

HARROD POLICE REPORT

Theory #1: The Boyfriend's (Eddie Akeridge) wife did it

49-50: Sandra Elder (V's sister): V's BF is married but separated. Lives in Las Vegas; mentions Gordon Phillips

80-81: Ilean Anderson and Pat Goldman: V's BF is married

92-93: Betty Larry: V's had romantic relationship w/ Eddie Akeridge; Eddie still married to Lila (reviewed again 461)

96: Karen Ganz: Knew of married BF

97: Kay Berry: Knew of Married BF

100-101: Lila Akeridge lies to police about status of relationship w/ her husband and lies about her knowledge of V's death

103: Lynn Murry (Lila's boss): Lila having a lot of emotional problems in the work place; things aren't right at home

122: Jerrienne Taylor: Lila knew V

123: Linda Colcord (Eddie's boss): Knew of Eddie's relationship w/ V and of Eddie's marital problems

213: Ruth Maratori: V and Eddie romantically involved and Lila knew of the romance

234: Karen Ganz: V planning to announce her engagement to Eddie at party in April; note: Eddie's wife comes from big money (mafia \$)

284-287: interview w/ Glen Kearney: close friend of Ed Tovrea, Sr. handled all Ed Sr.'s money matters, co-trustee w/ V of Ed Sr.'s estate upon Ed Sr.'s death: Knew of V's relationship w/ Eddie

375-377: Sandra Elder: gives history of Eddie and V's relationship. V paid for Eddie to have an apartment in Vegas so he would leave his wife. Eddie had not yet moved into the apartment. V's daughter, Debbie Nolan, gave Eddie \$ after V's death (531-532: recap of Elder's history of V and Eddie)

440-441: Eddie A: had moved into the apartment 3 weeks. V was concerned about Paradise Valley cat burglars

830-833: Eddie A back peddles about relationship w/ V saying marriage hadn't been discussed.

1758: Eddie A knew window over the sink in Kitchen not connected to the alarm system

1792-1796 Lila Akeridge: told police she never suspected the relationship between Eddie and V. Eddie and she were seeing a marriage counselor and working out their problems. Lila states she never met V. Eddie A has had prior affairs and has had at least one child from these affairs. They moved to Vegas to get away from that woman and the child.

1797-1798: Sherry Sanchez (Lila's co-worker) Lila came into work on 1/1/88 stating that she and Eddie were working things out w/ a counselor and that there was not going to be a divorce

8937-8939: inter w/ Lila Akeridge 11/14/95; never met V; if she met V it was in a crowd of 200 people at a rodeo and she would have no reason to remember her. Immanuel Enos called for Eddie; she and Eddie separated so she told him Eddie wasn't there; Enos said

that Sonny was drunk and threatening suicide because V was murdered; that's how she learned of V's death; Lila first learned of V and Eddie's affair through Sharon Rockwell

Theory #2: The Scottsdale Italian Mafia did it

519-521: taped conversation w/ Max Dunlap and Bill Roer: refers to V's death as done by gangsters

534-535: Dennis O. Grimm: Had conversations w/ Majors. Majors admitted doing several murders. Majors involved w/ Robert Reese and Richard Hartley. Majors drives a white truck (see 37: Rene Snowberger's observation of white truck)

536: Joe Calo: Jim Majors asked him to help kill a rich lady that lives on E. Lincoln

537 (8209-8212): Photo of Jim Majors: strong resemblance to composite drawing of

Gordon Phillips done by Debbie Nolan. Note: Debbie Nolan does not pick Majors out of a photo line up, although she points to his picture and say it "could be him" *W/ what?*

539: Majors did construction work. May have worked on V's landscaping *Caput of scene?*

540-541: Joe Calo: Majors hired to Kill V. Large scale drug transportation operation in late 87-early 88 from Mexico to several local restaurants: La Pescada, Prados, Avante, etc. V transporting drugs from Phx to Vegas. V doing it for excitement. Person who arranged hit: Michael Peloquin, V involved in Laundering \$, V knew too much and had to be killed. The plans to kill V were put together at Pronto's Restaurant. Involved: Romano, Durea, Lorenzo, Peloquin and Calo. Calo stated that he suggested Majors to do the job.

566-570: Calo describes money laundering operation; Calo describes how V's murder was planned and set up. Describes how he brought in Majors

709-713: Romano Sbrocà: denies Calos' allegations but, says Peloquin good friend w/ Hap. Peloquin drove someone by V's house before the murder; Peloquin does business w/ Hap's cousin Ed Speltz. 1988 Peloquin purchased land w/ Hap in Carefree and now having problems w/ the arraignment. Denied knowing Majors.

716-718: Calo reinterviewed: tells of meeting at Pronto's where plan was made to kill V

749-752: Sandra Elder: Karen Ganz said V "knew too much". Ruth Mastori's husband Tony is a notorious organized crime figure: last person to have seen V alive.

753: Confidential Informant: Peloquin associated w/ Mob; Id's Majors

761-763: Karen Ganz had dealings w/ Peloquin

772-775: Sandra Richardson (Bourbon Street Dancer): Knows Peloquin well, Met V w/ Peloquin at lunches at Avante's and Pronto's. Peloquin drives a Rolls Royce. Was able to recognize photos of Calo, Majors and Hap.

784-785: Christopher Lee Rinehart: worked at Pronto's 1987-1988; Worked for Milarno, Lorenzo and Lorenzo's brother who were the owners; lots of drugs went through the restaurant, mostly coke; shady guys w/ briefcases met there and came to see the owner. Knows Peloquin and familiar w/ Majors; Guy named Dean Runyon carried boxes to the office 2X/week.

787-791: Shirley Majors (Jim Majors wife): Majors worshipped Calo; Majors involved w/ Calo in some big deal. Majors refused to tell his wife what the big deal was. Thought Majors knew V.

No
"ED"
"755"

808-809: Jerry Niziolek: knows Calo. 1/88-2/88 Calo would stop at Prontos at least 3X/week. Calo good friends w/ Lorenzo Vivolo (Owner of Roma Garden); Lorenzo and Calo always met at Prontos; Calo did some work for the owner of the French Corner Restaurant and was owed \$10,000 for the work but was afraid to ask to be paid.

811-814: Summary of Calo's statement of Hit on V: Meeting between Peloquin, Shrocca and 5 or 6 others. Vivolo served coffee during the meeting. (Which Vivolo denies)

839: Majors denies knowledge of V's murder

945-1084: interview w/ Joe Calo: meeting at Prontos, Drug business through restaurants, V lending \$ to Romano, group discussion about V; V working for them, mtg about V needing to be killed; Calo doesn't know Forrest Mason but does know Hoy Mathis

1116-1126: Hoy Mathis: Calo has people killed; Mason knew guy who killed V. Could be Gordon guy, name Frank or Franklin; Karen Ganz may have something to do w/ the Murder

1648-1655: Chicago DPrizo mafia murder; similar execution style as on V

8249-8251: Calo 3/25/96: doesn't recognize Harrods's photo and never heard his name; stands by his original story that Jim majors told him that he killed V; helped by "catfish"; majors not smart about alarms and would have brought someone w/ him who know what to do about the alarm

Theory #3: Hap (and probably Cricket, and possibly Prissy) had someone else do it and framed Harrod

37 (8073-8075): Rene Snowberger: evening before the murder saw a white male in a white late model pick up in neighborhood. Not familiar.

67: shoe print taken at pointy of entry (never matched to anyone)

115: Chuck and Jackie Legere (window cleaners) V's windows last cleaned 2/18/88 and they were to return to do it again on 4/15/88

199-203: Cesare Ernest Ponzi (x-BF of Prissy): Prissy involved w/ James Delgado. Delgado previously charged w/ Murder. Prissy attended trial. Delgado acquitted. Prissy big drug user. Prissy upset w/ V over her father's ashes. Note: Ponzi is in prison at the time he comes forward and has been threatened by Delgado

237: James Pastore (BF to Bonnie Davis; Bonnie Davis is Cricket's best friend): Cricket engaged to Bruce Webb. Webb is an x-hit man. Webb left California unexpectedly for over a month in April/June 88. Knew details of V's murder as told by Cricket. Hap and Cricket big coke users. Pastore in prison for mail fraud at time he makes statement. Says Cricket and Webb send him \$ but sign "sender unknown". Pastore admits he has been asked to do a hit in the past (not V's) Transcript of interview: 241-262 (summarized again 492-494)

263-266: Pastore interviewed by Larry Burns, assistant USAG: Pastore asked to do hit on Bruce Freeburg for \$160,000 plus a boat by David Harrison. Told Harrison he had a friend named Bonnie who had a friend named cricket who knew a man who does hits. Pastore has knowledge of details of V's murder not given to public.

266-268: Cricket interviewed: married to Bruce Leonard Webb. Cricket wants to talk to Pastore urgently

304-305: Melody Hood: Prissy lied to police about where she was the night of the murder

● 357-358: Kemper Marley: called Det. Tells him he knows things about the V's murder that could be helpful but won't talk on phone. 5 days later Marley dies w/o meeting w/ the det.

● 358-359: Max Dunlap: Say he has from a reliable source that he knows who is responsible for V's death. "Work on Hap, you'll get the source". Before Det can talk w/ Dunlap further, Dunlap is indicted for Don Boles murder and there is no further contact w/ Dunlap.

599-610: Ed Sr.'s last will and testament leaving the estate in trust to V and the kids only as remaindermen

615-617: Letter by Ed Sr. dated 7/81 telling Kids they are losers and that he is leaving everything to V and they will only get tokens

709-713: Romano Sbrocca: Peloquin good friends w/ Hap; Peloquin drove someone by V's home before Murder. 88 Peloquin and Hap purchased land together in Carefree and now having problem w/ the arraignment. Peloquin does business w/ Haps' cousin Ed Speltz

736-737: Richard Hartley: Calo and MAJORS CONNECTED; both connected to Peloquin; had knowledge of Reese killing. Hartley doesn't know any of the Tovrea kids. Majors owns a 22

797-799: Debra Marquess: Ed Speltz x-wife: Ed and associates had meeting w. V and Eddie Akeridge close to time of V's death; Speltz asked Peloquin to get close to V. Tovreas had some "shady" deals. V saying things that could mess up deals. Calo and Majors seen at Speltz office. Speltz and Brother Lou concerned about how V spent her \$. Day of Murder: Ed Speltz took an unexpected trip to LaJolla; In LaJolla Ed Speltz rented bikes but did not use them; used pay phone outside constantly got call next am from his mother that V dead.

801-802: Linda Sides (Ed Speltz secretary): V in Ed Speltz' office day before murder w/ John Foy (called him a "wannabe") Louis Speltz honest; Ed Speltz shady; may have seen Majors and Calo in office too. Ed involved w/ drugs; Met Peloquin; Ed always broke.

● 843: Ann Castillo (Harrod's x-wife) not willing to make statement unless she guaranteed that she would have no criminal charges. *Costello says "Judithy (spelled) False w/ TLK"*
945-992: Transcript of Harrod's interview w/ police: Harrod denies all.

1569: handwriting analysis: Letter of 7/21/81 and the envelope (letter by Ed Sr. disowning kids) and letter of 4/23/81 (letter by Ed Sr. to Prissy) same person wrote both letters and the handwriting dopes not match Glen Kearney's handwriting

1707: Debbie Nolan's description of Gordon Phillips: Stocky, light brown hair, 5'4"-5'10", trying to raise money for MIA and POW

* ● 1737: Nolan cannot Pick Majors out of photo line up but points to Majors picture and says it looks like Gordon Phillips.

1751: Kenneth K. Blevett saw V go E-Bound front gate of community 3/31/88 at 5:15pm
Ruth Maratori says V left her house on 3/31/88 at 5:45pm. Betty Larry says she spoke w V. on the phone 6pm 3/31/88. Sandra Elder says she spoke w/ V on the phone 7-7:30pm on 3/31/88. Jim Lawler, gate guard, says he saw V leave the community 8-8:30pm

3/31/88 in Station wagon and that V was not dressed as she would normally be dressed to go out.

2103-2132: Joe Calo interviewed: 10/20/95 and 12/10/91; Calo say he knows details of the murder because Majors told him; some discrepancies in two versions of what happened but basically same story about meeting in Prontos to arrange V's murder because she knew too much about the drug business.

2133-2160: Hoy Mathis interviewed 12/14/92: Joe Calo has people killed ... Gordy

3142-3145: phone call by Harrod to Det. Mike Flood w/ Harrod trying to give the police documentation that Hap murdered V; Harrod delivers documents of unpaid bills by Hap to Glen Caster, PPD. Det. Flood

5572-5575, 5597, 5601, 5612, 5621, 5630: MECCA corporate documents: show Hal Gardner as director, officer, and owning 8% of the stock; close friend of Hap that doesn't show up anywhere else.

6437-6443: many prints found in the kitchen, on the window and gates, in V's bedroom and bathroom cannot be traced to anyone

6448-6452: Interview w/ Kerry Appleby-Payne: 12/1/95 Kerry was engaged to be married to Hap around the time of V's death. Broke up shortly after V's death. Hap had been seeing both Kerry and a woman named Carol Cantor up until Hap and Kerry became engaged on 4/4/87. Hap showed Kerry trust documents long time before murder occurred. MECA never made any money. Kerry though Hap had investments w/ radio antennas in Az w/ Wendy Yorston's brother which caused a big problem for the Yorston family. Hal Gardner was the geologist for MECA. Mike Cudahy was Haps surfing buddy. Hap had another friend named Jim but she doesn't know his last name. On nights when Hap and Kerry were together, Hap wouldn't answer the phone; she once wired Hap \$10,000 but she got it back. She was not aware that she was named as an officer for MECA. What Hap told Kerry about V's murder: told her in 4/1/88 that it was an inside job and that possibly someone she knew did it. He knew this because the alarm did not go off. That V was shot through pillows and it was made to look like a burglary. Hap insisted that she not talk to any det if they came around to ask? About the murder Hap very possessive of her. They usually spent every evening together but in the 2 days before the murder she did not see much of Hap, however, Hap was in town the week before the murder. Prior to the week of the murder Hap made weekly trips to PHX to talk w/ Trustees. He wanted them to give him the \$ to buy a house that the 2 of them wanted (\$840,000 in LaJolla) Kerry not aware who were the trustees. She saw Hap do coke one time and was aware that hap had a prior drug problem. Says she know Hall Gardner. Thinks he is MECA's geologist.

6466-6469: Interview w/ Addison Appleby (Kerry's father): Kerry dated Hap 8/86-a little after V's death. Had Hap investigated by a PI. Hap had no \$ to his name. Connected to mining in South America. Kerry gave Hap \$10,000 for an investment but Addison made Hap give the money back. Hap showed the trust documents to Addison. Hap threatened Kerry after the break up: said he was going to tell people she was a prostitute

6469-6471: Interview w/ John Appleby: Kerry's brother: Hap's friends: Mike Cudahy, a woman named "Moser" and he had a friend in Phoenix who owned a uniform rental company (very slick dark haired Italian guy, 5'10"-6'), a friend in Phx who was a car dealer. Hap hated his step mom and called her a "cheap bimbo" and a gold digger. Hap told John that his step mom was the executor on the trust and he could not get his hands

on the trust money as long as she was alive. Hap physically abusive to Kerry. John read of murder in the papers and called Kerry to ask where hap was the night of the murder. She told John she didn't know where Hap was on that night.

6480-6481: 1/29/96 telephone interview w. Sandra Elder: visited V from 31/88-3/6/88. V had lots of hang-up call but seemed unconcerned. Hap asked to borrow \$ some time before the murder. V said no, Hap angry; V felt Hap was behind the Gordon Phillips harassment

6482: Debbie Nolan interview: Hap asked V for \$ to buy a house, not close in time to murder but close in time to when Prissy stole Ed Sr.'s ashes.

6484-6712 Depo of Ken Reeves in battle between Tovrea kids and V's estate: taken 7/3/91 & 8/31/91: 6703-4: Ken R responds to interrogatory "...Plaintiff (tovrea kids) may also have unclean hands concerning the death of Jeanne Tovrea, as upon information and belief, one or more of them as suspect in the death of their stepmother..." 6705: Mr. Flood states, ".....we are not going to do anything at this time to jeopardize the investigation that may be going on, and so I think it would be inappropriate to ask questions concerning the criminal investigation and the knowledge that the witness has of it." Reeves goes on to accuse the Tovrea kids of V's murder and states that there is someone other than the kids involved. NO one ever follows up on these statements

7851-7854: inter w/ Carol Cantor 2/5/96, x-GF of Hap; known Hap since 1980, dated 83-88; Hap told her to stay away from V; called V his father's maid and said he hated women like that: after his father's \$; Hap felt V married his father for the \$. Hap had an alias: "Billy Shears"; after Hap dumped her for Kerry A he went to live w/ Bob Petri (Petrie Buick Family) Bob P lived w/ Michael Minnigerode. Michael and his brother Tommy are drug smugglers and extortionists (Carol claims to have been told this by the FBI when she got involved in a fake kidnapping scam cooked up by Michael and Tommy) Michael owns a used car lot and friends w/ the entire Petri family

Theory #4: V's daughter Debbie Nolan did it

621: V's will; leaves everything to Debbie N. changed 11/24/87, 3 months before her death

759-760: Linda Colcord: V's friend; V unhappy w/ daughter Debbie's lifestyle. V intended to change will and not leave everything to Debbie. Was going to divide up assets differently and set up a trust.

761-763: V took out 1 million dollar insurance policy just before her death

764: Mabel Wolf: V's maid; V had fight w/ Debbie before V died; does not know if V intended to change her will.

768: V's life insurance policies; one taken out 12/19/86 for \$3 million to Debbie Nolan (this policy was taken out right after V had been to Dr. Krull and they had found blood in her urine); one taken out 11/67 for \$10,000 to Debbie Nolan. Note 12/86 V's beneficiaries changed from the estate to Debbie Nolan.

Theory #5: Hap and Harrod have legitimate business and neither had anything to do w/ V's death: could be Gobble; Could be Ganz

- 89: Hap Tovera has mining project in Chile w/ investors in Phx
- 761: CI: Robert Gobble bragging on knowing a rich old lady that would be an easy touch
- 162: Interview w/ Gobble: states where he was on date of murder but unable to give names of any witness to verify (summarized again 484-488)
- 168-169: Elizabeth Wilson: knows Gobble; needs money and is a drifter (however note: Debbie Nolan (V's daughter) states that Gobble is definitely NOT Gordon Phillips (171)
- 219: Ed Robson: Karen Ganz wanted V to invest in her land venture; Ed advised against it
- 516: Debbie Nolan unable to undergo hypnosis; does composite drawing of Gordon 524: 7748-7749: composite drawing done by Nolan and photo line up shown Nolan
- 524: Hoy Mathis: calls Sgt. Jim Givens: says he spoke to an indiv in Maricopa Co. Jail who claimed to have killed V: Forrest Mason says "Gordy" hired him. Gave details of murder. "Gordy" real name is John.
- 541-542 (8213-8218): Hoy Mathis: says Forrest David Mason is V's killer. Mason hired by "Gordy", whose real name is John, also known as "Big G"; done for \$10000; gives great details not known to public: color of nightgown, that V was drinking a pink non-alcoholic drink; that phone cord pulled out of wall; 2 of kids, one boy and one girl of husband hired him to do it; took several objects: Crystal animal statue, a couple of blouses, some shoes and some jewelry; wore latex gloves NOTE: no one ever follows up and interviews Forrest Mason; It is discovered through record that he was supposedly in prison in Michigan at the time of the Murder
- 551-556: Elizabeth Wilson: Gobble romantically involved w/ V. Gobble friend in Bus: James Sanders. Gobble met V at a party. Gobble called her a "rich bitch" says he was sexually "servicing her" and getting drugs for her. Night V killed. Wilson working at a convenience store. Saw Gobble in Van head toward Phx close to midnight. Gobble owned a black 37 revolver. Jim Majors photo looks familiar; Forrest Mason's photo looks familiar. (561-562 recap of interview w/ Wilson)
- 735: John Augustine: tells Chandler Det Speer that Maurice Joseph Klabaunde involved in V's murder. V killed over a fraud scheme
- 739-742: Hoy Mathis: reinterviewed: ID's Forrest Mason, Jim Majors and Michael Peloquin. Gives details of V's murder
- 744: Max Dunlap: Kemper Marley asked him to look into V's murder. Hap had nothing to do w/ it. If Kemper knew who killed V, he would have told Gene Autrey.
- 748: Stevie Eller: ID's Peloquin as a friend of Shannon, a local builder who has connections w/ Vegas; Shannon a friend of V's
- 749-752: Sandra Elder (V's sister) Ed Speltz (Ed Sr.'s half sister's son) tried to get V to invest in a land deal; Tovera family thinks Ed gives family bad name; V angry w/ Karen Ganz; the two had been friends but were nit speaking for several months before V's death. V felt Karen had ripped her off in a land deal. Because the two had not been talking Elder thought it suctions that Karen would say the two worked out in V's home

gym together the Wednesday before V murdered. Karen said V "Knew too much" V gave Karen Guans \$30,000 as a down payment on BGE Yuma Road Ltd. Land deal. Total V gave Ganz: \$75,000. Elder witnesses Ganz beg V for \$. Land deal went belly up.

759: Linda Colcord: Friend of Vs. Karen Ganz wanted V to invest w/ her. V liked to lunch at Ruth Chris, Prontos, Avante, Glass Door.

761-763: Karen Ganz has V invest in land deal that went belly up. They lost all the \$. Karen Ganz had land dealings w/ Peloquin.

764: Mabel Wolf (V's maid): V upset w/ Karen Ganz before she died. Had to do w/ bad investment

766: Eileen Anderson: V's friend: V blamed Ganz for the bad investment

795: anonymous phone call: Paul Anair bragging that he is responsible for V's murder.

- 844-845: Hap bounces check to Harrod; Harrod demands payment in cash

- 849: Ann Castillo recognized Robert Gobble was is this person?

858-860: Interview w/ Debbie Nolan: V upset w/ Karen Ganz over land deal; Debbie does not know alarm system in V's house (isn't that odd?) Was present w/ V met w/ Gordon Phillips: picks out a photo of Gordon Phillips from photo line up (it is NOT Harrod's photo) V's DNA??

879-8884: Interview w/ Hap: paid Harrod \$3,000/month for 6-7 months; paid by check; Jason Hu w/ People in China to work w/, MECA investors: Jack Pierce, Vanderworth family, Hal Gardner, Ferdinand DeBalerra, Burt Anderson

900-902: Hap denies knowing Gordon Phillips Det plays Gordon Phillips message in which he says he knows Hap.

938: police confront Hap and accuse him of being involved in V's murder; Hap denies.

1131-1135: Betty and grant Zimmerman (antique shop Owners) Retha Barrett brings them old stock certificates issued to Phillip Tovrea. Envelope has V's name on it and the murder date. Barrett tells the Zimmernans that she got them from kids who told her they found them.

1137: Judith Barrett (Retha Barrett's mother) found stock certificates in Patrick Alquist's stuff.

1138: Retha Barrett: says Patrick told her a burglar "Little Mike" gave them to him. The Burglar told Patrick that he found them buried near the Tovrea estate in a safe deposit box.

1148-1151: Pat Mallie (Prior business partner of Harrod) Mallie and Harrod had formed business to deal w/ money transfers to Saudi Arabia. Mallie was aware that Harrod was making a trip to China but does not remember Hap Tovrea being involved. Remembers that Harrod had Chinese friend named Jason w/ connections to the Chinese government, but this was not part of the business she had w/ Harrod. She recalled Harrod calling Hap because Hap owed him money and Harrod needed to make his house payment. She said Mr. Tovrea told Harrod that he and his sisters were suspects the murder of a family member. Harrod told Mallie that he had done some work for hap and was having trouble getting paid. Mallie said to her knowledge Harrod never went to the Cayman Islands but that at one time he and his wife took a trip to Barbados. Several months before the Barbados trip, Harrod's appearance changed: he cut his hair shorter. Mallie thinks voice on phone message from Gordon Phillips sounded like Harrod.

1156-1158: Interview w/ Jason Hu: Hu's business: helping others do business w/ China. Hu has political connections. Hu made 2 trips to China w/ Harrod. The first was 1986 w/

David Romley; the second was April 89 w/ Ed Tovrea. Met w/ Hap Tovrea 12/88 in Hap's office in San Diego. The deal failed due to political climate after Tiananmen Square incident. Harrod and Hu went to San Diego several times to see Hap. Got \$3,000/month for 7 months

116801178: the consulting agreement between MECA, Harrods and Hu Investments

1179: Receipts signed by Hu for funds received from MECA

Receipt #6154-\$2,000 check dated 7/26/89

Receipt #6151-\$3,000 check dated 3/17/89

Receipt #6152-\$3,000 check dated 5/11/89

Receipt # 6153-\$3,000 Unsure if check or cash, dated 6/7/89

1326-1381: Harrod's day planner 1988 referenced to Hu and Hap

3/12/88: call Jason [REDACTED]

3/14/88: Call Jason reschedule

3/23/88: Call Jason [REDACTED]

4/11/88: Jason [REDACTED]

5/4/88: Jason [REDACTED]

8/1/88: Call Chinese consulate Jason

Note: only 1/88-8/1/88 of planner in police report. Missing 8/88-12/88

1385-1417 Harrod's 1989 day planner: references to Hu and Hap

2/17/89 Jason [REDACTED]

2/24/89 Mtg w/ Jason (Scotts)

3/14/89 send cards San Diego

3/15/89 Jason

3/20/89 MECA (send agreement)

5/31/89 Ed

6/13/89 Jason

6/21/89 Translate, Jason [REDACTED]

6/23/89 Paul Lanero, Jason

6/28/89 Call Paul, Call Hap, Call Jason

7/3/89 Call Paul L., Call Ed, Call Jason

7/16/89 make airline reservations

7/22/89 Jason mail

7/24/89 send material to Ed

9/26/89 Ed, Jason, Film

9/26/89 Ed, Jason

10/4/89 Jason

10/5/89 Ed, Jason

10/9/89 call Jason

10/19/89 call Ed

10/24/89 Ed, Jason, (square symbol) of I. Draft, Meca Letterhead

11/3/89 Ed

11/17/89 Jason, Ed

11/27/89 Call Ed, Call Jason (10:30)

11/28/89 Ed \$77.00, Jason

11/30/89 Mercedes (Gordon), Jason

12/4/89 Jason

12/13/89 Jason
12/18/89 Call Ed, Call Jason
12/21/89 Ed, Jason
12/22/89 Ed/Hal China trip, Jason
12/26/89 Ed, Jason
12/28/ 89 Jason, Ed
1418-1466: Harrod's 1990 day planner; References to Hu and Hap:
1/1/90 Tickets to San Diego, Jason, me meeting w/ Ed; approx 12:00 Times: Flight:
Times: Flight
1/2/90 SD w/ Jason, banking am; leave flight 856 12:00, arrive SD 12:05; leave SD ft
414 departs 3:35 arrives Phx 5:35 RW Hg FX 138per
1/15/90 Ray, Ed, Jason
1/16/90 Pat, Ed, Jason
1/23/90 call Jason
1/25/90 Pat, Jason, Ed
1/26/90 Ed (sound tape), Jason, Pat
1/30/90 US Air, Flt 93 feb 16
1/31/90 Ed, Jason, Pat
2/5/90 Ed, Jason, Pat Bank 4-5
2/12/90 Ed IRS
2/14/90 call Ed, Call Jason
2/16/90 Calif
2/22/90 Ed, Bill, breakfast meet Jason
3/1/90 Ed, Jason, Pat
3/9/90 D-Day
3/12/90 Ed, Pat < Bill Meigs, Jason
3/15/90 D-Day, Ed, Jason
3/21/90 Bank, Airport, pick up Paduga, make reservations to LaJolla next Wed
3/28/90 PHX ASD, 852 10:55/11:00; DSD 414 3:35 APH 5:35, RELNEL
5/30/90 Call Jason, Ed
7/24/90 Ed, Jason
7/30/90 Ed, Jason, Ken Peterson Travel
8/27/90 Bills, Ed, Jason
~~9/6/90 meet Jason~~
11/8/90 Ed
1467-1508 Harrod's 1991 day planner; References to Hap and Hu:
1/2/91 Call Jason (Meeting [draw up agreement] (call troops
3/25/91 Jim, Ed, Call LDL
5/28/91 Ed
7/1/91 Ed
1562: notes in Harrod's planner: China Trade Council [redacted]; American Chamber
of Commerce Taipei [redacted]
1633-1636 Penni Ann Cross (artist friend of V) V had bad business deal w/ Karen Ganz
1862-1869: Gobble met V in Mesa when she was shopping for a house in Mesa.
Connection between Hap and Gobble? (Interview w/ Gobble: 1897-1905)

1906: Det notes on interview w/ Harrod on 8/8/88, 11:30am: Harrod knew Hap as a business associate; shipping drills for Chile, has video insurance business; last saw Hap last week; Hap in San Diego; Had spoken to V about Hap: says he's irresponsible.

2102: 9/29/92 Lisa Nicholas; husband is in prison: George Nicholas; George spoke to an inmate who confessed to killing V in Phx in 88

3293-3294: V gave \$ to Karen Ganz for BGE Yuma Road Ltd Land deal; whole project went belly up

3744-3761: Hap's 88 receipts for drilling equipment

5526-5630 MECA Corporate records; Articles of Incorporation; Board members; filings in Nevada; Board of directors meeting minutes, share distribution, prospectus of MECA to stockholders. Note: I doubt that these are in proper compliance for corporate law; there is a lot of replacing of officers and directors and there appears to be some very unhappy investors

5633-5657: Hap's 1984 Tax returns

5660-5695: Hap's 1985 tax returns

5697-5747: hap's 1986 tax returns

5747-5817 Hap's 1987 tax returns

5818-5915: Hap's 1989 tax returns

5999-6080 Hap's 1990 tax returns

6081-6182: hap's 1991 tax returns

6184-6266: Hap's 1994 tax returns

6267-6324: Hap's 1993 tax returns

Note: Hap's tax returns really don't tell us much except that somehow he never had to pay taxes. There seems to be nothing in them concerning MECA and if MECA filed as a corporation, so far it seems the police did not get copies of MECA's returns. It is obvious from the returns that Hap had some psycho therapy in 1988 and had some serious health problems 1988-1990 and it looks like he had a medical malpractice suit around 1990-1991. Looks like litigation over the Tovrea estate began between Hap, his sisters and Debbie Nolan around 1989.

7011-7176: Harrod's Metro Mobile Telephone Bills: [redacted] from 5/88-10/90

No calls to La Jolla till 11/88, highest volume of calls to LaJolla 11/88-6/89

7253-7266: Consulting Agreement drafted by California attorney Griesbaum and signed by Hap, Hu and Harrod on 3/14/89

~~7267-8: preliminary Chinese Mining Contracts~~

7269-70: Chinese correspondence

7271-8 (8848-8856): 3/29/89 meeting minutes of Hu Investments w/ reports on soil condition of Shan-Dong Tai-an area and related maps

7279-7285 Correspondence between Hap and Hu; Hu and Chinese mining company: re: possibility of mining operations

7286-7288; 7360-7364: Expense receipts related to China mining project to Hap from Hu

7288-7294: letters of intent from Chinese Government dated 11/22/89, in both English and Chinese and Letters from Harrod to Hap concerning the negotiations

7276: unreadable airline ticket issued to Harrod. Appears to be to California but unclear; cannot read date

7305-7320: various industrial Safety management articles

(11)

7321 (8898): receipt 1087 dated 1/20/89 MECA to Harrod for \$ 210 for "Airfreight China"
7322 (8899): receipt 1101 dated 7/16/89 MECA for Cash for \$3000 marked "China expenses-Jason"
7323 (8671 & 8900): receipt 1120 dated 5/9/89 MECA for \$3000 to J. Harrod marked "consulting China:
7321 (8901): receipt 1121 dated 5/9/89 MECA for \$3000 to Ji Sheng Hu marked "consulting China"
7325 (8902): receipt 1130 dated 6/2/89 MECA for \$3000 to Ji Sheng Hu marked "fees china"
7326 (8903): Receipt 1131 dated 6/2/89 MECA for \$3000 to James Harrod marked "fees china"
7327 (8904): Receipt 1143 dated 7/14/89 MECA for \$3000 to J. Harrod marked "China fees"
7328 (8717 & 8905): receipt 1171 dated 8/29/89 MECA for \$3000 to J. Harrod marked "China fees"
7329 (8727 & 8906): receipt 1177 dated 9/27/89 MECA for \$1000 to J. Harrod marked "consulting fees-China"
7330 (8747): receipt 1206 dated 11/29/89 MECA for \$3000 to La Jolla Bank and Trust marked J. Harrod China fees
7331 (8761 & 8908) Receipt 1225 dated 12/29/89 MECA for \$3000 to La Jolla Bank and Trust marked J. Harrod China Fees-wire
7332(8909): Receipt 1231 dated 12/29/89 MECA for \$177.50 to Summer House Inn marked Harrod-consult visit
7333 (8910): receipt 1238 dated 12/20/89 MECA for \$236 to James Harrod marked plane fare
7334 (8777 & 8911) Receipt 1264 dated 11/90 MECA for \$3175 to La Jolla Bank and trust marked J.H. wire-China
7335 (8791 & 8912) Receipt 1283 dated 3/27/90 MECA for \$3025 to La Jolla Bank and Trust marked J. Harrod-China
7336 (8913) Receipt 1290 dated 4/10/90 MECA to James Harrod for \$90 marked printing
7337(8815 & 8914) Receipt 1311 dated 5/18/90 MECA to La Jolla Bank and Trust for \$3025 marked China Harrod
7338 (8819 & 8915) Receipt 1318 dated 7/2/90 MECA to La Jolla Bank and Trust for \$3025 marked China fees
7339 (8916) Receipt 51 for \$5000 to Security Pacific Bank w/ no notations
7350-7366: Harrods 88 tax returns, both US and AZ; shows Harrods occupation as a consultant; shows business profit and Loss consulting firm profit \$18,476
7367-7374: Harrod 89 tax returns both US and AZ; shows Harrod's business as Business Set-up Consultants w/ gross receipts of \$13,000
7746: Harrods passport application; show intent to travel to China dated 1/7/86
7750-7766: Harrods Bank records for Business: Mainland Consultants 2/90-11/90 Reflects following funds from Hap: 3/22/90 & 5/18/90 wire transfers for \$3000/ea; 4/11/90 deposit for \$90 for printing; 7/3/90, 8/31/90 deposits for \$3000/ea & 9/5/90 deposit for \$5000

7768-7838: Harrod joint checking w/ wife 4/88-7/91; shows deposits of \$3,000 ea on the following dates 5/10/89, 6/5/89, 7/18/89, 8/31/89, 11/22/89, 11/30/89, a wire transfer of \$3400 on 5/20/88 and 2 deposits of \$1000 on 6/29/88 and 9/28/89

7858-7860: inter w/ Greg Mastroianni 2/6/96; real estate investor; met Harrod 82 when Harrod was managing Giant Off Road Center near Key Realty; Harrod a good mechanic; Harrod always looking for investors in his ideas; also met Jason Hu. Hu's partner is Romley

7861-7921: inter w/ Anne Castello 1/2/96: Ann gives lots of statements that harm Harrod and basically says he planned the murder, hired the people to do it, made sure they did it correctly, and then describes how Hap paid Harrod. However: note that Ann does not come forward until: 1) she is divorced for Harrod: 2) she has seen the "Unsolved Mysteries" program and refers back to the program during the interview making assumptions that the people/person they are describing is Harrod; 3) she implies that prior to separating fro Harrod she is meeting w/ Jeff Faver, and old friend of her brothers, for consoling and counsel as far as what to do but says she has only pieces to tell him even though she says Harrod told her of the murder before it happened and when it was over (possible hanky-panky?); 4) has already shared in the benefits of the \$ she claims Harrod got as payoff for the hit-new truck, down payment on the house on Capistrano, trip to the Caribbean, etc; 5) admits Harrod never threatened her or implied she would be harmed; 6) had her mother move in w/ them AFTER the murder for almost a year 7) says Harrod gave Ernest Gladden tapes, jewelry and Credit cards to keep for him in case he got caught so that he could get Hap to help him or blackmail Hap (well, when do we think Gladden is going to come forward? Now would be nice!) and 8) has gotten immunity for prosecution in this matter

8227-8226: analysis of phone contact: Harrod called Hap 1203x 7/2/87-8/19/91; Hap called Harrod 108x 7/87-12/88 (30% of phone called made between hap and Harrod occurred in the 7 days before V's death); Harrod called cricket 163x 8/19/91-11/16/91; Harrods calls to Cricket started only after he stopped calling Hap to collect money D
8406-8437: Hap's personal checking records 2/88-8/90; during this time period Hap wrote 48 checks w/ a value between \$1000-\$5000; 1 check between \$5000-\$10000; and 5 checks over \$10000

8438-8480: MECA's Checking account records from 3/88-7/90; during this time period Hap wrote 73 checks w/ a value between \$1000-\$5000; 26 checks w. a value between \$5000-\$10000, and 6 checks w. a value over \$20,000; During this time period, in addition to the checks written to Hu, Harrod and the LaJolla Bank and trust earmarked for China fees, Hap wrote \$28,787.50 worth of checks to La Jolla bank and trust w/ no notations as to what the fund were for; \$78,303.50 in wire transfers to Chili; and \$9000 in checks to Hal Gardner, the MECA geologist and board member.

8857-8881: Correspondence in English and Chinese between China National Chemical Construction Corporation, Hap, Hu, and Harrod

NOTE: Hap may just be a crappy businessman and lousy record keeper: see 7851-7854 interview w/ Carol Cantor on 2/5/96: dated Hap 83-88 both before and after he was serious w/ Kerry A. Know Hap since 1980. Hap lives off his trust fund; never has \$, no Credit cards, no checking account, always pays cash; once talked a group of 6-8 friends

into investing in a gold mine in Mexico; Carol gave him \$25000, average each friend:\$10000. Convinced everyone they would triple their \$ in short period of time. After several years it was apparent whatever they had invested in wasn't going to make \$; Carol sued Hap to get her \$ back. Hap wrote her checks that bounced. Took her several years to collect it. Hap did have a coke and alcohol problem

NOTE: BIG PROBLEM: Harrod's prints found on: north gate of V's home; 4 prints on side #1 of the window pane of the window used to make entry to the house; 8 prints on side #2 of the window pane; 1 print on the edge of the window pane; palm, print on the weather stripping used to hold window pane in place; 4 finger prints and a palm print on V's kitchen counter near entry window; 1 print on kitchen counter near V's purse. [REDACTED]

No possessions of V were ever traced to Harrod (1760: missing from House at crime scene: V's wallet, checkbook and drivers license)

V's phone records were never obtained to trace calls from Gordon Phillips 1191-1192: graph of phone calls between Hap and Harrods 9/87-5/88 shows drastic increase the days before the murder and right after murder...also see 2701-2749: frequency of phone Numbers called as charted by Drug Enforcement ?

8475-8479: list of documents turned over to Paul Ahler from Thomas Hense (which I think is Hap's attorney, but I am not sure:

~~correspondence between Hap and Jason Hu~~

--MECA business documents

--Correspondence from Jason Hu to Wang Shi Tong

--Hu investment invoices

--Checks from MECA to Harrod, to cash, to Hu, to La Jolla Bank, to security Pacific, to Summer House

--Harrod and wife's AT&T phone bill 2/24/89-3/26/87 ?

★ --Checks to harrod totaling \$13,536, summer House \$177.86, Cash \$3,000, Hu \$6,000, La Jolla Bank \$18,250 and Pacific Security \$5,000.

--Receipts from Hu showing payments totaling \$11,000

Det interpretation of documents:

a) 3/17/89 receipt from Hu corresponds w/ Hap's check #1101 written on 3/16/89 for \$3,000

b) 5/11/89 receipt from Hu corresponds w/ Hap's check #1121 written on 5/9/89 for \$3,000 to Hu for consulting.

c) 6/7/89 receipt from Hu corresponds w/ Hap's check #1131 written on 6/2/89 for \$3,000 to Hu

d) 7/26/89 receipt from Hu corresponds w/ Hap's check #1143 written on 7/14/89 and cashed on 7/18/89 to Harrod fro \$3,000 or which Hu received \$2,000

e) During the time period Hap is paying Hu, Harrod received \$7,000 *(part of the "13")*

f) After Hap stops paying Hu, Harrod receives an additional \$4,503.86

g) Hap cashed checks at bank totaling \$23,250 "earmarked Jason Hu China fees after 11/29/89 plus a \$5,000 check not earmarked

h) According to Hap's attorney, Harrod received a total of \$34,753.86 (HOW DID THEY PROOVE THIS IN THE TRIAL?)