

3-10-89

DETECTIVE C. MASINO # 2836, P.P.D.
MISSING PERSONS DETAIL INTERVIEWED
JOE GIUSEPPE CALO WM 35 ABOUT
JEANNE TOVERA'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.

TII

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 MARIWPA
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 GUISSE 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 HER DEATH.

MERYL LYNCH BANK VISA

- 1-19 CASHED A CHECK FOR \$40,000 ⁰⁰
- 2-1 CASHED A CHECK FOR 20,000 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 (CITY BANK) - NO ACTIVITY -

1737

5-16-91

I COMPOSED A PHOTO LINE UP CONTAINING A PICTURE OF JAMES MAJORS THEN ARRANGED TO HAVE THE LINE UP SHOWN TO DEBBIE NULAN/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 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 KEYS 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" #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
 TOYREN IT MAY BE THOSE RESTAURANTS:
 LA PASADA VICTOR'S GLASS DOOR
 PRADO'S CAFE PICOLLO
 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 the best
 - Chez Louie 946-1431
 - Christo's 264-1784
 - Durant's 264-5967
 - Eitenne'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. CARNAHAN SCN 8800210285, 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 TYPE WORK. INV. MICHAEL RECALLED INFORMATION FROM DET MASINO'S INTERVIEW OF JOE CALO ON 3-10-89 IN WHICH CALO TOLD OF

1740

6

MAJORS WANTING HIM (CALO) TO HELP HIM ROB AND KILL A RICH WOMAN WHOSE HUSBAND HAD A BRIDGE BUILT BY A CONTRACTOR WHO HIRED MAJORS TO PAINT THE HOME, 0 LINCOLN DRIVE. INV. MICHAEL WAS CONSIDERING THE POSSIBILITY THE BRIDGE MIGHT BE REFERRING TO WORK DONE AT TOUREA'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 MAJORS 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 TONREA, MAJORS KILLED HER.

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

MORE INFO 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 PICCOLI, 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 SON 8800974897. SUPPOSEDLY HE AND JEANNE TYREA 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 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

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.

July '91

1746

7-3-91.

HOY LEE MATHIS III B/M 2-25-57

SS 381-64-1721

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 MARIWPA 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 TOUREA.

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 TOUREA. MATTHIS SAID NO AND MASON EXPLAINED THAT TOUREA 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

1740

THE HOUSE SEVERAL TIMES.

GORDY CLAIMED TO BE/TWIN JEANNE HE WAS A RECORD 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.