1) Detective Ray Swift: (W): 203-877-1465; (Fax): 203-876-7943; (Pager): 203-495-4234. Detective Swift is from the Milford, Connecticut, Police Department. He was contacted by [REDACTED] around the Fall of 1992 by telephone and later by mail. He also talked to [REDACTED] in late 1992 by telephone about some of the things contained on the audio tape made by her. (Enclosure 41.) Interestingly, Detective Swift went to High School with [REDACTED] sister, [REDACTED]. I'm told by Detective Swift that some of [REDACTED] classmates from High School recall her discussing her father's "special religion." Detective Swift has had telephone contact with [REDACTED] in recent years. He also provided me with a video tape of an interview of [REDACTED] done by Salt Lake City Police Sergeant Jim Hill in late 1992. She was interviewed because she was accused of sexually molesting her son [REDACTED] (Enclosure 42.) I would say that Detective Swift is the law enforcement investigator that knows the most about Spychala. He has been very helpful.

(2) New York State Trooper Gloria Coppolla: (W): 518-485-1002 and 1-800-445-2500. Trooper Coppolla is a member of the N.Y.S. Police Homicide Assessment and Lead Tracking Team ("H.A.L.T."). She has investigated "missing child" murders. I was given her telephone number by my brother-in-law's brother, James Doyle, who is also a N.Y.S. Trooper involved with their S.W.A.T. Team. I talked to Trooper Coppolla on Saturday, 1 April 1995. I briefed her on certain aspects of my investigation of Spychala that deal with Smithtown, New York. I talked to her about what [REDACTED] told me. I also told her what I knew about Mike Marciniak and David Hepinstall. She informed me that she would run Spychala's name through her computer system. One thing she mentioned was a NCIC "off-line." I don't know what that is, but it sounded good to me. She has been very helpful.

(3) NCIS Special Agent Kim Kelly: (W): 619-545-9427. Special Agent Kelly is connected to the Naval Criminal Investigative Service on my base, Naval Air Station, North Island. She has developed an expertise in child sex abuse cases. I fully briefed Special Agent Kelly on this case on 4 April 1995. She has also been very helpful.

(4) FBI Special Agent Jacob Gregory: (W) 619-514-5958. You already know about Special Agent Gregory, so I'll say no more.

(5) NCIS Special Agent Patrick Lim: (W) 808-474-1218; (Fax) 808-474-1210. Patrick Lim conducted the investigation of Spychala in 1991-92. He did the interview of Spychala in 1991. He described that interview as being somewhat like "a play put on by a sociopath."

(6) NCIS Special Agent Julia Sullivan: (W) 510-263-2918. Special Agent Sullivan has been a contact for me in the Bay area. She's been very helpful.

(7) Salt Lake City Police Sergeant Jim Hill: (W) 801-799-3553. I just recently contacted him on 19 April 1995 and he faxed me information on 20 April 1995. Sergeant Hill interviewed "Lorraine Kennedy," better known as Karma Lorraine Spsychala, in late 1992. (Enclosure 42.) He was investigating her for the alleged molest of her son [REDACTED]. [REDACTED] apparently told a group of teenagers that "[his] mommy puts [his] pee pee in her crotch." On 20 April 1995, Sergeant Hill faxed me an arrest report of "Lorraine Kennedy" from December 1994. She was apparently arrested for trying to take children from her apartment complex in Salt Lake City, Utah. (Enclosure 42A.)

13. BONNIE HEPINSTALL'S DEATH: Bonnie Hepinstall died on 11 January 1993. She was 57 years-old. The cause of death listed on her certificate of death was: "MASSIVE INTRACRANIAL HEMORRHAGE VASCULAR MALFORMATION OF THE RIGHT MIDDLE CEREBRAL ARTERY TRIFURCATION." (Enclosure 43.) The circumstances of her death, as they've been relayed to me by her son [REDACTED] make her death suspicious.

First, in the months prior to her death Bonnie was making a full break with her second husband, Spsychala. She was in the process of filing divorce papers to end her 26 year marriage to him. In the Spring of 1992 she had testified for the government at Spsychala's General Court-Martial. By the end of 1992, Bonnie was talking to Detective Ray Swift about her husband's strange activities while they lived in Devon/Milford, Connecticut. Bonnie was also beginning to document what she knew about Spsychala. She was doing that by making audio tape recordings of what she remembered and by writing things down on paper. [REDACTED] informed me that Bonnie made 4 audio tape-recording and that all were made in December 1992. [REDACTED] also has told me that Bonnie told her brother, Larry, that she was doing this.

Second, David Hepinstall was fully aware of what his older sister, Bonnie, was doing. In the course of his investigation of what [REDACTED] and Bonnie were telling him, Detective Swift had telephoned David Hepinstall to interview him. Detective Swift told David Hepinstall that he had been discussing Spsychala with Bonnie.

Third, as reported by her son [REDACTED] Bonnie Hepinstall was being visited by her older-brother, Larry Hepinstall, at the time of her death. Larry Hepinstall traveled from Bangkok to the Bay area for a 2 day visit with his sister. Larry was with Bonnie alone directly prior to the illness that lead to her death.

[REDACTED] reports that on 10 January 1993 he and [REDACTED] were

alone at Bonnie's apartment when Bonnie and Larry returned from a shopping trip to a book store. Bonnie walked into her apartment at 1266 Stanyan Street, #5, San Francisco, and collapsed on to her bed. She reported that she had a tremendous headache. Shortly thereafter, Bonnie lost consciousness and fluid began flowing out of her nose. [redacted] said to Larry that an ambulance should be called. Larry protested and said that Bonnie only had a headache. [redacted] checked his mother's eyes and saw that they had rolled back. [redacted] then dismissed Larry's suggestion and he called for an ambulance. An ambulance arrived within 10 minutes and took Bonnie to UCSF Medical Center.

[redacted] reports that shortly after Bonnie was examined by the medical staff of the hospital, a female nurse approached him and said to him, "This looks like a cocaine overdose. Does your mother use drugs?" [redacted] replied "no" and was sent home to collect medicines from her medicine cabinet. By the time [redacted] returned it was clear that Bonnie would not recover. (She was not declared legally dead until a number hours later.)

[redacted] also reports that at 2230 that same day he received a call from the hospital staff concerning an individual that was calling the hospital from New York identifying himself as Bonnie's brother, and requesting the whereabouts of the room where Bonnie's body was located. [redacted] reports that he telephoned David Hepinstall directly after receiving that call from a hospital staff member. During that telephone call, David Hepinstall completely denied calling the hospital and an argument between the two ensued. However, during a telephone conversation with David's wife, [redacted] on the subsequent day, [redacted] said that her husband David had been calling the hospital staff the night before. However, David had told her that he was just trying to insure that [redacted] would get custody of [redacted].

[redacted] also reports that he got into another argument with his uncle David over the telephone during the same time period. [redacted] reports that he was questioning David about whether or not he was in Smithtown, New York in August of 1977. ([redacted] says he was told by Bonnie that David was in Smithtown in August of 1977 to pick up a couch. Bonnie apparently knew this by talking to her brother or his wife.) David reportedly admitted to [redacted] that he was in Smithtown at that time. [redacted] asked David if he would write that down on a piece of paper and send it to him. David blew up. [redacted] then asked him what he knows about the decapitation of a young girl in Smithtown August of 1977. Reportedly, David at first denied any knowledge and later in the conversation said "It was a doll's head, Randy. It was a doll's head." Finally, shortly after Bonnie died, David Hepinstall telephoned Detective Ray Swift and informed him that Bonnie had lied.

4. SOCIAL SECURITY NUMBERS: The following social security numbers are believed to be that of some of the individuals mentioned in this memorandum:

1. [REDACTED] [REDACTED]: [REDACTED]
2. [REDACTED]; [REDACTED]. [REDACTED];
3. [REDACTED]; [REDACTED];
4. Bonnie Hepinstall: [REDACTED]
5. [REDACTED] [REDACTED] [REDACTED] Louis was born on 31 [REDACTED] [REDACTED] [REDACTED]
6. Mike Marciniak: [REDACTED]
7. Spychala: 087-28-6495.

15. PICTURES: [REDACTED] has provided me with pictures of some of the individuals mentioned in this memorandum: (Enclosure 45.)

1. [REDACTED] when she was 5 or 6 years-old.
2. [REDACTED] (holding a baby cousin); [REDACTED] (holding German Shepherd); [REDACTED] (petting German Shepherd).
3. [REDACTED] as an infant.
4. Spychala (this picture didn't photocopy well.)
5. [REDACTED] circa 1993.
6. [REDACTED] [REDACTED]; Bonnie; and Bonnie's mother.
7. [REDACTED] in Patton State Mental Hospital, California.
8. Spychala taken circa 1983 while in Japan.
9. Spychala, Bonnie, [REDACTED] [REDACTED] [REDACTED] circa 1978.
10. Spychala and Bonnie.

16. SPYCHALA'S HANDWRITING EXAMPLES: Also included are some examples of Spychala's handwriting. (Enclosure 46.)

17. Conclusion: I understand that the information that I give you here appears at first blush to be bizarre and unbelievable. I assure you that if your experience in investigating Spychala is anything like mine, than you will find only more bizarre and unbelievable things to come. And if I could be so bold as to give you any advise in conducting your investigation it would be

this: Do not repeat my initial mistake of dismissing Randy as a "flake." At the very least, try and prove him wrong!

Finally, you have probably heard this in the past from individuals with more credentials than a Navy lieutenant not even 4 years out of law school, but I will say it anyway. If there is anything God has blessed me with it has been good instincts and those instincts scream to me that SPYCHALA IS A GOLD MINE OF CRIMINAL ACTIVITY, PAST, PRESENT AND FUTURE! Please use your good offices and your investigative resources to give him a careful and thorough review. I honestly believe that the happiness of many innocent children could be at stake. Thank you for your kind consideration.

Very respectfully,



MICHAEL G. MCCARTIN
LT, JAGC, USNR

Ronald Joseph Spychala

D.O.B. September 13, 1937, NY, NY

Parents; Robert Spychala and Irene Siemborski

Sister; Patricia

The family moved to Queens in '44 then to his parents' hometown of Toledo, Ohio in '53. Ronald attended the University of Toledo. He never graduated. He was dismissed in his Senior year. He states he was often beaten and humiliated by his parents. His father was an alcoholic. His memories of childhood are of his mother crying and his father yelling all of the time. At age 5 or 6, he was sexually assaulted by an adult male neighbor. Several assaults or encounters took place. He stated he began having sexual thoughts about other children and approximately age 13 or 14. During his adult life, Ronald has been accused and investigated for sexually abusing children three times by the Navy. Once in Owkinowa, involving the children of a neighbor. Twice in San Francisco involving Louis, his grandchild. The third resulted in a conviction with subsequent reversal on appeal. The transcripts of the first two investigations accompany the report.

Ronald's first marriage was to Diana Morgan in '59. They had three children; [REDACTED], [REDACTED] and [REDACTED]. All three were sexually abused by Ron. This abuse occurred both during their marriage and after their divorce in '64. Several reasons for the divorce have been cited by both Diana and Ron. Ron stated it was because of her interest in the Church of Scientology, and she was seeing other men. Her reason was he physically assaulted one of the children. The sexual abuse of the children was and is significant, and so, too, is the Scientology connection. It is believed that Diana Morgan is still involved in the church and in the early '80's was seen on television as one of their spokesperson on a new program.

Ronald was a member of the Tampa Police Department from November '64 until his dismissal on 3-17-65. He had graduated #1 in his class and no documented reason for his dismissal could be found. This search was conducted by LT Mike McCartin, USN.

In Tampa, FL, in '66, Ronald was introduced to Bonnie Hepinstall Kenyon by her sister, Sharon Hepinstall. Quite interestingly, Sharon was a friend of Diane Morgan. During '66, Bonnie agreed to move to Groton, CT with her three children and marry Ronald. They wed in October of '66. Spychala re-enlisted in the Navy on 3-31-66. He was stationed in Portsmouth, Virginia until 9-66. As a family, they moved to Groton in October of '66. Ronald was discharged from the Navy in '70. They moved to Milford, 53 Hubbell Place, in 1970.

Attached are transcripts from an audio tape of Bonnie Spychala telling what she knows about Ronald. Also attached are interviews conducted with persons who were friends of [REDACTED] or [REDACTED]. You will see similarities in their

Descriptions of Ronald. Of note; [REDACTED] had said several times to Charles Steinberg that Ronald had a different religion. Bonnie had stated that even after 27 years of marriage, she did not even know who her husband was, nor did she know of his whereabouts much of the time. What is known is that Ronald sexually assaulted his three stepchildren repeatedly while living in Milford. [REDACTED] is documented saying she was raped by her stepfather almost daily. He was accountable to no one. At times, he was away from home more than not.

Employment

From 71-72, Ronald worked for Alcon Labs.

From 73-76 at Center Labs in Port Washington, NY, (Long Center Labs is the source of the medical instruments and drugs Ronald kept in the house.

From 77-81 he worked for what he described as a large French conglomerate that sold medical supplies.

This employment is in question as it contradicts information given by Randall. These years have recently been deemed very important in the investigation. The extent of Ronald's involvement and his position within this cult will be found when his activities during these years in Florida are identified.

The 1980's and Ronald's military life took him and Bonnie to Okinawa, and later San Francisco. These years are documented in Ronald's military records. It is during these years in San Francisco that Randall suspects Ronald was, again, very active in the molestation of children. LT McCartin has identified three properties in the San Francisco area that Ronald can be connected to. Refer to the LT's report which detail his suspicions. There is substantial evidence leading one to believe that Ronald Spsychala remains very active in his perverse pursuit on child victims.

Mike Marciniak

While in Milford, Ronald is described as having only one friend, Mike Marciniak. Bonnie's description; strange guy, likeable on the surface but closed off. You knew nothing about him. He worked in photo development. It is believed he worked for Eastman Kodak in Danbury. His P.O.B/ was traced to South Salem, NY. Address; 14 Reservoir, Danbury. The address is fictitious.

He is remembered to have stayed at Hubbel Place for two weeks. He made life miserable for the Spsychala's, even ordering Ronald around. Bonnie commented Ron simply acted like an obedient puppy dog.

I contacted Mike's mother in Toledo. She has not seen him since '63. Nor has she heard from him since '68. She could not describe him. She cried at the mention of his name. In a later conversation, she said he left home because of an argument over a chore. A "shitty-assed thing" regarding work a sibling should have been doing. He was soured on close relationships. Once, he was engaged. His fiancee was religious, he was not. The relationship went bad. He spent his college year in Chicago. (He only attended one year).

id say that as a youth he witnessed an attempt by his
er to shoot her with a shotgun. He also witnessed his
er attempt to hang himself.

arciniak is also accused of sexually abusing [REDACTED] many
times. [REDACTED] recalls staying in a home in upstate NY. A
ome near a lake where the road is higher than the house.
arciniak's past has been checked into as deeply as possible
with very little discoveries. Through postal authorities,
three different addresses had record of Marciniak's mail
being routed to the following P.O. Boxes:

P.O. Box 372
South Salem, NY

The home address listed for this P.O. Box is 14 Reservoir,
Danbury.

P.O. Box 532
Carmel, NY

The home address and applicant listed for this P.O. Box is
Robert Chipley
Chipley associates,
Bullet Hole Road
Carmel, NY 10512

P.O. Box 254
Vailsgate, NY 12550

The home address and applicant listed for this P.O. Box are
Joseph M. Farkas
91 Fullerton Avenue
Newburgh, NY 12550

[REDACTED] has said that Mike was present at the ritualistic
killings he witnessed. Of note, based upon a search using
Marciniak's SS#, no credit history was found. No registered
vehicles were found.

[REDACTED] Spychala

Kimberly is presently institutionalized in California. Her
son, [REDACTED], was being raised by Ronald and Bonnie because
[REDACTED] attempted to kill [REDACTED] at approximately one week of
age. Her reason for doing so was because she saw the devil
in him. She has said that the devil and Ronald are inside of
her. Bonnie stated that [REDACTED] does well in a controlled
setting. She was described by her classmates as tough, a
loner, and unable to deal with her femininity while growing
up.

[REDACTED] Spychala

[REDACTED] lived what, on the surface, appeared to be a 'normal'
life during her high school years.

Her yearbook lists many activities. She married [REDACTED]
[REDACTED] of Milford. Eventually, they moved to the San
Francisco area in the 80's.

They had one son, [REDACTED]. At about age 30, [REDACTED] left and

lived life on the streets. [redacted] sought a divorce and obtained custody of Oscar. [redacted] traveled, living in Houston, Dallas, Salt Lake City and Provo Utah. She had 2 more children, [redacted] and [redacted]. She was suspected of sexually abusing [redacted] in '92 while she lived in a Salt Lake City shelter. The accompanying video tape of an interview with Salt Lake City Youth Bureau Detective, Jim Hill, should be viewed. He described the interview as the strangest he has ever conducted. He is convinced she was having sex with [redacted]. She was not formally charged. Both children were taken in by the State. I

I received telephone calls from [redacted] about every 3 months until the fall of '94. During these conversations, I initiated discussions about [redacted]'s accusations regarding cult activity. [redacted] never made any indication that [redacted]'s accusations were absurd or that he was crazy. I always thought such judgement would be appropriate when accusations of devil worshipping and ritualistic murders were made. [redacted] only response was that she just didn't know if it was true. She did say that Ronald and Mike were very cruel to [redacted]. During one conversation regarding [redacted]'s accusations, [redacted] stated that maybe there was some truth to what [redacted] is saying. [redacted] initiated the first investigation of Ronald by disclosing that she was abused and she feared [redacted] was being abused. It is quite possible that [redacted] left Robert Whelan because of her continued connection with her stepfather. During our last conversation, [redacted] was completely supportive of her stepfather, Ronald. She ended by stating, "sometimes parents have different reasons for doing what they do to their children."

[redacted] was the driving force behind this investigation. While Ronald and Bonnie were raising [redacted] it was always their intention to let [redacted] adopt [redacted] when the time was right. He is now an avid crusader against pedophiles. He has never made a statement to me, nor to LT McCartin, that we proved as false. We can't prove everything he says, but we feel he is credible. [redacted] has never pushed the devil nor the satanic worship aspect of his story. It cannot be stressed enough that Ron's affiliation with a particular cult has never been discussed with [redacted].

LT McCartin is also of the belief that if [redacted] suspected Ronald as being a member, he would have said so in the first few sentences of any initial conversations. We also rule out being 'strung along' for 3 years by [redacted] in hopes of a connection being made based on false information supplied by him.

[redacted] has memories of a ritualistic murder taking place while living in Milford during '73. This occurred within view of a school near a swamp. He has other memories of a murder in LI on or near a golf course in '77. Another suspicion of [redacted]'s is that a body is buried alongside of the garage at Hubbell Place. He recalls being forced to dig a 3-4' deep garden beneath the double windows of the garage's

south side. He was made to dig the hole, but was not allowed to fill it in. Ron directed Randall to put lime in the hole and leave it for Ron to fill in later. [REDACTED] has always thought it important to search this area.

[REDACTED] has never been sure of Ronald's associations outside of the family. He has mentioned possible cover-ups by the Navy and that Ronald was a trained assassin.

[REDACTED] was married for a short time in California. He has had trouble staying employed for any great length of time. There are several psychological profiles on [REDACTED] in the accompanying documents.

Critical Years

Ron purchased 53 Hubbell place in October of 70. It should again be emphasized that Ronald made all decisions regarding the family. Bonnie had no say in when or where they moved. The house was sold on 9/20/76. The following timetable is of extreme importance and the main reasons why my suspicions were aroused regarding Ronald's affiliation with this cult. According to Bonnie, a decision was made to move, by Ronald, in May or June, of 1976. The move was made in August, to Oak Street, in Smithtown, LI. Exact date is unknown, but deed from Smithtown can pinpoint this. The move was made at least one month prior to the sale of Hubbell Place.

Bonnie stated the move was not job related, there was no change in Ronald's job classification and the commute was equally as long. Bonnie did not have employment in LI. This move was the only break in Bonnie's employment from 1969 to at least, 1982. She stated she never believed Ron intended to stay in Smithtown. They lived out of boxes and had no new furniture. The home remained sparsely furnished. Many of the people interviewed stated the move was abrupt. Here one day and gone the next. [REDACTED] has said they were not allowed to bring much personal property to the new home in Smithtown. During this time, Karma was away at college. Bonnie and Kim moved to Clearwater in April or May of 77. Initially, Bonnie stated the reason for the move was to care for her ailing father. Later, she said Ronald made her move in order to set up housekeeping.

[REDACTED] stayed in Smithtown with Ronald and Mike. During this time, Ron and Mike sexually abused [REDACTED]. At one point, [REDACTED] was left alone for two weeks in the house with very little food. [REDACTED] was sent to Clearwater on August 16th or 17th. He remembers this as the day before or after Elvis Presley died. Ronald followed in October or November. Ronald states his place of employment was a large French pharmaceutical company. As stated earlier in this report, this contradicts [REDACTED] recollection of Ronald's work place. The years in Florida are critical to the investigation. This will be elaborated on later.

Important facts

1. May or June of 1976 - decision to move to Smithtown was made by Ron.
2. Move - August 1976 (one month prior to sale of Hubbell)
3. April or May of 1977 - Bonnie and Kim to Clearwater.
4. [REDACTED] in Smithtown until August 16, 1977, then to Clearwater.
5. Ronald waiting until October or November to move to Clearwater.
6. Ronald and Diana both involved with Church of Scientology. The church's headquarters are in Clearwater.
7. While in Milford or Smithtown, Ronald attended classes at Columbia University, NY, NY.
8. Ronald was employed as a salesman, selling medical supplies and drugs.
9. Ronald lived in Queens from August 7 - 16.
10. Ronald is a documented pedophile. The gender of his victims is not a concern.
11. Ronald is accused by [REDACTED] of being part of a cult that participated in ritualistic murder.
12. Ron is a convicted gun smuggler.
13. Michael Marciniak worked at Eastman Kodak during the 1970's.
14. Marciniak maintained a P.O.B. as South Salem, NY.

All of these points have varying degrees of importance. However, they all play a significant part in the circumstantial evidence linking Ronald to the cult.

The Cult

The cult is described as a violent offshoot of the church of scientology. As described earlier, it has different factions which deal in pornography, drugs, gun running, satanic worship, and prostitution. The cult has it's beginning in 1963 and is still active today. It is called the Process. It's founder is Robert Moore DeGrimston, who presently lives on Long Island.

During 76-77, the following activities or places associated with the cult caused me to suspect Ron as a member:

1. Members were said to be involved in medical equipment sales and photography.
2. Cult members are documented as recruiting members and prostitutes from the student body of Columbia University, Additionally, several murders of students occurred because of their association with the cult.
3. Most of the cult's notorious activity took place in Queens, NY.
4. Marciniak P.O.B being South Salem. South Salem is a suspected Eastern headquarters for the cult.
5. Marciniak living in Danbury. In the Danbury-Ridgefield area there is documented cult activity which took place in the mid '70's.

Throughout 1993 and 1994 the investigation continued. About every 3 or 4 months, [REDACTED] or [REDACTED] would call. In the fall of '94, a Naval prosecutor called to say Ronald had won an appeal and would be retired. When asked whether he thought another conviction could be made, his response was, "you know what I have to work with." This did not sound very encouraging.

Ronald had been molesting children throughout his adult life. He had finally been convicted, sentenced for seven years, and now about to be set free again.

In March of 1995, I received a telephone call from LT Mike McCartin of the Naval Investigative Service. He had been assigned lead prosecutor in the case. He had extensive knowledge of Ronald's past and believed Ron to be part of a group involved in child pornography. His prosecution effort was aggressive. He stated as far as he was concerned, Ron, "not only killed babies, but he cut them up and ate them." McCartin discussed the possibility of bringing my knowledge of Ronald's past into the trial. He thought the defense would enter [REDACTED] accusations of satanic worship in an attempt to discredit his testimony.

The LT called later to say Ronald was acquitted. In a military court marshal, a majority of 3 of 5 judges is needed for a conviction. The vote was 2 for conviction, 3 against.

Ronald had always been able to rally people to testify to his good character. His military evaluations reflect the high regard his superiors have of his performance and capabilities.

During my investigation, contradictions arose pertaining to Ronald's military records. His records state he holds B.S., M.S., and M.B.A. degrees. One of which was an advanced degree in Biological Science. Both Diana Morgan and Bonnie Spychala stated no college degrees were ever attained.

LT McCartin stated this was true.

The LT's report details an incident where the defense council uncovers a report where [REDACTED] accuses Ronald of decapitating a child during a satanic ceremony. "I witnessed their obvious pleasure at having what they believed would be great evidence for the cross-examination of [REDACTED]." Later, the two defense counsels confronted Spychala with the evidence. The three drew into a tight circle.

The LT perceived Spychala as waving the defense counsel off that line of questioning.

At the end of the trial one of the defense counselor's actually asked the LT if there was an active murder investigation taking place in the East Coast.

The Connection

Shortly after beginning this investigation, it seemed appropriate to research satanic worship, cults and their activities. One book became the focus of my attention. It is

titled, The Ultimate Evil, by Maury Terry. Some parallels between people, events and location became evident. More information was acquired and similarities, coincidences, and circumstantial evidence kept mounting. Still, no direct connection could be made. When a positive connection was made, this information would be brought to the department's attention.

LT McCartin and I knew the same information, obtained from the same sources. The information obtained was identical. LT McCartin was prepared to forward a report to the FBI detailing Ron's suspected activities. I asked him to wait. due to my suspicions about Ronald's activities on the East Coast which I was keeping confidential, at the time. Maury Terry Maury was contacted during the first week of April. He expressed interest in the given information. He requested a week's time to contact a source who was incarcerated. After a week, Terry needed more time to contact his source. In the mean time, a highlighted copy of The Ultimate Evil and an outline detailing evidence was sent to LT McCartin. His summation of the information resulted in the same suspicions I held. On Tuesday, April 26, LT McCartin again stated his desire to contact the FBI. He sensed he was followed and feared for his safety. I requested 24 hours in which to contact Terry, McCartin agreed.

On Tuesday, April 26, approximately 10:00 pm, Terry was contacted and offered the following;

My suspicions are correct. His source stated he knew Ronald Spsychala and said the key to Ron's activities could be uncovered by investigating his activities and associations in Florida, between 77-81.

Terry said that Ron's association with the cult was without question. Terry's contact was David Berkowitz.

Transcript from audio tape of Bonnie Spychala

I am going to try to recount as carefully as I can what I recall from the time that I married Ronald Joseph Spychala in 1966, Oct. 14. I had flown up from Florida and met my brother and his wife who drove me to New London where we met Ronald on the Navy Base in Groton. He was, at that time, what was called sub-med school for corpsmen who would be then part of a two person medical team a doctor and a commerant on a nuclear submarine. He was assigned to the Marshall, the U.S.S. John Marshall. In any case he was in school at the time that I married him. We got married the day after I arrived. The day before we got married, he had already picked up the marriage licence and, at that time, when I looked at the licence he had indicated that he had never been married before. When in fact he was married and had 3 children from that marriage. And I asked him about it, he told me that it was no big deal, it didn't matter. He did that to avoid a hassle from the military which probably would have included premarital counseling. It made me feel very uneasy, but I didn't know what to do. I believed it. As he said, it probably wasn't a big deal. But it worried me. Nevertheless, I did marry him the next day. And he had rented the motel where we stayed for four nights, I believe.

Then I flew back to Florida and joined him with my children then in November, at Thanksgiving. At Christmas time, my brother and his then wife, Andrea Ahrens was her maiden name, spent Christmas Eve and Day, I believe, with us. At that time Andrea indicated that she had known Ron's previous wife whom she had gone through high school with. And her name was [REDACTED]. Ron had met Dianna at Great Lakes Naval Station where they had a boot camp. And, actually, I'm not sure that it was a boot camp. He had gone through a boot camp previously. I think this was the first school for corpsmen and she was also a corpsman. They had gone through school together. That's where they met and were married, I believe, right after school which must have been three months or possibly six months later they were married. They had three children. Their names are; [REDACTED] S, called [REDACTED], the oldest, I believe, 1958, I believe. Well, [REDACTED] you have the birth certificates. But [REDACTED] was the oldest. Then came [REDACTED] and then came [REDACTED] and they were divorced in 1964 I believe. The first enlistment that Ron was in the military was from 19.... excuse me, I'll have to look this up. He served a four year term which he was out shortly after the last child was born. The last child was born in 1962 -the same as you [REDACTED]. But she was born in March or April, so, they had those three children while he was in the military and I believe she managed to get out because she had the choice. She probably go out when she was pregnant with the first child. And then he was divorced for two years, about, before I married him. Yes, about 2 years before I married him.

Oh, I just remembered, that it was after I married Ron, either 3-4 days, sometime just before I left to go back to Florida, he said he had to call his mother and tell her he had gotten married. And I was quite astonished that she had known nothing about me, that Ron had been planning to marry me so it was a shock to her, too. As well as the military, I imagine. Ron completed sub-med school in April or May, perhaps June of 67. And the boat, the John Marshall was in dry dock at Newport News. Newport News is just across the river from Hampton. I had been working at Lawrence Hospital, 3-11 shift and he picked me up from work, we drove down to Virginia all night, picked up... went to a rental agency, looked at a house, put a deposit on it, turned around, drove back to New London. And, then, Ron went ahead, went back to Virginia, Newport News, and later all of us drove down and the furniture was packed and shipped down. While we were in Virginia, we lived in Hampton, as I had said. Ron worked at a clinic during the day when the boat was in dry dock. Again, I worked at a hospital in Hampton, and I worked 3-11 and nights, mostly, and many, many weekends. I had ...I worked Thanksgiving and Christmas. I guess.....

One of the friends that Ron had, and he didn't have many, but I know the one he did spend time with was the other corpsman, they had two crews; Ron was on what was called the blue crew and this guy whose last name was Pelletier, and I don't recall his first name, was the other guy, the corpsman, and P. was kind of a shady character. In fact, Ron would talk about him as someone who stole property in the military and so on. The only reason why Pelletier may be of any significance at all is because we left Virginia and went back to Groton to live while they were waiting for the trials, the time trials, which didn't occur until months later. And I know that he and Pelletier did a lot of things together. And Pl. may have a lot more information who this person was at that time, more than I have, I don't know anything about who he was other than how he acted when he was with me.

This part is in regard to the medicines and surgical instruments that Ron accumulated primarily while he was in the military. While we were living in Groton and Ron was working in clinics, when he was off patrol, he accumulated, I would say, in the neighborhood of 100- 150, or even more, types of drugs. He had antibiotics, ointments., he had ah things that were not considered controlled substances at that time, like he had lots of Valium, he had anti-nausea drugs, he had, um, perigoric, he had liquid medicines, he had, ah, bandages, 4x4, sponges, ace bandages, he had a whole medical supply kit in his home.

I objected to him bringing these things home. He said its one of my business. Basically, he kept them in the kitchen n the top cupboard of a cabinet. Up until the time we oved to New York, he still had many of those things around. any were outdated and I would toss them out. And I would et rid of them, if I could. He didn't like it but I said hey were outdated. In any case, as well as an array of

medicines he had, he had brought surgical instruments home. He would have hemostats, scalpels, scalpel knives, And he had brought home a gigliosaw. which is a wire type saw which has two handles which is used primarily for to, it can be used in other cases, but primarily it is used to, after burr holes are done into the skull, the wire can be threaded underneath the skull, the bone, moved back and forth to open up the skull between the two burr holes. He also had an amputation saw The saw that is used for the bone after the flesh is dissected away and the amputation saw is used just to cut through the bone. I asked him what in the world he had that for all these tools are really great for mechanics for working around, doing whatever, you know , he always had a reason why he liked to putter around with this and that, putter on cars, whatever. He always had a reason but basically it was none of my business is how he presented to me and he was always very angry if I asked him about anything.

After he was discharged from military in 1970 then he was discharged because his time was up but he was given an early out because he protested going on another patrol which would be 3.5 months out, and went over the time his enlistment would have been up. He refused to go on patrol. Protested it in any case, talked to a psychologist, a psychiatrist said it would be a tremendous, um, hardship for me and for him because I was completing anesthesia school at that time. In any case, he tried to persuade the psychologist that he had was in really bad shape and was unable, for psychological reasons was unable to go on that patrol. The psychologist, the psychiatrist wrote a report saying it was not terribly significant. He was given an immediate discharge, earlier than his 4 year period time. He was out before his enlistment was up because of that.

After Ron was out of the Navy, he got a job with Phisor pharmaceuticals in New London. And he worked in a lab there with , in any case, that was his first job after he got out. Then he got a job with Alcon, which was a hospital supply kind of company. When he worked for Alcon, he was able to get lots of supplies, which he kept around the house. He had syringes, needles, various kinds of tubing um suture kits, ah, boxes and boxes of those things that he didn't monitor with any care at all. They were all over the house . They were available to the kids, they were available to anybody, he had put them, at some time later, when we lived at Hubbell place, we had an outdoor pool, he had... when he emptied the water out in order to put the cover on he said stacked boxes of syringes and other kinds of things, in the pool, it was basically full of them, stacked them really high so that then put the cover on it. Those people apparently knew about that and he didn't care. So, to sum t up, basically, he always had all kinds of medical supplies, surgical instruments, drugs.

lived in Hubbell place Ron decided he wanted to have a rden so he either rented or bought, I'm not sure, he had a

ground tiller, he dug up a large portion of the back yard between the house and the pool and an area beside the garage. It was a large 3 car garage with a large pit under on section of the garage, he dug that up and then he had [redacted] dig further, dig deeper into the garage, particularly around the garage section. Uh, he made [redacted] do a lot of the deeper digging. But only Ron would do the planting. After this period of time when he had dug everything up and planted things. We did get a few... we got some small watermelon, we got some strawberries, we got some lettuce, we got a few other things... then he totally lost interest in it. He didn't pursue that any more. He ordered [redacted] to keep the weeds down, He'd get angry at [redacted] But, he didn't show any interest in pursuing that and eventually it just died and nothing was ever replanted.

This is about Mike Marciniak. I had known about Mike before I ever met him because he seemed to be the only friend that Ron had had as since childhood. Mike and Ron's cousin Norm K. had apparently hung out in Toledo, Ohio from the time he was a child. He was born in NYC, at _____ Hospital in 1937 but every summer he sister and parents went back to Toledo for about a month. Mike...

Mike showed up in CT while we were living at Hubbell Place and this is the first time I had met him. He was living in Danbury. He was working for a photo lab, a color...I don't know exactly. His primary interest was in buying and reselling Volvo's. Mike was in CT for, maybe, a year or so, and I had seen him only a few times. We went to his..., [redacted] Ron and I, we went to where he rented in Danbury, once.

He came to our place a few times and when Ron had decided to paint the house, get scaffolding, buy an air compressor to spray paint the house, there were a couple of times Mike came over and acted as foreman, which surprised me greatly because Ron had never let anyone order him around. He actually didn't do any work for us, [redacted] and I did all the rough stuff, burning off the old paint, scraping, and Mike left. I don't know where he went ahead, I didn't see him until we went ahead to Long Island.

We moved again to Long Island. Ron never said very much about anything. The only thing he told me about Mike is that Mike had had a really terrible childhood having to do with his father. I don't know whether his mother divorced his father then or whether he died. You never know when Mike is going to pop up.. He never kept track of Mike. Mike would come and go and apparently, that was the pattern of his whole adult life. No one knew where he was. His mother didn't know. He appeared in Ct and then, When we moved to Long Island he came a couple of times when he was there Worked on eh MG [redacted] had driven cross country from California with Bob. That's about as much as I know about Mike other than in this past year, When I was trying to find out where Mike might be, Ron's sister told me that Mike owed a lot of money to various people and that the police were trying to track

him down for that and who knows what else.

Eastman Kodak

When I was talking to you Randy, Eastman Kodak just popped into my head. And the more I think about it, the more I think that maybe that was where Mike worked. I looked in the phone book

and there's a district office in Walnut Creek, and that number is 5109461300. Of course, it's not open now, but I thought I'd give them a call and find out if Eastman Kodak has ever had a company in Danbury or around Danbury or anywhere around Connecticut.

I was just thinking about Ron's first marriage and about anything I know about that. And I remembered that his first wife married a man whose last name was [REDACTED], A-[REDACTED]-[REDACTED], and he was an architect in Clearwater and they still lived in Clearwater. And she must have gotten a divorce from him sometime later because when we were living back in Florida, again, and I was going to graduate school, I remember one of [REDACTED], somebody from school had seen something on 60 minutes about the Scientology Church and Diana Morgan was one of the persons interviewed because she was a member of the Scientology Church. And then I, she was called Morgan then, and then I remember sometime later, in some other program about Scientology, I guess, they had shown a couple little sections and various interviews and I had seen her on that. And uh, so that was one memory I had, that she went to Diana Morgan again. The other thing I remembered was her sisters name, her younger sisters name was [REDACTED], that is why their first daughter was named [REDACTED], her name was [REDACTED]a and she was in [REDACTED] grade because Sharon were slightly... and she was living in Clearwater, too. She got married and I don't remember..... I don't know what her name was then, but that's where that name came from

My uncle Dave was in Smithtown, Long Island, New York when the murder of the little girl occurred.

CONTACT THE FBI ?

Put the squeeze on Dave, he's hiding something very big. Everytime I have asked him about Smithtown, Long Island, he becomes very irate. Tells me that he does not remember being there at all; then says that he was there only a short period of time, he stayed only long enough to pick up the sofa sleeper which was given to him by his sister, my mom, Bonnie because the entire family were moving down south to Florida. He remembers also that he never saw me, that I was not there when he came by that day in August. I asked him to write the memories he has of me not being there down. The same with picking up the sofa-sleeper which was given to him. I pleaded with him to simply write that down on a piece of paper, this would help me in my healing process, David sounded over the phone, as if he were very nervous about my request to have anything in writing. He stammered and stuttered and finally point blank stated that he could not send me anything. he gave no other reason than the statement "I just can't [REDACTED]".

My personal opinion is that David Hepinstall, my uncle, is aware of the murderous activities of my father, Ronald Joseph Sychala. My request for a written statement from David in reference to his visiting Smithtown, Long Island, New York, and David's subsequent denial of this request is documented. I believe that by cross checking statements from his then wife Andy about this time period, August of 1977, the inconsistencies in David's statements about this time period will begin to show a specific pattern of avoidance of the truth. These inconsistencies all seem to revolve around Ronald Sychala. David and Ronald were good friends during the 1970's and especially the years around 1974, 1975, 1976, 1977, these years were spent visiting each others' families during the summer and the holidays, everybody's family would spend the Christmas holiday at David's house in New York city (Vermont, Upstate New York) one year, and the same group would spend Christmas holiday the next year at Ronald's house in Connecticut. The two men, Ronald and David often had animated conversations about politics and the events of the times. These visits included my other uncle Larry (and his family) on different occasions at various locations around Washington D.C. Now during the nineteen nineties David is claiming to hate Ronald so much for his treatment of me, Randall Hepinstall, that he would kill Ronald with his bare hands if he was even near him. This statement was repeated to David's wife [REDACTED] over many years as the explanation for why David wanted no contact with Bonnie

(his sister) or her kids, myself, [REDACTED] and [REDACTED] then passed this information on to Bonnie when Bonnie and [REDACTED] had dinner together in San Francisco during a business trip [REDACTED] was attending in San Francisco. This was in response to Bonnie's request for more contact with [REDACTED] and her husband David and their three children. I specifically asked David maybe two years later, after Ronald Spsychala had been on trial during the court marshall, exactly when he had come up with this hatered toward Ronald, so much hate that he felt the need to kill Ronald on sight. David again started with the stuttering and stammering mumbling that he knew about Ronald being a child molestor before Bonnie even married Ronald. Stated that his (David's) first wife, [REDACTED] had known Ronald's first wife, [REDACTED] and [REDACTED] had divorced Ronald because he had admitted to raping his natural daughter, her sister, and her brother. This woman [REDACTED] had been the friend of [REDACTED] (David's first wife) during the divorce proceddings of Ronald Spsychala and Diana. This divorce had been messy, specifically, Ronald was to never again have contact with his three children by [REDACTED]. David refuses to even acknowledge at times that anyone even knew about Ronald and then, in the next breadth, David states that everybody knew about Ronald, especially Bonnie. David even stated to me on several occasions that he had never really met Ronald expect in brief passings of not more than a couple hours. When I reminded David of the weeks together during the holiday seson which were a regular event, David would ignore my words and repeatedly tell me that I was not remebering it right, the pressure has been hard on me and I should just let the past be the past. I told David that not only did my memmories work fine but also my common sense works very well. I told him that something smelled bad about htis whole thing, that nobody was willing to talk about what everybody seemed to know. David said again to let the past alone, not to talk about the problems that happened then, get on with my life. I then told David that this was my life and I was going to recover my past and figure out how widespread this abuse was in our families. David again said their was no use in doing that since nothing legally could be done anyway. I told him that there was no statue of limitations on murder and I had seen the head cut off a little girl during the same time that he, David claims to have no memmory. David startedd to erupt in excitement, he told me it was a dolls head, told me I was not remmebering correctly, it must have been a dolls head, I told him that I remembered it vividly and it was no dolls head, it was a human body and the head was severed in front of me and immediatly placed on my lap. David asked if I had told anybody about this and I told him, yes, I had a

detective actively working on it now. David became absolutley silent and ended the conversation quickly. Remmeber, [REDACTED] told me that I had no idea how big this was, that this has been going on since before I was born. Some of the people who were involved in the murder that I witnessed, still live in Milford, CN.

I left my hotel phone nuber three times at Dale Griffis' in Tiffan, Ohio, not once has he returned my calls. He askeed me to call him for the number of a person in Washington D.C. to help [REDACTED] and I.

SATURDAY	MICHIGAN CAMP (LAKE EREE)
FRIDAY	TOLEDO
THURSDAY	HARVEY
WEDNESDAY	HARVEY
TUESDAY	LINCOLN
MONDAY	ROCK SPRINGS

RUBY HEPINSTALL [REDACTED] [REDACTED] [REDACTED]

8/26/93

1) Promote the implementation of correct termionology of pedophilia, pedophiles, and p[edophilic acxtivity which currently is miscommunicated as child abuse, child molestations, etc. The men and womaen who are involved in pedophilic behavior are sexual predators and their prey are our children.

Using the term child rapist only continue to encourage the denial of the existance of a pedophilic community which will be exposed when the correct terminolgy is used. Pedophiles display pedophilic behavior and the subject is called pedophilia.

Johnnie E. Terrell, Ph.D.
118 A Dennis Drive
Lexington, Kentucky 40503
(606) 277-5290

May 21, 1993

Thomas E. Flaherty, Chief of Police
430 Boston Post Road
Milford, Connecticut 06460

Dear Mr. Flaherty,

During the past four months I have been seeing a gentleman in therapy who was raised in your area as a small child. In my opinion, my client was severely abused as a child. He has had various flashbacks during this time. One of his flashbacks has had to do with the murder of a lady and perhaps her child near the ocean side. Based on my client's recollections, etc. the event would have probably taken place around April of 1973. Another possible date would be around the same time of 1972. In other words, he has not been able to pin the date down with exact certainty.

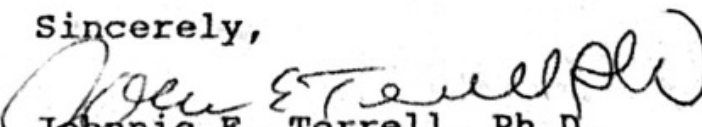
If you have any unsolved murders of persons that meet these descriptions during that time would you please contact me. I will then put you in contact with my client.

Of note, I have mailed this same letter to your counterparts at the following stations:

Nicholas Pasbre Chief of Police
One Union Avenue
New Haven, Connecticut 06519

Joseph R. Pascarella, Chief of Police
471 North High Street
East Haven, Connecticut 06512

Sincerely,


Johnnie E. Terrell, Ph.D.
Licensed Psychologist



Mike Ron
Marciniak Sychala
approx 75 76



RON & BONNIE
SPYCHALA