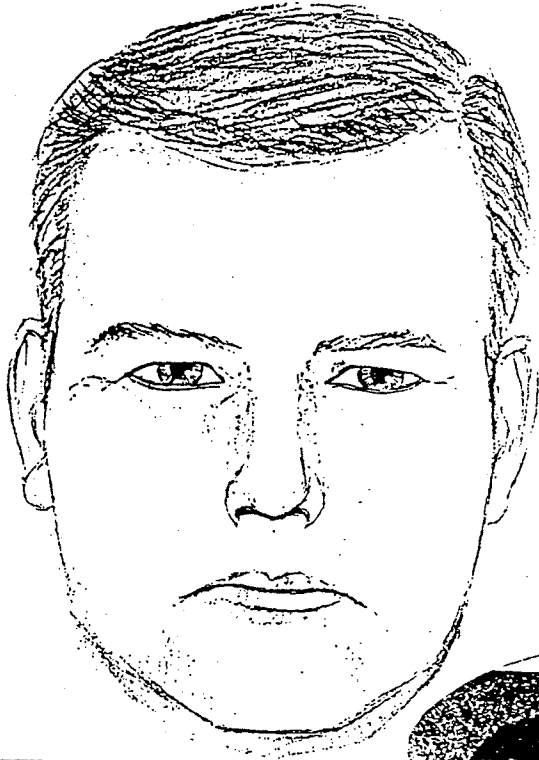


FBI

1736



First State Sheriff Department	
Forsyth Composite	
Henry Thurston P.D.	
Cecil Kennedy	
D.O.B. 88-043690	
Date 5-2-88 Time 1300	
D.O. Pasa 88-4442	
Det. Westbrock	

*Jim
Majors* →



1737

5-16-91

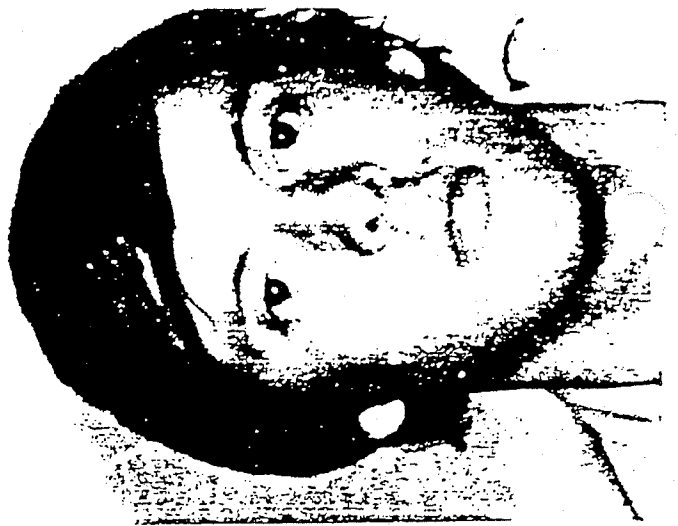
I COMPOSED A PHOTO LINE UP CONTAINING A PICTURE OF JAMES MAJORS THEN ARRANGED TO HAVE THE LINE UP SHOWN DEBBIE NULAN/LUSTER BY THE CARTERET COUNTY S.O. IN BEAUFORT, N.C.

ON 5-21-91 THE LINE UP WAS SHOWN 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 IT BUT IF HE HAD HAD A HARD LIFE "AN WENT TO SHIT" #4 MIGHT BE GORDON PHILLIPS.

7748



Pinal County Sheriff Department
Forensic Composite
Agency: Phoenix P.D.
Type: Homicide
R# 88-043690
Date: 5-2-88 Time: 1300
Room: Up 2nd 88-4472
Artist: Wesbrack



088211

2



5



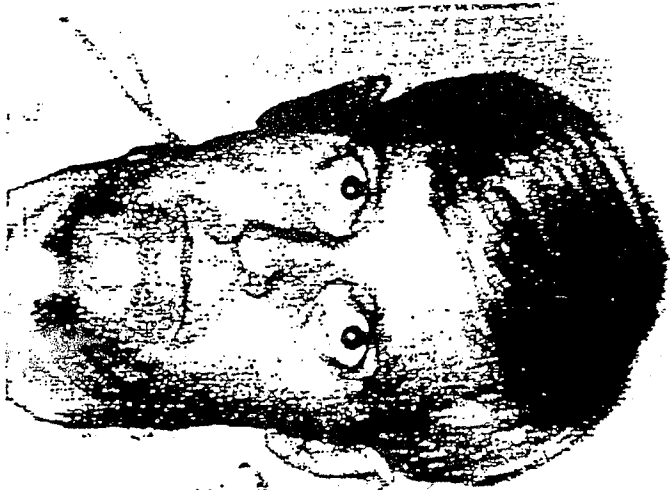
5-16-91

I COMPOSED A PHOTO LINE UP CONTAINING
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ARRANGED TO HAVE THE LINE UP SHOWN
DEBBIE NULAN/LUSTER BY THE CARTERET
COUNTY S.O. IN BEAUFORT, N.C.

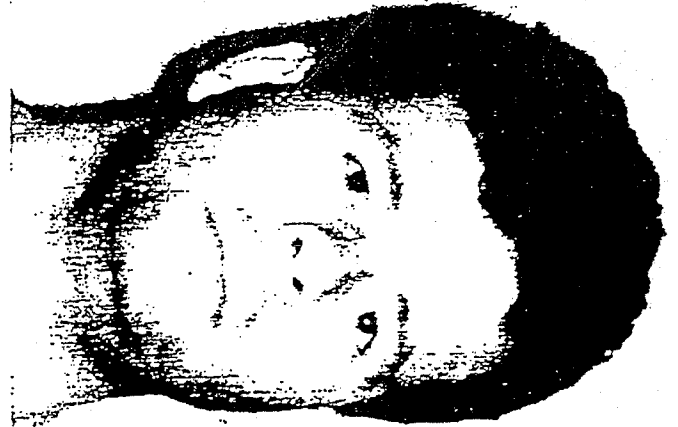
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BUT IF HE HAD HAD A HARD LIFE "AN
WENT T. SHIT" #4 MIGHT BE GORDON
PHILLIPS.

LA
Boyle
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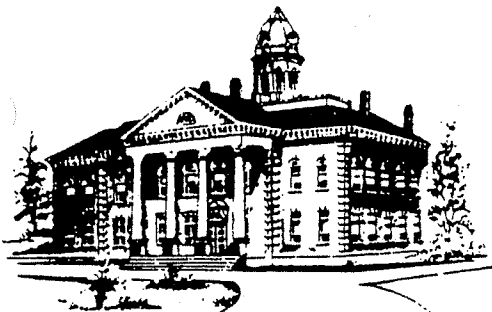


3

RALPH L. THOMAS, JR.
OFFICE OF THE SHERIFF OF

CARTERET COUNTY

BEAUFORT, N. C. 28516



CARTERET COUNTY COURTHOUSE

MAY 22, 1991

DEE. ERNIE HAMRICK
PHOENIX POLICE DEPARTMENT
330 W. WASHINGTON, ROOM 242
PHOENIX, AZ. 85003

DEAR ERNIE:

ENCLOSED I AM RETURNING THE PHOTO LINE-UP THAT YOU SENT TO ME. DEBORAH ANN NOLAN/LUSTER APPEARED IN MY OFFICE ON MAY 20, 1991 AT APPROXIMATELY 20:00 TO REVIEW THE PHOTOS. AFTER READING HER THE PHOTO LINE-UP ADVISEMENT, I REQUESTED THAT SHE SIGN AND DATE THE BACK OF THE CARD, WHICH SHE DID. DEBORAH WAS NOT ABLE TO IDENTIFY ANY OF THE SUSPECTS POSITIVELY. HOWEVER, SHE DID SAY THAT IT MAY POSSIBLY BE NUMBER ONE OR TWO.

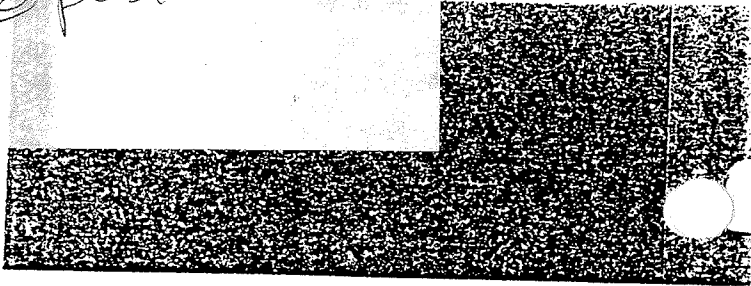
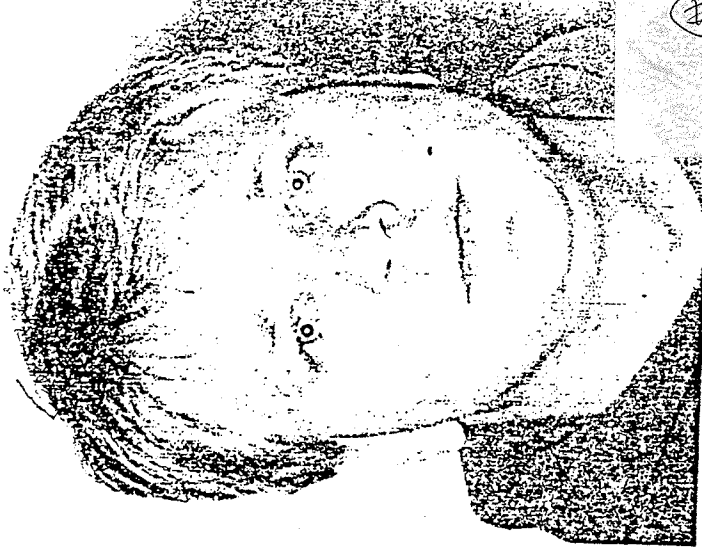
I AM RETURNING THE LIST OF RESTAURANTS THAT WE DISCUSSED WITH THE PHOTOS. IF I CAN BE OF ANY FURTHER ASSISTANCE PLEASE DON'T HESITATE TO ASK.

SINCERELY,

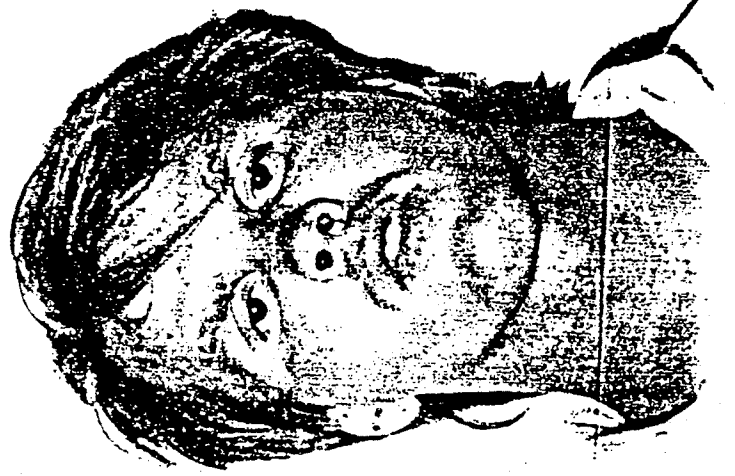
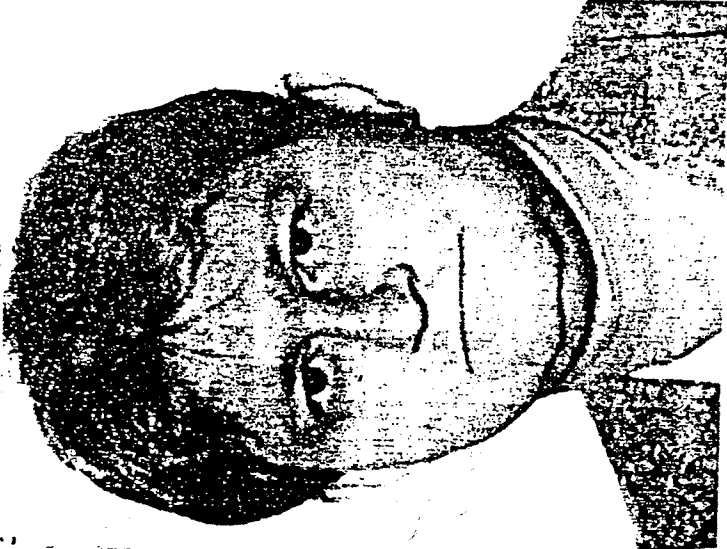
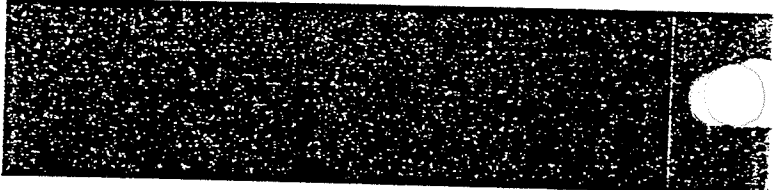
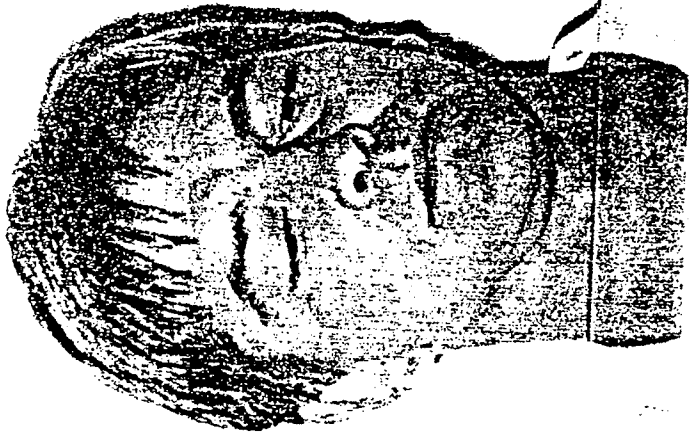
Anthony E. Dennis
ANTHONY E. DENNIE
CHIEF OF DETECTIVES

008212

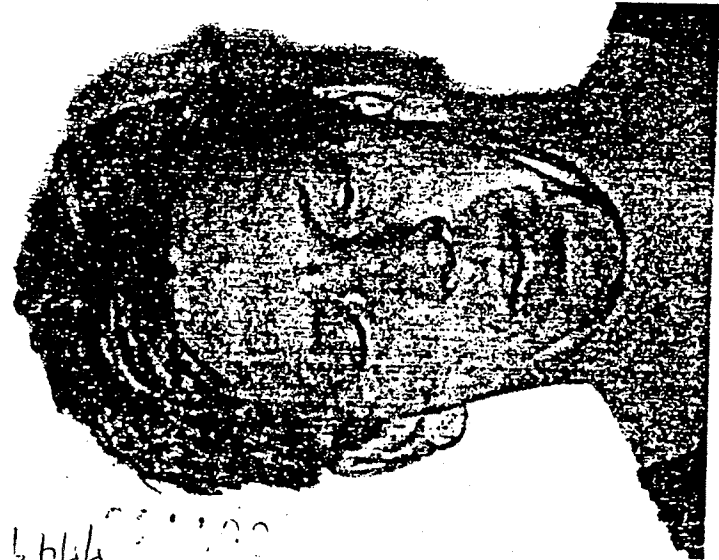
#2 position



5



4



6 HLL

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NO. 1

DR NO.: 88043690 1 47

REPORT DATE: 19961223 TIME: 1010

TYPE OF REPORT: HOMICIDE

OFFENSE: 451

LOCATION: 003500 E LINCOLN DR

BEAT: 0711 GRID: CC35

REPORTING OFFICER(S): EDWARD REYNOLDS

3548 UNIT: C30

PREMISES: SINGLE FAMILY HOUSE

OCCUPIED:

*** NARRATIVE ***

SERIAL NUMBER: 3548

ON 12-4-96 I PHONED DEBRA LUSTER AT HER RESIDENCE FOR THE PURPOSE OF ASKING HER IF SHE WOULD PARTICIPATE IN A LIVE LINEUP AT MARICOPA COUNTY JAIL ON DECEMBER NINETEENTH AT 10:00 A.M.

I PHONED HER RESIDENCE IN MONROE, LOUISIANA AND ADVISED HER I WANTED TO ASK HER SOMETHING BUT BECAUSE OF THE LEGAL RAMIFICATIONS INVOLVED, I WANTED TO TAPE RECORD MY WRITTEN REQUEST OF HER AND HER RESPONSE. DEBRA AGREED, AND AT THAT POINT I TURNED ON MY TAPE RECORDER. I BEGAN BY READING TO HER THE FOLLOWING ADVISEMENT.

DEBBIE LUSTER-NOLAN LIVE LINEUP ADVISEMENT

ON DECEMBER 19, 1996 AT 10:00 A.M. AT THE MARICOPA COUNTY JAIL, I WOULD LIKE FOR YOU TO VIEW A GROUP OF INDIVIDUALS. THIS GROUP MAY OR MAY NOT CONTAIN A PERSON YOU WILL RECOGNIZE. THE SUSPECT IN THIS CASE MAY OR MAY NOT BE IN THIS GROUP. I WILL WANT FOR YOU TO KEEP IN MIND THAT IT HAS BEEN OVER EIGHT YEARS SINCE THIS CRIME OCCURRED. PEOPLE AGE, THEY MAY GAIN OR LOSE WEIGHT, HAIR STYLES, BEARDS, AND MUSTACHES ARE EASILY CHANGED. I WILL WANT YOU TO LOOK AT ALL THE INDIVIDUALS AND IF YOU RECOGNIZE ANYONE TELL ME WHY AND FROM WHERE.

WOULD YOU BE WILLING TO PARTICIPATE IN THIS PROCESS?

RESPONSE: YES I WOULD.

DATE AND TIME ADVISEMENT GIVEN: 12-4-96 AT 0815 HOURS
LOCATION GIVEN: TELEPHONE FROM RESIDENCE IN LOUISIANA
ADVISEMENT AUDIO RECORDED

AFTER THIS ADVISEMENT WAS GIVEN I TURNED OFF THE TAPE RECORDER. DEBRA STAYED ON THE PHONE LINE ADVISING ME SHE HAD SOME THINGS SHE WANTED TO DISCUSS WITH ME BUT AT THE MOMENT SHE COULDN'T REMEMBER THEM.

AT THAT POINT I ADVISED HER I DIDN'T MIND DISCUSSING THE CASE WITH HER, BUT I DID NOT WANT TO DISCUSS ANYTHING INVOLVING THE LINEUP WITH HER. SHE

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NO. 2

DR NO.: 88043690 1 47

THEN MENTIONED TO ME THAT SHE WAS GOING TO CONTACT SOMEONE AT PAUL AHLER'S OFFICE ABOUT MAKING HER TRAVEL ARRANGEMENTS FOR THE NINETEENTH.

THERE WAS NO OTHER DISCUSSION INVOLVING THE LINEUP AFTER THAT.

** MORE NARRATIVE CONTINUED ON NEXT PAGE.

009764

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NO. 3

DR NO.: 88043690 1 47

**** NARRATIVE ****

DEBBIE LUSTER LIVE LINEUP
=====

INMATES INVOLVED

- #1. JOHN BOWMAN
- #2. SCOTT BROWN
- #3. CHUCK CARR
- #4. JOHN KENNEDY
- #5. JAMES C. HARROD
- #6. TIM WILLIAMS

JAIL PERSONNEL INVOLVED

SERGEANT BENNY CONN
SERGEANT JAMES GUNDY
FTO MICHELL GATLIN
OFFICER ALISON AGUADO
OFFICER JOHN WYNNE

ON 12-19-96, I ARRANGED AND CONDUCTED A LIVE LINEUP AT THE MARICOPA COUNTY 1ST AVENUE JAIL, WHICH IS LOCATED AT 102 WEST MADISON STREET.

AT 1000 HOURS I WAS ESCORTED THROUGH THE 1ST AVENUE JAIL TRUSTEE TANK WHERE I SELECTED INMATES #1 THROUGH #4 AND #6 AND ASKED THEM IF THEY WANTED TO VOLUNTEER TO PARTICIPATE IN THIS LIVE LINEUP PROCEDURE. ALL VOLUNTEERED AND WERE PROVIDED WITH IDENTICAL BLUE BIO-HAZARD PROTECTIVE JUMPSUITS. JAMES C. HARROD WAS BROUGHT TO THE SAME AREA AND ALSO GIVEN A MATCHING JUMPSUIT.

ALL FIVE INMATES SELECTED WERE SIMILAR APPEARING WHITE MALES WITH BROWN HAIR, AND MUSTACHES WHICH MATCHED JAMES HARROD'S APPEARANCE ON DECEMBER 19, 1966.

DEBBIE LUSTER WAS BROUGHT TO THE JAIL BY COUNTY ATTORNEY PARALEGAL DICK STROBEL WHO HAD BEEN INSTRUCTED NOT TO DISCUSS THIS PROCEDURE WITH HER. AT 1117 HOURS WHILE ON VIDEO TAPE, WHICH WAS MADE BY JOHN SWORDS FROM THE COUNTY ATTORNEY'S OFFICE, DEBBIE LUSTER WAS READ A LIVE LINEUP ADVISEMENT BY MYSELF, TO WHICH SHE REPLIED "YES" TO UNDERSTANDING THE ADVISEMENT. THE ADVISEMENT GIVEN IS AS FOLLOWS.

I WOULD LIKE FOR YOU TO VIEW A GROUP OF INDIVIDUALS.

THIS GROUP MAY OR MAY NOT CONTAIN A PERSON YOU WILL RECOGNIZE.

THE SUSPECT IN THIS CASE MAY OR MAY NOT BE IN THIS GROUP.

88043690 1 47

Continued.

009765

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NO. 4

DR NO.: 88043690 1 47

I WILL WANT FOR YOU TO KEEP IN MIND THAT IT HAS BEEN OVER EIGHT YEARS SINCE THIS CRIME OCCURRED, PEOPLE AGE, THEY MAY GAIN OR LOSE WEIGHT, HAIR STYLES, BEARDS, AND MUSTACHES ARE EASILY CHANGED.

I WILL WANT YOU TO LOOK AT ALL THE INDIVIDUALS AND IF YOU RECOGNIZE ANYONE TELL ME WHY AND FROM WHERE.

DO YOU UNDERSTAND THIS?

DEBBIE WAS THEN BROUGHT INTO A VIEWING ROOM INSIDE THE JAIL WHERE SHE COULD OBSERVE THE SIX INDIVIDUALS THROUGH ONE WAY GLASS.

DURING HER OBSERVING SHE ASKED TO HAVE THE SUBJECTS WALK, MOVE CLOSER TO THE GLASS INDIVIDUALLY AND ALSO TO HAVE THEM SPEAK. SHE ASKED TO HAVE INMATES #2 AND #5 (HARROD) MOVE CLOSE TO THE GLASS FOR CLOSER OBSERVATION. SHE ADVISED ME THAT INMATE #5 LOOKED FAMILIAR.

AFTER APPROXIMATELY FIFTEEN MINUTES SHE SAID SHE WAS FINISHED AND THE INMATES WERE ALLOWED TO LEAVE THE VIEWING AREA. DEBBIE THEN ADVISED ME THAT INMATE #5 APPEARED TO BE THE SAME MAN WHO SHE KNEW AS GORDON PHILLIPS FROM WHEN SHE MET HIM ALMOST TEN YEARS AGO. SHE RECOGNIZED HIM FROM HIS APPEARANCE AND HIS VOICE.

THIS ENTIRE PROCEDURE WAS VIDEO AND AUDIO RECORDED. FOR A MORE DETAILED ACCOUNT PLEASE SEE THE TRANSCRIPT OF THIS RECORDING.

** MORE NARRATIVE CONTINUED ON NEXT PAGE.

009766

PHOENIX POLICE DEPARTMENT REPORT

SUPPLEMENT

PAGE NO. 5

DR NO.: 88043690 1 47

**** NARRATIVE ****

DEBBIE LUSTER/NOLAN
LIVE LINEUP ADVISEMENT
=====

I WOULD LIKE FOR YOU TO VIEW A GROUP OF INDIVIDUALS.

THIS GROUP MAY OR MAY NOT BE IN THIS GROUP.

I WILL WANT FOR YOU TO KEEP IN MIND THAT IT HAS BEEN OVER EIGHT YEARS SINCE THIS CRIME OCCURRED, PEOPLE AGE, THEY MAY GAIN OR LOSE WEIGHT, HAIR STYLES, BEARDS, AND MUSTACHES ARE EASILY CHANGED.

I WILL WANT YOU TO LOOK AT ALL THE INDIVIDUALS AND IF YOU RECOGNIZE ANYONE TELL ME WHY AND FROM WHERE.

DO YOU UNDERSTAND?

RESPONSE: "YES"

DATE AND TIME ADVISEMENT GIVEN: 12-19-96

12-23-96 1020 GIB A2955/MARGE

VICTIM RECEIVED RIGHTS INFORMATION: NO

MAIL-IN SUPPLEMENT:

INVOICES:

END OF REPORT

DR NO: 88043690 1 47

009767