

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NO. 159

DR NO.: 88043690 12

**** NARRATIVE ****

DETECTIVE HARRICK'S DAILY PROGRESS NOTES

WHILE REVIEWING THE CASE FILE I DISCOVERED DETECTIVE H. HARRICK'S DAILY PROGRESS NOTES REFERENCE THIS INVESTIGATION. THESE NOTES BEGIN ON MARCH 10, 1989 AND CONCLUDE ON JANUARY 31, 1992. THE FOLLOWING IS A TRANSCRIPTION (WORD FOR WORD) OF THOSE NOTES.

3-10-89

DETECTIVE C. MANINO, #2836, P.P.D. MISSING PERSONS DETAIL INTERVIEWED JOE GIUSEPPE CALO, W/M, 35, ABOUT JEANNE TOVREA'S MURDER.

RE: JOE CALO
JAMES MAJORS

ON 3-10-88, I CONTACTED CALO TO DETERMINE IF HE AND JAMES MAJORS WERE INVOLVED WITH THE JEANNE TOVREA CASE. HE WAS SHOWN HER PHOTOGRAPH, AND PHOTOGRAPHS OF HER JEWELRY. HE ADVISED HE DID NOT RECOGNIZE EITHER. HE WAS ASKED IF HE KNEW OR HEARD THE NAME GORDON PHILLIPS. HE ADVISED THAT NAME WAS FAMILIAR TO HIM, BUT HE DIDN'T KNOW WHERE HE HAD HEARD IT.

JOE WENT ON TO RELATE THAT MAJORS CAME TO HIM IN DECEMBER OF 1988, AND ASKED HIM TO HELP HIM ROB AND KILL A RICH WOMAN THAT LIVES ON EAST LINCOLN AT MAC DONALD DRIVE. HE ADVISED SHE WAS A WIDOW WHOSE HUSBAND WAS A DOCTOR OR LAWYER. MAJORS TOLD HIM THE WOMAN HAD A LOT OF MONEY, AND HER NAME MAY HAVE BEEN VIRGINIA. HE DESCRIBED THE HOUSE BY BEING LARGE WITH A "BRIDGE" TO THE FRONT DOOR. THE BRIDGE WAS BUILT BY A CONTRACTOR AT A COST OF \$20,000.00, AND THE CONTRACTOR HIRED MAJORS TO PAINT THE HOME. JOE STATED HE WAS NEEDED TO DO THE KILLING, BECAUSE THE WOMAN HAD A LIVE-IN HOUSE-BOY.

JOE STATED THEY NEVER WENT THROUGH WITH MAJORS' PLAN.

THE FINGERPRINTS OF CALO AND MAJORS WERE COMPARED TO THIS CASE WITH NEGATIVE RESULTS.

MAJORS IS A SUSPECT IN MURDERS IN CALIFORNIA AND WAS ASSISTED IN AT LEAST ONE MURDER BY ROBERT REESE WHO WAS FOUND MURDERED IN MARICOPA COUNTY.

REESE'S PRINTS ARE ALSO BEING COMPARED TO THIS CASE.

MAY 1991

PRIOR TO 5-10-91 I RECEIVED A PHONE CALL FROM MARICOPA COUNTY ATTORNEY INVESTIGATOR GARY MICHAEL ABOUT THE TOVREA HOMICIDE. HE IS ASSISTING

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PROSECUTOR MYRNA PARKER IN THE CASE (MURDERS) AGAINST JOE GUISSSEPE CALO
(AND POTENTIALLY JAMES MAJORS)

CALO IS WANTING TO GIVE INFORMATION ABOUT OTHER CRIMES/MURDERS IN ORDER TO
REMOVE THE DEATH PENALITY FROM HIS CASES. SOME INFORMATION BEING HINTED
AT, BY CALO, IS THAT JAMES MAJORS MAY HAVE BEEN THE PERSON WHO KILLED
JEANNE.

MICHAEL INDICATED THAT MAJORS HAD REPORTEDLY GONE TO HIS HOME TOWN IN
INDIANA AND TRIED TO HIRE SOMEONE TO KILL A RICH WOMAN IN PHOENIX.

5-10-91 1300 HOURS

I HAD A MEETING WITH MYRNA PARKER AND GARY MICHAEL TO TRY AND DETERMINE IF
ANY INFORMATION GIVEN BY CALO MIGHT FIT INTO THIS CASE AND TO DISCUSS THE
CASE IN GENERAL.

THEY GAVE ME A PICTURE OF JAMES MAJORS WHICH WAS COMPARED TO THE COMPOSITE
DRAWING MADE BY DEBBIE NOLAN, OF GORDON PHILLIPS. THIS PICTURE HAD A
STRONG RESEMBLANCE TO THE COMPOSITE.

5-14-91

I CONTACTED JEANNE'S CREDIT CARD COMPANIES TO CHECK ON ACCOUNT ACTIVITY
JUST BEFORE AND AFTER HER DEATH.

MERYL LYNCH BANK VISA

1-19	CASHED A CHECK FOR \$40,000.00
2-1	CASHED A CHECK FOR \$70,000.00
2-22	CASHED A CHECK FOR \$10,000.00
3-15	CASHED A CHECK FOR \$ 5,000.00

AMERICAN EXPRESS GOLD CARD

LIST OBTAINED

UNITED BANK VISA (CITIBANK) - NO ACTIVITY

5-16-91

I COMPOSED A PHOTO LINE UP CONTAINING A PICTURE OF JAMES MAJORS, THEN
ARRANGED TO HAVE THE LINUP SHOWN TO DEBBIE NOLAN/LUSTER BY THE CARTERET
COUNTY S.O. IN BEAUFORT, N.C.

ON 5-21-91 THE LINE UP WAS SHOWN TO DEBBIE, AND HER HUSBAND MIKE, BY
DETECTIVE ANTHONY DENNIS. SHE COULD NOT IDENTIFY ANYONE IN THE LINE-UP AS

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GORDON PHILLIPS, HOWEVER, SHE DID SINGLE OUT PICTURE 4 (MAJORS) EXPLAINING SHE KEYED ON THAT PICTURE AND SAID THE PERSON WAS TOO OLD TO BE GORDON PHILLIPS AS SHE RECALLS HIM BUT IF HE HAD HAD A HARD LIFE "AND WENT TO SHIT" HE MIGHT BE GORDON PHILLIPS.

MAY 1991

THE MURDERS THAT CALO IS INVOLVED IN HAS A RELATIONSHIP BETWEEN SEVERAL LOCAL RESTAURANTS. IF (?) THERE IS A RELATIONSHIP BETWEEN CALO AND JEANNE TOUREA IT MAY BE THOSE RESTAURANTS:

LA PASADA	VICTORS	GLASS DOOR
PRADO'S	CAFE PICOLLO	
AVANTE	ERNESTO'S	

I ASKED DEBBIE NULAN FOR A LIST OF PLACES HER MOTHER WENT TO. LIST ATTACHED.

<u>RESTAURANT</u>	<u>TELEPHONE</u>
ARIZONA BILTMORE	955-6600
AVANTI	955-9977
CAFE DA PEROGES	248-7963
CAPELBACK INN	948-1700
CHAP'S	957-1796
CHEZ LOUIE	946-1431
CHRISTO'S	264-1784
DURANT'S	264-5967
EITENNE'S	959-8670
EL CHARRO	948-5170
GLASS DOOR	945-3303
NORTH BANK	956-7171
OSCAR TAYLOR	956-5705
PINK PONY	945-5705
REGISTRY	991-3800
REMINGTON	951-5101
RUTH CHRIS	957-9600
SEBASTIAN INN	957-3993
STEAMERS	956-3631
THE POINTE	866-7500
THOMASO'S	956-0836
TRADER VIC'S	945-6341
VELVET TURTLE	957-7180
VINCENT'S	224-0225

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I RECEIVED ANOTHER CALL FROM GARY MICHAEL WITH MORE INFO ABOUT THE HOMICIDE.

DURING THE INVESTIGATION OF CALO (AND MAJORS) IN A DIARY BELONGING TO SHIRLEY MAJORS THERE IS A REFERENCE TO MAJORS GIVING HER A DIAMOND WATCH WHICH SHE DESCRIBED AS THE BEST PRESENT SHE EVER GOT. SHE DESCRIBED IT AS HAVING 12 DIAMONDS ON THE FACE WITH SECOND HAND AND DATE. THE ENTRY IN THE DIARY IS DATED 7-7-68.

DURING THIS CONVERSATION I WAS GIVEN THE NAME OF A CLOSE FRIEND OF MAJORS, KENNETH L. CARNAHAN, SON 7/00210285, TO BE COMPARED TO FINGERPRINTS OF THIS CASE.

RESIDE STATEMENTS ALLEGED TO HAVE BEEN MADE BY MAJORS, OR REFERENCES MADE TO HIM, HE COULD BE A SUSPECT BECAUSE HE HAS WORKED A LOT IN CONSTRUCTION TYPE WORK. INV. MICHAEL RECALLED INFORMATION FROM DET. MAGGIO'S INTERVIEW OF JOE CALO ON 3-10-89 IN WHICH CALO TOLD OF MAJORS WANTING HIM (CALO) TO HELP HIM ROB AND KILL A RICH WOMAN WHOSE HOUSE HAD A BRIDGE BUILT BY A CONTRACTOR WHO HIRED MAJORS TO PAINT THE HOME, ON LINCOLN DRIVE. INV. MICHAEL WAS CONSIDERING THE POSSIBILITY THE BRIDGE MIGHT BE REFERRING TO WORK DONE AT TOVREA'S HOUSE.

THE GUEST HOUSE WAS BUILT BY GENERAL CONTRACTOR HOWARD BENSON, PLANS DATED 5-30-65. GARY MICHAEL AND I CONTACTED MR. BENSON (RETIRED) AND HE GAVE US COPIES OF ALL BILLS AND COMPANY NAMES FOR THIS JOB. THE NAMES CALO AND/OR MAJORS WERE NOT ON THAT LIST. TWO SUB-CONTRACTORS, STEVE HOUSNER PAINTING AND STEVE CALDWELL PAINTING, NO LONGER EXIST AND THERE IS NO RECORD FOR THEM ON FILE AS A CONTRACTOR.

MAY 1991
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I ATTENDED A MEETING BETWEEN MYRNA PARKER AND JOE CALO'S ATTORNEY, MR. ALLEN. THIS MEETING WAS TO DISCUSS WHAT BENEFIT CALO MIGHT EXPECT IN EXCHANGE FOR HIS TESTIMONY.

HE TOLD HIS LAWYER (AND INVESTIGATOR) THAT HE KNOWS SECOND HAND, DIRECTLY FROM MAJORS, THAT THERE IS A CONNECTION BETWEEN MAJORS AND JEANNE TOVREA, MAJORS KILLED HER.

ALSO THERE IS A CONNECTION BETWEEN JEANNE TOVREA'S MURDER AND THE CHOUCHANES', GINETTE AND GASTON.

MORE INFO TO COME AS CALO GIVES IT.

5-22-91 1540
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I ATTENDED ANOTHER MEETING BETWEEN MYRAN PARKER AND JOE CALO'S ATTORNEY.

CALO WAS AGAIN SAYING HE WAS GIVEN ADMISSIONS ABOUT JEANNE TOUREA'S MURDER BY JAMES MAJORS.

MAJORS SAID HE WAS HIRED TO "HIT" JEANNE AND CAN GIVE THE NAME OF THE PERSON WHO HIRED HIM AND HOW THE MEETING TO SET UP THE HIT WAS ARRANGED.

HE TALKED ABOUT A LARGE SCALE DRUG TRANSPORTATION OPERATION, LATE 1987 TO LATE 1988, FROM MEXICO WITH CONNECTIONS TO SEVERAL LOCAL RESTAURANTS, LA PASADA, PRADO'S, AVANTE, VICTIMS, CAFE PICOLLO, THE GLASS DOOR AND ERNESTO'S. SUPPOSEDLY JEANNE WAS TRANSPORTING DRUGS FROM PHOENIX, TO LAS VEGAS, WITH A CONTACT IN LAS VEGAS. SHE WAS NOT DOING THIS FOR MONEY, BUT FOR EXCITEMENT.

SHE WAS KILLED BECAUSE SHE WANTED TO STOP TRANSPORTING DRUGS.

5-30-91 1450 HOURS

I ATTENDED ANOTHER MEETING BETWEEN MYRAN PARKER AND JOE CALO'S ATTORNEY.

DURING THIS MEETING THE NAME OF THE PERSON WHO ARRANGED THE "HIT" WAS GIVEN AS MICHAEL PELOQUIN, SON 8800974897. SUPPOSEDLY HE AND JEANNE TOUREA WERE IN THE DRUG OPERATION TOGETHER. INSTEAD OF TRANSPORTING DRUGS SHE WAS NOW INVOLVED IN LAUNDERING DRUG MONEY. SHE SUPPOSEDLY WANTED OUT OF HER DEAL WITH PELOQUIN AND WANTED TO START HER OWN MONEY LAUNDERING BUSINESS WITH SOMEONE IN LAS VEGAS.

SHE KNEW MUCH ABOUT THE LOCAL MONEY LAUNDERING BUSINESS AND SHE HAD TO BE KILLED.

THE PLANS TO KILL HER WERE DECIDED ON AT PRUNTO'S RESTAURANT AND THOSE PRESENT WERE ROMANO, DUREA, LORENZO PELOQUIN AND CALO.

CALO SUGGESTED JAMES MAJORS AS THE PERSON TO DO THE JOB, PRICE \$10,000.00.

CALO SAID A SHORT TIME LATER PELOQUIN AND MAJORS MET AT 44TH STREET AND CAME BACK THEN DROVE OUT TO "SCOPE OUT THE AREA".

LATER MAJORS WAS TAKEN TO A RESTAURANT WHERE JEANNE WOULD BE SO HE WOULD SEE WHAT SHE LOOKED LIKE, TO I.D. HER.

THE NIGHT OF THE MURDER MAJORS REPORTEDLY FOUND JEANNE AT A SHOPPING CENTER AND, AT GUNPOINT, FORCED HER TO TAKE HIM TO HER HOUSE AS HE HAD HIDDEN IN THE BACK SEAT OF HER, HIDDEN FROM THE GATE GUARD.

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DURING CONVERSATIONS I HAD WITH GARY MICHAEL AND MYRNA PARKER I WAS GIVEN SEVERAL NAMES WITH REQUESTS TO HAVE THEIR PRINTS COMPARED TO THE SCENE.

SHAWN CASEY MC MILLAN	SCN 8806534252
MICHAEL JOSEPH PELORUIN	SCN 8800974897
RICHARD WAYNE HARTLEY (NEG)	SCN 8807749651
JESUS-ESCALERA-ANDRADE [REDACTED]	[REDACTED]
MARIO DE MARTINIS (N??) [REDACTED]	[REDACTED]
MANUEL LUIZ (N-R) [REDACTED]	[REDACTED]
KENNETH CARNAHAN (NEG)	SCN 8800210285

JULY 1991

7-3-91

ROY LEE MATTHIS III, B/M, 2-25-57

PRISONER IN MADISON JAIL

CONTACTED SGT. GIVENS, BY PHONE, FROM THE JAIL, ASKING ABOUT A MURDER OF A RICH WOMAN NAMED TOVREA. WHEN SGT. GIVENS CONFIRMED THERE WAS SUCH A MURDER MATTHIS URGENTLY ASKED TO BE CONTACTED CLAIMING HE HAD TALKED TO THE MURDERER.

AT 1755 HOURS SGT. GIVENS AND I INTERVIEWED MATTHIS IN THE INITIAL APPEARANCE COURT OF THE MADISON JAIL.

HE SUBSEQUENTLY IDENTIFIED THE KILLER AS FORREST DAVID MASON, B/M, 5-23-45 SCN 9101100293, A CURRENTLY PRISONER IN THE MARICOPA COUNTY JAIL SYSTEM. MASON ADMITTED KILLING (JEANIE) TOVREA TO MATTHIS.

MATTHIS SAID HE AND MASON MET IN JAIL WHERE BOTH WERE UNDER ARREST FOR BANK ROBBERY, BUT UNRELATED ROBBERIES.

DURING A CONVERSATION THEY HAD ON 6-7-91 IN THE LUNCH ROOM, MASON SAID HE IS THE PERSON WHO KILLED TOVREA.

MATTHIS SAID HE DID NOT RECOGNIZE THE NAME EVEN THOUGH HE WAS LIVING IN THE VALLEY IN 1988, ARRIVING HERE IN 1985 AND LEAVING FEB. 89.

MASON SAID WHAT HE DID WAS COMPLICATED, HE READ ABOUT IT IN THE PAPER. HE ASKED MATTHIS IF HE EVER HEARD THE NAME TOVREA. MATTHIS SAID NO, AND MASON EXPLAINED THAT TOVREA IS A NAME, OF A RICH WOMAN WHO HE KILLED. SHE LIVED AT A PLACE WHICH NAME ENDED IN "HILLS" (JEANNE LIVED IN LINCOLN HILLS). HE SAID THE PAPER SAID SHE WAS ASLEEP, HOWEVER SHE WAS NOT. HE SAID HE FOUND HER ON THE LIVING ROOM DRESSED IN A PASTEL COLOR NIGHTGOWN (PINK) AND A ROBE. SHE WAS DRINKING FROM A GLASS CONTAINING A PINK

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NONALCOHOLIC DRINK. HE SAID HE TOOK HER INTO THE BEDROOM AT GUN POINT AND "I TOLD HER APRIL FOOL BEFORE I SHOT THE BITCH IN THE HEAD 4 TIMES".

REFERENCE MADE BY MASON:

RICH MOTHER FUCKERS HAVE A GATE GUARD, I DROVE PAST 3 TIMES TO LOOK FOR THE GUARD AND DID SEE HIM THE LAST TIME.

HAD TO HIKE ABOUT A HALF MILE TO GET TO THE HOUSE

HE WAS HIRED BY "GORDY" TO DO THE JOB. GORDY WAS HIRED BY TWO OF HER HUSBANDS KIDS, A MALE AND A FEMALE, TO KILL HER BECAUSE THESE KIDS FELT THEY WOULD NOT GET THEIR SHARE OF THE OR FATHERS ESTATE. THE OTHER CHILD, A FEMALE, WAS NOT INVOLVED IN THE HOMICIDE. MASON ALSO KNEW THAT (JEANNE) TOVREA HAD A FEMALE CHILD.

GORDY WAS PAID \$20,000.00 AND PAID MASON HALF, \$10,000.00 TO KILL JEANNE.

MASON TOLD MATTHIS THAT TOVREA HAD A LOT OF ART STUFF.

GORDY, NOT HIS REAL NAME, IS JOHN OR JOHNNY WHO IS LIVING THE GOOD LIFE IN SAN DIEGO. GORDY TOLD MASON THE HOUSE HAD AN INTRICATE ALARM SYSTEM AND HE HAD BEEN IN THE HOUSE SEVERAL TIMES.

GORDY CLAIMED TO BE/TOLD JEANNE HE WAS A RECORD PRODUCER OR WRITER, A WRITER DOING STORIES ON WALL.

GORDY NAME UNK, HOWEVER, HE IS CALLED "BIG G" AND IS A BIG GAMBLER.

ENTRY - CLIMBED A WINDOW ON THE FAR SIDE OF THE HOUSE. TRIED TO OPEN ANOTHER WINDOW FIRST.

MASON SAID HE WORE LATEX GLOVES AND TOOK ONE OFF TO FEEL THE JEWELRY IN THE PLASTIC JEWELRY BOX IN THE BEDROOM.

WHEN GOING INTO THE BEDROOM HE TRIPPED OVER THE PHONE CORD AND PULLED IT OUT OF THE WALL. HE MADE JEANNE PICK IT UP.

IN THE BEDROOM HE MADE HER SIT ON THE BED. AS SHE LOOKED AWAY FROM HIM, AFTER HE TOLD HER HE WOULD NOT HURT HER, HE TURNED AND SHOT HER ONCE IN THE HEAD. HE (MATTHIS) SAID MASON POINTED TO THE AREA OF THE LEFT EYE AS WHERE HE SHOT HER WHEN HE LEFT HE INTENTIONALLY SET OFF THE ALARM ON A BACK SLIDING WINDOW OR DOOR, WANTING TO SUMMON THE POLICE.

WEEK OF 7-29/8-2-91 COUNTY ATTY INV JIM RAINES DID BACKGROUND ON MASON. HE WAS IN PRISON IN MICH. IN MARCH & APRIL 1988.

QUESTIONED POSED DURING MEETINGS OF MYRNA PARKER & ME.

WHEN WAS JEANNE LAST KNOWN TO BE ALIVE?

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1. MABLE WUFF, CLEANING LADY, LEFT THE HOUSE ABOUT 2PM ON 3-31-88.
JEANNE WAS WORKING IN HER OFFICE. P.14
2. HOWARD BARNETT, GATE GUARD, DID NOT LOG ANY VISITORS TO #26 THAT DAY, 3-31-88. P.13
3. KENNETH K. BLEWETT, #29, RESIDENT OF LINCOLN HILLS. HE SAW JEANNE GO EASTBOUND FROM THE FRONT GATE AT 5:15 P.M., 3-31-88, AS HE CAME IN. SHE WAS ALONE IN HER STATION WAGON. (SHOPPING CENTER AT 3261 & LINCOLN DR LESS THAN 1/2 MILE AWAY) P.62
4. RUTH MAKATORI, FRIEND, [REDACTED] (5300 E) AT ABOUT 5:40PM 3-31-88, JEANNE LEFT HER HOUSE TO GO HOME. SHE SAID SHE WAS TIRED AND WAS GOING HOME AND MAKE SOME PHONE CALLS THEN GO TO BED. NO MAKE UP AND NOT DRESSED TO GO OUT. KNEW JEANNE SINCE 1974.
5. BETTY LAMY, FRIEND OF FLODIE ARKIDGE. SHE HAD A TELEPHONE CONVERSATION WITH JEANNE ABOUT 6PM, 3-31-88. JEANNE SAID SHE WAS GOING TO BED TO WATCH TV. P.95
6. SANDRA ELDER, JEANNE'S SISTER. SHE AND JEANNE TALKED ON THE TELEPHONE BETWEEN 7 AND 7:30PM. JEANNE SAID SHE WAS WATCHING COSBY (TV FOUND ON CHANNEL 12) P.11
7. JIM LAWLER, GATE GUARD, 2ND SHIFT. SAID HE SAW JEANNE LEAVE THE GATE BETWEEN 8-8:30PM, 3-31-88, IN HER STATION WAGON. THE LAST PERSON TO COME THROUGH THE GATE TO GO TO #26 WAS THE GARDENER AND JEANNE LEFT ABOUT 1/2 HOURS AFTER HE ARRIVED. (GARDENER ENTERED AT 1706 AND LEFT AT 1757, LIC TH5199) P.77

FOLLOW UP INTERVIEW COMPLETED - NOTES, P.5 THIS SECTION.

POSSIBLE SEARCH OF THE ARFA NEGATIVE.
P.25

LAB REPORTS

4 BULLETS HAVE BEEN EXAMINED, #5-6-7 FROM THE SCENE AND #19 FROM THE BODY/AUTOPSY. ALL HAVE THE SAME CHARACTERISTICS. OTHER GUNS FOUND AT THE SCENE DID NOT FIRE THOSE BULLETS.

BLACK SUBSTANCE ON THE SMOCK/NIGHT SHIRT.

SGT. B. HEADY - DOES NOT KNOW WHERE HE HAD BEEN BEFORE GOING TO TOURFA AND KICKING THE SMOCK.
OFFICE DRLIKOWSKI.

ALARM RINGING WHEN OFFICERS ARRIVED, SPECIFICALLY OFFICERS COMMENTS ABOUT HEARING A SECOND ALARM GO OFF AS THEY WENT INSIDE. CENTRAL ALARM CO, NOW

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ADT, INSTALLED THE ALARM 8-15-81. PAUL MORGAN, 253-0988, GAVE ME RECORDS ON THE ALARM. THE MAIN HOUSE AND THE GUEST HOUSE WERE BOTH ALARMED, BUT THE MAIN HOUSE HAD ONLY 1 NOISE MAKER.

ALARM

=====

+68 LF 4/81+

SCHEDULE OF PROTECTION

=====

ONE (1) DIALER IN GARAGE (WEST WALL)
ONE (1) BATTERY
ONE (1) LINE CORD
ONE (1) OUTDOOR BELL ON SOUTH EXPOSURE

=====

ONE (1) SONALERT IN BEDROOM HALL
ONE (1) KEYPAD INSIDE INNER DOOR TO GARAGE
ONE (1) KEYPAD IN BEDROOM HALL

ZONE ONE - BURGLARY

=====

EAST EXPOSURE

=====

TWO (2) CONTACTS ON FRONT DOUBLE ENTRANCE DOOR
TWO (2) CONTACTS ON TWO (2) SLIDING WINDOWS (BATHROOM, GUEST BEDROOM)

NORTH EXPOSURE

=====

ONE (1) CONTACT ON ONE (1) LOWER SLIDING WINDOW

WEST EXPOSURE

=====

TWO (2) CONTACTS ON TWO (2) SLIDING WINDOWS (MASTER BATHROOM, KITCHEN)

ONE (1) CONTACT ON MASTER BEDROOM ARCADIA SLIDER WITH TWO (2) MAGNETS
(10" APART)

THREE (3) CONTACTS ON THREE (3) ARCADIA SLIDERS (LIVING ROOM, BREAKFAST
AREA AND GUEST BEDROOM)

INTERIOR PROTECTION

=====

ONE (1) CONTACT ON INNER DOOR TO GARAGE
ONE (1) INFRARED MOUNTED ON NORTH WALL OF BEDROOM CORRIDOR AIMED SOUTH
(LONG RANGE)

ZONE TWO - FIRE

=====

ONE (1) SMOKE DETECTOR IN BEDROOM HALLWAY
ONE (1) FIRE HORN IN BEDROOM HALLWAY

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ZONE THREE - PANIC
=====

ONE (1) WIRELESS HOLDUP RECEIVER
TWO (2) WIRELESS PERSONAL HOLDUP TRANSMITTERS
TWO (2) POWER SUPPLY UNITS

GARDENER, NEVER CONTACTED
=====RAMIRO GONZALES H/M, [REDACTED]
[REDACTED]
[REDACTED]

LOCATED BY 1028 ON HIS LICENSE PLATE ON THE GATE LOG. WENT TO LISTED ADDRESS, [REDACTED] WAS TOLD HE NO LONGER LIVES THERE BUT HE WORKS FOR BERRIDGE NURSERY. CONTACT AT THE NURSERY CONFIRMED HE WORKED THERE.

7-26-91 1210 HRS.
=====

CONTACTED GONZALES AT WORK. HE RECALLED JEANNE, HAVING WORKED FOR SHE AND ED FOR ABOUT 7 YRS. NORMALLY WORKED THERE TWICE A WEEK.

ON 3-31-88 HE MADE HIS NORMAL TRIP TO #26 ARRIVING AFTER 5:00 P.M., NO SPECIFIC TIME. HE DID NOT TALK TO JEANNE, HOWEVER, SHE WAVED AT HIM FROM THE KITCHEN WINDOW. HE DID NOT GET CLOSE ENOUGH TO SEE HOW SHE WAS DRESSED.

HE DOES NOT KNOW IF SHE LEFT WHILE HE WAS THERE BUT HE THINKS SHE WAS STILL THERE WHEN HE LEFT. NO INFORMATION ABOUT HER PERSONAL LIFE OF THE ALARM SYSTEM.

JIM LAWLER CONTACTED ABOUT THE TIME, 8-8:30PM, HE SAID JEANNE LEFT THE COMPOUND ON 3-31-88.

LAWLER WAS CONTACTED AT THE GATE ON 7-30-91 AT 0700 HOURS. I TOLD HIM I WANTED TO CLARIFY THE DIFFERENCE IN TIME HE SAW MRS. TOVREA LEAVE THE GATE THE NIGHT OF 3-31-88. SPECIFICALLY HIS SAYING SHE LEFT BETWEEN 8 AND 8:30P.M. WITH THE GARDENER ARRIVING ABOUT A HALF HOUR BEFORE SHE LEFT AND THE LOG SHOWING THE GARDENER ARRIVED AT 5:06 P.M.

HE SAID HE RECALLED THAT NIGHT AND SHE DID NOT LEAVE BETWEEN 8 AND 8:30PM, SHE CAME IN THE GATE AT THAT TIME.

SHE DID LEAVE ABOUT 5:30PM SHORTLY AFTER THE GARDENER ARRIVED AND SHE WENT EASTBOUND ON LINCOLN DRIVE. HE CANNOT RECALL WHAT VEHICLE SHE WAS DRIVING HE WAVED AT HER AS SHE LEFT. WHEN SHE CAME BACK HE WAS SLOW IN RAISING THE GATE AND SHE ALMOST RAN INTO IT. HE LOOKED DIRECTLY AT HER AND IS

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POSITIVE IT WAS SHE WHO CAME IN BETWEEN 8 AND 8:30PM.

JEANNE WAS NOT DRESSED UP LIKE SHE NORMALLY DRESSES WHEN SHE GOES OUT.

REASON FOR A RADIO AND LIGHT TO BE ON IN A BEDROOM AT THE OTHER END OF THE HOUSE.

EDDIE AKRIDGE, [REDACTED] NO IDEA WHY THE LIGHT AND RADIO WOULD BE ON. THAT ROOM, NEXT TO THE KITCHEN, WAS CONSIDERED TO BE HIS AND HE HAD CLOTHES THERE. HE HAD BEEN AT THE HOUSE THE PRECEDING WEEKEND AND LEFT ON TUESDAY BEFORE THE MURDER. HE DID HAVE THE RADIO ON AND MAY HAVE FORGOTTEN TO TURN IT OFF BUT HAS NO IDEA ABOUT THE LIGHT. JEANNE WOULD HAVE SHUT IT OFF.

HE WAS ASKED ABOUT TWO NAMES, MANUEL ENOS AND SONNY TRUEMENS.

THE SAME DAY (AS MURDER) OR THE NEXT MANUEL CALLED HIS WIFE, IN LAS VEGAS, AND SAID THEY GOT JEANNIE. HIS WIFE ASKED JEANNE WHO? (EDDIE DOES NOT THINK HIS WIFE KNEW ABOUT HIS AFFAIR WITH JEANNE). MANUEL TOLD HER JEANNE JOVREA AND ALSO SAID SONNY IS DRUNK AND GOING CRAZY. (JEANNE KNEW SONNY FROM THE PAST AND HAD LOANED HIM MONEY FOR A TRUCK IN JANUARY 1968)

EDDIE KNOWS MANUEL AND SONNY

SONNY TRUEMENS LIVES IN CALIFORNIA [REDACTED]
MANUEL ENOS LIVES IN OREGON [REDACTED]

ON 4-22-68 DETECTIVE FUGUA SPOKE WITH SONNY TRUEMENS BY PHONE. HE LEARNED ABOUT JEANNE BEING KILLED FROM A FRIEND, HARLEY MAY, WHO HE CALLS AN "OLD COUNTRY". HARLEY DID NOT SAY WHO HE LEARNED ABOUT IT FROM. THIS MAY HAVE BEEN THE SAME NIGHT OR AT LEAST 24 HOURS OF THE MURDER.

AFTER TALKING TO HARLEY, SONNY CALLED MANUEL ENOS IN OREGON.

ON 4-25-68 DET. FUGUA SPOKE WITH MANUEL ENOS BY PHONE. HE LEARNED OF JEANNE'S MURDER FROM SONNY TRUEMENS, BY PHONE, ON A FRIDAY EVENING ABOUT A DAY AFTER THE MURDER.

MANUEL THEN CALLED LAS VEGAS TO TELL EDDIE AKRIDGE BUT SPOKE TO HIS WIFE (LILA) WHO TOLD HIM EDDIE WAS OUT OF TOWN (ON 4-10-68 EDDIE TOLD DET. FUGUA LILA THINKS MANUEL ENOS CALLED AND TOLD HER ABOUT THE MURDER ON A FRIDAY MORNING).

THESE MEN MAY HAVE BEEN ADVISED OF JEANNE'S DEATH BY A COMMON FRIEND, HARLEY MAY, WHO LIVED IN PHOENIX AT THAT TIME. HE NOW LIVES IN CALIFORNIA, [REDACTED]. HE DID CONTACT EDDIE THE DAY AFTER THE MURDER.

~~ABOUT A WEEK BEFORE THE MURDER HE AND JEANNE TALKED ABOUT THE ALARM SYSTEM AND HER NOT USING IT ALL THE TIME. SHE MENTIONED THAT THE ONLY PART OF~~

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Continued.

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SUPPLEMENT

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THE HOUSE NOT PROTECTED BY THE ALARM WAS THE WINDOW ABOVE THE SINK WHICH THE INSTALLER DID NOT ALARM, UNKNOWN WHY.

CHECK THE GATE LOG FOR POSS. SUSPECT VEHICLES.

ON 7-25-91 I CONTACTED HOWARD BARNETT ABOUT THE LOG FOR MARCH '88. HE COULD NOT FIND IT. POSSIBLY IT WAS ACCIDENTALLY THROWN OUT. HE DID CHECK THAT LOG WITH DAVE LOTT BUT NOTHING CAUGHT THEIR ATTENTION. HE WILL CALL ME IF HE FINDS THE LOG.

DEBBIE (NOLAN) & MIKE LUSTER
7-26 & 7-27-91

REED DURVIN, NAME FOUND WHILE LOOKING THROUGH EVIDENCE. DEAD. DIED IN LATE 70'S OR EARLY 80'S. EX-BOYFRIEND OF JEANNE. LICENSE P.O.W. 3, ED TOVREA. PHONE # FOR PRISSY AT TIME OF 451, NO LISTING. POSSIBLY JEANNE SLEPT WITH HER TEETH IN. IT WAS COMMON FOR JEANNE TO GET UP DURING THE NIGHT FOR A SNACK. AS FAR AS IS KNOWN JEANNE DID NOT WEAR UNDERWEAR UNDER A NIGHTGOWN. NORMALLY THE TOP COVER WAS FOLDED AND LAID ON THE CHEST AT THE FOOT OF THE BED.

WICKER FURNITURE IS IN STORAGE OR AT LUSTER HOME. THE SMALL TABLE CAN SUPPORT THE WEIGHT OF A PERSON. DEBBIE RECOGNIZED THE SMOCK (RED CHECKERED) WHICH WOULD HAVE BEEN ON OR NEAR THE BED. SOME BOOKS FROM THE BEDROOM WERE KEPT. (THIS QUESTION WAS ASKED IN CASE WHAT MASON TOLD MATTHIS ABOUT THE FIRST SHOT WAS TRUE AND THE BULLET MAY HAVE GONE INTO THE WALL TO THE RIGHT OF THE BED)

ON 7-23-91 AT 0930 TYRAN PARKER (ATTY), PAUL AHLER (ATTY), GARY MICHAEL (INV), JIM RAINES (INV) AND I MET TO DISCUSS THE CASE.

ON 7-24-91 AT 1030 HOURS WE ALL WENT TO THE MAIN PROPERTY ROOM AND LOOKED AT MOST OF THE EVIDENCE.

NO NEW INFORMATION FROM CALIFORNIA.

11-5-91
=====

I RECEIVED A TELEPHONE CALL FROM KATHRYN THEISS, [REDACTED], BECAUSE OF THE TELEVISION STORY ABOUT JEANNE TOVREA ON CHANNEL 3 ON 11-4-91.

SHE HAD MET ED YEARS AGO BUT DID NOT ASSOCIATE WITH [REDACTED]

THE REASON SHE CALLED TO TO GIVE INFORMATION ABOUT WHAT SHE CONSIDERED TO BE SUSPICIOUS PERSONS. IN 1978 (8-1-78) SHE RENTED A SMALL HOUSE AT 26 E.

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Continued.

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ADJUDICATED TO A COUPLE, JEAN AND RICHARD FRANCO. DURING ONE CONVERSATION SHE HAD WITH JEAN FRANCO JEAN SAID SHE WAS ED FOVREA'S NURSE WHILE HE WAS SICK. RICHARD ALSO TALKED ABOUT HOW CLOSE HE WAS TO ED.

KATHRYN DESCRIBED RICHARD FRANCO AS WEIRD. HE TALKED HER INTO GIVING HIM MONEY FOR REPAIRS IN THE HOUSE THAT SHE NOW THINKS WERE NOT NEEDED. ON ONE OCCASION RICHARD OVERHEARD KATHRYN AND JEAN TALKING ABOUT ORIENTAL RUGS HANGING ON THE CLOTHES LINE (SPECIFICALLY THEY COULD BE STOLEN) AND RICHARD CAME UP TO HER AND HIT HER IN THE FACE.

RICHARD AND JEAN WERE EVICTED ON 6-15-79. NO ADDITIONAL CONTACT. PRINT OF RICHARD FRANCO SUBMITTED.

11-7-91

RECEIVED A TELEPHONE CALL FROM SANDRA ELDER INQUIRING ABOUT THE TV SPOT ON 11-4-91.
NO NEW INFORMATION, NO SILENT WITNESS CALLS.

1-31-92

LOOKING THROUGH OLD NOTES AND OTHER DATA COLLECTED BY LOTT OR FUGUA I FOUND A FOLDER CONTAINING A PICTURE AND A XEROX COPY OF A FINGERPRINT CARD TO A GORDON PHILLIPS, M/M, 7-8-41, INFO COMING FROM DENVER, CO. POLICE DEPT. HIS FINGERPRINTS WERE CHECKED AGAINST FINGERPRINTS AT THE POINT OF ENTRY. NEG

IN THIS FILE IS SEVERAL PRINTOUTS; TO NAMES PHILLIP GORDON AND GORDON PHILLIPS, LOCALLY. ALSO SEVERAL DRIVER LICENSE PRINTOUTS TO BOTH NAMES, ALL CROSSED OFF (CHECKED BY FUGUA OR LOTT)

DR. GORDON PHILLIPS IN BUFFALO, NY, ELIMINATED BY FUGUA.

HENRY GORDON PHILLIPS IN PENLUCK, CA., ELIMINATED BY FUGUA.

1-3-93 1146 GIB A2955/MARGE

VICTIM RECEIVED INFORMATION CARD: NO MAIL-IN SUPPLEMENT: NO INVOICES:

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Continued.

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END OF REPORT

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000549

3-10-89

DETECTIVE C. MASINO # 2836, P.P.D.
MISSING PERSONS DETAIL INTERVIEWED
JOE GUISEPPE CALO WM 35 ABOUT
JEANNE TOVREA'S MURDER.

RE: JOE CALO
JAMES MAJORS

1732

On 3-10-89, I contacted CALO to determine if he and JAMES MAJORS were involved with the JEANNE TOVERA case. He was shown her photograph, and photographs of her jewelry. He advised he did not recognize either. He was asked if he knew or heard the name GORDON PHILLIPS. He advised that name was familiar to him, but he didn't know where he had heard it.

JOE went on to relate that MAJORS came to him in December of 1988, and asked him to help him rob and kill a rich woman that lives on East Lincoln at Mac Donald Drive. He advised she was a widow whose husband was a doctor or lawyer. MAJORS told him the woman had a lot of money, and her name may have been VIRGINIA. He described the house by being large with a 'bridge' to the front door. The bridge was built by a contractor at a cost of \$20,000.00, and the contractor hired MAJORS to paint the home. JOE stated he was needed to do the killing, because the woman had a live-in house-boy.

JOE stated they never went through with MAJORS' plan.

THE FINGERPRINTS OF CALO AND MAJORS WERE COMPARED TO THIS CASE WITH NEGATIVE RESULTS.

MAJORS IS A SUSPECT IN MURDERS IN CALIFORNIA AND WAS ASSISTED IN AT LEAST ONE MURDER BY ROBERT REESE WHO

WAS FOUND MURDERED IN MARIUPO
COUNTY.

REESE' PRINTS ARE ALSO BEING
COMPARED TO THIS CASE.

1733

MAY 1991

1734

PRIOR TO 5-10-91 I RECEIVED A PHONE CALL FROM MARICOPA COUNTY ATTORNEY INVESTIGATOR GARY MICHAEL ABOUT THE TOYREA HOMICIDE. HE IS ASSISTING PROSECUTOR MYRNA PARKER IN THE CASE (MURDERS) AGAINST JOE GUISSEL CALO (AND POTENTIALLY JAMES MAJORS).

CALO IS WANTING TO GIVE INFORMATION ABOUT OTHER CRIMES/MURDERS IN ORDER TO REMOVE THE DEATH PENALTY FROM HIS CASES. SOME INFORMATION BEING HINTED AT, BY CALO, IS THAT JAMES MAJORS MAY HAVE BEEN THE PERSON WHO KILLED JEANNE.

MICHAEL INDICATED THAT MAJORS HAD REPORTEDLY GONE TO HIS HOME TOWN IN INDIANA AND TRIED TO HIRE SOMEONE TO KILL A RICH WOMAN IN PHOENIX.

1735

5-10-91 1300 Hrs.

I HAD A MEETING WITH MYRNA PARKER AND GARY MICHAEL T. TRY AND DETERMINE IF ANY INFORMATION GIVEN BY CALO MIGHT FIT INTO THIS CASE AND TO DISCUSS THE CASE IN GENERAL.

THEY GAVE ME A PICTURE OF JAMES MAJORS WHICH WAS COMPARED TO THE COMPOSITE DRAWING MADE BY DEBBIE NOLA OF GORDON PHILLIPS. THE PICTURE HAD A STRONG RESEMBLANCE TO THE COMPOSITE.

5-14-91

I CONTACTED JEANNE CREDIT CARD COMPANIES TO CHECK ON ACCOUNT ACTIVITY JUST BEFORE AND AFTER THE DEATH.

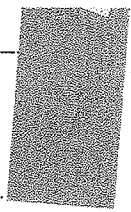
MERYL LYNETH BANK VISA

- 1-19 CASHED A CHECK FOR \$ 40,000 ⁸⁸
- 2-1 CASHED A CHECK FOR 20,000 ¹⁸
- 2-22 CASHED A CHECK FOR 10,000 ¹⁸
- 3-15 CASHED A CHECK FOR 5,000 ¹⁸

AMERICAN EXPRESS GOLD CARD -

LIST OBTAINED

UNITED BANK VISA (CITY BANK) - NO ACTIVITY -



1736



Pinel County Sheriff Department
 Forensic Composites

by Sgt. Thurman P. D.
 Officer Louie L.
 Date: 8/88-043690
 Time: 5:22 PM - 1300
 Loc: Room 88-4442
 Dist. Westbrook



1737

5-16-91

I COMPOSED A PHOTO LINE UP CONTAINING A PICTURE OF JAMES MAJORS THEN ARRANGED TO HAVE THE LINE UP SHOWN T DEBBIE ALAN/LUSTER BY THE CARTERET COUNTY S.O. IN BEAUFORT, N.C.

ON 5-21-91 THE LINE UP WAS SHOWN T DEBBIE, AND HER HUSBAND MIKE, BY DET. ANTHONY DENNIS. SHE COULD NOT IDENTIFY ANYONE IN THE LINE UP AS GORDON PHILLIPS HOWEVER SHE DID SINGLE OUT PICTURE 4 (MAJORS) EXPLAINING SHE KEYED ON THAT PICTURE AND SAID THE PERSON WAS TOO OLD TO BE GORDON PHILLIPS AS SHE RECALLS HIM BUT IF HE HAD HAD A HARD LIFE "AND WENT T. SHIT" #4 MIGHT BE GORDON PHILLIPS.

MAY 1991
 THE MURDERS THAT CALO IS INVOLVED
 IN HAS A RELATIONSHIP BETWEEN SEVERAL
 LOCAL RESTAURANTS. IF(?) THERE IS A
 RELATIONSHIP BETWEEN CALO AND JEANNE
 TORREN IT MAY BE THOSE RESTAURANTS:
 LA PASADA VICTOR'S GLASS DOOR
 PRADO'S CAFE PICCOLLO
 AVANTE ERNESTO'S

I ASK DEBBIE NOLAN FOR A LIST OF PLACES
 HER MOTHER WENT TO. LIST ATTACHED

- Restaurant telephone*
- Arizona Biltmore 955-6600 X
 - Avanti 955-9977 X
 - Cafe Da Perouges 248-7963
 - Camelback Inn 948-1700
 - Chap's 957-1796 X *mostly takeout*
 - Chez Louie 946-1431
 - Christo's 264-1784
 - Durant's 264-5967
 - Etienne's 959-8670
 - El Charro 948-5170 X
 - Glass Door 945-3303 X
 - North Bank 956-7171
 - Oscar Taylor's 956-5705 X
 - Pink Pony 945-6697
 - Registry 991-3800
 - Remington 951-5101
 - Ruth Chris 957-9600 X
 - Sesame Inn 957-3993
 - Steamers 956-3631
 - The Point 866-7500
 - Thomaso's 956-0836
 - Trader Vic's 945-6341 X
 - Velvet Turtle 957-7180 X
 - Vincent's 224-0225

1730

5-16-91

I RECEIVED ANOTHER CALL FROM GARY MICHAEL WITH MORE INFO ABOUT THE HOMICIDE.

DURING THE INVESTIGATION OF CALO (AN MAJORS) IN A DIARY BELONGING TO SHIRLEY MAJORS THERE IS A REFERENCE TO MAJOR GIVING HER A DIAMOND WATCH WHICH SHE DESCRIBED AS THE BEST PRESENT SHE EVER GOT. SHE DESCRIBED IT AS HAVING 12 DIAMONDS ON THE FACE WITH SECOND HAND AND DATE. THE ENTRY IN THE DIARY IS DATED 7-7-88.

DURING THIS CONVERSATION I WAS GIVEN THE NAME OF A CLOSE FRIEND OF MAJORS, KENNETH L. CARRAHAN SCN 8500210285, TO BE COMPARED TO FINGERPRINTS OF THIS CASE.

BESIDE STATEMENTS ALLEGED TO HAVE BEEN MADE BY MAJORS OR REFERENCES MADE TO HIM, HE COULD BE A SUSPECT BECAUSE HE HAS WORKED A LOT IN CONSTRUCTION TY WORK. INV. MICHAEL RECALLED INFORMATION FROM DET MASINO'S INTERVIEW OF JOE CALO ON 3-10-89 IN WHICH CALO TOLD OF

MASORS WANTING HIM (CALO) TO HELP HIM ROB AND KILL A RICH WOMAN WHOSE HUSBAND HAD A BRIDGE BUILT BY A CONTRACTOR WHO HIRED MASORS TO PAINT THE HOME, ON LINCOLN DRIVE. INV. MICHAEL WAS CONSIDERING THE POSSIBILITY THE BRIDGE MIGHT BE REFERRING TO WORK DONE AT TOURNAI'S HOUSE.

THE GUEST HOUSE WAS BUILT BY GENERAL CONTRACTOR HOWARD BENSON, PLANS DATED 5-30-85. GARY MICHAEL AND I CONTACTED MR. BENSON (RETIRED) AND HE GAVE US COPIES OF ALL BILLS AND COMPANY NAMES FOR THIS JOB. THE NAMES CALO AND/OR MASORS WERE NOT ON THAT LIST.

TWO SUB-CONTRACTORS, STEVE HOOSNER PAINTING AND STEVE CALDWELL PAINTING, NO LONGER EXIST AND THERE IS NO RECORD FOR THEM ON FILE AS A CONTRACTOR.

1741

MAY 1991 (PRIOR TO 5-22-91)

I ATTENDED A MEETING BETWEEN MYRNA PARKER AND JOE CALO'S ATTORNEY, MR. ALLE. THIS MEETING WAS TO DISCUSS WHAT BENEFIT CALO MIGHT EXPECT IN EXCHANGE FOR HIS TESTIMONY.

HE TOLD HIS LAWYER (AND INVESTIGATOR) THAT HE KNOWS SECOND HAND, DIRECTLY FROM MAJORS THAT THERE IS A CONNECTION BETWEEN MAJORS AND JEANNE TOUREA, MAJORS KILLED HER.

ALSO THERE IS A CONNECTION BETWEEN JEANNE TOUREA'S MURDER AND THE CHOUCHANE'S, GINETTE & GASTON.

MORE INF. TO COME AS CALO GIVES IT.

1742

5-22-91 1540

I ATTENDED ANOTHER MEETING BETWEEN MYRNA PARKER AND JOE CALO'S ATTORNEY.

CALO WAS AGAIN SAYING HE WAS GIVEN ADMISSIONS ABOUT JEANNE TOVREA'S MURDER BY JAMES MAJORS.

MAJORS SAID HE WAS HIRED TO "HIT" JEANNE AND CAN GIVE THE NAME OF THE PERSON WHO HIRED HIM AND HOW THE MEETING TO SET UP THE HIT WAS ARRANGED.

HE TALKED ABOUT A LARGE SCALE DRUG TRANSPORTATION OPERATION, LATE 1987 TO LATE 1988, FROM MEXICO WITH CONNECTIONS TO SEVERAL LOCAL RESTAURANTS, LA PASADA, PRA AVANTE, VICTOR'S, CAFE PICOLLO, THE GLASS DOOR AND ERNESTI'S. SUPPOSEDLY JEANNE WAS TRANSPORTING DRUGS FROM PHOENIX, TO LAS VEGAS, WITH A CONTACT IN LAS VEGAS. SHE WAS NOT DOING THIS FOR MONEY, BUT FOR EXCITEMENT.

SHE WAS KILLED BECAUSE SHE WANTED TO STOP TRANSPORTING DRUGS.

1743

5-30-91 1450 Hrs

I ATTENDED ANOTHER MEETING BETWEEN MYRNA PARKER AND JOE CALO'S ATTORNEY.

DURING THIS MEETING THE NAME OF THE PERSON WHO ARRANGED THE "HIT" WAS GIVEN AS MICHAEL PELOQUIN SEN 8800974897. SUPPOSEDLY HE AND JEANNE TINREA WERE IN THE DRUG OPERATION TOGETHER.

INSTEAD OF TRANSPORTING DRUGS SHE WAS NOW INVOLVED IN LAUNDERING DRUG MONEY. SHE SUPPOSEDLY WANTED OUT OF HER DEAL WITH PELOQUIN AND WANTED TO START HER OWN MONEY LAUNDERING BUSINESS WITH SOMEONE IN LAS VEGAS.

SHE KNEW MUCH ABOUT THE LOCAL MONEY LAUNDERING BUSINESS AND SHE HAD TO BE KILLED.

THE PLANS TO KILL HER WERE DECIDED ON AT PRONTO'S RESTAURANT AND THOSE PRESENT WERE ROMONO, DUREA, LORENZO PELOQUIN AND CALO.

CALO SUGGESTED JAMES MAJORS AS THE PERSON TO DO THE JOB, PRICE \$10,000.

CALO SAID A SHORT TIME LATER PELOQUIN

1744

AND MAJORS MET AT 44 ST. AND
CAME BACK THEN DROVE OUT TO "SCOPE
OUT THE AREA"

LATER MAJORS WAS TAKEN TO A RESTAURANT
WHERE JEANNE WOULD BE SO HE WOULD
SEE WHAT SHE LOOKED LIKE, TO ID HER.

THE NIGHT OF THE MURDER MAJORS
REPORTEDLY FOUND JEANNE AT A STOPPING
CENTER AND, AT GUN POINT, FORCED HER TO
TAKE HIM TO HER HOUSE AS HE HID IN
THE BACK SEAT OF HER CAR, HIDDEN FROM
THE GATE GUARD.

1745

MAY 1991
DURING CONVERSATIONS I HAD WITH GARY MICHAEL AND MYRNA PARKER I WAS GIVEN SEVERAL NAMES WITH REQUESTS TO HAVE THEIR PRINTS COMPARED TO THE SCENE.

- SHAWN CASEY Mc MILLAN SCN 880653425
- MICHAEL JOSEPH PELOQUIN " 880097489
- NEG. RICHARD WAYNE HARTLEY " 8807749651
- JESUS. ESCALERA. ANDRADA [REDACTED]
- N. MARIO DE MARTINIS [REDACTED]
- N-R MANUEL LUIZ [REDACTED]
- NEG. KENNETH CARNATHAN SCN 880021028:

July '91

1748

7-3-91.

Hoy LEE MATHIS III B/M ~~XXXXXX~~

~~XXXXXXXXXX~~
PRISONER IN MADISON JAIL.

CONTACTED SGT. GIVENS, BY PHONE, FROM THE JAIL ASKING ABOUT A MURDER OF A RICH WOMAN NAMED TOVREA. WHEN SGT. GIVENS CONFIRMED THERE WAS SUCH A MURDER MATHIS URGENTLY ASKED TO BE CONTACTED CLAIMING HE HAD TALKED TO THE MURDERER.

AT 1755 HRS. SGT. GIVENS AND I INTERVIEWED MATHIS IN THE INITIAL APPEARANCE COURT OF THE MADISON JA

HE SUBSEQUENTLY IDENTIFIED THE KILLER AS FORREST DAVID MASON W/M 5-23-45 SCN 9101100293, A CURRENT PRISONER IN THE MARIOLA COUNTY JAIL SYSTEM. MASON ADMITTED KILLING (JEANIE) TOVREA TO MATHIS.

1747

MATTHIS SAID HE AND MASON MET IN JAIL WHERE BOTH WERE UNDER ARREST FOR BANK ROBBERY, BUT UNRELATED ROBBERIES.

DURING A CONVERSATION THEY HAD ON 6-7-91 IN THE LUNCH ROOM, MASON SAID HE IS THE PERSON WHO KILLED TOVREA.

MATTHIS SAID HE DID NOT RECOGNIZE THE NAME EVEN THOUGH HE WAS LIVING IN THE VALLEY IN 1988, ARRIVING HERE IN 1985 AND LEAVING FEB. '89.

MASON SAID WHAT HE DID WAS COMPLICATED, HE READ ABOUT IT IN THE PAPER.

HE ASKED MATTHIS IF HE EVER HEARD THE NAME TOVREA. MATTHIS SAID NO AND MASON EXPLAINED THAT TOVREA IS A NAME OF A RICH WOMAN WHO HE KILLED. SHE LIVED AT A PLACE WHICH NAME ENDED IN "HILLS" (JEANNE LIVED IN LINCOLN HILLS). HE SAID THE PAPER SAID SHE WAS ASLEEP HOWEVER SHE WAS NOT.

HE SAID HE FOUND HER IN THE LIVING ROOM DRESSED IN A PASTEL COLOR NIGHTGOWN (PINK) AND A ROBE. SHE WAS DRINKING FROM A GLASS CONTAINING A PINK NON ALCOHOLIC DRINK.

HE SAID HE TOOK HER INTO THE BEDROOM AT GUN POINT AND "I TOLD HER APRIL FOOL BEFORE I SHOT

1748

THE BIRTH IN THE HEAD 4 TIMES."

REFERENCES MADE BY MASON:

RICH MOTHER FUCKERS HAVE A GATE GUARD, I DROVE PAST 3 TIMES TO LOOK FOR THE GUARD AND DID SEE HIM THE LAST TIME.

HAD TO HIKE ABOUT A HALF MILE TO GET TO THE HOUSE.

HE WAS HIRED BY "GORDY" TO DO THE JOB. GORDY WAS HIRED BY TWO OF HER HUSBANDS KIDS, A MALE AND A FEMALE, TO KILL HER BECAUSE THESE KIDS FELT THEY WOULD NOT GET THEIR SHARE OF THEIR FATHERS ESTATE. THE OTHER CHILD, A FEMALE, WAS NOT INVOLVED IN THE HOMICIDE. MASON ALSO KNEW THAT (JEANNE) TYREA HAD A FEMALE CHILD.

GORDY WAS PAID \$20,000 & PAID MASON HALF, \$10,000, TO KILL JEANNE.

MASON TOLD MATTHIS THAT TYREA HAD A LOT OF ART STUFF.

GORDY, NOT HIS REAL NAME, IS JOHN OR JOHNNY WHO IS LIVING THE GOOD LIFE IN SAN DIEGO.

GORDY TOLD MASON THE HOUSE HAD AN INTRICATE ALARM SYSTEM & HE HAD BEEN IN

THE HOUSE SEVERAL TIMES.

GORDY CLAIMED TO BE/TWIN JEANNE HE WAS A REWIND PRODUCER OR WRITER, A WRITER DOING STORIES ON WWII.

GORDY NAME UNKNOWN, HOWEVER HE IS CALLED "BIG G" AND IS A BIG GAMBLER.

ENTRY - JIMMIED A WINDOW ON THE FAR SIDE OF THE HOUSE. TRIED TO OPEN ANOTHER WINDOW FIRST.

MASON SAID HE WORE LATEX GLOVES AND TOOK ONE OFF TO FEEL THE JEWELRY IN THE PLASTIC JEWELRY BOX IN THE BEDROOM.

WHEN GOING INTO THE BEDROOM HE TRIPPED OVER THE PHONE CORD AND PULLED IT OUT OF THE WALL. HE MADE JEANNE PICK IT UP.

IN THE BEDROOM HE MADE HER SIT ON THE BED. AS SHE LOOKED AWAY FROM HIM, AFTER HE TOLD HER HE WOULD NOT HURT HER, HE TURNED AND SHOT HER ONCE IN THE HEAD HE (MATHIS) SAID MASON POINTED TO THE AREA OF THE LEFT EYE AS WHERE HE SHOT HER.

1750

WHEN HE LEFT HE INTENTIONALLY SET OFF THE ALARM ON A BACK SLIDING WINDOW OR DOOR, WANTING TO SUMMON THE POLICE.

WEEK OF 7-29/8-2-91 COUNTY ATTY INV.
JIM RAINES DID BACKGROUND ON MASON
HE WAS IN PRISON IN MICH. IN MARCH
APRIL 1988.

QUESTIONS POSED DURING MEETINGS OF
MYRNA PARKER & ME.

WHEN WAS JEANNE LAST KNOWN TO BE ALIVE?

1. MARIE WOLFE, CLEANING LADY, LEFT THE HOUSE ABOUT 2 PM ON 3-31-88. JEANNE WAS WORKING IN HER OFFICE. P. 14

2. HOWARD BARNETTE, GATE GUARD, DID NOT LOG ANY VISITORS TO #26 THAT DAY, 3-31-88. P. 13

3. KENNETH K. BLEWETT #29, RESIDENT OF LINCOLN HILLS. HE SAW JEANNE GO EAST BOUND FROM THE FRONT GATE AT 5:15 PM, 3-31-88, AS HE CAME IN. SHE WAS ALONE IN HER STATION WAGON (SHOPPING CENTER AT 32 ST. & LINCOLN DR LESS THAN 1/2 MILE AWAY). P. 62

4. RUTH MARATORI, FRIEND, 7008 DESERT FAIRWAY (S300 E). AT ABOUT 5:40 PM, 3-31-88, JEANNE LEFT HER HOUSE TO GO HOME. SHE SAID SHE WAS TIRED AND WAS GOING HOME AND MAKE SOME PHONE CALLS THEN GO TO BED. NO MAKE UP AND NOT DRESSED TO GO OUT. KNEW JEANNE SINCE 1974. P. 123

1752

5. BETTY LAMY, FRIEND OF EDDIE AKRIDGE.
SHE HAD A TELEPHONE CONVERSATION WITH JEANNE
ABOUT 6^{PM}, 3-31-88. JEANNE SAID SHE WAS
GOING TO BED TO WATCH TV. P. 95

6. SANDRA ELDER, JEANNE'S SISTER.
SHE AND JEANNE TALKED ON THE TELEPHONE
BETWEEN 7 AND 7:30 PM. JEANNE SAID SHE WAS
WATCHING COSBY (TV FOUND ON CHANNEL 12)
P. 11

7. JIM LAWLER, GATE GUARD, 2ND SHIFT.
SAID HE SAW JEANNE LEAVE THE GATE
BETWEEN 8-8:30 PM, 3-31-88, IN HER STATION WAGON.
THE LAST PERSON TO COME THROUGH THE GATE
TO GO TO #26 WAS THE GARDENER AND
JEANNE LEFT ABOUT 1/2 HOUR AFTER HE ARRIVED.
(GARDENER ENTERED AT 1706 AND LEFT AT 1757,
LIC TN 5199). P. 77

FOLLOW UP INTERVIEW COMPLETED - NOTES, P. 5 THIS
SECTION.

POSSE SEARCH OF THE AREA NEGATIVE.
P. 64

1753

LAB REPORTS

4 BULLETS HAVE BEEN EXAMINED, #5-6-7 FROM THE SCENE AND #19 FROM THE BODY/AUTOPSY. ALL HAVE THE SAME CHARACTERISTICS.

OTHER GUNS FOUND AT THE SCENE DID NOT FIRE THOSE BULLETS.

BLACK SUBSTANCE ON THE SMOCK/NIGHT SHIRT SGT. B. HEADY - DOES NOT KNOW WHERE HE HAS BEEN BEFORE GOING TO TONREA AND KICKING THE SMOCK.

OFF. ORLIKOWSKI -

ALARM RINGING WHEN OFFICERS ARRIVED, SPECIFICALLY OFFICERS COMMENTS ABOUT HEARING SECOND ALARM GO OFF AS THEY WENT INSIDE. CENTRAL ALARM CO, NOW ADT, INSTALLED THE ALARM 5-15-81. PAUL MORGAN, 253-0988, GAVE ME RECORDS ON THE ALARM. THE MAIN HOUSE AND THE GUEST HOUSE WERE BOTH ALARMED BUT THE MAIN HOUSE HAD ONLY 1 NOISE MAKER.

OVER



ALARM

1754

As of 4/81

SCHEDULE OF PROTECTION

One (1) Dialer in Garage (West Wall)
One (1) Battery
One (1) Line Cord
One (1) Outdoor Bell on South Exposure
One (1) Sonalert in Bedroom Hall
One (1) Keypad inside Inner Door to Garage
One (1) Keypad in Bedroom Hall

Zone One - Burglary

East Exposure

Two (2) Contacts on Front Double Entrance Door
Two (2) Contacts on Two (2) Sliding Windows (Bathroom, Guest Bedroom)

North Exposure

One (1) Contact on One (1) Lower Sliding Window

West Exposure

~~Two (2) Contacts on Two (2) Sliding Windows (Master Bathroom, Kitchen)?~~
One (1) Contact on Master Bedroom Arcadia Slider with Two (2) Magnets
(10" Apart)
Three (3) Contacts on Three (3) Arcadia Sliders (Living Room, Breakfast
Area, and Guest Bedroom)

Interior Protection

One (1) Contact on Inner Door to Garage
One (1) Infrared Mounted on North Wall of Bedroom Corridor Aimed
South (Long Range)

Zone Two - Fire

One (1) Smoke Detector in Bedroom Hallway
One (1) Fire Horn in Bedroom Hallway

Zone Three - Panic

One (1) Wireless Holdup Receiver
Two (2) Wireless Personal Holdup Transmitters
Two (2) Power Supply Units

GARDENER, NEVER CONTACTED.

1755

RAMIRO GONZALES ~~XXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

W. BERRIDGE NURSERIES ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

LOCATED BY 1028 ON HIS LICENSE PLATE ON THE GATE LOG. WENT TO LISTED ADDRESS, 438 N. 20 AV, AND WAS TOLD HE NO LONGER LIVES THERE BUT HE WORKS FOR BERRIDGE NURSERY. CONTACT AT THE NURSERY CONFIRMED HE WORKED THERE.

7-26-91 1210 HAS.

CONTACTED GONZALES AT WORK. HE RECALLED JEANNE, HAVING WORKED FOR SHE AND ED FOR ABOUT 7 yrs. NORMALLY WORKED THERE TWICE A WEEK.

ON 3-31-91 HE MADE HIS NORMAL TRIP TO #26 ARRIVING AFTER 5:00 PM, NO SPECIFIC TIME. HE DID NOT TALK TO JEANNE HOWEVER SHE WAVED AT HIM FROM THE KITCHEN WINDOW. HE DID NOT GET CLOSE ENOUGH TO SEE HOW SHE WAS DRESSED.

HE DOES NOT KNOW IF SHE LEFT WHILE HE WAS THERE BUT HE THINKS SHE WAS STILL THERE WHEN HE LEFT. NO INFORMATION ABOUT HER PERSONAL LIFE OR THE ALARM SYSTEM.

1756

5

JIM LAWLER, CONTACTED ABOUT THE TIME, 8-8:30
HE SAID JEANNE LEFT THE COMPOUND ON 3-31-88

LAWLER WAS CONTACTED AT THE GATE ON 7-30-91
AT 0700 HRS. I TOLD HIM I WANTED TO CLARIFY
THE DIFFERENCE IN TIME HE SAW MS. TOURNA
LEAVE THE GATE THE NIGHT OF 3-31-88,
SPECIFICALLY HIS SAYING SHE LEFT BETWEEN 8 AND
8:30 PM WITH THE GARDENER ARRIVING ABOUT A
HALF HOUR BEFORE SHE LEFT AND THE LOG
SHOWING THE GARDENER ARRIVED AT 5:16 PM.

HE SAID HE RECALLED THAT NIGHT AND SHE DIDN
LEAVE BETWEEN 8 AND 8:30 PM, SHE CAME IN THE
GATE AT THAT TIME.

SHE DID LEAVE ABOUT 5:30 PM, SHORTLY AFTER THE
GARDENER ARRIVED AND SHE WENT EAST BOUND ON
LINCOLN DRIVE. HE CANNOT RECALL WHAT VEHICLE SHE
WAS DRIVING. HE WAVED AT HER AS SHE LEFT.

WHEN SHE CAME BACK HE WAS SLOW IN RAISING THE
GATE AND SHE ALMOST RAN INTO IT. HE LOOKED
DIRECTLY AT HER AND IS POSITIVE IT WAS SHE WHO
CAME IN BETWEEN 8 AND 8:30 PM

JEANNE WAS NOT DRESSED UP LIKE SHE NORMALLY
DRESSES WHEN SHE GOES OUT.

REASON FOR A RADIO AND LIGHT TO BE ON IN A BEDROOM AT THE OTHER END OF THE HOUSE.

EDDIE AKRIDGE, 7-24-91 1945.

NO IDEA WHY THE LIGHT & RADIO WOULD BE ON. THAT ROOM, NEXT TO THE KITCHEN, WAS CONSIDERED TO BE HIS AND HE HAD CLOTHES THERE. HE HAD BEEN AT THE HOUSE THE PRECEDING WEEKEND AND LEFT ON TUESDAY, BEFORE THE MURDER. HE DID HAVE THE RADIO ON AND MAY HAVE FORGOTTEN TO TURN IT OFF BUT HAS NO IDEA ABOUT THE LIGHT, JEANNE WOULD HAVE SHUT IT OFF.

HE WAS ASKED ABOUT TWO NAMES, MANUEL ENOS AND SONNY TRUEMENS.

THE SAME DAY (AS MURDER) OR THE NEXT MANUEL CALLED HIS WIFE, IN LAS VEGAS, AND SAID THEY GO JEANNE. HIS WIFE ASKED JEANNE WHO? (EDDIE DO NOT THINK HIS WIFE KNEW ABOUT HIS AFFAIR WITH JEANNE) MANUEL TOLD HER JEANNE THREA AND ALSO SAID SONNY IS DRUNK AND GOING CRAZY. (JEANNE KNEW SONNY FROM THE PAST AND HAD LOANED HIM MONEY FOR A TRUCK IN JANUARY 1948.)

EDDIE KNOWS MANUEL & SONNY.

SONNY TRUEMENS LIVES IN GLIF (OAKDALE) ~~██████████~~

MANUEL ENOS LIVES IN OREGON ~~██████████~~.

← ADDITIONAL ←

THESE MEN MAY HAVE BEEN ADVISED OF JEANNE'S DEATH BY A COMMON FRIEND, HARLEY MAY, WHO LIVED IN PHOENIX AT THAT TIME. HE NOW LIVES CALIF. ~~UNKNOWING~~. HE DID CONTACT EDDIE THE DAY AFTER THE MURDER.

ABOUT A WEEK BEFORE THE MURDER HE AND JEANNE TALKED ABOUT THE ALARM SYSTEM AND HER NOT USING IT ALL THE TIME. SHE MENTIONED THAT THE ONLY PART OF THE HOUSE NOT PROTECTED BY THE ALARM WAS THE WINDOW ABOVE THE SINK WHICH THE INSTALLER DID NOT ALARM, UNKNOWN WHY.

CHECK THE GATE LOG FOR POSS. SUSPECT VEHICLES.

ON 7-25-91 I CONTACTED HOWARD BARNETT ABOUT THE LOG FOR MARCH '88. HE COULD NOT FIND IT. POSSIBLY IT WAS ACCIDENTALLY THROWN OUT.

HE DID CHECK THAT LOG WITH DAVE LOTT BUT NOTHING CAUGHT THEIR ATTENTION. HE WILL CALL ME IF HE FINDS THE LOG.

1753

DEBBIE (NOLAN) & MIKE LUSTER

7-26 & 7-27-91

REED DURVIN, NAME FOUND WHILE LOOKING THROUGH EVIDENCE. DEAD. DIED IN LATE 70 OR EARLY 80'S. EX-BOYFRIEND OF JEANNE.

LICENSE P.O.W. 3, ED TOYREA

PHONE # FIR PRUSSY AT TIME OF 457, NO LIST POSSIBLY JEANNE SLEPT WITH HER TEETH IN. IT WAS COMMON FOR JEANNE TO GET UP DURING THE NIGHT FOR A SNACK.

AS FAR AS IS KNOWN JEANNE DID NOT WEAR UNDERWEAR UNDER A NIGHTGOWN. NORMALLY T.O.I COVER WAS FOLDED AND LAID ON THE CHOT THE FOOT OF THE BED.

WICKER FURNITURE IS IN STORAGE OR AT LUSTER HOME. THE SMALL TABLE CAN SUPPORT THE WEIGHT OF A PERSON.

DEBBIE RECOGNIZED THE SNUCK (BED JACKET). : MUST LIKELY WOULD HAVE BEEN ON OR NEAR THE BED. SOME BOOKS FROM THE BED ROOM WERE KEPT. (THIS QUESTION WAS ASKED IN CASE WHAT MASON TOLD MATHIS ABOUT THE FIRST SHOT WAS TRUE & THE BULLET MAY HAVE GONE IN THE WALL TO THE RIGHT OF THE BED).

1761

ON 7-23-91 AT 0830 MYRNA PARKER
(ADY), PAUL AHLER (ADY), GARY MICHAEL
(INV), JIM RAINES (INV) AND I MET TO
DISCUSS THE CASE.

ON 7-24-91 AT 1030 HRS WE ALL WENT
TO THE MAIN PROPERTY ROOM AND LOOKED
AT MOST OF THE EVIDENCE.

NO NEW INFORMATION FROM CALO.

11-5-91

I RECEIVED A TELEPHONE CALL FROM KATHRYN THEISS, [REDACTED], BECAUSE OF THE TELEVISION STORY ABOUT JEANNE TOUREA ON CHANNEL 3 ON 11-4-91.

SHE HAD MET ED YEARS AGO BUT DID NOT ASSOCIATE WITH HIM.

THE REASON SHE CALLED WAS TO GIVE INFORMATION ABOUT WHAT SHE CONSIDERED TO BE SUSPICIOUS PERSONS IN 1978 (8-1-78) SHE RENTED A SMALL HOUSE AT 26 E. WOODWARD TO A COUPLE, JEAN AND RICHARD FRANCO. DURING ONE CONVERSATION SHE HAD WITH JEAN FRANCO JEAN SAID SHE WAS ED TOUREA'S NURSE WHILE HE WAS SICK. RICHARD ALSO TALKED ABOUT HOW CLOSE HE WAS TO ED.

KATHRYN DESCRIBED RICHARD FRANCO AS WIERD. HE TALKED HER INTO GIVING HIM MONEY FOR REPAIRS IN THE HOUSE THAT SHE NOW THINKS WERE NOT NEEDED.

ON ONE OCCASION RICHARD OVER HEARD KATHRYN AND JEAN TALKING ABOUT ORIENTAL RUGS HANGING ON THE [REDACTED] CLOTHES LINE (SPECIFICALLY THEY COULD BE STOLEN) AND RICHARD CAME UP TO HER AND HIT HER IN THE FACE.

RICHARD & JEAN WERE EVICTED ON 6-15-79. NO ADDITIONAL CONTACT.

PRINTS OF RICHARD FRANCO SUBMITTED. (OVER)

1763

PRINTS NEGATIVE

PERSON'S DISPLAY REPORT

ID [PHX] SCN 8800102342 NAME FRANCO, RICHARD PHILLIP
 RACE W SEX M DOB ██████████ FOB CO HT 509 WGT 175 HAIR BRO EYES BRO
 DECEASED N UP 1-USED A WEAPON AFIS PRINTS
 CRIM Y VCTM N KO N OC N PERSON'S LAST UPDATE 05/22/84

HOME ADD [PHX] ██████████
 [SCT] SCOTTSDALE ██████████ GRID PHONE
 ██████████ GRID PHONE

JACKET [SCT] SRJ 0023281 PRIMARY OFFENSE

PRINTS [PHX] 3 I 17 WR OIO 14 NCIC FIP05314141712TT1012
 L 17 WT O-I 12 ON-FILE YES PALMS DATE

NUMBERS [PHX] SOC ██████████
 SID ██████████
 [SCT] LICENSE NO. ██████████

ARREST [PHX] [SCT] BOOKING NO. 992487 PHOTO NO DATE 07/17/81
 DRS 03767807 OFF DWI, TRF MISC TYPE M
 BOOKING NO. 978827 PHOTO YES DATE 03/07/81
 DRS OFF TRESP MISC TYPE M
 BOOKING NO. 909647 PHOTO NO DATE 03/04/79
 DRS OFF MIS/WPN MISC TYPE M
 BOOKING NO. 879782 PHOTO NO DATE 02/16/78
 DRS OFF TRESP MISC TYPE M
 BOOKING NO. 875990 PHOTO NO DATE 12/30/77
 DRS 77122790 OFF TRESP MISC G TYPE M
 BOOKING NO. 871112 PHOTO NO DATE 10/29/77
 DRS 77101134 OFF DEFRAUD MISC G TYPE M
 BOOKING NO. 869563 PHOTO NO DATE 10/09/77
 DRS OFF F/OBEY PD MISC G TYPE M
 [SCT] BOOKING NO. 80004425 PHOTO YES DATE 03/23/80
 DRS OFF WARRANT MISC TYPE F

DR [PHX] DR NO 79-061217- -00 INVOLVMENT SF TYPE F
 OFFENSE G/THEFT MISC DATE 06/19/79
 MISC

MISC [PHX] RAP SUMMARY RAP SUMM: 1977-81 TRESP 3, MIS/WPN, DEFRAUD, DWI, 12/91
 UNKNOWN CONT'D: F/OBEY PD, TRF 12/91

SEARCHED INDEXED SERIALIZED FILED
 FBI - PHOENIX
 JAN 10 1981

1764

11-7-91

RECEIVED A TELEPHONE CALL FROM SANDRA
ELDER INQUIRING ABOUT THE TV SPOT ON
11-4-91.

NO NEW INFORMATION, NO SILENT WITNESS
CALLS.

[REDACTED]

[REDACTED]

[REDACTED]

1765

1-31-92

LOOKING THROUGH OLD NOTES AND OTHER DATA COLLECTED BY LOTT OR FUQUA I FOUND A FOLDER CONTAINING A PICTURE AND A XEROX COPY OF A FINGERPRINT CARD TO A GORDON PHILLIPS, W/M 7-8-41, INFO COMING FROM DENVER, CO. POLICE DEPT. HIS FINGERPRINTS WERE CHECKED AGAINST FINGERPRINTS AT THE POINT OF ENTRY. NEG

IN THIS FILE IS SEVERAL PRINT OUTS; T. NAMES PHILLIP GORDON AND GORDON PHILLIPS, LOCALLY. ALSO SEVERAL DRIVER LICENSE PRINTOUTS TO BOTH NAMES, ALL CROSSED OFF (CHECKED BY FUQUA OR LOTT).

DR. GORDON PHILLIPS IN BUFFALO, NY, ELIMINATED BY FUQUA.

HENRY GORDON PHILLIPS IN PENNSYLVANIA, ELIMINATED BY FUQUA.