Files 102, 108:

To: jliebman@law.columbia.edu
From: "william belford" <williambelford3@hotmail.com>
Date: 01/27/2005 07:51PM
Subject: DE LUNA - DPS documents on Carlos Hernandez

Jim - yesterday I reviewed the remaining DPS material on HERNANDEZ in person. Of the 114 pages that were to be reviewed, those relating to driver?s license details concerned the wrong Carlos HERNANDEZ ? this individual had DOB: 11/23/60 . I asked Assistant General Counsel Pamela Smith to find any material on the right Carlos HERNANDEZ.

The other documents I reviewed were from the DPS laboratory records and concerned 2 cases ? the 1979 death of Dahlia Saucedo and the 1994 possession of a controlled substance.

Re: Saucedo, the material concerned the hairs recovered from the crime scene and the polygraph examination of the key players. HERNANDEZ gave 2 inconclusive tests, Pedro OLIVAREZ deceptive result, Jesse GARZA deceptive result, John LONGORIA non-deceptive result, Jerry CONDON non-deceptive result, Freddie SCHILLING non-deceptive result, Apolinar SAUCEDA non-deceptive result, Rogelio FUENTES (a minor) deceptive result.

Re: 1994 PCS case, the material concerns the chemical analysis of the heroin recovered.
Regards, William

Files 102, 108

Thanks, William for this. Will you be able to scan/copy ask for copies of the entire 114 pages? Even some of the really mundane drivers license stuff is really important if it shows his location, cars, and ability to operate a vehicle at various point.s If possible, therefore, I would like to get everything. But I would especially like to have YOU scan everything. Would that be possible? Let i know. Again, thanks. j

James S. Liebman
Columbia Law School
435 W. 116th St., Box B-16
NY, NY 10027
212-854-3423
212-854-0031 (fax)
jliebman@law.columbia.edu

"william belford" <williambelford3@hotmail.com>

01/21/2005 06:43 PM

To jliebman@law.columbia.edu

cc

Subject RE: Fw: DeLuna: materials from Dan Nc

Jim - I received the materials from the DPS that cover points 1 to 4 - see your email below.

1. **re-arrest report** - arrested 10/18/78 by NCSO for evading arrest. There's no information concerning the reverse side. If this cop from microfilm maybe the reverse was never put onto microfilm - if there was something on it.

2. **re-arrest report 1627** - arrested 11/15/83 by NCSO for bodily injury and violation of state parole. No information concerning t reverse side.

3. **form with the number "0003211509" in the upper left hand corner and the number "1856" in the upper right hand corn** realtes to 03/15/94 arrest by CCPD for possession of controlled substance (heroin). Information comes from previous page of same date as the copy is still unreadable.

4. Still largely unreadable. Relates to 01/12/1996 arrest by CCPD for assault threaten bodily injury.

There are 114 pages of documents concerning Heranndez that the DPS has - 70 pages from the crime lab and 44 from the drivers license division. Pamela Smith has allowed me to inspect them in person or have them posted. I thought I might go in person as its quicker and I can ask about the reverse side of the re-arrest reports. William

>From: James Liebman <jliebman@law.columbia.edu>
>To: williambelford3@hotmail.com
>Subject: Fw: DeLuna: materials from Dan North
>Date: Mon, 13 Dec 2004 14:53:23 -0500
>
>here is what i'm really after from DPS, especially the info under "Second"
>below.
>
>I think, however, that you should make an omnibus request for everything
>they have on Hernandez --- all reports, records, etc. where the informaiton
>is either public or is not public for reaons of personal privacy that are
>superseded by the release. Thanks. j
>
>
>
>
>James S. Liebman
>Columbia Law School
>435 W. 116th St., Box B-16
>NY, NY 10027
>212-854-3423
>212-854-0031 (fax)
>jliebman@law.columbia.edu
>----- Forwarded by James Liebman/CLS on 12/13/2004 02:51 PM -----
>
> James Liebman/CLS
>
> 11/24/2004 03:39 To
> PM Susan Swanson
> cc
> williambelford3@hotmail.com
> Subject
> DeLuna: materials from Dan North
>
>
>
>
>
>
>
>
>
>
>Susan:
>
>I received the materials from Dan North and have these responses.
>
>First, it would be very helpful if Dan would inquire whether there is any
>way to get more readable, usable versions of the prints off of the
>microfilm or microfiche. If the answer is no, then so be it.
>
>Second, there is another set of probelms with four pages in the materials
>Dan received and sent to me. We very much need to have better versions of

>these four pages provided in a readable form, as follows:
>
>1) What looks to be a 4.5" x 7" "REARREST REPORT" indicating an arrest by
>the "SHERIFF'S OFFICE - Corpus Christi, Texas" on which there is a right
>hand print of Carlos Hernandez, Jr. and his name is hand-printed on the
>form. Every other bit of information on this one-page form, however, has
>been blacked out, including the "Date of arrest or received," the "Charge,"
>the "Date of Report," and "Name" and "Official Title" of the person filling
>out the report. (There is nothing written in the blank for "Disposition and
>remarks." In addition, the form indicates that there is a "Reverse Side"
>but that has been withheld from Dan. The AG's 10/26/04 decision in this
>case (page 2, first paragraph, last 3 sentences) says that, given the
>"authorization for the release of records of" Carlos Hernandez, the DPS
>"must release" those fingerprint records because the confidentiality of the
>information on them about the arrested individual has been waived by the
>authorization for release. Dan therefore has a right to a full copy of
>both sides of this "REARREST REPORT." What we are most interested in is the
>"Date of arrest or received," the "Charge," and the "Date of the Report."
>It would be a shame to have to take this matter back up to the AG. This
>information can only be deemed confidential when necessary to protect the
>rights of the prisoner, but those rights have been waived by the
>release-authorization provided to Dan by Carlos Hernandez's next of kin.
>That is what the AG's ruling says.
>
>2) "REARREST REPORT 1627" on which there is a hand print of Carlos
>Hernandez, Jr. and his name and "Sex" handwritten on the form but on which
>every other bit of information has been blacked out, including his "Date of
>Birth"; the "Date of arrest or received" the "Charge," the "Date of Report"
>and "Name" and "Official Title" of the person filling out the report. There
>is nothing written on the form in the blank for "Disposition and remarks."
>In addition, the form indicates that there is a "Reverse Side" but that has
>been withheld from Dan. The same analysis applies to this report as to item
>1 above.
>
>3) There is a form with the number "0003211509" in the upper left hand
>corner and the number "1856" in the upper right hand corner and some
>fingerprints on it from Carlos Hernandez. The form shows that Carlos
>Hernandez was "printed" on the "DATE" of "3/15/1994)". Nearly all of the
>rest of the writing at the top of the form is unreadable on the copy
>provided to me (it hasn't been blacked out; it just is unreadable). Dan
>has a right to a readable copy of this form.
>
>4) There is a form with the numbers "40086822370" and then "TX01771823"
>towards the upper left hand corner of the document, which has fingerprints
>on it from Carlos Hernandez. The number "1005 2183" appears in the middle
>of the page about an inch down from the top of the page.The document shows
>that Carlos Hernandez was "printed" on the "DATE" of "1/26/96)". Nearly
>all of the rest of the writing at the top of the form is unreadable on the
>copy provided to me (it hasn't been blacked out; it just is unreadable).
>Again, Dan has a right to a readable copy of this form.
>
>Many thanks, Susan. Let me know what Dan thinks is the best way to proceed
>on these. I would hope that items 3 and 4 are a mere matter of getting
>better copies and that items 1 and 2 could also be resolved by a quick

>conversation between him and Pamela Smith, Assistant General Counsel of
>DPS, with an eye towards the first paragraph on page 2 of the AG's 10/26/04
>decision in this case (the paragraph that runs over from the first page).
>
>I very appreciate this, and all the great work both you and Dan have put
>into this. Many thanks. J
>
>
>
>
>James S. Liebman
>Columbia Law School
>435 W. 116th St., Box B-16
>NY, NY 10027
>212-854-3423
>212-854-0031 (fax)
>jliebman@law.columbia.edu
>

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TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512/424-2000
www.txdps.state.tx.us

THOMAS A. DAVIS, JR.
DIRECTOR

DAVID McEATHRON
ASST. DIRECTOR

July 9, 2004

COMMISSION
COLLEEN McHUGH
CHAIRMAN

ROBERT B. HOLT
CARLOS H. CASCOS
COMMISSIONERS

Mr. William Belford
809 Henderson Street
Houston, Texas 77007

Re: Public information request for documentation pertaining to the investigation into the November 20, 1979, murder of Ms. Dahlia Saudedo. ORA04-1249

Dear Mr. Belford:

The Department Public Safety is in receipt of your request for the above referenced information. Because the Department believes some of the requested information is excepted from disclosure under §1703.306, Occupations Code, we have filed a request for decision with the Attorney General regarding the release of that information. A copy of our request for decision is enclosed for your review.

Notwithstanding the above, the Department is prepared to release the remaining information responsive to your request. Copies of these documents are enclosed for your review. These are the only records the Rangers were able to locate concerning this investigation. Because there is such a limited amount of documentation responsive to your request, the Department is waiving the usual copying charges.

The Attorney General will notify you by mail of his decision regarding the release of the remaining information responsive to your request.

Sincerely,

Allen W. Smiley
Legal Assistant
Office of General Counsel

cc: Honorable Greg Abbott
Attorney General of Texas
Attn: Open Records
209 W. 14th Street, 6th Floor
Austin, Texas 78701

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
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ASST. DIRECTOR

COMMISSION
COLLEEN McHUGH
CHAIRMAN

ROBERT B. HOLT
CARLOS H. CASCOS
COMMISSIONERS

July 9, 2004

Honorable Greg Abbott
Attorney General of Texas
Attn: Open Records
209 W. 14th Street, 6th Floor
Austin, Texas 78701

Re: Request for information from Mr. William Belford for information pertaining to the investigations into the November 20, 1979, murder of Ms. Dahlia Saucedo. ORA04-1249

Date Request Received: **06/28/04**
Date Request for Decision hand-delivered to Attorney General: **07/09/04**

Dear General Abbott:

The Department of Public Safety received the above-referenced request for public information on June 28, 2004. The Department will be making most of requested information available to Mr. Belford. However, the Department believes some information contained in the requested documentation is confidential and excepted from disclosure. Specifically, the Department believes that any information obtained from polygraph tests is confidential under §1703.306, Occupations Code, and therefore excepted from disclosure under §552.101, Government Code.

The Department believes any information acquired from the polygraph tests conducted during the investigations in question must be withheld from disclosure pursuant to Section 552.101, Government Code, which excepts from disclosure information confidential by law, either constitutional, statutory, or by judicial decision. Information relating to polygraph examinations is confidential pursuant to §1703.306, Occupations Code. §1703.306 states in pertinent part that "A polygraph examiner, trainee, or employee of a polygraph examiner, or a person for whom a polygraph examination is conducted or an employee of the person, may not disclose information acquired from a polygraph examination..." except as permitted by that section. Mr. Belford is not one of the entities authorized by the statute to receive such information. Therefore, the

Department believes any information acquired from polygraph examinations conducted during the investigation in question is excepted from disclosure under §552.101, Government Code in conjunction with §1703.306, Occupations Code.

In addition to the information we are seeking to withhold we are also enclosing a copy of Mr. Belford's request and a copy of our letter to him regarding this matter.

Please feel free to contact me at (512) 424-2890 if you have any questions regarding this matter.

Sincerely,

Pamela Smith
Assistant General Counsel

aws

cc: *(without enclosures)*
Mr. William Bedford
809 Henderson Street
Houston, Texas 77007

CAS-1

TEXAS DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION
AUSTIN

16628

CRIMINAL OFFENSE REPORT

CAS # _____

A7963-19.02

Date of Report November 21, 1979

OFFENSE Murder COUNTY Nueces

PLACE OF OCCURRENCE Vacant Property, Intersection of Mexico & Mussett, Corpus Christi, Texas DATE 11-20-79 TIME Between 1:00 A.M. and 3:00 A.M.

VICTIM DALIA SAUCEDO RACE White SEX Female AGE 27

VICTIM'S OCCUPATION Res. address: 1806 Cliff Maus, Corpus Christi, Texas

INVESTIGATION REQUESTED BY Corpus Christi Police Department DATE November 20, 1979

PROPERTY ATTACKED – DESCRIBE -----

REPORT IN DETAIL: (See reverse side for suggested additional M.O. data)

On November 20, 1979 at 7:19 A.M., the above offense was reported to the Corpus Christi Police Department by Emilio Parker. The initial investigation was conducted by Officer R. M. Boos #94. It was learned that sometime between 7:00 A.M. and 7:15 A.M. on 11-20-79 two Mexican males found a van parked in a vacant field, near the intersection of Mexico and Mussett Streets, Corpus Christi, Texas. Inside the van they discovered the above named victim's body. These two witnesses were identified as follows:

#1 Emilio Parker, 1509 Caldwell, Corpus Christi, Home Phone 888-5864

#2 Joe Duron, 1509 Caldwell, Corpus Christi, Home Phone 884-3849

The victim's body was found nude in the back of a 1979 Dodge van, brown and silver in color, bearing Texas . A small child was also found in the van asleep and unharmed. The cause of death was not apparent from looking at the body.

A possible suspect was identified by Captain Wimbish, Corpus Christi Police Department, as Jerry Condo, 1509 Caldwell, #2, Corpus Christi, Texas.

Investigation to continue.

REPORTING OFFICER Bobby C. Poynter
Bobby C. Poynter, Ranger #848
Title & Department Texas Rangers, Company "D"
Address Corpus Christi, Texas

16628

AS-3

DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION

AUSTIN

XXX PROGRESS REPORT
☐ INVESTIGATION REPORT
☐ INTELLIGENCE REPORT
☐ LEAD SHEET REQUEST
☐ LEAD SHEET REPLY

File No. _____

CAS No. _____

Date of Report November 21, 1979

A7963-19.02

Offense Murder County Nueces Date 11-20-79

Victim DALIA SAUCEDO Place Vacant Property, Intersection of Mexico & Mussett, Corpus Christi Time Between 1:00 A.M. and 3:00 A.M.

Report in detail: Information developed through additional investigation.

On November 20, 1979, JEFFERY EDWARD CONDO, white/male, DOB 12-6-57, and FERNANDO MUNGIA SCHILLING, white/male, DOB 6-3-56, were administered polygraph examinations reference the above offense. The results of thepolygraph examination

On November 21, 1979, APOLINAR SANCHEZ SAUCEDA was also administered a polygraph examination reference the above offense. The results of the polygraph examination indicated

On this same date this officer submitted the victim's blue jean pants to the DPS Lab for approrpriate evidentiary examination and comparison.

Possible witnesses and suspects were also interviewed reference the above offense on this same date with negative results.

Investigation continues.

Bobby C. Poynter

Bobby C. Poynter, Ranger #848
Texas Rangers, Company "D"
Corpus Christi, Texas

16628

S-3

DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION

AUSTIN

[XX] PROGRESS REPORT
[ ] INVESTIGATION REPORT
[ ] INTELLIGENCE REPORT
[ ] LEAD SHEET REQUEST
[ ] LEAD SHEET REPLY

File No. _____

CAS No. _____

Date of Report November 29, 1979

Offense Murder County Nueces Date 11-20-79

Victim DALIA SAUCEDO Place Mexico & Mussett St. Corpus Christi, Texas Time About 2:00 A.M.

eport in detail: Information developed through additional investigation.

On November 28, 1979, Sergeant Sydney Smith requested that this officer interrogate JESUS ZARAGOSA GARZA, SR., white/male, DOB 11-5-60, reference the above offense. He advised that he had been warned of his Constitutional Rights.

At approximately 2:30 P.M. on this same date, this investigator entered the Interrogation Room at the Corpus Christi Police Department, where this subject was alone after being questioned by a Corpus Christi Police Department investigator. Both of the subject's hands were lacerated on the knuckle area. There was a dented area in the acoustical tile with blood on it on the wall of the Interrogation Room. When subject was asked what happened to his hand, subject stated that he had gotten mad and had beat the wall with his fists because he had been accused of murdering Dalia. He stated that he was a boxer and knew how to use his fists.

During further interrogation by this officer, this subject refused to admit that he had participated in the murder of the above named victim.

James R. Peters

James R. Peters, Ranger #1919
Texas Rangers, Company "D"
Corpus Christi, Texas

cc: Ranger Bobby C.Poynter

16628

AS-3

DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION

AUSTIN

[X] PROGRESS REPORT
[ ] INVESTIGATION REPORT
[ ] INTELLIGENCE REPORT
[ ] LEAD SHEET REQUEST
[ ] LEAD SHEET REPLY

File No. _____

CAS No. _____

Date of Report November 30, 1979

963 - 19.02

Offense Murder County Nueces Date November 20, 1979

Victim DALIA SAUCEDO Place Mexico & Mussett St. Corpus Christi, Texas Time Between 1:00 A.M. and 3:00 A.M.

Report in detail: Information developed through additional investigation.

n November 19, 1979, a crime scene search was conducted by Corpus Christi Police Department fficer O. Escobedo assisted by several other Corpus Christi Police Department officers nd this officer. The scene consisted of a 1979 Dodge Van, bearing Texas license # nd a vacant field near the intersection of Mexico and Mussett Streets. (Refer to Corpus hristi Police Department Supplementary Report dated November 19, 1979, Offense #91120-021, igned by Officer Escobedo, for complete details. A photocopy of this report is attached o and made a part of the file copy as Attachment #1.) Also, it should be noted that a pair f blue jeans were obtained by this officer from Sergeant Sidney Smith and marked as evidence or crime laboratory examination.

n November 20, 1979, at approximately 10:00 A.M., Dr. Joseph C. Rupp, Nueces County Medical xaminer, Corpus Christi, Texas, performed the autopsy of the deceased. It was Dr. Rupp's pinion that the death was caused by traumatic injuries of the neck, chest and abdomen. A photocopy of the autopsy report is attached to and made a part of the file copy of this report as Attachment #2.)

On November 20, 1979, Joe Luis Duran, 1509 Caldwell St., Corpus Christi, Texas, home telephone #884-3849, was interviewed by Corpus Christi Police Department Sergeant Paul Rivera. Sergeant Rivera advised this officer that Joe Duran and Emilio Parker found the deceased and reported it to the police. (A photocopy of the statement of Joe Luis Duran is attached to and made a part of the file copy of this report as Attachment #3.)

On November 20, 1979, Emilio Parker, 1509 Caldwell St., Corpus Christi, Texas, home telephone #888-5864, was interviewed by Corpus Christi Police Department Sergeant Curtis Roberts. Sergeant Roberts advised this officer that Emilio Parker's and Joe Duran's statements about the findings of the deceased are essentially the same. (A photocopy of Emilio Parker's statement is attached to and made a part of the file copy of this report as Attachment #4.)

On November 20, 1979, Ms. Virginia Guerrero, the victim's stepmother, identified the victim as Ms. Dalia Sauceda. The deceased was separated from her husband, Apolianano Saucedo, who worked as an air condition repairman somewhere in Houston, Texas. Ms. Guerrero further advised that her stepdaughter had been seeing other men during the separation. She advised that the last time she saw the deceased was Monday, November 19, 1979, about 8:00 A.M., at the house. The deceased had three men with her and told her that she was going to Kingsville to take Johnny Longoria to pick up his wife, Georgia Rand. Ms. Guerrero stated that she had no further contact with the deceased that day. (A photocopy of her statement is attached to and made a part of the file copy of this report as Attachment #5.)

16628

November 20, 1979, Ms. Irma Ramirez, 440 W. Avenue G, Robstown, Texas, home telephone 87-2673, a close friend of the deceased, was interviewed by Officer O. Escobedo. . Ramirez told Officer Escobed that the deceased was dating a man named Freddie Schelling o recently threatened the deceased because she was seeing other men. Officer Escobedo ntacted this officer reference Ms. Ramirez's statement and we scheduled a polygraph :amination for Freddie Schelling. (A photocopy of Ms. Ramirez's statement is attached to id made a part of the file copy of this report as Attachment #6.)

1 November 27, 1979, Ms. Irma Guyton, 2830 Martin Luther King, Corpus Christi, Texas, is interviewed by Corpus Christi Police Department Sergeant Curtis Roberts. Ms. Guyton s an employee of the Seven Eleven Store, 521 South Staples, Corpus Christi, Texas, and lentified the deceased as having been in her store on November 20, 1979, at about 1:20 A.M. ie further advised that the deceased was accompanied by two Mexican males. Two photographic ineups were shown to Ms. Guyton, and she identified the photographs of Jesus Z. Garza,)B 11-5-60, and Pedro Olivarez, DOB 6-27-56, as the two men with the deceased. (A photo-)py of her statement is attached to and made a part of the file copy of this report as :tachment #7.)

1 November 28, 1979, Rogelio Sosa Fuentes, Jr., 2522 Dunbar St., Corpus Christi, Texas, id Jesus Z. Garza, Sr., 2225 Dunbar St., Corpus Christi, Texas, were administered polygraph xaminations reference the above offense. The results of the polygraph examinations

n November 28, 1979, John B. Longoria, 760 12th St., Corpus Christi, Texas, was administered polygraph examination, and he was

n November 29, 1979, Pedro Olivarez, Jr., 1314 Whitaker St., Corpus Christi, Texas, was dministered a polygraph examination on the above offense. The results of the polygraph xamination A post est interrogation was conducted by this officer. Subject Olivarez admitted he was involved n the murder but denied committing the murder himself. He stated that Jesse Garza killed he deceased. (A photocopy of his statement is attached to and made a part of the file :opy of this report as Attachment #8.)

)n November 30, 1979, a laboratory report #L3C-2442610-61 was received from the Texas)epartment of Public Safety Laboratory, Corpus Christi, Texas. The report, signed by James F. Valler, Laboratory Supervisor, on November 30, 1979, reported that one hair found on the legs of the jeans in the looped area is similar to the head of hair of the deceased.

It is believed by this officer and substantiated by statement of Pedro Olivarez, Jr. that :he jeans were used to strangle the deceased and her hair in the jeans leg loop tends to :onfirm this opinion.

Investigation continues.

Bobby C. Poynter/sas

Bobby C. Poynter, Ranger #848
Texas Rangers, Company "D"
Corpus Christi, Texas

16628

-2

TEXAS DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION
AUSTIN

MINAL CASE REPORT

CAS #

963 - 19.02

DATE OF REPORT November 30, 1979

NSE Murder

COUNTY WHERE COMMITTED Nueces

TION Mexico and Mussett Streets
UNTY Corpus Christi, Texas

DATE November 20, 1979 TIME Between 1:00 A.M. and 3:00 A.M.

STIGATION JESTED BY Corpus Christi Police Department

DATE November 20, 1979

STIGATING ICERS Corpus Christi Police Department Officer O. Escobedo and Sergeant Sid Smith and Texas Ranger Bobby C. Poynter

VICTIM

AME OF USINESS FIRM ----

ADDRESS ----

IDIVIDUAL, ULL NAME DALIA SAUCEDO

RACE White SEX Female AGE 27

DDRESS 1806 Cliff Maus
Corpus Christi, Texas

OCCUPATION ---

DEFENDANTS

1
AME IN FULL JESUS Z. GARZA

RACE White HEIGHT 5'4" HAIR Black

DATE OF BIRTH 11-6-60

SEX Male WEIGHT 135 lbs EYES Brown

ALIASES "JESSE"

FBI ---

ADDRESS 2522 Dunbar, Corpus Christi, Texas

DPS NO. ----

OTHER Texas DL

#2
NAME IN FULL

RACE HEIGHT HAIR

DATE OF BIRTH

SEX WEIGHT EYES

ALIASES

FBI

ADDRESS

DPS NO.

OTHER

INGERPRINTED: DEFENDANT #1 [XX] YES [ ] NO AGENCY Corpus Christi Police Department NO. ---

DEFENDANT #2 [ ] YES [ ] NO AGENCY NO.

STATUS OF CASE In custody.

REPORT IN DETAIL (USE REVERSE SIDE IF NECESSARY)

As the result of information obtained from witnesses and the written statement of Pedro Olivare the defendant was arrested and indicted for the above offense. Defendant was arrested on Murder Warrant #1427. For complete details, refer to Progress Report dated November 30, 1979.

Bobby C. Poynter, Texas Ranger #848, Company "D", Corpus Christi

REPORTING OFFICER TITLE AND DEPARTMENT

DPS Maternal on Dahlia SAUCEDO 6/9/04 [illegible]

CAS-1

TEXAS DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION
AUSTIN

CAS #

CRIMINAL OFFENSE REPORT

Date of Report November 21, 1979

A7963-19.02

OFFENSE Murder COUNTY Nueces

PLACE OF OCCURRENCE Vacant Property, Intersection of Mexico & Mussett, Corpus Christi, Texas DATE 11-20-79 TIME Between 1:00 A.M. and 3:00 A.M.

VICTIM DALIA SAUCEDO RACE White SEX Female AGE 27

VICTIM'S OCCUPATION Res. address: 1806 Cliff Maus, Corpus Christi, Texas

INVESTIGATION REQUESTED BY Corpus Christi Police Department DATE November 20, 1979

PROPERTY ATTACKED – DESCRIBE -----

REPORT IN DETAIL: (See reverse side for suggested additional M.O. data)

On November 20, 1979 at 7:19 A.M., the above offense was reported to the Corpus Christi Police Department by Emilio Parker. The initial investigation was conducted by Officer R. M. Boos #94. It was learned that sometime between 7:00 A.M. and 7:15 A.M. on 11-20-79 two Mexican males found a van parked in a vacant field, near the intersection of Mexico and Mussett Streets, Corpus Christi, Texas. Inside the van they discovered the above named victim's body. These two witnesses were identified as follows:

#1 Emilio Parker, 1509 Caldwell, Corpus Christi, Home Phone 888-5864

#2 Joe Duron, 1509 Caldwell, Corpus Christi, Home Phone 884-3849

The victim's body was found nude in the back of a 1979 Dodge van, brown and silver in color, bearing Texas . A small child was also found in the van asleep and unharmed. The cause of death was not apparent from looking at the body.

A possible suspect was identified by Captain Wimbish, Corpus Christi Police Department, as Jerry Condo, 1509 Caldwell, #2, Corpus Christi, Texas.

Investigation to continue.

REPORTING OFFICER Bobby C. Poynter
Bobby C. Poynter, Ranger #848
Title & Department Texas Rangers, Company "D"
Address Corpus Christi, Texas

16628

CAS-3

DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION
AUSTIN

XXX PROGRESS REPORT
☐ INVESTIGATION REPORT
☐ INTELLIGENCE REPORT
☐ LEAD SHEET REQUEST
☐ LEAD SHEET REPLY

File No. _____
CAS No. _____

Date of Report November 21, 1979

A7963-19.02

Offense Murder County Nueces Date 11-20-79
Victim DALIA SAUCEDO Place Vacant Property, Intersection of Mexico & Mussett, Corpus Christi Time Between 1:00 A.M. and 3:00 A.M.

Report in detail: Information developed through additional investigation.

On November 20, 1979, JEFFERY EDWARD CONDO, white/male, DOB 12-6-57, and FERNANDO MUNGIA SCHILLING, white/male, DOB 6-3-56, were administered polygraph examinations reference the above offense. The results of thepolygraph examination

On November 21, 1979, APOLINAR SANCHEZ SAUCEDA was also administered a polygraph examination reference the above offense. The results of the polygraph examination indicated

On this same date this officer submitted the victim's blue jean pants to the DPS Lab for approrpriate evidentiary examination and comparison.

Possible witnesses and suspects were also interviewed reference the above offense on this same date with negative results.

Investigation continues.

Bobby C. Poynter

Bobby C. Poynter, Ranger #848
Texas Rangers, Company "D"
Corpus Christi, Texas

16628

AS-3

DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION

AUSTIN

[XX] PROGRESS REPORT
[ ] INVESTIGATION REPORT
[ ] INTELLIGENCE REPORT
[ ] LEAD SHEET REQUEST
[ ] LEAD SHEET REPLY

File No. _____

CAS No. _____

Date of Report November 29, 1979

Offense Murder County Nueces Date 11-20-79

Victim DALIA SAUCEDO Place Mexico & Mussett St. Corpus Christi, Texas Time About 2:00 A.M.

Report in detail: Information developed through additional investigation.

On November 28, 1979, Sergeant Sydney Smith requested that this officer interrogate JESUS ZARAGOSA GARZA, SR., white/male, DOB 11-5-60, reference the above offense. He advised that he had been warned of his Constitutional Rights.

At approximately 2:30 P.M. on this same date, this investigator entered the Interrogation Room at the Corpus Christi Police Department, where this subject was alone after being questioned by a Corpus Christi Police Department investigator. Both of the subject's hands were lacerated on the knuckle area. There was a dented area in the acoustical tile with blood on it on the wall of the Interrogation Room. When subject was asked what happened to his hand, subject stated that he had gotten mad and had beat the wall with his fists because he had been accused of murdering Dalia. He stated that he was a boxer and knew how to use his fists.

During further interrogation by this officer, this subject refused to admit that he had participated in the murder of the above named victim.

James R. Peters

James R. Peters, Ranger #1919
Texas Rangers, Company "D"
Corpus Christi, Texas

cc: Ranger Bobby C.Poynter

16628

CAS-3

DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION

AUSTIN

[X] PROGRESS REPORT
[ ] INVESTIGATION REPORT
[ ] INTELLIGENCE REPORT
[ ] LEAD SHEET REQUEST
[ ] LEAD SHEET REPLY

File No. _____

CAS No. _____

Date of Report November 30, 1979

7963 - 19.02

Offense Murder County Nueces Date November 20, 1979

Victim DALIA SAUCEDO Place Mexico & Mussett St. Corpus Christi, Texas Time Between 1:00 A.M. and 3:00 A.M.

Report in detail: Information developed through additional investigation.

On November 19, 1979, a crime scene search was conducted by Corpus Christi Police Department Officer O. Escobedo assisted by several other Corpus Christi Police Department officers and this officer. The scene consisted of a 1979 Dodge Van, bearing Texas license # and a vacant field near the intersection of Mexico and Mussett Streets. (Refer to Corpus Christi Police Department Supplementary Report dated November 19, 1979, Offense #91120-021, signed by Officer Escobedo, for complete details. A photocopy of this report is attached to and made a part of the file copy as Attachment #1.) Also, it should be noted that a pair of blue jeans were obtained by this officer from Sergeant Sidney Smith and marked as evidence for crime laboratory examination.

On November 20, 1979, at approximately 10:00 A.M., Dr. Joseph C. Rupp, Nueces County Medical Examiner, Corpus Christi, Texas, performed the autopsy of the deceased. It was Dr. Rupp's opinion that the death was caused by traumatic injuries of the neck, chest and abdomen. (A photocopy of the autopsy report is attached to and made a part of the file copy of this report as Attachment #2.)

On November 20, 1979, Joe Luis Duran, 1509 Caldwell St., Corpus Christi, Texas, home telephone #884-3849, was interviewed by Corpus Christi Police Department Sergeant Paul Rivera. Sergeant Rivera advised this officer that Joe Duran and Emilio Parker found the deceased and reported it to the police. (A photocopy of the statement of Joe Luis Duran is attached to and made a part of the file copy of this report as Attachment #3.)

On November 20, 1979, Emilio Parker, 1509 Caldwell St., Corpus Christi, Texas, home telephone #888-5864, was interviewed by Corpus Christi Police Department Sergeant Curtis Roberts. Sergeant Roberts advised this officer that Emilio Parker's and Joe Duran's statements about the findings of the deceased are essentially the same. (A photocopy of Emilio Parker's statement is attached to and made a part of the file copy of this report as Attachment #4.)

On November 20, 1979, Ms. Virginia Guerrero, the victim's stepmother, identified the victim as Ms. Dalia Sauceda. The deceased was separated from her husband, Apolianano Saucedo, who worked as an air condition repairman somewhere in Houston, Texas. Ms. Guerrero further advised that her stepdaughter had been seeing other men during the separation. She advised that the last time she saw the deceased was Monday, November 19, 1979, about 8:00 A.M., at the house. The deceased had three men with her and told her that she was going to Kingsville to take Johnny Longoria to pick up his wife, Georgia Rand. Ms. Guerrero stated that she had no further contact with the deceased that day. (A photocopy of her statement is attached to and made a part of the file copy of this report as Attachment #5.)

16628

n November 20, 1979, Ms. Irma Ramirez, 440 W. Avenue G, Robstown, Texas, home telephone 387-2673, a close friend of the deceased, was interviewed by Officer O. Escobedo. s. Ramirez told Officer Escobed that the deceased was dating a man named Freddie Schelling ho recently threatened the deceased because she was seeing other men. Officer Escobedo ontacted this officer reference Ms. Ramirez's statement and we scheduled a polygraph xamination for Freddie Schelling. (A photocopy of Ms. Ramirez's statement is attached to nd made a part of the file copy of this report as Attachment #6.)

)n November 27, 1979, Ms. Irma Guyton, 2830 Martin Luther King, Corpus Christi, Texas, ras interviewed by Corpus Christi Police Department Sergeant Curtis Roberts. Ms. Guyton s an employee of the Seven Eleven Store, 521 South Staples, Corpus Christi, Texas, and dentified the deceased as having been in her store on November 20, 1979, at about 1:20 A.M. She further advised that the deceased was accompanied by two Mexican males. Two photographic lineups were shown to Ms. Guyton, and she identified the photographs of Jesus Z. Garza,)OB 11-5-60, and Pedro Olivarez, DOB 6-27-56, as the two men with the deceased. (A photo- copy of her statement is attached to and made a part of the file copy of this report as Attachment #7.)

On November 28, 1979, Rogelio Sosa Fuentes, Jr., 2522 Dunbar St., Corpus Christi, Texas, and Jesus Z. Garza, Sr., 2225 Dunbar St., Corpus Christi, Texas, were administered polygraph examinations reference the above offense. The results of the polygraph examinations

On November 28, 1979, John B. Longoria, 760 12th St., Corpus Christi, Texas, was administered a polygraph examination, and he was

On November 29, 1979, Pedro Olivarez, Jr., 1314 Whitaker St., Corpus Christi, Texas, was administered a polygraph examination on the above offense. The results of the polygraph examination A post test interrogation was conducted by this officer. Subject Olivarez admitted he was involved in the murder but denied committing the murder himself. He stated that Jesse Garza killed the deceased. (A photocopy of his statement is attached to and made a part of the file copy of this report as Attachment #8.)

On November 30, 1979, a laboratory report #L3C-2442610-61 was received from the Texas Department of Public Safety Laboratory, Corpus Christi, Texas. The report, signed by James F. Waller, Laboratory Supervisor, on November 30, 1979, reported that one hair found on the legs of the jeans in the looped area is similar to the head of hair of the deceased.

It is believed by this officer and substantiated by statement of Pedro Olivarez, Jr. that the jeans were used to strangle the deceased and her hair in the jeans leg loop tends to confirm this opinion.

Investigation continues.

Bobby C. Poynter/sas

Bobby C. Poynter, Ranger #848
Texas Rangers, Company "D"
Corpus Christi, Texas

BCP:bsc

16628

TEXAS DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION
AUSTIN

IMINAL CASE REPORT

CAS #

'963 - 19.02

DATE OF REPORT November 30, 1979

NSE Murder

COUNTY WHERE COMMITTED Nueces

ATION Mexico and Mussett Streets
OUNTY Corpus Christi, Texas

DATE November 20, 1979 TIME Between 1:00 A.M. and 3:00 A.M.

STIGATION JESTED BY Corpus Christi Police Department

DATE November 20, 1979

ESTIGATING ICERS Corpus Christi Police Department Officer O. Escobedo and Sergeant Sid Smith and Texas Ranger Bobby C. Poynter

VICTIM

AME OF USINESS FIRM ----

ADDRESS ----

IDIVIDUAL, ULL NAME DALIA SAUCEDO

RACE White SEX Female AGE 27

DDRESS 1806 Cliff Maus
Corpus Christi, Texas

OCCUPATION ---

DEFENDANTS

1
AME IN FULL JESUS Z. GARZA

RACE White HEIGHT 5'4" HAIR Black

DATE OF BIRTH 11-6-60

SEX Male WEIGHT 135 lbs EYES Brown

ALIASES "JESSE"

FBI ---

ADDRESS 2522 Dunbar, Corpus Christi, Texas

DPS NO. ----

OTHER Texas DL

#2
NAME IN FULL

RACE HEIGHT HAIR

DATE OF BIRTH

SEX WEIGHT EYES

ALIASES

FBI

ADDRESS

DPS NO.

OTHER

INGERPRINTED: DEFENDANT #1 [XX] YES [ ] NO AGENCY Corpus Christi Police Department NO. ---

DEFENDANT #2 [ ] YES [ ] NO AGENCY NO.

STATUS OF CASE In custody.

REPORT IN DETAIL (USE REVERSE SIDE IF NECESSARY)

As the result of information obtained from witnesses and the written statement of Pedro Olivarez the defendant was arrested and indicted for the above offense. Defendant was arrested on Murder Warrant #1427. For complete details, refer to Progress Report dated November 30, 1979.

Bobby C. Poynter, Texas Ranger #848, Company "D", Corpus Christi,
REPORTING OFFICER TITLE AND DEPARTMENT

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512/424-2000
www.txdps.state.tx.us

THOMAS A. DAVIS, JR.
DIRECTOR

DAVID McEATHRON
ASST. DIRECTOR

COMMISSION
COLLEEN McHUGH
CHAIRMAN

ROBERT B. HOLT
CARLOS H. CASCOS
COMMISSIONERS

August 2, 2004

William Belford
809 Henderson St.
Houston, TX 77007

RE: Request dated June 25, 2004 for Files Relating to the 1979 Death of Dahlia Saucedo (ORA 04-1249)

Dear Mr. Belford:

The Department of Public Safety has received a ruling from the attorney general's office concerning the release of documents responsive to your above-referenced request. In accordance with that ruling (OR2004-6379), enclosed please find copies of two pages that have been redacted as directed in the ruling.

If you have any questions, please contact me at (512) 424-2890.

Sincerely,

Pamela Smith
Sr. Asst. General Counsel

Encl
/ps
\ORA\RFO\04-1249resp

166a

CAS-3

DEPARTMENT OF PUBLIC SAFETY
CRIMINAL LAW ENFORCEMENT DIVISION

AUSTIN

XXX PROGRESS REPORT
☐ INVESTIGATION REPORT
☐ INTELLIGENCE REPORT
☐ LEAD SHEET REQUEST
☐ LEAD SHEET REPLY

[101/1703.306]

File No. _____

CAS No. _____

A7963-19.02

Date of Report November 21, 1979

Offense Murder County Nueces Date 11-20-79

Victim DALIA SAUCEDO Place Vacant Property, Intersection of Mexico & Mussett, Corpus Christi Time Between 1:00 A.M. and 3:00 A.M.

Report in detail: Information developed through additional investigation.

On November 20, 1979, JEFFERY EDWARD CONDO, white/male, DOB 12-6-57, and FERNANDO MUNGIA SCHILLING, white/male, DOB 6-3-56, were administered polygraph examinations reference the above offense. The results of thepolygraph examination indicated that [redacted]

On November 21, 1979, APOLINAR SANCHEZ SAUCEDA was also administered a polygraph examination reference the above offense. The results of the polygraph examination indicated that [redacted]

On this same date this officer submitted the victim's blue jean pants to the DPS Lab for approrpriate evidentiary examination and comparison.

Possible witnesses and suspects were also interviewed reference the above offense on this same date with negative results.

Investigation continues.

Bobby C. Poynter

Bobby C. Poynter, Ranger #848
Texas Rangers, Company "D"
Corpus Christi, Texas

1979 Murder of Damian Saucedo.

DPS records
2/1/05
batch

2-26-1

Carlos Hernandez
1979 Saucedo
Murder

DPS
Records

2/1/05
batch

TEXAS DEPARTMENT OF PUBLIC SAFETY

LABORATORIES
1922 SOUTH PADRE ISLAND DRIVE
CORPUS CHRISTI, TEXAS 78416

WILSON E. SPEIR
DIRECTOR

LEO E. GOSSETT
ASST. DIRECTOR

COMMISSION
ROBERT R. SHELTON
CHAIRMAN
WILLIAM B. BLAKEMORE, II
CHARLES D. NASH
COMMISSIONERS

IN REPLY REFER TO
L3C-24436/0-261
Murder, 11-20-79
Nueces County
Suspect Unknown
Dalia Sauceda, victim

November 30, 1979

Olivia Escobedo, Officer
Corpus Christi Police Dept.
1616 Martin Luther King
Corpus Christi, Texas 78404

Dear Sir:

On November 26, 1979, you personally submitted the following:

2. Known pubic hair from victim
3. Known head hair from victim
4. "Old Hickory" brand knife with 8½" blade and 4 3/4" wooden handle with possible blood specks on it.

On November 21, 1979, Ranger Poynter submitted a pair of Levi blue jeans with the legs looped together.

It was requested that examinations be made to determine if any hair found on the legs of the jeans in the looped area is similar to the hair in item 2 or item 3.

It was also requested that examinations be made to determine the presence of blood on item 4 and if present the origin and type.

We have completed our examinations and wish to report that one hair found on the legs of the jeans in the looped area is similar to the head hair of Dalia Sauceda.

No blood was detected on item 4.

Yours truly,

James F. Waller Jr.

James F. Waller, Jr.
Laboratory Supervisor

C3C-24436

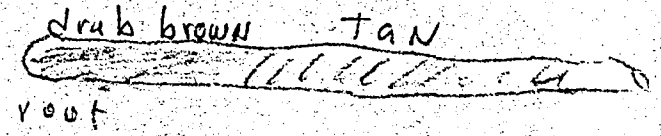
HAIR EXAMINATION

ITEM	ORIGIN	CLASSIFICATION (TRANSFERRED OR ORIGINAL)	IDENTITY (HUMAN OR ANIMAL ETC.)	COLOR	NO. OF HAIRS AVAILABLE	LENGTH	MORPHOLOGY (MEDULLA, ROOT ETC.)
approx 1 in was broken off #1A while mounting	Jeans of Victim					6 5/8 in	Kinkyness same as #3 hair / No root, tip or medulla No color change as #3 hair
#1B	"				1	2 in	No medulla or tip / has root with sudden color change at root end similar to #3 hairs
#1C	"						
#1D	"						

Too light to match #3 hair

#1B hair has two of the same color characteristics as #3 hair. It is too short to be expected to have all 3.

#1B hair



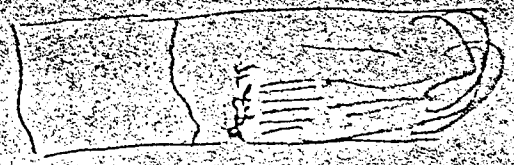
LAB/c-33 Conclusions on back?

LBC-244134

PAIR EXAMINATION

ITEM	ORIGIN	CLASSIFICATION (TRANSFERRED OR ORIGINAL)	IDENTITY (HUMAN OR ANIMAL ETC.)	COLOR	NO. OF HAIRS AVAILABLE	LENGTH	MORPHOLOGY (MEDULLA, ROOT ETC.)
#2	Known Public hair from victim				approx 10-15		Too kinky + short to match #1 hair
	Dalia Sauceda						

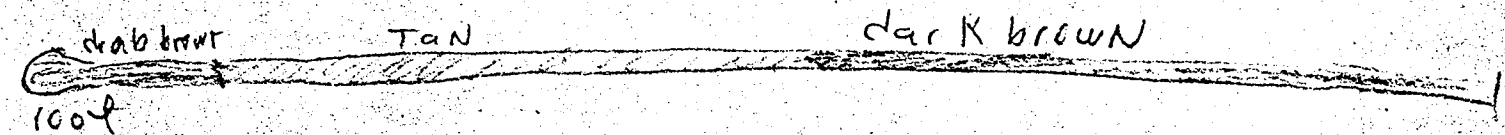
L30-24434



HAIR EXAMINATION

ITEM	ORIGIN	CLASSIFICATION (TRANSFERRED OR ORIGINAL)	IDENTITY (HUMAN OR ANIMAL ETC.)	COLOR	NO. OF HAIRS AVAILABLE	LENGTH	MORPHOLOGY (MEDULLA, ROOT ETC.)
#3a	Known head Hair from	Original	human		1	8 in	(Rev) no tip / has root, medulla? 3 color change
B	Victin Daliu Sauceda	"			1	7 2/4 in	(Rev) no tip - has root, medulla - 3 color change
C	"	"			1	7 1/2	(Rev) no root, tip - has medulla - 2 color change - root end missing
D	"	"			1	7 1/2 in	(rev) no tip - has root, medulla 3 color change
E	"	"		dark Brown -> almost black	1	7 1/4	root, no tip or medulla 3 color change
F	"	"			1	7 1/2	no root, tip, or medulla - 3 color change

#3 hair has a pecular coloring characteristic. It apparently has been dyed twice.



LAB/c-33

TEXAS DEPARTMENT OF PUBLIC SAFETY

WILSON E. SPEIR
DIRECTOR

LEO E. GOSSETT
ASST. DIRECTOR

LABORATORIES
1922 SOUTH PADRE ISLAND DRIVE
CORPUS CHRISTI, TEXAS 78416

COMMISSION
ROBERT R. SHELTON
CHAIRMAN
WILLIAM B. BLAKEMORE, II
CHARLES D. NASH
COMMISSIONERS

IN REPLY REFER TO
L3C-24436/O-261
Murder, 11-20-79
Nueces County
Suspect Unknown
Apolinan Dalia Sauceda, victim

November 30, 1979

Bobby Poynter, Texas Ranger
Texas Department of Public Safety
1922 S. Padre Island Drive
Corpus Christi, Texas 78416

Dear Sir:

On November 21, 1979, you personally submitted a pair of Levi blue jeans with the legs looped together.

On November 26, 1979, Olivia Escobedo submitted the following:

2. Known pubic hair from victim
3. Known head hair from victim
4. "Old Hickory" brand knife with 8½" blade and 4 3/4" wooden handle with possible blood specks on it.

It was requested that examinations be made to determine if any hair found on the legs of the jeans in the looped area is similar to hair in item 2 or item 3.

We have completed our examinations and wish to report that one hair found on the legs of the jeans in the looped area is similar to the head hair of Dalia Sauceda.

Yours truly,

James F. Waller Jr.

James F. Waller, Jr.
Laboratory Supervisor

Laboratory
Texas Department of Public Safety

Corpus Christi
Frumento

of Officer [illegible]
LAB

Exhibit 2. - Known public [illegible]
Exhibit 3. - Known head hair from [illegible]

It is requested that an examination be made to determine:

Compare both Exhibit 2 + 3 with findings of Exhibit 1. - Ascertain if they are the same or of a different source.

Case Record Information:

Offense: Homicide - 91120-021
Date of Offense: 11-20-79
County of Offense: Nueces

Suspect: Full name, color, sex, age Unk

Victim: Full name, color, sex, age
Dalia Saucida, W/F 27 YOA

Please send copy of report to: Olivia Escobedo
c/o Corpus Christi Police Dept - 1616 Martin Luther King, Corpus Christi Texas 78404

Olivia Escobedo
(Name)

Detective
(Official Title)

LAB-6

Corpus Christi, Texas
December 26, 1979
(Date)

Laboratory
Texas Department of Public Safety

Officer Olivia Escobedo #388 CCPD
of Corpus Christi, Texas, submitted to DPS LAB the following:

4. "Old Hickory" Brand Knife with 8 1/2" blade and 4 3/4" wooden handle with possible blood specks on it

It is requested that an examination be made to determine:

4. Ascertain if specks are blood - and type if sufficent amt found.

Case Record Information:

Offense: 91120-021 - Homicide
Date of Offense: 11-20-79
County of Offense: Nueces

Suspect: Full name, color, sex, age Unk.

Victim: Full name, color, sex, age
Dalia Sauceda, WF, 27 yoA

Please send copy of report to: Olivia Escobedo
C/o Corpus Christi Police Dept - 1616 Martin Luther King
Corpus Christi, Texas 78404

Olivia Escobedo
(Name)

Officer
(Official Title)

LAB-6

EVIDENCE RECORD SHEET

Lab Case Number L3C-24436/10-26 Date Received 11-26-79

How Received: D.

✓ In Person From Escobedo

___ Regular U.S. Mail

___ Certified Mail

___ Insured Mail

___ Registered Mail

___ Other: _____

_____

Received By _____

Not Present _____

Mail Opened by _____

Analysis made by _____

Narc. Log Page _____

Container Description Two 6 X 9 manila env (victim's hair) and one 12 X 15 manila env (old Hickory knife)

COURT RECORD

Date	Chemist	City	Court	Outcome	T/A	Hours	Miles	Notes
2/5/80	[illegible]	CC	Dist	Tried	T	5	23	

DISPOSITION REQUESTS

Date	Type of Request	Reply Date	Reply

EVIDENCE DISPOSITION

Date _____

___ Burned

___ Flushed down drain

___ Left with court

___ Mailed back to _____

___ Other: _____

Witnesses _____

Returned Knife TO Escobedo IN PERSON 11-24-79 DC

Returned victim's hair TO Escobedo IN PERSON 1-4-80 DC

Message for Escobedo 11-26-79

Additional Information on Back

Corpus Christi, Texas

November 21, 1979
(Date)

Laboratory
Texas Department of Public Safety

Texas Ranger Bobby Poynter
of Corpus Christi, Texas, submitted to DPS Lab
Corpus Christi, Texas the following

Exhibit #1 : 1 pair Levi Strauss blue jeans pants.

It is requested that an examination be made to determine:

1. If any possible hair evidence and/or other evidence can be located on the pants.

Case Record Information:

Offense: Murder
Date of Offense: Nov. 20, 1979
County of Offense: Nueces

Suspect: Full name, color, sex, age —

Victim: Full name, color, sex, age
Apolinarr Dalia Sauceda, Mexican/Female/24

Please send copy of report to: Texas Ranger Poynter

Bobby Poynter
(Name)

Texas Ranger
(Official Title)

IR-112

HAIR EXAMINATION

ITEM	ORIGIN	CLASSIFICATION (TRANSFERRED OR ORIGINAL)	IDENTITY (HUMAN OR ANIMAL ETC.)	COLOR	NO. OF HAIRS AVAILABLE	LENGTH	MORPHOLOGY (MEDULLA, ROOT ETC.)

LABORATORY INFORMATION SHEET
Blood Examination

Case Number: L- 31-24436 Evidence Received: 11-26-79

Date: 11-29-79

	#4 old Hickory Brand Knife	Neg control				Known Typed Human Blood	Neg control										
Tetramethyl Benzidine	Neg	Neg				pos	Neg										
Anti-Human																	
Reverse A cells																	
Reverse B cells																	
Reverse O cells																	
Absorbtion Elut. Anti A → wash → 56°C → A cells																	
Absorbtion Elut. Anti B → wash → 56°C → B cells														2+ O			
Absorbtion Elut. Lectin H → wash → 56°C → O cells															1+		
Blood Type															O		

Conclusions: No blood was detected

DOE 11-29-79

LAB

EVIDENCE RECORD SHEET

Lab Case Number L3C-24436/0-261 Date Received 11-21-79

How Received:

- ✓ In Person From Poynter
- ___ Regular U.S. Mail
- ___ Certified Mail
- ___ Insured Mail
- ___ Registered Mail
- ___ Other: ___

___

Received By DC

Not Present JFW

Mail Opened by ___

Analysis made by ___

Narc. Log Page ___

Container Description 12X15 manila env - containing exh #1 - Jeans

COURT RECORD

Date	Chemist	City	Court	Outcome	T/A	Hours	Miles	Notes

LABORATORY CASE INDEX GUIDE

LAB

Case No. L3C-24436 Code No. 0-261 County Nueces

Victim SAUCEDA, Apolinar Dalia Defendant UNKNOWN suspect

INVESTIGATION REQUEST

Requested by Bobby Poynter, Texas Ranger, Corpus Christi

Date	By	Request	Reply Date	Reply
		Date Rcd 11-21-79	Date of Offense 11-20-79	
		Examined by	Date Reported	
		Evidence Submitted one pair Levi Strauss blue jeans		

EVIDENCE DISPOSITION

Date 1-10-80

- ___ Burned
- ___ Flushed down drain
- ___ Left with court
- ___ Mailed back to
- ✓ Other: Returned TO Poynter on below

Witnesses DC

Additional Information on Back

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (D)

OFFENSE: Murder D.P.S. LAB CASE: L3C-24436/O-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY Nueces

SUBMITTING OFFICIALS: Sid Smith, Escobedo and Paul Riviera

POLYGRAPH SUBJECT: 7 of 9 NAME: Pedro Olivarez, Jr.

D.O.B.: 06-27-56 P.O.B.: McAllen STATUS: Single

PREVIOUS POLYGRAPH EXAMS ~~(YES)~~ (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: No Felony

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) ~~(VICTIM)~~ ~~(WITNESS)~~

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED: 11-29-79

RESULTS: DECEPTIVE ~~NON-DECEPTIVE~~ ~~INCONCLUSIVE~~ ~~R.S.~~ ~~R.E.~~

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting official a polygraph examination was constructed and administered. Evaluation of this subject's polygrams did reveal to this examiner significant criteria which would indicate deception at questions pertaining to knowledge of and/or participation in this offense.

LAB/po-16

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (I)

OFFENSE: Murder D.P.S. LAB CASE: L3C-24436/0-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY: Nueces

SUBMITTING OFFICIALS: Paul Riviera and Ray Delagarza

POLYGRAPH SUBJECT: 8 Of 9 NAME: Carlos G. Hernandez, Jr.

D.O.B. 07-14-54 P.O.B. Corpus Christi STATUS Single

PREVIOUS POLYGRAPH EXAMS ~~XXXX~~ (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: 2 Felonies

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) (~~VICTIM~~) (~~WITNESS~~)

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED 12-10-79

RESULTS: ~~DECEPTIVE~~ ~~NON-DECEPTIVE~~ INCONCLUSIVE R.-S. R.-E.

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting officials a polygraph examination was constructed and administered. Evaluation of this subject's polygrams were professionally impossible due to the inconsistancy of the responses that were noted. It was suggested by this examiner that the subject be returned to this office at a later date for re-examination.

LAB/po-14

ReTest

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (1)

OFFENSE: Murder D.P.S. LAB CASE: L3C-24436/O-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY: Nueces

SUBMITTING OFFICIALS: Paul Riviera

POLYGRAPH SUBJECT: 9 of 9 NAME: Carlos G. Hernandez, Jr.

D.O.B. 07-14-54 P.O.B. Corpus Christi STATUS Single

PREVIOUS POLYGRAPH EXAMS (YES) (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: 2 Felonies

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) (VICTIM) (WITNESS)

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED 12-11-79

RESULTS: DECEPTIVE NON-DECEPTIVE INCONCLUSIVE R-S, R-E,

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting officials a polygraph examination was constructed and administered. Evaluation of this subject's polygrams were professionally impossible due to the inconsistancy of the responses that were noted. It was suggested by this examiner that the subject be returned to this office at a later date for re-examination.

LAB/po-14

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (D)

OFFENSE: Murder D.P.S. LAB CASE: L3C-24436/0-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY Nueces

SUBMITTING OFFICIALS: Sid Smith, Escobedo, Riviera and Ray DelaGarza

POLYGRAPH SUBJECT: 5 Of 9 NAME: Jesus Zaragosa Garza, Sr.

D.O.B.: 11-05-60 P.O.B.: Houston STATUS: Seperated

PREVIOUS POLYGRAPH EXAMS (XXXX) (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: 1 felony

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) (XXXXX) (XXXXXX)

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED: 11-28-79

RESULTS: DECEPTIVE ~~NON-DECEPTIVE~~ ~~INCONCLUSIVE~~ R.S. -R.E.

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting official a polygraph examination was constructed and administered. Evaluation of this subject's polygrams did reveal to this examiner significant criteria which would indicate deception at questions pertaining to knowledge of and/or participation in this offense.

LAB/po-16

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (ND)

OFFENSE: Murder D.P.S. LAB CASE: L3C-24436/0-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY: Nueces

SUBMITTING OFFICIALS: Sid Smith, Ray DelaGarza and Paul Riviera

POLYGRAPH SUBJECT: 6 of 9 NAME: John B. Longoria

D.O.B.: 01-10-54 P.O.B.: Corpus Christi STATUS: Single

PREVIOUS POLYGRAPH EXAMS (YES) (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: 2 Felonies

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) ~~(VICTIM)~~ ~~(WITNESS)~~

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED: 11-28-79

RESULTS: ~~DECEPTIVE~~ NON-DECEPTIVE ~~INCONCLUSIVE~~ ~~R.S.~~ ~~P.E.~~

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting official a polygraph examination was constructed and administered. Evaluation of this subject's polygrams failed to reveal to this examiner any significant criteria that would indicate deception at questions pertaining to knowledge of and/or participation in this offense.

LAB/po-15

DATE 12-10-79 VIII CASE NO. LBC-24436/0-26

******

SUBJECT Carlos G. Hernandez Jr. ~~ALIAS~~ Carlos

ADDRESS 217 S. Carrizo, C.C.

RACE L SEX M AGE 25 DOB C-C. 7-14, 1954

HEIGHT 57 WEIGHT 170 HAIR Bla EYES Brown

MARITAL STATUS Single - common Law - March FAMILY Live with Mother & nieces 1 bro + sister in law

EDUCATION Quite 7th Cal 10th OCCUPATION Labor work - Tenweses Pipeline 2 yrs off & on

ARREST & RECORD NO. many times - fighting, drank, Robbery, Urgancy, Assault charge 20 yrs - 6 yrs parole 4-5-1987 Neg Homicide - MVA Assault charge Resisting arrest

******

PO: Galye Anderson

OFFENSE Murder TIME afternoon DATE 11-20-79

LOCATION Nueces Co.

VICTIM Dahlia Saucedo LF 27

ADDRESS Mexico & Mussetts Corpus Christi Texas

******

INVESTIGATOR (S) Paul Riviera - CCPD

Ray De la Garza - CCPD

CASE BRIEFING:

Dy intend to lie to me on this test

Have you told me all you no about Dahlia's death

Post Test - 4 joints since 9:00 am

— DYK who killed Dahlia

— Did you kill Dahlia

were you with Dahlia when she died

Is that your finger print found in Dahlia's Van

I stoned

C.M.T. recently -

DYK who killed Dahlia

#2 with Yolanda Rodriguez that nite like you said

Did you kill Dahlia

were you with Dahlia the nite she died.

Is that your finger print found in Dahlia's Van

C.P.O. wouldn't want P.O. to K

LAB/po-4

LBC-24436/0-261

12-10-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Carlos G. Hernandez Jr., do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Carlos G. Hernandez
(Signature)

(Witness)

(Witness)

LAB/po-3

L3C-8H436/0-261

Waiver-of-Rights Form

On the 10th day of December, 19 29,
at 2 29 P. M., Edwin DeSha Jr. (officer) advised
me, Carlos G. Hernandez Jr. (subject) that I did not have
to tell him anything; that anything I did tell him might be used in evidence against me in a court of law;
that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking
to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that
I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the
officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an
attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Carlos G. Hernandez
(signature of subject)

I, Edwin DeSha Jr. (officer), a member of the
Dept of Public Safety on the 10th day of December,
19 29, at 2 29 P. M., administered the foregoing warning to Carlos
G. Hernandez Jr. before commencing an interview with him. He
(signed) (~~refused to sign~~) the waiver.

Edwin DeSha
(signature of officer)

Ra-29-67

DATE 12-11-79 IX CASE NO. L3C-24436/0-2161

Rerun.

******

SUBJECT Carlos G. Hernandez Jr. ALIAS Carlos

ADDRESS 217 S. Carrizo, C-C.

RACE L SEX m AGE 25 DOB C-C. 7-14, 1954

HEIGHT 5-7 WEIGHT 170 HAIR Bla EYES Brown

MARITAL STATUS Single - common law - separated Baby dec in Mann. FAMILY Live with Mother

EDUCATION Quite 7th California 10th OCCUPATION Laborer - Tenn. Pipe Line

ARREST & RECORD NO. many times sq drunk, fighting, Robbery TDC 6 yrs Parole till 4-5-87 Monday nite. Tues Morn.

******

OFFENSE Murder TIME afternoon DATE 11-20-79

LOCATION Nueces Co

VICTIM Dahlia Saucedo CF27

ADDRESS Mexico + Mussett, C-C

******

INVESTIGATOR (S) Paul Riviera - CCPD

CASE BRIEFING: AWT.

still w/H info

(I) DYK who killed Dahlia
Did you kill Dahlia
Dahlia alive the last time you saw her
DYK Jesse Garza
were you with Dahlia when she died

Javier Bro.

DYK who killed Dahlia
Are you the person that killed Dahlia
Did you hit Dahlia that nite
were you with the person that killed Dahlia
DYK Jesse Garza
Did you kill Dahlia

LAB/po-4

L3C-24436/0-261

12-11-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Carlos G. Hernandez Jr., do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Carlos Hernandez
(Signature)

(Witness)

(Witness)

LAB/po-3

L3C-84436/0-261

Waiver-of-Rights Form

On the 11th day of December, 19 79,
at 10:54 A. M., Edwin DeSha Jr. (officer) advised
me, Carlos G. Hernandez (subject) that I did not have
to tell him anything; that anything I did tell him might be used in evidence against me in a court of law;
that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking
to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that
I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the
officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an
attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Carlos Hernandez
(signature of subject)

I, Edwin DeSha Jr. (officer), a member of the
Dept of Public Safety on the 11th day of December,
19 79, at 10:54 A. M., administered the foregoing warning to Carlos
G. Hernandez before commencing an interview with him. He
(signed) (~~refused to sign~~) the waiver.

Edwin DeSha
(signature of officer)

Ra-29-67

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (ND)

OFFENSE Murder D.P.S. LAB CASE: L3C-24436/O-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY: Nueces

SUBMITTING OFFICIALS: Sid Smith and Nowell

POLYGRAPH SUBJECT: 1 of 9 NAME: Jerry Edward Condon

D.O.B.: 12-06-57 P.O.B.: Milwauke, Wis. STATUS: Single

PREVIOUS POLYGRAPH EXAMS ~~(YES)~~ (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: 1 Felony

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) ~~(VICTIM)~~ ~~(WITNESS)~~

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED: 11-20-79

RESULTS: ~~DECEPTIVE~~ NON-DECEPTIVE ~~INCONCLUSIVE~~ ~~R.S.~~ ~~R.E.~~

BRIEF SUMMARY OF RESULTS;

Utilizing case information furnished by the submitting official a polygraph examination was constructed and administered. Evaluation of this subject's polygrams failed to reveal to this examiner any significant criteria that would indicate deception at questions pertaining to knowledge of and/or participation in this offense.

LAB/po-15

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (ND)

OFFENSE Murder D.P.S. LAB CASE: L3C-24436/O-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY: Nueces

SUBMITTING OFFICIALS: Paul Riviera and Castaneda

POLYGRAPH SUBJECT: 2 of 9 NAME: Fernando Munguia Schilling

D.O.B.: 06-03-56 P.O.B.: Matamorras, Mex. STATUS: Married

PREVIOUS POLYGRAPH EXAMS (YES) (NO) IF YES EXPLAIN: 5 Private

PREVIOUS ARRESTS, CONVICTIONS, ETC.: Several Arrests

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) (VICTIM) (WITNESS)

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED: 11-20-79

RESULTS: DECEPTIVE NON-DECEPTIVE INCONCLUSIVE R.Q. R-E.

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting official a polygraph examination was constructed and administered. Evaluation of this subject's polygrams failed to reveal to this examiner any significant criteria that would indicate deception at questions pertaining to knowledge of and/or participation in this offense.

LAB/po-15

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (ND)

OFFENSE Murder D.P.S. LAB CASE: L3C-24436/O-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. COUNTY: Nueces

SUBMITTING OFFICIALS: Escobedo

POLYGRAPH SUBJECT: 3 of 9 NAME: Apolinar Sanchez Sauceda

D.O.B.: 06-03-53 P.O.B.: Raymondville STATUS: Seperated

PREVIOUS POLYGRAPH EXAMS ~~(YES)~~ (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: No felony

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) ~~(VICTIM)~~ ~~(WITNESS)~~

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED: 11-21-79

RESULTS: ~~DECEPTIVE~~ NON-DECEPTIVE ~~INCONCLUSIVE~~ ~~R-3-~~ ~~R-E-~~

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting official a polygraph examination was constructed and administered. Evaluation of this subject's polygrams failed to reveal to this examiner any significant criteria that would indicate deception at questions pertaining to knowledge of and/or participation in this offense.

LAB/po-15

TEXAS DEPARTMENT OF PUBLIC SAFETY
POLYGRAPH REPORT (D)

OFFENSE: Murder D.P.S. LAB CASE: L3C-24436/O-261

EXAMINER: Edwin DeSha, Jr. DATE OF OFFENSE: 11-20-79

VICTIM: Dalia Sauceda

DEPARTMENT REQUESTING EXAMINATION: Corpus Christi Police Dept. &TX Rangers COUNTY Nueces

SUBMITTING OFFICIALS: Sid Smith, Escobedo and Ranger Poynter

POLYGRAPH SUBJECT: 4 of 9 NAME: Rogelio Sosa Fuentes, Jr.

D.O.B.: 10-10-63 P.O.B.: Corpus Christi STATUS: Single

PREVIOUS POLYGRAPH EXAMS (YES) (NO) IF YES EXPLAIN:

PREVIOUS ARRESTS, CONVICTIONS, ETC.: No felony

CASE BRIEF: Some one killed the victim.

POLYGRAPH SUBJECT IS: (SUSPECT) ~~(VICTIM)~~ ~~(WITNESS)~~

PLACE OF EXAMINATION: Corpus Christi DATE ADMINISTERED: 11-28-79

RESULTS: DECEPTIVE ~~NON-DECEPTIVE~~ ~~INCONCLUSIVE~~ R.S. -R.E.

BRIEF SUMMARY OF RESULTS:

Utilizing case information furnished by the submitting official a polygraph examination was constructed and administered. Evaluation of this subject's polygrams did reveal to this examiner significant criteria which would indicate deception at questions pertaining to knowledge of and/or participation in this offense.

LAB/po-16

DATE 11-20-79 onscene! I CASE NO. L3C-24436/0-261

******

SUBJECT Jerry Edward Condon ~~ALIAS~~ Jerry

ADDRESS 1509 Cantwell, Apt., C.C.

RACE W SEX M AGE 21 DOB Milwalke, Wis 12-6, 1957

HEIGHT 5 8 WEIGHT 165 HAIR Brown EYES Hazel

MARITAL STATUS Single FAMILY Live with Kevin -

EDUCATION Quit 11th sent to boys school OCCUPATION Labor - C.C. Egg Co. (month)

ARREST & RECORD NO. Many times, dak, Auto theft, 5 yrs prob. - Revoked - TDC - PO - Parole - Oct 1980 - Preston Jongs - Houston

******

OFFENSE Murder - TIME Around 2:00 DATE Tuesday 11-20-79

LOCATION Nueces Co

VICTIM Dalia Salcido LF 21

ADDRESS Mexico & Mussett St., C.C.

******

INVESTIGATOR (S) Poynter TRCC Sid Smith - CCPD

Nowell - CCPD

CASE BRIEFING:

L.O.T.

Keys & purse? Told me all you no about that woman's Death

(1)

(3) Did you no that woman that got killed

(1) D4K who killed that woman

(2) Did you kill that woman

(4) Did you get cut by a nigger at Jessie's house

[illegible]

LAE/po-4

LAC-24436/0-261

11-20-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Jerry Edward Condon, do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Jerry Condon
(Signature)

(Witness)

(Witness)

LAB/po-3

LBC-24436/O-261

Waiver-of-Rights Form

On the 20th day of November, 1929, at 1 P.M., Edwin DeSha Jr. (officer) advised me, Jerry Edward Condon (subject) that I did not have to tell him anything; that anything I did tell him might be used in evidence against me in a court of law; that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Jerry Condon
(signature of subject)

I, Edwin DeSha Jr. (officer), a member of the ~~Dept of Public Safety~~ on the 20th day of November, 1929, at 1 P. M., administered the foregoing warning to Jerry Edward Condon before commencing an interview with him. He (signed) ~~(refused to sign)~~ the waiver.

(signature of officer)

Ra-29-67

DATE 11-20-79 Boyfriend! II CASE NO. L3C-24436/0-261

5-Private ****** Fred

SUBJECT Fernando Mungia Schilling ALIAS Fernando Mungia Chensi

ADDRESS 749 Texas St., Apt 3 C-C.

RACE L SEX m AGE 23 DOB Mexico Matamoros 6-3, 1956

HEIGHT 5'11 WEIGHT 160 HAIR Bla EYES Bam

MARITAL STATUS married - 7 yrs FAMILY 2 child - CWD -

EDUCATION Dropped Out 10th OCCUPATION Clerk - Maverick MKT #59 Alameda + Dodge

ARREST & RECORD NO many times - pending - burg, MJ, Auto Theft, Theft, paint, drunk, Thaw Wednesday Ar

******

OFFENSE Murder TIME Around 2:00 am DATE 11-20-79

LOCATION Nueces Co.

VICTIM Dalia Salcido CF 21 (Sauceda)

ADDRESS Mexico & Massett st. C-C

******

INVESTIGATOR (S) Paul Riviera - CCPD

Castaneda - CCPD

CASE BRIEFING:

AWT.

W/H info concerning Delia's death

Underware -32

Jesse Cano -

D4K who Killed Delia

Did you Kill Delia

were you with Delia last nite

~~Are those your shorts found in Delia's Va~~

Did you see Delia last nite

c MJ - recently -

4

CHENSI

LAB/po-4

LBC-84436/0-261

11-20-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Fernando Mangis Schilling, do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Fernando M Schilling
(Signature)

(Witness)

(Witness)

LAB/po-3

L3C-24436/0-261

Waiver-of-Rights Form

On the 20th day of November, 19 79,
at 12 09 P. M., Edwin DeSha Jr. (officer) advised
me, Fernando Munoz Schilling (subject) that I did not have
to tell him anything; that anything I did tell him might be used in evidence against me in a court of law;
that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking
to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that
I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the
officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an
attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Fernando M. Schilling
(signature of subject)

I, Edwin DeSha Jr. (officer), a member of the
Dept. of Public Safety on the 20th day of November,
19 79, at 12 09 P. M., administered the foregoing warning to Fernando
Munoz Schilling before commencing an interview with him. He
(signed) ~~(refused to sign)~~ the waiver.

Edwin DeSha
(signature of officer)

Ra-29-67

DATE 11-21-79 Husband! III CASE NO. L3C-24436/0-261

******

SUBJECT Apolinar Sanchez Sauceda ~~ALIAS~~ Polo

ADDRESS 1806 Cliff Mans dr, C.C.

RACE C SEX M AGE 25 DOB Raymondville 6-3, 1953

HEIGHT 5-6 WEIGHT 176 HAIR Bla EYES Brown

MARITAL STATUS Married - 8 yrs separated FAMILY 2 child - live with Brother in law

EDUCATION Quite 10th OCCUPATION Insulation - Houston

ARREST & RECORD NO. 1-drunk, ~~th~~ 1 dist prem No Felony 5th floor Memorial

******

OFFENSE Murder TIME After MN Tuesday DATE 11-20-79

LOCATION Nueces Co.

VICTIM Dalia Sauceda LF 27

ADDRESS Mexico & Mussett St, C.C.

******

INVESTIGATOR (S) Escobedo - C.C.P.D.

CASE BRIEFING:

LDJ

Told me all you no about Dalia's Death

DYK who caused Dalia's Death

Did you cause Dalia Death.

Were you with Dalia when she died

Was Dalia alive the last time you saw her.

C.M.J.

LAB/po-4

L3C-24436/0-861

11-21-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Apolinar Sanchez Sanceda, do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Apolinar Sanceda
(Signature)

(Witness)

(Witness)

LAB/po-3

L3C-24436/0-261

Waiver-of-Rights Form

On the 21st day of November, 1929, at 10:37 P. M., Edwin DeSha Jr. (officer) advised me, Agolinar Sacher Saucedo (subject) that I did not have to tell him anything; that anything I did tell him might be used in evidence against me in a court of law; that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Agolinar Saucedo
(signature of subject)

I, Edwin DeSha Jr (officer), a member of the Dept of Public Safety on the 21st day of November, 1929, at 10:37 P. M., administered the foregoing warning to Agolinar Sacher Saucedo before commencing an interview with him. He (signed) ~~(refused to sign),~~ the waiver.

Edwin DeSha
~~(signature of officer)~~

Ra-29-67

DATE 11-28-79 IV CASE NO. C3C-24436/0261

******

SUBJECT Rogelio Sosa Fuentes Jr. ~~ALIAS~~ Roger

ADDRESS 2522 Dunbar, C-C.

RACE L SEX M AGE 16 DOB C-C 10-10, 19 63

HEIGHT 5'4 WEIGHT 150 HAIR Bla EYES Brn

MARITAL STATUS Single FAMILY Live with bros. - Manty - real Jesse - stepbro. Jr.

EDUCATION Dropped out 8th OCCUPATION Wrk Luby's - Dishwasher.

ARREST & RECORD NO. no jail - no trouble - No Felony

******

OFFENSE Murder - TIME After mn DATE 11-20-79

LOCATION Nueces Co.

VICTIM Dahlia Saucedo CF 27

ADDRESS Mexico & Mussett, Corpus Christi, Texas

******

INVESTIGATOR (S) Sid Smith - CCPD Escobedo - CCPD

Poynter - TR CC.

CASE BRIEFING: Pete Olivares?

(U) C ~~LOT~~ AWT.

WIH into about that woman's death in the Van

DYK who killed that woman in the Van

Did you kill that woman in the Van

Were you there when that woman was killed in the Van

Did Jr. tell you he killed that woman in the Van

Jr said Pete did it!

#2 Told me all you no about that woman's death

C-MJ. DYK who killed that woman in the Van

were you there when that woman was killed in the Van

DY think Jr. killed + " " in the Van

DY think Pete " " " " "

Did you really go to Paco's to drink beer with Jr & Manty

C. stolen

LAB/po-4

L3C-24436/D-261

11-28-79
(DATE)

721 Sam Rankin
(PLACE)

PARENT'S OR GUARDIAN'S CONSENT FOR MINOR TO RECEIVE POLYGRAPH TEST

I, TERESA S. FUENTES, hereby state that I am the parent/guardian of ROGER FUENTES, a minor. I do hereby give permission for the said minor to go with officers of Corpus Christi Police, Texas, for the purpose of being submitted to questioning on the polygraph instrument; such test to be given by the polygraph examiner of the Texas Department of Public Safety at Corpus Christi, Nueces Co., Texas.

Teresa S. Fuentes
(SIGNATURE)

Sgt Paul Rivera #306
(WITNESS)

R. De La Garza #105
(WITNESS)

LAB/po-6

L3C-24436/0-261

11-28-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Rogelio Sosa Fuentes Jr., do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Rogelio Fuentes
(Signature)

(Witness)

(Witness)

LAB/po-3

LBC-24436/0261

Waiver-of-Rights Form

On the 28th day of November, 1929, at 9:54 A. M., Edwin De Shon Jr. (officer) advised me, Rogelio Sosa Fuentes Jr. (subject) that I did not have to tell him anything; that anything I did tell him might be used in evidence against me in a court of law; that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Roger Fuentes
(signature of subject)

I, Edwin De Shon Jr. (officer), a member of the Dept of Public Safety on the 28th day of November, 1929, at 9:54 A. M., administered the foregoing warning to Rogelio Sosa Fuentes Jr. before commencing an interview with him. He (signed) ~~(refused to sign)~~ the waiver.

Edwin De Shon
(signature of officer)

Ra-29-67

II

DATE 11-28-79 CASE NO. L3C-24436/0-261

******

SUBJECT Jesus Zaragosa Garza Sr. ALIAS Jr.

ADDRESS 2225 Dunbar, C.C.

RACE L SEX M AGE 19 DOB Houston 11-5, 1960

HEIGHT 5 4 WEIGHT 135 HAIR Bla EYES Brn

MARITAL STATUS married - 1 yr. Separated. FAMILY 1 boy Jr. - 1 yr - Live with Marty & Rogers 1 month.

EDUCATION Quite 8th OCCUPATION Dishwasher - Luby's

ARREST & RECORD NO. Many times - traffic tickets, Juvenile - 2 yrs paint sniffing, Probation - Theft 6 mos - Gloria - P.O. Deverick

******

OFFENSE Murder TIME Afternoon DATE 11-20-79

LOCATION Nueces Co.

VICTIM Dahlia Saucedo LF 27

ADDRESS Mexico & Mussett, C.C. Texas

******

INVESTIGATOR (S) Sid Smith, Escobedo, Riviera, Ray De la Garza - CCPD

CASE BRIEFING:

Pete Olivares
~~Marty~~
Jr.
Margie -
Dahlia
Johnny Longoria
Johnny's Friend Tonyleman
Friend of Margie -

5 - 4 guys & dahlia

(Jr.)
Pete & Jessie, Marty

11 00 am
2 30 am

U-C
Dahlia came back at 11 00 am

L.O.T.
Told me all you no about Dahlia's Death

DYK who Killed Dahlia
Did you Kill Dahlia
were you there when Dahlia was Killed
Did you go cruising with Dahlia After 10 20 pm
DY Think Pete Killed Dahlia

c.m.s ~~with~~

#2 DYK That Pete Killed Dahlia
were you there when Dahlia was Killed
Are you one of the persons That Killed Dahlia
Did you go cruising with Dahlia After 10 30 am that
Did you screw Dahlia that nite
c-stalm

LAB/po-4

LBC-041436/0-061

11-28-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Jesus Zaragoza Gonzales Jr., do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Jesse Z. Gonzales III
(Signature)

(Witness)

(Witness)

LAB/po-3

LBC-24436/0-261

Waiver-of-Rights Form

On the 28th day of November, 19 29,

at 11 19 A. M., Edwin DeSha Jr. (officer) advised

me, Jesus Zaragoza Gaza Sr. (subject) that I did not have

to tell him anything; that anything I did tell him might be used in evidence against me in a court of law; that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Jesse Z Garza III
(signature of subject)

I, Edwin DeSha Jr. (officer), a member of the

Dept of Public Safety on the 28th day of November,

19 29, at 11 19 A. M., administered the foregoing warning to Jesus

Zaragoza Gaza Sr. before commencing an interview with him. He

(signed) ~~(refused to sign)~~ the waiver.

Edwin DeSha
(signature of officer)

Ra-29-67

DATE 11-29-79 VII CASE NO. L3C-24436/0-261

******

SUBJECT Pedro Olivarez Jr. ~~ALIAS~~ Jr. - Pete

ADDRESS 1314 Whitaker, G.C.

RACE b SEX M AGE 23 DOB McAllen Texas 6-27, 1956

HEIGHT 5'4 WEIGHT 145 HAIR Bla EYES Brown

MARITAL STATUS Single FAMILY Live with Parents - 3 bros 2 sisters

EDUCATION Quite 12th OCCUPATION Laborer - unemployed

ARREST & RECORD NO. 3 Times - stealing, stealing, drunk - No Felony

******

OFFENSE Murder TIME Mon nite after MN Tues AM DATE 11-20-79

LOCATION Nueces Co.

VICTIM Dahlia Saucedo CF 27

ADDRESS Mexico & Massett, Corpus Christi

******

INVESTIGATOR (S) Sid Smith, Paul Riviera, Escobedo - CCPD

CASE BRIEFING:

LOT.

Eliens Told me all you no about Dahlia's Death

Post Test

U-C

he & Jesse did it!

(MURDER

D4K who Killed Dahlia

Did you Kill Dahlia

Were you there when Dahlia was Killed

Did you screw Dahlia Mon nite

GMT recently - DWI - stolen

Did Jesse tell you

#2 W/H any thing you no about Dahlia's Death

(1) D4K That Jesse Killed Dahlia

(3) were you there when Dahlia was Killed

(2) Are you one of the persons that Killed Dahlia

(4) Is Jesse just making up the story about you Killing Dahlia

C-DWI (5) were you with Dahlia at 1:20 Tuesday morning at the 7-11

LAB/po-4

L3C-24436/0-261

11-29-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, Pedro Olivarez Jr., do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

Pete Olivarez
(Signature)

(Witness)

(Witness)

LAB/po-3

L3C-24436/0-261

Waiver-of-Rights Form

On the 29th day of November, 1979, at 10:30 A M., Edwin DeSha Jr. (officer) advised me, Pedro Olivarez Jr. (subject) that I did not have to tell him anything; that anything I did tell him might be used in evidence against me in a court of law; that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an attorney would be called to assist me and no questions would be asked me until the attorney arrived.

Pete Olivarez
(signature of subject)

I, Edwin DeSha Jr. (officer), a member of the Dept of Public Safety on the 29th day of November, 1979, at 10:30 A. M., administered the foregoing warning to Pedro Olivarez Jr. before commencing an interview with him. He (signed) (~~refused to sign~~) the waiver.

Edwin DeSha
(signature of officer)

Ra-29-67

(OLUNTARY STATEMENT-Not Under Arrest
'S2 form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

efore me, the undersigned authority, on this the December 10, A.D.19 79

ersonally appeared Carlos Hernandez, address 217 Carrizo

ge 25 years., phone number 883-4127

My Name is Carlos Hernandez, I'm 25 years old, My date of birth is 7-14-54. I live at 217 Carrizo Street and I work for Tennesse Pipeline Company. On a Monday, 11-19-79 sometime around 10:00PM, I had gone to the 7-11 Store at Staples & Mary to talk to the lady who works there and I wound up buying a six pack of Schlitz Beer. Coming out of the store I saw Dalia Sauceda in her van parked at the parking lot, she was holding her baby girl on her lap. Dalia asked me where I was going and I told her that I was going home. She gave me a ride home but before she took me home we went cruising for a little while. Dalia drove to Tancahua Street and parked at a driveway next to the Old Apache Bar on Tancahua Street. We had already talked about having sex and Dalia took all her clothes off and I took all my clothes off too. We had sexual intercourse for about 15-20 minutes. After we finished she put her clothes on and I also put my clothes on except for my underwear which I left in Dalia's Van. Dalia was wearing a small type blouse and blue jeans. The shorts I left in the van were boxer type shorts and I don't remember what color or brand they were. After having intercourse Dalia took me home at 217 Carrizo Street. I finished drinking my six pack outside my house. Sometime around 11:40PM I walked to the 7-11 Store at Staples & Mary to buy another six pack of Schlitz Beer. Coming out of the store I saw Dalia again parked outside in her van. She was with her little baby girl. Dalia asked me "What are you doing here again? and I told her that I was buying some beer. Dalia offered me a ride to my house. I got in the van and she drove me straight to my house, This about 12:00Midnight She left me at the my house. She didn't say where she was going. That is the last time I saw Dalia. This Statement is True and Correct and No One has Threatened or promised me anything in giving this statement. I'm giving this statement of my own free will to Sgt. Paul Rivera of the Corpus Christi Police Department. End.

Carlos Hernandez

Carlos Hernandez

bscribed and sworn to before me on this the 10th day of December

D. 1979.

Paul Rivera C.C.P.D.

DATE 11-28-79 VI CASE NO. LBC-24436/0-261

******

SUBJECT John B. Longoria ~~ALIAS~~ Johnny

ADDRESS 760 12th St, C-C.

RACE C SEX M AGE 25 DOB G C 1-10, 19 54

HEIGHT 5-7 WEIGHT 144 HAIR Bla EYES Brn

MARITAL STATUS Single FAMILY Live with sister & girl friend

EDUCATION Quite 10th OCCUPATION Carpentry - unemployed

ARREST & RECORD NO. many times, paint sniffing, burg, 2 - 1 conviction - 2 yrs. - TDC

******

OFFENSE Murder TIME after mn DATE 11-20-79

LOCATION Nueces Co.

VICTIM Dahlia Saucedo LF27

ADDRESS Mexico & Mussett, G C.

******

INVESTIGATOR (S) Sid Smith, Ray DelaGarza, Paul Riviera - CCPD

CASE BRIEFING:

L.O.T.

(1) Told me all the truth about Dahlia's Death

D YK who killed Dahlia

Did you kill Dahlia

Were you there when Dahlia was killed

was Dahlia alive the last time you saw her

Did Dahlia drop you & lerma off that nite like you say

C - soll expe - none comes - not recently

LAB/po-4

L3C-24436/0-261

11-28-79
(Date)

Corpus Christi
(Place)

STATEMENT OF RELEASE

I, John B Longoria, do hereby this date voluntarily and without duress, coercion, unlawful influence or inducement, or promise of reward or clemency or immunity, request an examination on the Polygraph, so called Lie Detector.

John B Longoria
(Signature)

(Witness)

(Witness)

LAB/po-3

LBC-24436/0-261

Waiver-of-Rights Form

On the 28th day of November, 19 29,

at 3 27 P. M., Edwin DeSha Jr. (officer) advised

me, John B. Longoria (subject) that I did not have

to tell him anything; that anything I did tell him might be used in evidence against me in a court of law; that I had a right to an attorney; that I had a right to have the attorney present while the officer was talking to me or questioning me; that if I could not afford an attorney or lawyer, one would be obtained for me; that I did not have to say anything to the officer until my attorney or lawyer was present; that if I talked to the officers I could terminate or stop talking to the officers any time I wanted to and that any time I desired, an attorney would be called to assist me and no questions would be asked me until the attorney arrived.

John B Longoria
(signature of subject)

I, Edwin DeSha Jr. (officer), a member of the

Dept of Public Safety on the 28th day of November,

19 29, at 3 27 P. M., administered the foregoing warning to John B.

Longoria before commencing an interview with him. He

(signed) (~~refused to sign~~) the waiver.

Edwin DeSha
(signature of officer)

Ra-29-67

VOLUNTARY STATEMENT-Not Under Arrest
PS2 form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

Before me, the undersigned authority, on this the 20th day of November A.D. 19 79

personally appeared Irma Ramirez, address 440 W. Ave-G, Robstown,

age 23, phone number 387-2673

My name is Irma Ramirez. I am 23 years old. I live at 440 W. Ave-G, phone 387-2673. On the 18th of November, 1979, Dalia Sauceda came to my residence at about 1:30 p.m. and wanted me to go to Houston, Texas. She wanted me to help her drive the van, so she would have to drive by herself. She was going to Houston to see her husband, Paulo, and she and her step-mother were going to take the kids. I told her that I couldn't go because my child was sick. She decided not to go to Houston after all and went back to Corpus Christi. Sometime sunday night, I called Dalia, but there was no answer. That was the last time I had any contact with Dalia until her step-mother called us about what had happened. Dalia has been separated from her husband about a month, but they have been separated before. She told me that she was going to file for divorce last week. I do know that she has been going with a Freddie Schelling for about a year. Freddie was also separated from his wife and Dalia and Freddie, did live together a while in Houston, Texas. Dalia told me that Freddie had tried to beat her up once in Houston, but her cousin stopped him. Dalia had received a large amount of money from a lawsuit and Freddie had spent most of the money. Dalia and Freddie returned to Corpus Christi, Texas about 3 or 4 months ago. They were not living together while they were here, but they were still seeing each other. Dalia and I were together some, we went to dances and we would often run into Freddie and he would ask her out or ask her when she was going to go out with him, and he always asked her for money. He would also accuse her of going out with Johnny. Dalia told me that Freddie had beat her up on thenight before Halloween and she showed me a scar on her lip where he had hit her. Dalia also told me that she had also had a fight with Freddie's wife, Paula, last month. When I talked to Dalia sunday, she told me that Freddie knew I was going to Houston and she told me that Freddie had told her that if she went to Houston, that she had better not come back to Corpus Christi. This statement is true and correct and was voluntarily given. End.

Irma Ramirez

Irma Ramirez

Subscribed and sworn to before me on this the 20th day of November

A.D. 19 79.

VOLUNTARY STATEMENT-Not Under Arrest
PS2 form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

Before me, the undersigned authority, on this the 20th day of November A.D. 1979

personally appeared Virginia Guerrero, address _____

age 45, phone number _____

My name is Virginia Guerrero. I am 45 years old and my date of birth is 12-05-34. For the past two months I have been living with my stepdaughter-~~in-law~~, Dalia Sauceda, and her husband, Apolinano Sauceda and their two children, Delia, 2 years old and Apolinano, Jr., 8 years of age, my two daughters, Rosa, 16 years of age, and Cynthia, 10 years of age. Dalia's husband works as an air condition repairman in Houston. We last saw him two weeks ago. He is supposed to come to Corpus Christi on Wednesday, 11-21-79, to celebrate Thanksgiving with his family. While he is in Houston, I know Dalia does go out. She usually goes to the Carousel or to the CAsino. Sometimes she'll go with me to Los Reyes De La Polka on Morgan, but she usually doesn't stay there very long. Dalia will also usually pick up a guy I know as "Freddy" and his wife. I know Dalia has been dating Freddy for sometime. I also know they lived together in Houston for a while. Freddy lives on Texas Street, Apartment #3. I don't know the exact address, but on this date I showed Officer Escobedo and Sgt. Paul Rivera where he lived. Dalia has also told me that Freddy gets very jealous if she goes out with anyone else. This past saturday Dalia called Freddy at home and told him she didn't want to see him anymore and that she didn't want him coming around and bothering her. About five minutes later, Freddy called back and asked for Dalia. Dalia didn't want to talk to him so I told him she ha gone to Western Union to pick up some money because she was going to Houston with her husband. Freddy got mad and said ok, but he didn't want to see her face here in Corpus. He said if he saw her in Corpus anymore he was going to kick her ass. Right after that, she called the police to report the threats. I know she was afraid of Freddy because Freddy had beaten her up many times before. The police told her she would have to file a peace bond with the judge. Saturday night Dalia went to the dance at the Casino. Afterwards, she came home. Sunday evening, Dalia again went to the dance at the Casino. She did not return home until Monday morning at about 8:00 a.m. There were about three young guys in the van with her, but I didn't look to see who they were. Dalia told me that she had to go to Kingsville to take a guy named Johnny to pick up his wife Georgia. She asked if I wanted to go. I told her no, that I had a doctor's appointment. I told her that I needed to take Rosa to school. Dalia then gave Rosa a ride to Robert Wilson and then she went and dropped me off in front of Crockett Elementary. I then walked to my mother's house, Virginia Guerrero, at 2709 Lawton Street. Dalia took her two year old baby, Delia, with her since I couldn't babysit for her because of my doctor's appointment. I did not see or hear from Dalia anymore until this morning when I was contacted by the police. On this day, Officer Escobedo took me to the morgue to view a body. After I looked at the body, I told her this is my step-daughter, Dalia Sauceda. This statement is true and correct to the best of my knowledge. End.

Read statement read by Felix Alaniz

Virginia Guerrero
Virginia Guerrero

Subscribed and sworn to before me on this the 20th day of November A.D. 19 79.

Oliver P. Escobedo

VOLUNTARY STATEMENT-Not Under Arrest
PS2 form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

Before me, the undersigned authority, on this the 20th day of November A.D. 19 79

personally appeared Emilio Parker, address 1509 Caldwell

age 15, phone number 888-5864

My name is Emilio Parker.I am 15 years old and I live at 1509 Caldwell. Around 7:15 a.m., th morning, 11-20-79, I was riding my bicycle from my house at 1509 Caldwell and was going to Mo gan and Brownlee where I catch the bus to go to Cunningham School. I came through the ware- hose area by the railroad tracks and I met Joe Duran who was coming from the other direction. When we met, we noticed a white van parked by the warehouse. I told Joe that we should go check the van out. We walked over to the van and looked inside. I looked in the back window and I saw a baby asleep in the van. I went to the side window and I saw a lady laying in the van. The lady was naked and there was blood coming from her nose. Joe opened the door and s "The lady's dead," and I told him that we better call the police. Joe put a blanket on her. Joe tried to take the baby out of the van, but the baby started crying so we left the baby in van. I went to 1509 Caldwell and called the police. I came back after I called and I got th baby out of the van. The police did not arrive, so Joe went home and called the police and t came to where we were at, then they brought Joe and I to the station to ask some questiones. This statement is true and correct and was voluntarily given. End.

Emilio Parker
Emilio Parker

Subscribed and sworn to before me on this the 20th day of Nov.

A.D. 19 79.

Curtis Vance Roberts

VOLUNTARY STATEMENT-Not Under Arrest
PS2 Form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

Before me, the undersigned authority, on this the 20th day of November A.D. 19 79

personally appeared Joe Luis Duran, address 1509 Caldwell

age 18 years old, phone number 884-3849

My name is Joe Louis Duran, I'm 18 years old, my date of birth is 1-17-61, I live at 1509 Caldwell St. and I work for Industrial Labor Co. at 1811 Ayers. On this date, 11-20-79 about 7:00 A.M. I was riding my bicycle to work. As I was at N. Alameda near some railroad tracks I saw a black, orange and red truck van parked about 200 yards west of Alameda. The truck was parked in some high grass. I then went to see if maybe the truck was stolen. When I got to where the van was parked, a friend of mine, whose name is Emelio Parker, also stopped to see the van as he was riding his bicycle to school. We both looked inside the van through the back window and we saw a little girl about 2 years old asleep in the back of the van. We then went and looked through the front window and we both saw a woman laying down on the floor board on the passenger's side. The woman looked about 23 or 24 years old. She was wearing no clothing and her body was facing down but I could see her face. She had blood on her nose and mouth. The woman was not breathing and she looked like she was dead. The baby started crying and Emelio and I opened the back door to the van and took the little girl out. Emelio went to call the police and came back. I then told Emelio to take care of the little girl and I then went to my house about one block away and I called the police. I then went back to where the van was parked and the police and the ambulance arrived. I then came to the Police Station along with my friend, Emelio Parker, and gave this statement to Sgt. Paul Rivera of the Corpus Christi Police Department. This statement is true and correct to the best of my knowledge and I'm giving it of my own free will. END

Joe Louis Duran
Joe Louis Duran

Subscribed and sworn to before me on this the 20th day of November

A.D. 19 79.

Paul Rivera
Paul Rivera

VOLUNTARY STATEMENT-Not Under Arrest
PS2 Form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

Before me, the undersigned authority, on this the 27th day of November A.D. 1979

personally appeared Irma Guyton, address 2830 Martin Luther King Apt. #3

age 29, phone number 888-7311

My name is Irma Guyton. I'm 29 years old. My date of birth is 6-30-50. I live at 2830 Martin Luther King Drive, Apt. #3, phone #888-7311, and I work at the Seven Eleven Store located at 521 South Staples, phone 882-0041. I have worked the night shift, 10:00 p.m. to 6:00 a.m., for the past ten months. On 11-20-79, sometime around 1:20 a.m., I was working at the 7-11 Store, 521 So. Staples, by myself when a latin female, about 20-21 years old, 5'1", 110 pounds, wearing pants entered the store and went to where the soft drinks are located. She looked around like if she was undecided on what to buy. She then went to the fritos and chips section and she got something and then came back to where the soft drinks are located. She picked up a soft drink, but I'm not sure what brand of soft drink. About this time, a latin male, about 22 years old, short, a little on the heavy side, entered the store and went directly to where the girl was standing. He was motioning something with his hands to the girl which gave me the impression that he was telling her to hurry up. He then walked out of the store. I couldn't see a car outside, but before they entered store, I heard a door slam so I knew that they were in a car. The girl paid for the items that she had picked. I can't remember exactly what type of items she bought, but I'm sure that she bought one soft drink and some chips and something else which I can't recall what it was. The girl appeared to me to be very high by the way she was acting. She looked like she had been out all day because of her clothing being disarranged. The guy who came in the store and said something to the girl also looked like he was high on something. After the girl left the store, I walked behind her to see where she went. As I walked out of the store I could hear loud hard rock music coming from inside a new truck van which looked like a dark grey in color. The truck was parked on the side of the store facing towards Mary Street. I saw a latin male, also short, but thin, he was standing to the right front of the van and was urinating near a trash dumster not caring who would see him. There was another latin male on the driver's seat, about the same age as the first two. He had medium length black hair or maybe dark brown, I was not able to see his face very good. He had his body turned around like if he was talking to someone in the back of the van. I could hear both talking back and forth in a loud tone of voice because the music was very loud. The girl got inside the truck and I saw her go towards the back of the van. The latin male I saw urinating also got in the van and sat on the passenger's side seat. They all left in the van and I'm not sure which direction they went. On 11-26-79, around 11:00 p.m., Sgt. Paul Rivera of the Corpus Christi Police Department came to the 7-11 Store and showed me two pictures of a truck van which I recognized seeing on 11-20-79, around 1:20 a.m. Sgt. Rivera also showed me two folders with six photos in each one. Each photo was numbered from one to six and also were numbered with a police number. In one of the photos I recognized Photo #3 as being the same person who I saw urinating on 11-20-79 around 1:20 a.m. outside the van. On this date, 11-27-79, I came to the police station and Sgt. Paul Rivera showed me a folder with eight photos which were numbered from one through eight. After viewing these eight photos, I recognized photo #1 as the person

(Continued)

Irma Guyton

Subscribed and sworn to before me on this the 27th day of Nov.

A.D. 1979.

Custer Basil Roberts

VOLUNTARY STATEMENT-Not Under Arrest
PS2 form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

Before me, the undersigned authority, on this the 27th day of November A.D. 19 79

personally appeared Irma Gaytan, address 2830 Martin Luther King Dr. Apt. #3

age 29, phone number 888-7311

(Continuation, Page 2)
who I saw urinating in the morning of 11-20-79. This photo also had a police number 150437, and Sgt. Rivera then told me that this person's name is Jesus Z. Garza, date of birth 11-5-60. Sgt. Rivera also showed me a color photo of a latin male who I recognized as the same person who entered the store on the morning of 11-20-79, and said something to the girl in the store. Sgt. Rivera had included a picture of the person in the same folder with the eight pictures which included the picture of Jesus Z. Garza, but I couldn't recognize him because of his face looks fatter, his hair is longer and his built looks different. His picture in the folder was numbered four and also had police number 78509. After looking at both photos, I recognized both being the same person except that in the color photo he looks more like when I saw him at the store. Sgt. Rivera told me that this person's name is Pedro Olivarez, date of birth 6-27-56, also known as "Pete." Also while at the police station, Sgt. Rivera showed me a Texas driver's license with the picture of a latin female. After viewing this photo, I recognized the photo of this person as the same girl who I saw at the store on the morning of 11-20-79 and who got in the truck van with three other persons. The driver's license had the name of Dalia Pena Sauceda, address 1806 Cliff Maus Dr., Corpus Christi, Texas. This statement is true and correct to the best of my knowledge, and I'm giving it to Sgt. Paul Rivera of my own free will. End.

Irma Guyton
Irma Guyton

Subscribed and sworn to before me on this the 27th day of Nov
A.D. 19 79.

Curtis Harvel Roberts

VOLUNTARY STATEMENT-Not Under Arrest
PD Form 9
(Rev. 7-58)

POLICE DEPARTMENT
CITY OF CORPUS CHRISTI
COUNTY OF NUECES, TEXAS

Before me, the undersigned authority, on this the 28th day of November A.D. 19 79

personally appeared Roger Fuentes, address 2522 Dunbar

age 16, phone number 881-8975

My name is Roger Fuentes my date of birth is October 10, 1963, I live at 2522 Dunbar. My phone number 881-8975, I live with my two brothers Jesse Garza and Marty Fuentes. On November 19, 1979 I went to work at Magic Drive Inn at 9:00 a.m. and got off work at 5:00 p.m. Danny Luna, and a Dennis first name only came by and picked me up. We then drove around till about 6:00 p.m. and they took me home. When I got home, Jesse my stepbrother a friend of his frist name only a Pete, and Elias were at home and then me and Pete went to the Jet Market and bought some cokes and chips and came back home. Pete and Jesse started telling me about a girl they met at the Club Casino and they spent the night and all day today with her just riding around. And she was going to come back and pick them up later. I asked Jesse if I could go along and Jesse said yes. I then went next door adn talked with Larry Herrera and came back. I then went to a friends house a Rosie Rojas who lives on 23rd St. This was about 7:00 p.m. I stayed at Rosie's house till about 1:00 a.m. in the morning. I then walked home. It was around 1:30 a.m. or 1:40 a.m. on the 20th of November. When I got home I was the only one home. So I went to bed at around 2:30 a.m. I was woke up by the noise that Jesse and Pete were making when they came in. Then we started talking and eating. Jesse and Pete said they had just come in from cruseing around with a girl who had a van. And they had Sunday night at the Casino. Then Marty my other brother came came home and we all went up to the Circle K and bought ice cream and took it back home. On the way home a police car with two police officers in it asked us where we were going. And we said home. Then we left and went home. Then on Thanksgiving day, Thursday me and Jesse sat up and were just talking when Jesse told me that Pete had killed the girl in the van. I did not ask Jesse any questions. So we just kept talking and then left for Jesse's mother's house. This statement is true and correct to the best of my knowledge and Sgt. Smith did not threaten or promise me anyting to make this statement and I give it of my own free will

Roger Fuentes

Subscribed and sworn to before me on this the 28th day of Nov. A.D. 19 79.

Notary Public, Nueces County, Texas