NUECES COUNTY D.A.'S FILE

Motions

[note Botary's motion to check out exhibits, which were never returned to Court Clerk and which D.A.'s office can't find now]

Cause NO. 83-CR-194-A

Copy

The State of Texas
VS.
CARLOS DELUNA

IN the 28th District Court
OF
Nueces County, Texas

Motion For A Continuance

To The Honorable Judge of Above said Court:

Now comes CARLOS DELUNA, Defendant in the Above styled And Numbered Cause, who makes and Files this motion and will show the Court the Following.

I

The Defendant is now Filing this said motion, Because One of the Defendants witness is now in the hosptial.

II

There Fore, the Defendant Can not go safely to trial And have this said witness ~~at his~~ not appear in this trial For his Defense

Where Fore, premises considered, the Defendant Respectfully prays that this Honorable Court will grant the Defendant's motion For a Continuance And Allow his witness Ample time to Recuperate In testify in the Defendants behalf.

/s/ Carlos DeLuna
Carlos DeLuna, Defendant

sworn and subscribed before me on this 17 Day of June 1983

/s/ Hesiquio C. Rodriguez
Hesiquio C. Rodriguez Notary Public in and For Nueces County, Texas

my Commission Expires on the 11 Day of July 1985

CAUSE NO. 83-CR-194-A

THE STATE OF TEXAS
VS.
CARLOS DELUNA

IN THE 28th DISTRICT COUR
OF
NUECES COUNTY, TEXAS

INEFFECTIVE COUNSEL

TO the Honorable Judge of Above said Court:
Now comes CARLOS DELUNA, DEFENDANT in the Above Styled An
Numbered Cause, who makes and Files this his motions and will sho
The court the Following:

I.

Records will Reflect that the Attorney of Record For the
Defendant is MR. Hector D. PEÑA JR.

II.

Conflict of intrest and the Relationship of Client An
Attorney Can not be Reached therefore, the Defendant
Can not go SAFely to trial and have this said Attorney
prepare his defense

/s/ Carlos DeLuna
Carlos DeLuna, Defendant

Sworn and subscribed before me on this 17 Day of June, 1983.

/s/
Hesigacio C. Rodriguez, Notary public In and
For Nueces County, Texas

my Commission Expires on the 11 Day of July, 1985.

FILED
AUG 25 1983
OSCAR SOLIZ, CLERK
DISTRICT COURT, NUECES COUNTY, TEXAS
By Kathi M. Wagner Deputy

Cause No. 83-CR-177-A

The state of Texas
VS.
CARlos DeLuNA

In the 28th District Court
OF
Nueces County, Texas

Ineffective Counsel

To the Honorable Judge of Above said Court!

Now comes CARlos DeLuNA, Defendant in the Above styled and numbered cause, who makes and Files this his motion and will show The court the Following:

I.

Records will Reflect that the Attorney of Record for the Defendant is mr. Hector D. peNA JR.

II.

Conflict of interest and the Relationship of client And Attorney can not be Reached, therefore, the Defendant can not go safely to trial and have this said Attorney prepare his defen

/s/ Carlos DeLuna
Carlos DeLuNA, Defendant

Sworn and subscribed before me on this 17 Day of June, 1983

/s/ Hesiquio C. Rodriguez
Hesiquio C. Rodriguez Notary Public In And For Nueces County, Texas

My Commission Expires on the 11 Day of July, 1985.

NO. 83-CR-194-A

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
	X	
VS.	X	28TH JUDICIAL DISTRICT
	X	
CARLOS DE LUNA	X	NUECES COUNTY, TEXAS

COURT'S FINDING OF FACTS AND CONCLUSIONS
OF LAW OF DEFENDANT'S MOTION TO SUPPRESS

On the 20th of June, 1983, and prior to the selection of a jury for trial on the merits, came on to be heard the Defendant's Motion to Suppress the In-Court Identification of the Defendant, Carlos De Luna, and the Court after hearing all the evidence presented by the State and the Defense, finds beyond a reasonable doubt that:

I

Mr. George Aguirre stopped at the Sigmor gas station on South Padre Island Drive a few minutes after 8:00 in the evening of February 4, 1983. As he was filling his tank with gas, he observed a man standing at the corner of the station drinking a beer. He continued to observe this person, and while doing so, saw the man put an open knife in his pocket. Shortly after this, the man walked over to where Aguirre was filling his tank and asked Aguirre to take him to the Casino Club. Aguirre declined, saying that his father was waiting for him to return after getting gas. The man made some remark and returned to the corner of the station, outside, as he was before. Aguirre finished filling his vehicle, and went inside to pay. He told the attendant, later identified as Wanda Lopez, what he had just witnessed, and that he was going to leave and call the police. Miss Lopez responded that she would call the police herself, and was doing so when Aguirre left the inside of the station. As Aguirre was walking back to his van, he observed the man enter the office part of the station. As he drove off, he observed the man struggling

with Miss Lopez. Several blocks away he encountered a security guard and asked the guard to call the police. The guard replied that he had no means to call the police, and that Aguirre should make the call. Aguirre then drove back to the Sigmor station, and saw that the police were already there.

When the defendant was later arrested and brought back to the scene, he was viewed by Aguirre and positively identified as the same person he had seen earlier and had the conversation with, and who had been struggling with the attendant. In all, Aguirre observed the defendant for a period of from four to five minutes, and at one point from a foot and a half away. Mr. Aguirre had ample opportunity to observe the defendant at the scene immediately prior to the Robbery-Murder, and his In-Court Identification is in no way tainted by or in any way a product of his observation of the defendant at the scene after his arrest.

II

At, or approximately the same time that Aguirre was leaving, Mr. Kevan Baker drove in the Sigmor station for gas. He observed the struggle ensuing inside the office, though he did not place that significance on what he saw, thinking that it was horseplay. Then, unable to get the pump to work, and thinking he had to pay first, he approached the office door. He was confronted there by the defendant, who was leaving. The defendant told him, "Don't mess with me," and took off running to the witness's right. The attendant, Wanda Lopez, came out the door immediately and collapsed bleeding profusely. About thirty seconds later the police arrived. Shortly afterwards the police returned the defendant to the scene in custody, and was observed by this witness who positively identified him as the same person he met in the doorway following the Robbery-Murder, except that the defendant at this time had no shirt. Mr. Baker had ample opportunity to observe the defendant at the scene of the

offense and his In-Court Identification is in no way tainted nor in any way a product of his observation of the defendant after his arrest.

III

Mr. John Arsuaga, together with his wife, Julie, were turning in off South Padre Island Drive to a club which was located approximately three buildings down to the right of the Sigmor station. As he was nosing his car into a parking space, Mr. Arsuaga observed a person running from the direction of the Sigmor station. One of the Arsuagas commented that it was a funny place to be running, or something to that effect. As the person was crossing the parking space in front of him, Mr. Arsuaga flashed the high beam on and the person momentarily stopped. Moments later Arsuaga advised the police in which direction the defendant had run. When the police brought the defendant back to the scene, Arsuaga refused to view him, fearing some possible retaliation. About three hours later Mr. Arsuaga was presented a Photo Spread, prepared by Detective Sergeant Olivia Escobedo at the Corpus Christi Police Station. The spread consisted of six photos of Latin American males; all were of approximately the same age, size, and weight of the defendant, and with varying degrees of head and facial hair. Mr. Arsuaga picked the photo of the defendant as the person he had seen earlier running from the direction of the Sigmor station. The photographic display was conducted properly and was not suggestive in any way; and that Arsuaga's identification in-court was not in any way tainted by his having observed the photographic display. Mrs. Arsuaga tentatively identified the defendant in the photo spread, but could not be positive.

offense and his In-Court Identification is in no way tainted nor in any way a product of his observation of the defendant after his arrest.

III

Mr. John Arsuaga, together with his wife, Julie, were turning in off South Padre Island Drive to a club which was located approximately three buildings down to the right of the Sigmor station. As he was nosing his car into a parking space, Mr. Arsuaga observed a person running from the direction of the Sigmor station. One of the Arsuagas commented that it was a funny place to be running, or something to that effect. As the person was crossing the parking space in front of him, Mr. Arsuaga flashed the high beam on and the person momentarily stopped. Moments later Arsuaga advised the police in which direction the defendant had run. When the police brought the defendant back to the scene, Arsuaga refused to view him, fearing some possible retaliation. About three hours later Mr. Arsuaga was presented a Photo Spread, prepared by Detective Sergeant Olivia Escobedo at the Corpus Christi Police Station. The spread consisted of six photos of Latin American males; all were of approximately the same age, size, and weight of the defendant, and with varying degrees of head and facial hair. Mr. Arsuaga picked the photo of the defendant as the person he had seen earlier running from the direction of the Sigmor station. The photographic display was conducted properly and was not suggestive in any way; and that Arsuaga's identification in-court was not in any way tainted by his having observed the photographic display. Mrs. Arsuaga tentatively identified the defendant in the photo spread, but could not be positive.

IV

Therefore: By clear and convincing evidence, this Court finds beyond a reasonable doubt that the testimony of these witnesses as to their present recognition and identification of the defendant as being the individual they observed at the time of the commission of the offense, and immediately following, is based solely on their observations at the time in question; that their testimony in this regard is not tainted nor in any way a product of their observation either at the scene following his arrest, nor at the photo spread, and that such testimony is therefore admissible before the jury; that any objection as to Mrs. Arsuaga's testimony would go more to the weight to be given it than its admissibility.

Wallace C. Moore
Judge Presiding

Filed July 22, 1983

NO. 83-CR-194A

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
VS.	X	28 TH JUDICIAL DISTRICT
CARLOS DELUNA	X	NUECES COUNTY, TEXAS

MOTION TO WITHDRAW EXHIBITS

COMES NOW the State of Texas through her Assistant District Attorney and requests the Court's permission to withdraw all of the Exhibits admitted into evidence during the trial of the above indictment.

Attached Exhibit "A"

Respectfully submitted,

Kenneth Botany
Assistant District Attorney
Bar Card No. 02687500

O R D E R

The above motion is hereby GRANTED.

Signed on this date: _____

_____
JUDGE PRESIDING

LIST OF STATE'S EXHIBITS

SX 42	Offense Report 820515 047
SX 41	Pen Pack
SX 40	Xerox copy of a photograph of Mary Ann Peralez
SX 39	Pay stub for Carlos Hernandez
SX 38	Payroll check for Carlos Hernandez
SX 37	Commissary List of Nueces County jail
SX 36	Phtographic line-up
SX 35	Package of Winston cigarettes.
SX 34	Bag that Winston cigarettes were in
SX 33	Photograph of register area and safe area
SX 32	Photograph in front of counter
SX 31	Photograph of inside front door
SX 30	Locking Blade Pakistan knife
SX 29	Evidence bag which held the knife
SX 28	Layton Print Card on the beer can
SX 27	Layton Print on the door blast
SX 26	Photograph of top of the counter
SX 25	Photograph of the cash register
SX 24	Emergency room record
SX 23	Shirt (white)
SX 22	Evidence bag containing the shirt
SX 21	Tennis shoe
SX 20	Tennis shoe
SX 19	Evidence bag containing the shoes
SX 18	Photograph of rear counter
SX 17	Photograph of Carlos DeLuna
SX 16	Pair of black trousers
SX 15	Evidence bag containing the trousers
SX 14	$149.00 in US currency
SX 13	Black billfold with 2 $1.00 bills
SX 12	Evidence bag containing the money
SX 11	Street diagram
SX 10	Photograph of rear of Sigmor station
SX 9	Photograph of fron to Sigmor station
SX 8	Aerial photograph, west to east
SX 7	Aerial photograph of the streets
SX 6	Aerial photograph, south to north
SX 5	Phtograph - victim being treated
SX 4	Photgraph of exterior door
SX 3	Diagram of the Sigmor station
SX 2	Cassette tape of Wanda Lopez
SX 1	Photograph of Wanda Lopez

EXHIBIT "A"

No. 83-CR-194-A

STATE OF TEXAS	§	IN THE DISTRICT COURT
VS.	§	28TH JUDICIAL DISTRICT
CARLOS DE LUNA	§	NUECES COUNTY, TEXAS

MOTION FOR NEW TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Carlos De Luna, defendant in the above-entitled and numbered cause, and files this Motion for New Trial, and in support of such motion shows:

I.

The trial court has committed an error material to the defense and injurious to the rights of the defendant, to wit: on two separate ocasions the trial court refused to accept a verdict by the jury when in fact said jury told the court that they could not answer the second question on the punishment phase of the trial. The instructions in the charge indicate that a verdict is rendered if in fact an issue cannot be answered.

WHEREFORE, the defendant prays the court grant this motion and order that a new trial be conducted in the above-entitled and numbered cause.

Respectfully submitted,

James R. Lawrence
Attorney for Defendant
Bar No. 12047000
P.O. Box 8365
Corpus Christi, Tx 78412
(512) 884-5549

AFFIDAVIT

STATE OF TEXAS)
)
COUNTY OF NUECES)

BEFORE ME, the undersigned authority, on this day personally appeared James R. Lawrence, attorney for defendant, who after being duly sworn stated;

"I am the attorney for defendant in the above-entitled and numbered cause. I have read the foregoing Motion for New Trial ans swear that all of the allegations of fact contained therein are true and correct. I would further say that my client, Carlos De Luna is presently incarcerated in the Ellis Unit of the Texas Department of Corrections and cannot swear to the preceeding motion as he is not in Nueces County, Texas, and time is of the essence."

James R Lawrence
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME on the 8th day of August, 1983.

Patricia A. Driscoll
Notary Public, State of Texas

Patricia A. Driscoll
(Notary's Printed Name)

My commission expires:
8-9-86

OR

ORDER SETTING HEARING DATE

IT IS ORDERED that the hearing on the Motion for New Trial is hereby set for the _____ day of _____, 1983, at _____o'clock, ____.M., in the _____ District Court of Nueces County, Texas.

_____
JUDGE PRESIDING

CERTIFICATE OF SERVICE

I hereby certify that on this the 9th day of August, 1983, a true and correct copy of the above and foregoing Motion For New Trial was personally served on the Assistant District Attorney of Nueces County, Texas.

James R. Lawrence
Attorney for Defendant

ORDER

On this the _____ day of _____, 1983, came to be heard defendant's Motion for New Trial, and it appears to the court that this motion should be GRANTED/DENIED.

IT IS THEREFORE ORDERED that a new trial be conducted in the above-entitled and numbered cause.

JUDGE PRESIDING

NO. 83-CR-194-A

THE STATE OF TEXAS	X	IN THE DISTRICT COURT
VS.	X	28TH JUDICIAL DISTRICT
CARLOS DE LUNA	X	NUECES COUNTY, TEXAS

AMENDED MOTION FOR NEW TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW Carlos De Luna, defendant in the above-entitled and numbered cause, and files this Amended Motion for New Trial, and in support of such motion shows:

I.

That the trial court has committed an error material to the defense and injurious to the rights of the defenant, to wit: on two separate occasions the trial court refused to accept a verdict by the jury when in fact said jury told the court that they could not answer the second question on the punishment phase of the trial. The instructions in the charge indicate that a verdict is rendered if in fact an issue cannot be answered.

II.

Defendant, Carlos De Luna should be granted a new trial because after the commencement of the trial of defendant, Estella Flores Jiminez a duly qualified, selected and seated juror was assaulted and/or threatened at knife-point during the course of a theft at her place of employment on the 17th day of July, 1983. Said incident took place at approximately 2:00 p.m. at her place of employment, 1926 Horne Road, Corpus Christi, Nueces County, Texas. Because of said incident and experience defendant alleges that said juror could no longer qualify as a fair and impartial juror as she had been qualified prior to the commencement of trial and therefore was unqualified after said incident in continuing to serve on said jury which convicted the defendant of the crime of capital murder and also sentenced said defendant to punishment at death.

WHEREFORE, the defendant prays the court grnat this motion and order that a new trial be conducted in the above-entitled and numbered cause.

Respectfully submitted,

/s/ Hector De Pena, Jr.

Hector De Pena, Jr.
Attorney for the Defendant
BAR CARD #05656500

2933 Norton, Suite 207
Corpus Christi, Texas 78415
(512) 855-9261

THE STATE OF TEXAS X

COUNTY OF NUECES X

BEFORE ME, the undersigned authority, on this day personally appeared Hector De Pena, Jr., attorney for the defendant, who after being duly sworn stated:

"I am the attorney for the defendant in the above-entitled and numbered cause. I have read the foregoing Amended Motion for New Trial and swear that all of the allegations of fact contained therein are true and correct.

/s/ Hector De Pena, Jr.
Hector De Pena, Jr.

SUBSCRIBED AND SWORN TO BEFORE ME on the 9th day of September, 1983.

Seal

/s/ Rachel P. Fero
Rachel P. Fero
Notary Public State of Texas

My commission expries:
December 19, 1985

CERTIFICATE OF SERVICE

I hereby certify that on this the 9th day of September, 1983, a true and correct copy of the above and foregoing Amended Motion for New Trial was presonally served on the Assistant District Attorney assigned to this Honorable Court.

/s/ Hector De Peña, Jr.
Hector De Pena, Jr.

NUECES COUNTY D.A.'S FILE

Miscellaneous

NOTE — when I get together this morning — get Jim to come over to Leon

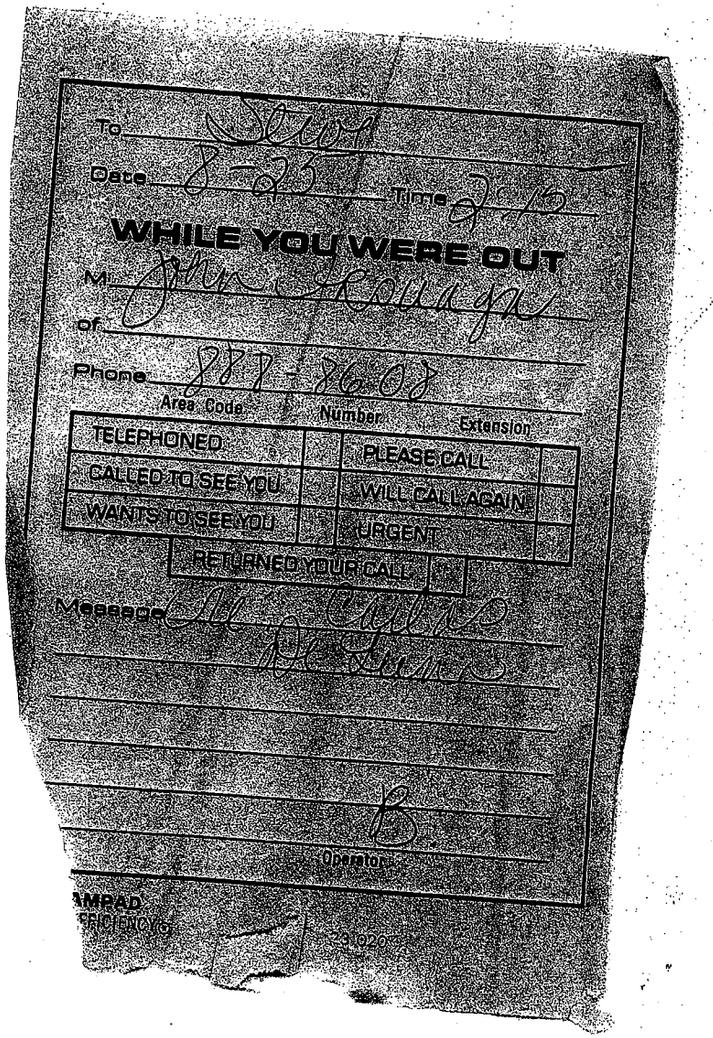
5/3/83

Steve,

Here's some additional paperwork on the Carlos Lebuna case. One made a request for a more informative report from DA - Joe Infante. Also, Dr. Rupp has still not written his report with the information on the knife autopsies.

Olivia

P.S. I need to check some info on when the check was cashed - it is stamped 5/7/83 - At A.&B. #10 - Also total amount taken in robbery was $166.86.



To Steve

Date 8-23 Time 2:45

WHILE YOU WERE OUT

M John Kellogg

of

Phone 887-8603
Area Code Number Extension

TELEPHONED		PLEASE CALL	
CALLED TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		URGENT	
RETURNED YOUR CALL			

Message Call Collect
Re Lawsuit

B
Operator

AMPAD
EFICIENCY 5 23-1020

Sigmor

Diamond Shamrock

Diamond Shamrock Corporation
Refining & Marketing Unit
Corpus Christi District
702 McBride
Corpus Christi, Texas 78408
512/289-1484

James Manning
District Manager

WM. B. MOBLEY, JR.
DISTRICT ATTORNEY
105TH JUDICIAL DISTRICT COURT
NUECES, KLEBERG AND KENEDY COUNTIES

NUECES COUNTY COURTHOUSE
CORPUS CHRISTI, TEXAS 78401

TRIAL SUPERVISOR
KENNETH BOTARY
ASSISTANTS
CHARLES VANAMAN
BILL MAY
YOLANDA A. GUTIERREZ
DOUGLAS MANN
STEVE SCHIWETZ
HECTOR RENE GONZALEZ
JEANIE D. COLTRIN
JEFFERY A. BABCOCK
KLEBERG CO. ASSISTANT
ROYCE JOHNSTON

TELEPHONE
A/C 512 888-0410

FIRST ASSISTANT
JACK E. HUNTER
ADMIN. ASSISTANT
DAN FLYNN
INVESTIGATORS
CRAIG HILL
A. R. MARTINEZ
KLEBERG CO. INVESTIGATOR
ADAN MUNOZ

Mr. S. O. Woods
Texas Department of Corrections
Records Division
P. O. Box 99
Huntsville, Texas 77340

RE: CARLOS DE LUNA

Dear Mr. Woods:

Please send this office a certified copy of commitment papers for each past commitment of the above named individual to your institution. Please include a photograph and fingerprints relating to each commitment.

We have the following information relating to this individual:

D.O.B. 03-15-62
T.D.C.# 310471
S.I.D.
F.B.I. 0139899W6
County of Commitment
Cause Number
District Court
Date of Sentence
Date of Parole/~~xxxxxxxx~~ 1-13-83

Send this material to the attention of HECTOR GONZALEZ.

Thank you,

Sincerely yours,

Hector R. Gonzalez

Assistant District Attorney

NO._____

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
VS.	§	_____TH JUDICIAL DISTRICT
_____	§	NUECES COUNTY, TEXAS

PLEA BARGAINING AGREEMENT

TO THE HONORABLE JUDGE OF THE COURT:

Upon inquiry by the Court before acceptance of the Defendant's plea of guilty or plea of nolo contendere notice is hereby given that there exists a plea bargaining agreement between the State, the Defendant, and the Defendant's Attorney.

Under the terms of that agreement, the Defendant, _____ _____, agrees to plea guilty or nolo contendere to the offense of _____. Defendant and his attorney ( ) agree ( ) do not agree that Defendant be punished as recommended by the State. Defendant ( ) agrees ( ) does not agree to waive and withdraw all pretrial motions filed in the cases.

In consideration of the Defendant's plea of guilty or nolo contendere the State agrees to:

( ) Prosecute only on Count _____ of the indictment;

( ) Prosecute only on the lesser included offense of _____;

( ) To recommend to the Court Class A Misdemeanor punishment pursuant to Section 12.44, P.C.;

( ) To recommend deferred adjudication of guilt pursuant to Article 42.12, C.C.P.;

( ) To consent to the Court's consideration of the following unadjudicated offense in determining sentence for the offense or offenses of which Defendant stands adjudged guilty;

_____

_____

_____;

( ) To recommend that punishment be assessed at:

_____ in the Texas Department of Corrections

_____ in Nueces County Jail

$_____ fine

NO._____

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
VS.	§	_____TH JUDICIAL DISTRICT
_____	§	NUECES COUNTY, TEXAS

PLEA BARGAINING AGREEMENT

TO THE HONORABLE JUDGE OF THE COURT:

Upon inquiry by the Court before acceptance of the Defendant's plea of guilty or plea of nolo contendere notice is hereby given that there exists a plea bargaining agreement between the State, the Defendant, and the Defendant's Attorney.

Under the terms of that agreement, the Defendant, _____ _____, agrees to plea guilty or nolo contendere to the offense of _____. Defendant and his attorney ( ) agree ( ) do not agree that Defendant be punished as recommended by the State. Defendant ( ) agrees ( ) does not agree to waive and withdraw all pretrial motions filed in the cases.

In consideration of the Defendant's plea of guilty or nolo contendere the State agrees to:

( ) Prosecute only on Count _____ of the indictment;

( ) Prosecute only on the lesser included offense of _____;

( ) To recommend to the Court Class A Misdemeanor punishment pursuant to Section 12.44, P.C.;

( ) To recommend deferred adjudication of guilt pursuant to Article 42.12, C.C.P.;

( ) To consent to the Court's consideration of the following unadjudicated offense in determining sentence for the offense or offenses of which Defendant stands adjudged guilty;

_____

_____

_____;

( ) To recommend that punishment be assessed at:

_____ in the Texas Department of Corrections

_____ in Nueces County Jail

$_____ fine

CASE DISPOSITION FORM

SUPPLEMENTARY OFFENSE REPORT
CORPUS CHRISTI POLICE DEPT.

PART I

OFFENSE: Capital Murder CCPD OFFENSE #: 830204-144

DEFENDANT'S NAME: Carlos De Luna DOB: 03-15-62

ARRESTING OFFICER: _____ ARREST SHEET #: C81177

FILING OFFICER: Sgt. O. Escobedo #388 EVIDENCE TAG #: _____

THE OFFICER FILING THE COMPLAINT IS TO COMPLETE PART I OF THIS REPORT AND DELIVER IT, ALONG WITH THE COURT COPIES OF THE OFFENSE REPORT TO THE PROSECUTOR CONCERNED IN ALL CASES.

PART II

DISPOSITION OF CHARGE FILED

TO BE COMPLETED BY THE PROSECUTOR'S OFFICE AND FORWARED TO CORPUS CHRISTI POLICE DEPARTMENT, CENTRAL INFORMATION DIVISION SUPERVISOR.

DISPOSITION: ( ) PLED GUILTY TRIED: ( ) GUILTY
( ) DISMISSED ( ) NOT GUILTY

DATE: _____

( ) CONVICTED OF OTHER CRIMES THAN LISTED IN PART I, (ENTER INFORMATION IN REMARKS)

REMARKS: _____

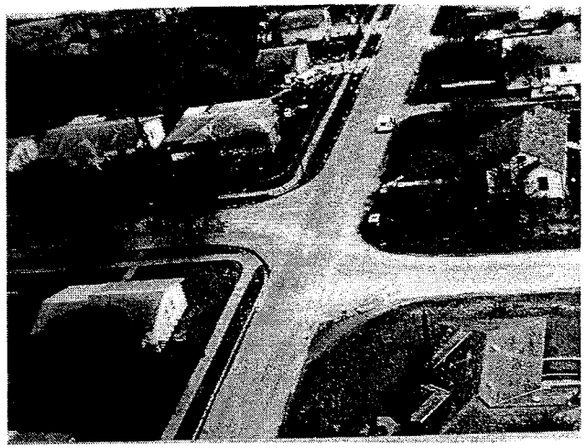
PART III

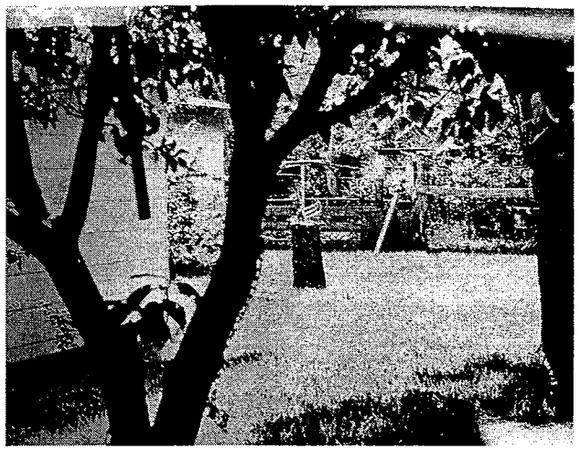
FOR POLICE DEPARTMENT USE ONLY.

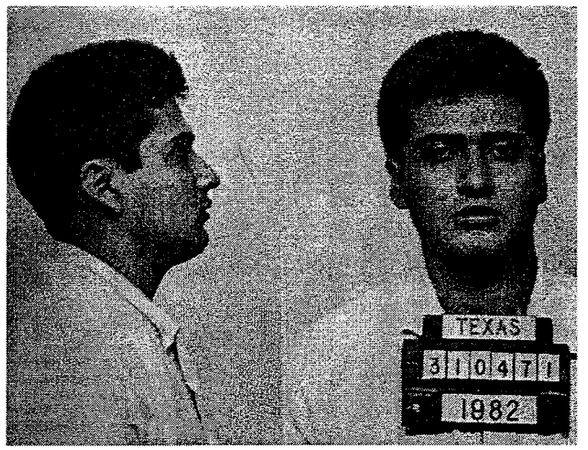
FORWARD COPY TO:
( ) ARRESTING OFFICER
( ) PROPERTY ROOM
( ) TRAFFIC SAFETY
( ) CRIMINAL INVESTIGATION DIVISION
( ) SPECIAL SERVICES

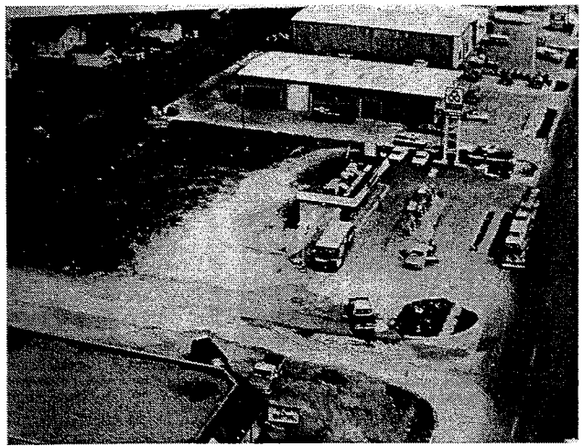
DISPOSITION UPDATED: ( ) BY: _____ # _____

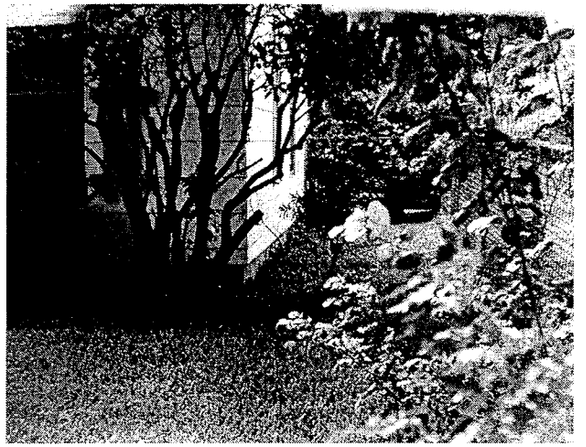
DATE: _____

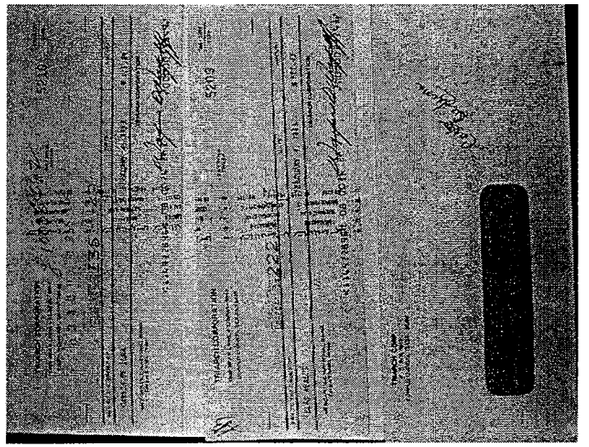


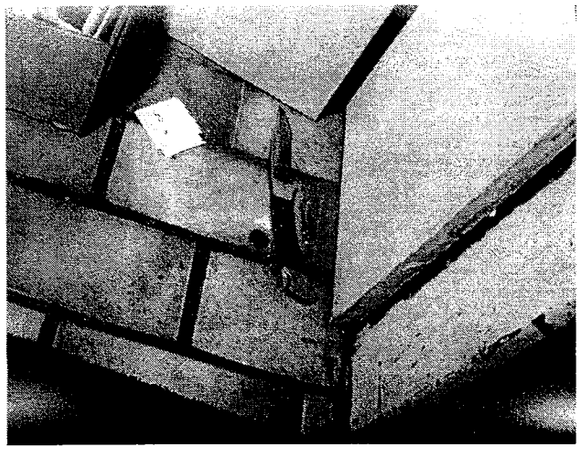


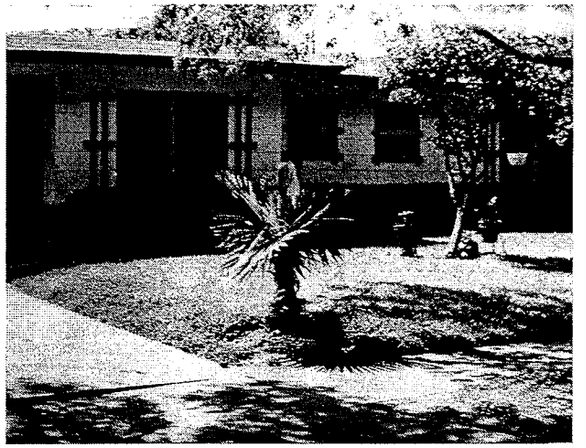

TEXAS
3 1 0 4 7 1
1982

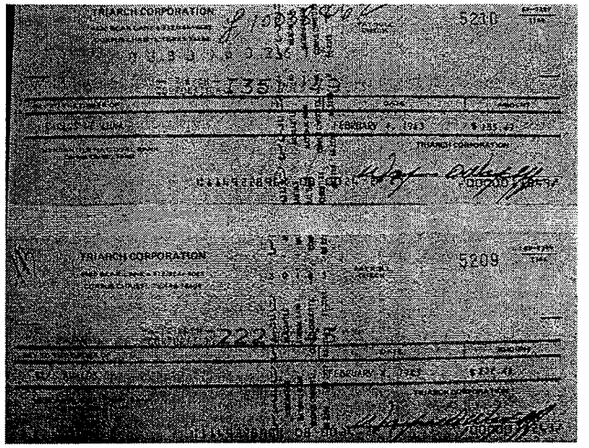











TRIARCH CORPORATION
5210
TRIARCH CORPORATION
5209

"william belford" <williambelford3@hotmail.com>

05/20/2005 01:53 PM

To jliebman@law.columbia.edu, wreidp@mail.utexas.edu

cc

bcc

Subject Re: DeLuna couple things

jim -

1. the LEO memo has no record of any docs from the Nueces county DA in Wanda LOPEZ's case. On 07/13/04 Lance KUTNICK told me he couldn't find anything on her capital murder case - yet you and Rick Perez saw a small amount recently. The LEO memo was started in november 2003 so if anything was received before this it would, most likely, be in the GRACE office in Houston. I'll ask about it if you believe it was received before november 2003.

2. the letter from the PD is attached. yesterday I spoke to the Nueces Sheriff's office and they don't have an injury report either - they have yet to send me something in writing. do you want it when they do?

3. like Reid says, I can follow this up - I remember the people in the CCPD ID section who deal with photos.

william

>From: wreidp@mail.utexas.edu
>To: James Liebman <jliebman@law.columbia.edu>
>CC: williambelford3@hotmail.com
>Subject: Re: DeLuna couple things
>Date: Fri, 20 May 2005 12:23:03 -0500
>
>Professor Liebman:
>
>With regard to #3, I seem to remember the CCPD sending the negatives to an
>outside photo lab to have the prints made. I believe these were sent directly
>from the lab to you, as I was leaving Corpus before they were going to be
>available for pick-up. I don't think we obtained any negatives at that time,
>but I also don't remember asking for them. If they have the negatives to send
>to a photo lab, there's no reason they shouldn't be able to have copies made.
>I just spoke with William who said he would take the reins in getting this
>done, but let me know if I can do anything to help.
>
>Reid

NUECES COUNTY D.A.'S FILE

CARLOS DELUNA PRIOR CRIMINAL RECORD MATERIALS

C. R. PERSONNEL ONLY

MAY 31 1154

OUTLAW

Corpus Christi Police Department

ARREST SHEET NUMBER C088[illegible]

LN	FN	MI	OFFENSE NUMBER	ID. NUMBER	PLACE OF BIRTH
DeLuna,	Carlos		80531-087	904096	Corpus Chris

RESIDENCE	OFFENSE NUMBER	OCCUPATION	PLACE OF EMPLOYMENT
2046 Rockford	80417-040	—	—

Race	Sex	Age	DATE OF BIRTH	HEIGHT	WEIGHT	Eyes	Hair	DRIVER LICENSE NO.	D.L. STATE	EXPIRATION DA
W	M	16	03-15-62	5'8"	155	BN	BK		TONE	

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	NEXT OF KIN AND ADDRESS	SOCIAL SECURITY
10:35 pm	5-31-78	11:07		462-29-93

1. ARRESTING OFFICER(S)	EMP. NO.	TRANSPORTING	EMP. NO.	DISPOSITION OF VEHICLE	VEHICLE YR / MAKE / STYLE
R. Garcia	194				
2. L. Hoyt	108			BOOKING OFFICER Ensey 142	VEHICLE LICENSE YR / STATE / NO.
3. Q. Fernandez				LOCATION OF ARREST 1001 So. Port	

VIOLATION: Auto Theft, Burglary Chold for Sgt. Gutierrez

NARRATIVE:

Sub. was arrested at the Club Casino, 10 So. Port for Auto Theft & Burglary. Sub in Posse ion of a 1969 Ford, Tex. Lic. GUL604 stolen out Garland, Tex. Sub. also wanted for a burglary. Hold & notify Sgt. P. Gutirrez. Sub. arrested, tra nsported to City Jail. Booked on above charges

ADDITIONAL OFFENSE REPORT WRITTEN (YES) NO BOOKING APPROVED BY WF 73 99354

PROPERTY RECORD

	AMMUNITION		COMB		GROCERIES		KNIFE		NECKLACE		SUITCA
	BAG-HAND		DRIVER LICENSE		GROC IN REF		LIGHTER		PACKAGE		SWEATE
	BEER		EAR RINGS		HAT OR CAP		MEDICINE		PAPERS		TIE-CLA
	BELT		FLASH LIGHT		ID CARDS		MONEY-CLIP		PEN OR PENCIL		TIE-NEC
	BILLFOLD		GLASSES		JUNK		MUSIC INSRMT.		PURSE-COIN		TOBACC
	BOXES		GLOVES		KEY		NAIL CLIP		PURSE-LADY		TOILET
	CANDY								PURSE-MAN		TOOLS
	CIGARETTES		5/31/78 12AM RELEASED – TIME CLOCK				FACE VALUE OF RARE COINS		RADIO		WATCH
	CLOTHING		Other Property - Not Checked Above - Location						RAZOR		WHISKE
	COAT						LIST RARE COINS		RING		WINE

TOTAL CASH #35.02 | NO OF Checks | TOTAL VALU

X Carlos DeLuna

Telephone Number	Time of Call	Name of Person to be Called	Completed Yes No	Signature

REMARKS

Paid	Laid Out	Total Fine	Cash Bond	Bail Bond	Recognizance	Return Date

Transferred to County on Charge | Transferred By | Emp. No. 443 | Medical Attention Required

Released to Pay | Due Date | Signed Out By Ensey | Emp. No. 142 | IN RT. INDEX FINGER | OUT RT. INDEX FIN

Other Disposition - Or Remarks

Ref to Mgt A

X Carlos DeLuna

JUVENILE

NDX 6432724 LIC/GUL604 EXPIRES JAN/79 EWT 3800 GWT. 0000
* 18.63 TITLE 80806048 ISSUED 04/28/78
69 FORD 4DR 9D53F127280 REG CLASS 01
PREVIOUS OWNER, W E RAMSEY SEAGOVILLE TX
OWNER JUDY A BIRKET, 202 S SECOND ST, WYLIE, TEX 75098

/ 80561-087

OFFENSE NO.: _____

DATE: 5/31/78

☐ THEFT OF VEHICLE ☐ UNAUTHORIZED USE OF VEHICLE

☐ ATTEMPT THEFT OF VEHICLE ☒ RECOVERY OF STOLEN VEHICLE

RECLASSIFIED TO: _____

VEHICLE INFORMATION

YEAR	MAKE	MODEL/SERIES	BODY STYLE	COLOR(S)	VEHICLE IDENTIFICATION NO.

LICENSE NO.	STATE	YEAR	DOORS LOCKED	IGNITION:
			☐ YES ☐ NO ☐ UNKNOWN	LOCKED ☐ KEY IN ☐ OPEN SWITCH ☐

SPECIAL IDENTIFYING CHARACTERISTICS (CUSTOM WORK, NOTICEABLE DAMAGE, ETC.)	PERSONAL PROPERTY IN VEHICLE
	☐ YES ☐ NO

EXACT LOCATION OF THEFT:

DATE OF THEFT:	TIME OF THEFT	DATE REPORT FILED	PERSON FILING REPORT

OWNER'S NAME (FIRM NAME IF BUSINESS) OUT OF GARLAND TEXAS JUDY A. BIRKET

HOME ADDRESS 202 Second St. CITY Wylie HOME PHONE _____

BUSINESS ADDRESS _____ CITY _____ BUS. PHONE _____

IS REPORT BEING MADE BY REGISTERED OWNER ☐ YES ☐ NO IF NO, WHO: _____ NAME _____ ADDRESS

RECOVERY INFORMATION ONLY

YEAR	MAKE	MODEL/SERIES	BODY STYLE	COLOR(S)	VEHICLE IDENTIFICATION NUMBER
1969	Ford	Galaxie	4 door	Green	9D54H137440

LICENSE NO.	STATE	YEAR	LOCATION OF RECOVERY	DATE OF RECOVERY	TIME
GUL-604	Texas	1979	1001 S. Port	5/31/78	10:40pm

VEHICLE IMPOUNDED	CITY POUND	IF NO, WHERE TAKEN	TOWED BY
☒ YES ☐ NO	☒ YES ☐ NO		J&R Wrecker

VEHICLE PROCESSED	PROCESSING OFFICER	OWNER NOTIFIED BY	DATE NOTIFIED	TIME
☐ YES ☒ NO				

VALUE $400.00

SUMMARY OF DETAILS OF THEFT/RECOVERY

As officer Garcia #194 was arriving to work security at Club Casino, 1001 S. Port, he saw above described vehicle backing out of the parking lot and the officer recognized it as a vehicle which had been reported as stolen out of Garland, Texas. The driver of the vehicle was a Carlos DeLuna, 16 years of age. Subject was also being sought by Sgt. Gutierrez, refereance a burglary. The front seat passenger was a runaway female, Aida Sosa. The rear seat passenger was Ricky Hernandez and Manuel De Luna. On the front seat of the vehicle, between the driver and the passenger was a small transitor radio, white in color, and an expensive looking camera. Theses items were tagged for evidance: #23136623135 Arrests # C08971, C08972, Subject.

R. Garcia #194 J. R. Fernandez #112 281 Wimbish #73

REPORTING OFFICERS REPORT REVIEW OFFICER

Sgt. Rieniek 176 Lt. Skaggs 70

CASE ASSIGNED TO ASSIGNED BY

REPORT APPROVED: ☐ YES ☐ NO RETURN TO _____

6-1-78

FORM PS 2-245 7/74

PS2-87, REV. 7/74

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
80531-087	Auto Theft (Recovery)	OUT OF GARLAND, TEXAS

Cont' page 2

Manuel De Luna was not a-rested. His ID is as follow: 2046 Rockford, phone 884-1163, date of birth 1/16/61, 5'1-6", 115 pounds, black hair, brown eyes, DPS ID # Z321267. Refer this report to Sgt. Gutierrez.

REPORTING OFFICER		
R. Garcia #194 J. R. Fernandez #112	281 Wimbish #73 Sgt. Bienek 176 Lt. Skaggs 76	

ONNEL ONLY 994 JUVENILE ARREST SHEET NUMBER C16196

Purpo... Police Department

LN Delong FN Carlos MI

OFFENSE NUMBER 81230-0440 I.D. NUMBER 904096 PLACE OF BIRTH Corpus Christi

RESIDENCE 3046 Rockford OCCUPATION PLACE OF EMPLOYMENT unemp.

Race	Sex	Age	DATE OF BIRTH	HEIGHT	WEIGHT	Eyes	Hair	DRIVER LICENSE NO.	D.C. STATE	EXPIRATION DAT
W	M	16	3-15-62	5'7"	150	Brn	Blk			

TIME OF ARREST 9:27 P.M. DATE OF ARREST 1-12-79 TIME BOOKED 9:30 P.M. NEXT OF KIN AND ADDRESS Mark Lewis 2046 Rockford SOCIAL SECURITY NO 462-29-9

1. ARRESTING OFFICER(S)	EMP. NO.	TRANSPORTING	EMP. NO.	DISPOSITION OF VEHICLE	VEHICLE YR	MAKE	STYLE
D.G. Henderson	414	Same					
2. T.R. Rodriguez	319			BOOKING OFFICER Contreras 198	VEHICLE LICENSE YR	STATE	NO.
3.				LOCATION OF ARREST 1001 Port			

VIOLATION Warrant #15307 (Committing Offense of Vehicle) Hold SGT. BRENNICK Escapee T.Y.C.

NARRATIVE: 90112-021

Executed above warrant on above date at above location

ADDITIONAL OFFENSE REPORT WRITTEN YES NO BOOKING APPROVED BY

PROPERTY RECORD

AMMUNITION	COMB.	GROCERIES	KNIFE	NECKLACE	SUITCAS
BAG HAND	DRIVER LICENSE	GROC IN REF.	LIGHTER	PACKAGE	SWEATER
BEER	EAR RINGS	HAT OR CAP	MEDICINE	PAPERS	TIE CLAS
BELT	FLASH LIGHT	ID CARDS	MONEY CLIP	PEN OR PENCIL	TIE NECK
BILLFOLD	GLASSES	JUNK	MUSIC INSTRMT.	PURSE-COIN	TOBACCO
BOXES	GLOVES	KEY	NAIL CLIP	PURSE-LADY	TOILET A
CANDY				PURSE-MAN	TOOLS SP
CIGARETTES	RELEASED - TIME CLOCK		FACE VALUE OF RARE COINS	RADIO	WATCH
CLOTHING	Other Property - Not Checked Above - Location			RAZOR	WHISKEY
COAT			LIST RARE COINS	RING	WINE
				MONEY CASH 22.24	Checks NO OF TOTAL VALUE

1-15-79 T.H.S.

X Carlos Delong

Telephone Number 852-3785 Time of Call 11:05 p.m. Name of Person to be Called Mark Lewis Completed Yes No Signature X Carlos Delong

MARKS:

Bail Out	Total Fine	Cash Bond	Bail Bond	Recognizance $1224	Return Date

Transferred to County on Charge Transferred By Medical Attention Required

Released to Pay In Due Date Signature of Releasee Emp. No. IN OUT

An Or Report RT. IN... SER RT. INDEX FINGE

Rel to Clarkin State School Auth Sat Recs

X Carlos Delong

81230 044

CORPUS CHRISTI POLICE DEPARTMENT

MOTOR VEHICLE REPORT

OFFENSE NO.: _____

DATE: 1-2-79

☐ THEFT OF VEHICLE ☐ UNAUTHORIZED USE OF VEHICLE

☐ ATTEMPT THEFT OF VEHICLE ☒ RECOVERY OF STOLEN VEHICLE

RECLASSIFIED TO: _____

VEHICLE INFORMATION

YEAR	MAKE	MODEL/SERIES	BODY STYLE	COLOR(S)	VEHICLE IDENTIFICATION NO.

LICENSE NO.	STATE	YEAR	DOORS LOCKED	IGNITION:
			☐ YES ☐ NO ☐ UNKNOWN	LOCKED ☐ KEY IN ☐ OPEN SWITCH ☐

SPECIAL IDENTIFYING CHARACTERISTICS (CUSTOM WORK, NOTICEABLE DAMAGE, ETC.)	PERSONAL PROPERTY IN VEHICLE
	☐ YES ☐ NO

EXACT LOCATION OF THEFT:

DATE OF THEFT:	TIME OF THEFT	DATE REPORT FILED	PERSON FILING REPORT

OWNER'S NAME (FIRM NAME IF BUSINESS) Nino, Everado

HOME ADDRESS 1441 Coahuila CITY Corpus Christi HOME PHONE _____

BUSINESS ADDRESS _____ CITY _____ BUS. PHONE 883-7143

IS REPORT BEING MADE BY REGISTERED OWNER ☐ YES ☐ NO IF NO, WHO: _____ NAME _____ ADDRESS

RECOVERY INFORMATION ONLY

YEAR	MAKE	MODEL/SERIES	BODY STYLE	COLOR(S)	VEHICLE IDENTIFICATION NUMBER
1973	Mercury	Marquis	2 door	White/green	3Z66N608754

LICENSE NO.	STATE	YEAR	LOCATION OF RECOVERY	DATE OF RECOVERY	TIME
P759	Paper Dealer		El Campo, Texas	1-1-79	

VEHICLE IMPOUNDED	CITY POUND	IF NO, WHERE TAKEN	TOWED BY
☒ YES ☐ NO	☐ YES ☒ NO	See summary	Wrecker

VEHICLE PROCESSED	PROCESSING OFFICER	OWNER NOTIFIED BY	DATE NOTIFIED	TIME
☐ YES ☐ NO		Sgt. Bieniek 176	1-2-79	4:00 PM

SUMMARY OF DETAILS OF THEFT/RECOVERY

Officer Ricky Benavides, El Campo, Texas Police Department stopped this vehicle and arrested Carlos DeLuna date of birth 3-15-61 for no driver's license. The subject posted bond and was released. The vehicle was not entered into NCIC as stolen because owner did not know the VIN. After being released on bond the subject DeLuna drove the vehicle into a ditch and got stuck. The vehicle was towed to Franks Wrecker Service in El Campo. The subject DeLuna has attempted to get the car out twice because he had no money. He even offered to bring in a pickup truck to leave it in place of the car. Owner notified and he stated he will file charges. A hold has been placed on the vehicle. VALUE $2500.00

Sgt. Bieniek 176 139 Cmdr. Despain 25

REPORTING OFFICERS REPORT REVIEW OFFICER

Sgt. Bieniek 176 Lt. Ikezaga 70

CASE ASSIGNED TO ASSIGNED BY

REPORT APPROVED: ☐ YES ☐ NO RETURN TO _____

81230-044

CORPUS CHRISTI POLICE DEPARTMENT

MOTOR VEHICLE REPORT

OFFENSE NO.:

DATE: 12-30-78

☐ THEFT OF VEHICLE ☐ UNAUTHORIZED USE OF VEHICLE

☐ ATTEMPT THEFT OF VEHICLE ☐ RECOVERY OF STOLEN VEHICLE

RECLASSIFIED TO:

VEHICLE INFORMATION

YEAR	MAKE	MODEL/SERIES	BODY STYLE	COLOR(S)	VEHICLE IDENTIFICATION NO.
73	Mercury	Marquis	2 door	green/white vinyl	unknown

LICENSE NO.	STATE	YEAR	DOORS LOCKED	IGNITION:
Unknown	Texas		☐ YES ☒ NO ☐ UNKNOWN	LOCKED ☐ KEY IN ☒ OPEN SWITCH ☐

SPECIAL IDENTIFYING CHARACTERISTICS (CUSTOM WORK, NOTICEABLE DAMAGE, ETC.): None

PERSONAL PROPERTY IN VEHICLE: ☐ YES ☒ NO

EXACT LOCATION OF THEFT: Peoples Street T head

DATE OF THEFT:	TIME OF THEFT	DATE REPORT FILED	PERSON FILING REPORT
12-30-78	2AM	12-30-78	Everado Nino

OWNER'S NAME (FIRM NAME IF BUSINESS) Everardo Nino

HOME ADDRESS 1441 Coahuila CITY City HOME PHONE none

BUSINESS ADDRESS Corpus Cold Storage CITY City BUS. PHONE

IS REPORT BEING MADE BY REGISTERED OWNER ☒ YES ☐ NO IF NO, WHO: NAME ADDRESS

RECOVERY INFORMATION ONLY

YEAR	MAKE	MODEL/SERIES	BODY STYLE	COLOR(S)	VEHICLE IDENTIFICATION NUMBER

LICENSE NO.	STATE	YEAR	LOCATION OF RECOVERY	DATE OF RECOVERY	TIME

VEHICLE IMPOUNDED	CITY POUND	IF NO, WHERE TAKEN	TOWED BY
☐ YES ☐ NO	☐ YES ☐ NO		

VEHICLE PROCESSED	PROCESSING OFFICER	OWNER NOTIFIED BY	DATE NOTIFIED	TIME
☐ YES ☐ NO				

SUMMARY OF DETAILS OF THEFT/RECOVERY

Mr. Nino stated he was at the People Street T head with some friends this morning and a friend of his named Carlos took off with his car and did not return. Mr. Nino wants to file against Carlos.

Value $2500

361 T.HALE#125

REPORTING OFFICERS

Lt. Pierce 176 Lt. Skaggs 70

CASE ASSIGNED TO ASSIGNED BY

REPORT REVIEW OFFICER

REPORT APPROVED: ☐ YES ☐ NO RETURN TO

@ 10-1-83 J

PS2-87 REV. 7/74

SUPPLEMENTARY REPORT FORM

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
1230-044	Motor Vehicle Theft	Everado Nino

1-3-79

Mr. Nino came to the station and gave a notarized Statement reference the circumstances surrounding the theft of his vehicle.

Presented case to assistant district attorney Gordon Dickson and complaint was signed. Felony warrant #15307 was issued by Judge Armando Flores.

Teletype sent to El Campo PD Advising them of the warrant issued for Carlos De Luna.

Case Closed - Filed in District Attorney's Office

Int Report: T. Hale #125

REPORTING OFFICER	
Sgt. F. M. Bieniek #176	131 Sgt. Bieniek 176 Lt. Skaggs 76

1-4e (Rev. 7-19-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

05/25/83

Use of the following FBI record, NUMBER 139 899 W6 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
NATIONAL CRIME INFORMATION CENTER FGPT. CLASS:			03 02 TT 04 05 04 55 54 TT 06
THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON THE FBI OR SID NUMBER SUBMITTED THROUGH THE INTERSTATE IDENTIFICATION INDEX.			
TXDPD0000 POLICE DEPARTMENT DALLAS,TX 205673	DELUNA, CARLOS	06/19/80	C-INV ATTEMPT AGGRAVATED RAPE 1102 D-CONTINUED-06/23/80 FILED
TX0570000 SHERIFF'S OFFICE DALLAS,TX 341702	DELUNA, CARLOS	06/25/80	C-ATTEMPTED RAPE 1102
TX0571100 POLICE DEPARTMENT GARLAND,TX 46093	DELUNA, CARLOS TX2753079	07/28/80	C-UNAUTHORIZED USE MOTOR VEHICLE D-CONTINUED-07/30/80 CASE FILED DALLAS CO DA
TX0571100 POLICE DEPARTMENT GARLAND,TX 46093	DELUNA, CARLOS TX2753079	07/28/80	C-UNAUTHORIZED USE MOTOR VEHICLE
TXTDC0000 DEPT OF CORRECTION HUNTSVILLE,TX 310471	DELUNA, CARLOS	10/09/80	C-UNAUTH USE OF MTR VEH-1 C-ATT RAPE-1 CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONVICTED- CONFINEMENT-3Y

CONTINUED NEXT PAGE

1-4e (Rev. 7-19-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

05/25/83

Use of the following FBI record, NUMBER 139 899 W6 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 1

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition
CONTINUED FROM PREVIOUS PAGE			
TX236065C DEPT OF CORRECTION HUNTSVILLE,TX 310471	DELUNA, CARLOS TX2753079	10/09/80	C-ATTEMPT RAPE-1-UNAUTH USE VEH-1 P/V D-CONVICTED- CONFINEMENT-3Y RECEIVED-06/22/82 RETD FROM SMITH CO

ATTENTION: SINCE NO FINGERPRINTS ACCOMPANIED YOUR REQUEST, THE FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED. ARREST CYCLES REPRESENTING ARRESTS IN STATES PARTICIPATING IN INTERSTATE IDENTIFICATION INDEX OR ARRESTS FOR FEDERAL OFFENSES ARE NOT INCLUDED.

RECEIVED
MAY 31 1983
DISTRICT ATTORNEY'S OFFICE
CORPUS CHRISTI, TEXAS

1-4e (Rev. 7-19-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

05/25/83

Use of the following FBI record, NUMBER 139 899 W6 is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints. 17

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SID)	Arrested or Received	C - Charge D - Disposition

AIDS
ATTN: TONY MARTINEZ D A OFFICE
NUECES COUNTY COURTHOSE
901 LEOPARD
CORPUS CHRISTI,TX 78403

RECEIVED
MAY 31 1983
DISTRICT ATTORNEY'S OFFICE
CORPUS CHRISTI, TEXAS

77215-10610

JUVENILE RECORD

PERMANENT RECORD
DO NOT REMOVE #98714
CENTRAL RECORDS
CORPUS CHRISTI POLICE DEPT.

DELUNA CARLOS 904096 031562 W/M 5-07 150 BR/BR
02046 ROCKFORD CORPUS CHR, TX
ARNO:C05286 ARDT:021478 OFFNO:80214008
DRUNK
ARNO:C06774 ARDT:032878 OFFNO:80308048
RLS. NO CHARGES FILED
ARNO:C06774 ARDT:032878 OFFNO:80328050
TRANS TO MART HALL
AUTO THEFT
RUNAWAY
ARNO:C09646 ARDT:061978 OFFNO:80619113
SNIFFING
ARNO:C10616 ARDT:071978 OFFNO:80719045
TRANS TO MART HALL
UNAUTH.USE MTR.VEHICLE
ARNO:C16196 ARDT:011279 OFFNO:90112081
TRANS TO MART HALL
ATTEMPT BURGLARY
RELS TO PARENTS
BURGLARY
MUNCIPAL CRT. WARRANT
ARNO:C08973 ARDT:053178 OFFNO:80531087
BURGLARY
TRANS TO MART HALL
THEFT
TRANS TO MART HALL
SNIFFING
ARNO:C16196 ARDT:011279 OFFNO:81230044
TRANS TO MART HALL
ESCAPE

XQN Need copies of Offense reports & Arrest Sheets for the D.A. #137
Call me when ready — Sgt. Tony Martinez
885-0410

4.

Information Request from Communications

Lic. # _____ Lic. State _____ Type Veh. _____

Year Plate _____ Vin. # _____

Name (last Luna (first Carlos (middle _____

Sex M Race W DOB 3-15-62 D.L. # 10038462

✓ 10-28-(NCIC/TCIC) Officer Req. Tony Martinez

___ 10-29-(NCIC/TCIC) Dept. DA's Ofc.

___ 10-27-(D.L. Check) Date 5-23 Ext. No. 410

Information Request from Communications

Lic. # _____ Lic. State _____ Type Veh. _____

Year Plate _____ Vin. # _____

Name (last DeLuna (first Carlos (middle _____

Sex M Race W DOB 3-15-62 D.L. # _____

✓ 10-28-(NCIC/TCIC) Officer Req. Tony Martinez

___ 10-29-(NCIC/TCIC) Dept. DA's Ofc

___ 10-27-(D.L. Check) Date 5-23 Ext. No. 410

AZX. 26042 SXNC 00277
05/23/83 20.17.10
2L01SXNC TONYD26422
TX1780000
REC

seen
6-1-83

AZX. 26043 SXNC 00278
05/23/83 20.17.13
EL01SXNC TONYD26422
TX1780000
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/DELUNA,CARLOS SEX/M RAC/W
DOB/031562 PUR/C

NAME	FBI NO.	INQUIRY DATE
DELUNA,CARLOS	139899W6	05/23/83

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	SKIN	BIRTH PLACE
M	W	03/15/62	508	160	BRO	BLK	LGT	TEXAS

FINGERPRINT CLASS
03 02 TT 04 05
04 55 54 IT 06

ALIAS NAMES
DE LUNA,CARLOS

SCARS-MARKS-
TATTOOS
TAT RF ARM
TAT UL ARM
SC ABDOM
TAT UR ARM

SOCIAL SECURITY
462-29-9302

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FBI AUTOMATED IDENTIFICATION DIVISION SYSTEM (AIDS)

TO OBTAIN THE CRIMINAL HISTORY RECORD USE A QR MESSAGE CONTAINING
FBI/139899W6
END

#799836 ~~unknown report~~

Need this arrest sheets and/or reports.
for the District Attorney's office ——— #137
Sgt. Tony Martinez
Call me when ready ——— #888-0410.

***** SEND THE FOLLOWING PRINT-OUT TO OLIVIA ESCOBEDO *****

C O R P U S C H R I S T I P O L I C E D E P A R T M E N T
CRIMINAL HISTORY RECORD

ID NUMBER 099814
FIRST NAME CARLOS
LAST NAME LUNA
DATE OF BIRTH 03/15/62
SEX MALE HEIGHT 5 07
RACE WHITE WEIGHT 130
EYES BROWN
HAIR BLACK

CURRENT ADDRESS
02046 ROCKFORD ST APT
CORPUS CHR TEXAS

ARREST NUMBER	ARREST DATE	OFFENSE NUMBER	OFFENSE	DISPOSITION
C29914	113079	91130099	DRUNK IN VEHICLE	FEIT
C29910	122279	91222139	PROBATION/PAROLE VIO.	REI
C31928	020680	00206007	DRUNK DISORDERLY CONDUCT	FINED FINED
C32053	020780	00207006	MINOR IN POSSESSION	FINED
C33299	030580	00305113	TRESPASSING	FINED
C34425	032880	00328021	DRUNK	FINED
C37221	052380	00523122	DRUNK	MUNICIPAL CRT. FORFI
C80508	012183	Z0121122	DRUNK MUNCIPAL CRT. WARRANT	MUNICIPAL CRT. FORFI FINED

ALIAS DELUNA CARLOS
REMARK SSN 475-27-9302 / TX DL 10038462
REMARK SEE JACKET IN FILE / **SFC IN FILE**

******* END OF DISPLAY *******

DPS #TX 02758079

6-1-83

AZAL2L01SXNC TONYD.OH.TX1780000.NAM/DELUNA,CARLOS
DOB/031562.PUR/C

Steve

.SEX/M.RAC/W

00185 ACCEPTED

AZAL 44992 SXNC 00276
05/23/83 20.16.56
N001SXNC TONYD26422.
TCIC SUMMARY STD/TX0275307Ø FBI/0139899W6 05/23/83
EH DE-LUNA,CARLOS M W DOB/031562 POB/YY HGT/508
WGT/160 EYE/BRO HAI/BLK FPC/03TTTT03TT045353TT08
ADDITIONAL IDENTIFIERS
SOC/462299302
SMT/TAT RF ARM/TAT UL ARM/SC ABDOM
TOTAL ARRESTS - 1
CHARGES CONVICTIONS OFFENSE
1 1 SEXUAL ASSAULT
0 1 STOLEN VEHICLE
LAST ARREST STATUS (INCLUDED ABOVE) -
062580 TX0570000 DALLAS SO
COURT STATUS (INCLUDED ABOVE) -
01 SEXUAL ASSAULT CONVICTED
CONFINE/3Y
02 STOLEN VEHICLE CONVICTED
CONFINE/3Y
CUSTODY STATUS -
TX236065C TX DEPT CORRECTION 100980 RECEIVED
TX236065C TX DEPT CORRECTION 022382 PAROLED
TX236065C TX DEPT CORRECTION 062282 RECEIVED
TX236065C TX DEPT CORRECTION 120882 PAROLE REVOK
TX236065C TX DEPT CORRECTION 123082 PAROLED
4L02SXNC TONYD26422
PAROLED MANDATORY SUPERVISION TO NUECES CO UNTIL 8-15-83 123082
END
BASED ON NAME CHECK

C. 27410
Arrest Sheet #

10114
79037
C.C.P.D. #

DELUNA	CARLOS	
Last	First	Middle
2046 Rockford	C.C.	TEX
Street Address Apt. #	City	State
AKA:	DOB: 3-15-62	

RELATIVES

	NAME	ADDRESS
SPOUSE	NONE	
FATHER	BLAS AVALOS	SAME
MOTHER	MARIA "	SAME
BROTHER	DANNY "	DALLAS, TEXAS
SISTER	Rosemary "	" "

OTHER INFORMATION

LIST SCARS, MARKS OR TATTOOS

All information needed to update above:

ON FELONY CHARGES: ARRESTED WITH

Morales
FINGERPRINTED BY

12-23-79
DATE

Seen 6-1-83

C28914
Arrest Sheet #

98714
C.C.P.D. #

Luna	, Carlos	—
Last	First	Middle
2046 Rockford	C.C.	Tx
Street Address	Apt. # City	State

AKA:

DOB: 2-15-62

RELATIVES

	NAME	ADDRESS
SPOUSE	None	
FATHER	Blas Avalos	Same
MOTHER	Maria Avalos	"
BROTHER	Jose Luna	Houston, Tx.
SISTER	None	

OTHER INFORMATION

LIST SCARS, MARKS OR TATTOOS

inch scar at left eyebrow

All information needed to update above:

ON FELONY CHARGES: ARRESTED WITH

Quintana
FINGERPRINTED BY

11-30-79
DATE

6-1-8

AZAL2L01SXNC .QR.TX1780000.FBI/139899W6_.PUR/C.
DPT/AIDS_____.ATN/TONY MARTINEZ D A OFFICE_____.
BLD/NUECES COUNTY COURTHOSE_____.ADR/901 LEOPARD_____.
CIS/CORPUS CHRISTI_____,TX.ZIP/78403____

00195 ACCEPTED

AZAL 46215 SXNC 00293
05/23/83 20.50.22
NL01SXNC 26766.
SUBMITTED TO NCIC

AZX. 26714 SXNC 00294
05/23/83 20.50.26
2L01SXNC 26766
TX1780000
REC

Seen
6-1-83

AZX. 26715 SXNC 00295
05/23/83 20.50.29
EL01SXNC 26766
TX1780000
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON FBI/139899W6 . THE FBI WILL MAIL THE FBI IDENTIFICATION RECORD TO YOUR AGENCY.

AZAL1LØ1SXBB .QW.TX178Ø2ØØ.NAM/DELUNA,CARLOS
.SEX/M.RAC/W.DOB/Ø31562

ØØØØ9 ACCEPTED

AZAL Ø1865 SXBB ØØØØ9
Ø2/Ø5/83 ØØ.43.39
NLØ1SXBB 27432.NC RECORD TCIC
NAM/DELUNA,C

AZX. ØØ642 SXBB ØØØ1Ø
Ø2/Ø5/83 ØØ.43.42
1LØ1SXBB 27432
TX178Ø2ØØ
NO NCIC WANT DOB/Ø31562 NAM/DELUNA,CARLØS SEX/M RAC/W

Ø 5-2-83

AZAL2LØ1SXBB .QH.TX178Ø2ØØ.NAM/DELUNA,CARLOS
.SEX/M.RAC/W.DOB/Ø31562.PUR/C

ØØØ1Ø ACCEPTED

√

AZAL Ø1875 SXBB ØØØ11
Ø2/Ø5/83 ØØ.43.51
4ØØ1SXBB 27437.
TCIC SUMMARY SID/TX02753Ø79 FBI/Ø139Ø99W6 Ø2/Ø5/83
EH DE-LUNA,CARLOS M W DOB/Ø31562 POB/YY HGT/5Ø3
WGT/16Ø EYE/BRO HAI/BLK FPC/Ø3TTTT13TT145353TT1R
ADDITIONAL IDENTIFIERS
SOC/462299302
SMT/TAT RF ARM/TAT UL ARM/SC ABDOM
TOTAL ARRESTS - 1
CHARGES CONVICTIONS OFFENSE
1 1 SEXUAL ASSAULT
Ø 1 STOLEN VEHICLE
LAST ARREST STATUS (INCLUDED ABOVE) -
Ø625Ø TX057ØØØØ DALLAS SO
COURT STATUS (INCLUDED ABOVE) -
Ø1 SEXUAL ASSAULT CONVICTED
CONFINE/3Y
Ø2 STOLEN VEHICLE CONVICTED
CONFINE/3Y
CUSTODY STATUS -
TX2360Ø65C TX DEPT CORRECTION 1Ø9Ø8Ø RECEIVED
TX2360Ø65C TX DEPT CORRECTION Ø22382 PAROLED
TX2360Ø65C TX DEPT CORRECTION Ø62282 RECEIVED
TX2360Ø65C TX DEPT CORRECTION 12Ø382 PAROLE REVOK
TX2360Ø65C TX DEPT CORRECTION 123Ø82 PAROLED
4LØ2SXBB 27437.
PAROLED MANDATORY SUPERVISION TO NUECES CO UNTIL 8-15-83 123Ø82
END
BASED ON NAME CHECK

Reputation Witnesses

CARlos DeLUNA

Larry Bush #250
St. P. Gutierrez #124
Sgt. E. Garza # 116

D. Hernandez #85
D. Hernandez #269
J. R. Salinas
J. R. Fernandez #112
R. D. Lara #146 never heard of him

OFFENSE REPORT OFFENSE NO.: _____ DATE 6-19-78

LOCATION OF OCCURRENCE: 522 Flood DATE OCCURRED: 6-19-78 TIME 6:30 PM

☒ THEFT ☐ CRIMINAL MISCHIEF ☐ BURGLARY-RES. ☐ BURGLARY-NON RES. ☐ SCENE PROCESSED ☐ YES ☐ NO
☐ ATTEMPT ☐ ARSON ☐ CRIMINAL TRESPASS ☐ DAY ☐ DAY PROCESSED BY: ☐ ID OFFICER
☐ FORGERY ☐ BURG. COIN MACHINE ☐ NIGHT ☐ NIGHT ☐ REPORTING OFFICER
☐ RECKLESS DESTR. ☐ BURG. VEHICLE ☐ UNKNOWN ☐ UNKNOWN LATENT PRINTS ☐ YES ☐ NO

☐ OTHER OFFENSE: Theft, Paint Sniffing (Specify) RECLASSIFIED TO: _____ (Specify) OTHER EVIDENCE ☐ YES ☐ NO

VICTIM (IF BUSINESS): _____ TYPE BUSINESS: _____

BUSINESS ADDRESS: _____ BUSINESS PHONE: _____

	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	DATE OF BIRTH
VICTIM (If individual)	Laningham	Bonnie	V		W	F	78	3-25-1900
	HOME ADDRESS: 522 Flood	APT. NO.	CITY: Corpus Christi				HOME PHONE: 884-4795	
	BUSINESS ADDRESS:		CITY:				BUSINESS PHONE:	

	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	HOME PHONE
WITNESS DISCOVERED REPORTED	Sosa	Arturo	B	Jr	W	M		
	HOME ADDRESS: 504½ Flood or Route 3, Box 56	BUSINESS ADDRESS: Chapman Ranch Rancho Santiago					BUSINESS PHONE:	

HOW ATTACKED/ENTERED/STOLEN: _____ DESC. WEAPON: _____

DESCRIPTION VEHICLE USED: _____ LIC. NO.: _____ STATE: _____

VEHICLE IMPOUNDED ☐ YES ☐ NO CITY POUND ☐ YES ☐ NO WHERE (Specify) _____

QUANTITY	DESCRIPTION OF PROPERTY	STOLEN	RECOVERED	SERIAL NUMBER	EST. VALUE	PROP. TAG
	$10 (1) ten dollar bill				10.00	
	Thirty dollars worth of food stamps				30.00	

☐ ADDITIONAL PROPERTY LISTED ON BACK

SUSPECT #1	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	HEIGHT	WEIGHT	HA
	DeLuna	Carlos			W	M	16	5'8	175	
IN CUSTODY ☐ ☐ PICKUP ☐ ☐ BROADCAST ☐ ☐	EYES	CLOTHING: 504½ Flood 2-15-62		PHYSICAL CHARACTERISTICS (LIMP, TATTOOS, E						

SUSPECT #2	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	HEIGHT	WEIGHT	HA
	Sosa	Ida			W	M	16	5'1		
IN CUSTODY ☐ ☐ PICKUP ☐ ☐ BROADCAST ☐ ☐	EYES	CLOTHING: 504½ Flood 9-21-61		PHYSICAL CHARACTERISTICS (LIMP, TATTOOS, E						

☐ ADDITIONAL SUSPECTS ON BACK

	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	DATE OF BIRTH
RUNAWAY ☐ MISSING PERSON ☐	HEIGHT	WEIGHT	HAIR	EYES	CLOTHING			
	HOME ADDRESS	CITY	STATE	HOME PHONE				
NOTIFY	LAST NAME	FIRST NAME	ADDRESS	PHONE NO.				

NARRATIVE (Continue on Supplementary if necessary) Met victim at her home who advised that on this date witness Arturo Sosa brought her billfold to her less the afore listed items. Arturo Sosa advised that his sister, Ida and Carlos DeLuna went to victim's residence to use the phone. Carlos sat and talked with victim in the living room. The four young people left and upon getting home Arturo saw Carlos pull a lady's purse from his belt. Carlos then took out the money and food stamps and threw the billfold aside. Carlos took victim's personal checkbook, tore it into pieces and threw the pieces away. Carlos and Ida then left with the money and food stamps. At approximatley 8:49 PM we received a call to 504½ Flood. We were admitted by Arturo. Upon arrival into the house we observed Ida standing by the bed looking down. There was also a very strong odor of spray paint. We asked Ida if Carlos was there and she said "Carloswho?" We looked under the bed and found Carlos and ordered him out. Ida was

Sgt. Bible 347 I. Loa 466 139
REPORTING OFFICERS

CASE ASSIGNED TO _____ ASSIGNED BY _____

Cmdr. Freeman 26
REPORT REVIEW OFFICER

☐ YES ☐ NO RETURN TO: _____

FORM PS 2-244 7/74

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
80619-113-	Theft	DeLuna, Carlos

handcuffed as was Carlos as soon as he got up. Carlos had silver paint on his hands and paint fumes on his breath. Under the bed was a Schlitz can with wet silver paint. A spray can of silver Krylon paint was found yet later destroyed. Carlos and Ida were advised of the [redacted] and put in our unit. The area within their reach was searched with no results Carlos was also frisked without result. Food stamps and money are located at this time Carlos and Ida are currently co-habitating.

REPORTING OFFICER		
Sgt. Bible 347	I. Loa 466	139

Johnson

PS2-87 REV. 7/74

SUPPLEMENTARY REPORT FORM

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
80619-113	THEFT CLASS A	BONNIE LANINGHAM

OFFENDERS:

#1 - CARLOS DE LUNA M/M
Age 16, D.O.B. 3-15-62
504½ Flood

#2 - IDA SOSA M/F
Age 16, D.O.B. 9-21-61
504½ Flood

P.O.A. 504½ Flood

6-19-78

The above two subjects were arrested at 504½ Flood after being identified as the two subjects who had stolen ten dollars in cash and $30.00 in food stamps from a victim living at 522 Flood. Both subjects were booked and then transferred to Martineau.

Both parents were notified.

Subject #1 shows 6 arrests.

Subject #2 shows 7 arrests.

Case Closed: Referred to Martineau Juvenile Hall

REPORTING OFFICER	
W. Rodriguez #428	428/336

PS2-87 REV. 7/74

SUPPLEMENTARY REPORT FORM

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
80619-113	Theft & Paint Sniffing	Laningham, Bonnie

6-20-78

Carlos DeLuna, age 16, D.O.B. 3-15-62, was booked on Arrest #C09646 for Theft of a $10.00 bil and food coupon from Bonnie Laningham, 522 Flood.

Sgt. Bible #347 and I. Loa #466, were the arresting officers. Officer witnesses to Carlos DeLuna paint sniffing. Can testify that he had paint on his hands and did smell paint fumes on his breath.

Sgt. J. O. Johnson #133, Criminal Investigation Division, can testify that he took Carlos DeLuna before Municipal Court Magistrate for Statutory warning of juvenile, which is attached to this supplementary, also attached juvenile field interrogation. Sgt. J. O. Johnson and Sgt. P. Gutierrez #124, of the Criminal Investigation Division, went to 504½ Flood Street with Carlos DeLuna. Carlos DeLuna showed us where the food coupons were hidden beneath the wash stand in the bathroom. He got them and gave them to Sgt. J. O. Johnson. The food coupo book #D11505054A had $27.58 worth of food coupons in it. The food coupons were put on Physical Evidence Tag #23298.

Arturo Sosa, 504½ Flood Street, stated he saw Carlos DeLuna with the $10.00 bill and food coupons. The $10.00 bill was not recovered. Carlos DeLuna stated he would show me where the coupons were hidden, but he would not give me a written statement to that effect.

Case closed - by arrest, filed with Martineau Juvenile Hall

Recovery of $27.58 in food coupons

Initial report made by Bible #347

REPORTING OFFICER	
Sgt. J. O. Johnson #133 274	Johnson

SUPPLEMENTARY REPORT FORM

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
80619-113	Theft	Laningham, Bonnie

6-21-78

Contacted ARturo Sosa at Villarreal Motor Company, 1114 South Port, ph. 888-6961. This is where he is employed. Stated that he had gone to the victim's residence, 522 Flood and told her that Carlos De Luna had stolen her billfold and food coupons. Stated he went with Mrs. Laningham to the location where Carlos De Luna threw the billfold and papers in some weeds along a street. Stated they recovered the billfold and her personal check book. Stated he and his sister, Ida Sosa, were there when Carlos took the billfold and food coupons; also were present when Carlos threw the stolen property in the weeds.

Contacted Mrs. Bonnie Laningham at her residence, 522 Flood St. and returned the food coupons to her. She stated the billfold and her check book was recovered with the help of Arturo Sosa. The victim, Bonnie Laningham will testify.

Case Closed - by arrest. Referred to Martineau Juvenile Hall. Recovery of billfold and check book.

Initiated by Sgt. Bible #347

REPORTING OFFICER		
Sgt. J. O. Johnson #133	376	Johnson

C. R. PERSONNEL ONLY

DC

MASTER JUVENILE

Corpus Christi Police Department

ARREST SHEET NUMBER C05646

DELUNA, CARLOS

N FN MI

OFFENSE NUMBER	ID NUMBER	PLACE OF BIRTH
80619-113	904096	C. C. TX

RESIDENCE: 504½ FLOOD

OFFENSE NUMBER	OCCUPATION	PLACE OF EMPLOYMENT
80619-113	STOCK	BRASELTON'S WAREH

Race	Sex	Age	DATE OF BIRTH	HEIGHT	WEIGHT	Eyes	Hair	DRIVER LICENSE NO.	D.L. STATE	EXPIRATION DAT
W	M	16	3-15-62	5'7	160	BRN	BLK			

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	NEXT OF KIN AND ADDRESS	SOCIAL SECURITY N
8:30 PM	6-19-78	8:56 P.M.	MARIA AVALOS · 2646 ROCKFORD	462-29-92

	1. ARRESTING OFFICER(S)	EMP. NO.	TRANSPORTING	EMP. NO.	DISPOSITION OF VEHICLE	VEHICLE YR	MAKE	STYLE
	SGT. L. BIBLE	347	SAME	—	N/A			
2.	I. LOA	466	1	1	BOOKING OFFICER: SGT. BOLT #92	VEHICLE LICENSE YR	STATE	NO.
3.					LOCATION OF ARREST: 504½ FLOOD			BEA

VIOLATION: 06[illegible] THEFT, PAINT SNIFFING (CLASS A)

NARRATIVE: ABOVE SUBJECT ARRESTED FOR ABOVE CHARGE AFTER SUBJECT STOLE $30.00 WORTH OF FOOD STAMPS, AND A RED PURSE FROM 522 FLOOD. SUBJECT ALSO TOOK $10.00 FROM RES. SEE 80618-5. SUBJECT WAS ALSO SNIFFING PAINT, AND HAD A STRONG PAINT ODOR ON HIS BODY, AND WATERY, RED EYES

ADDITIONAL OFFENSE REPORT WRITTEN (YES) NO BOOKING APPROVED BY [illegible]

PROPERTY RECORD

	AMMUNITION		COMB		GROCERIES		KNIFE		NECKLACE		SUITCAS
	BAG-HAND		DRIVER LICENSE		GROC IN REF		LIGHTER		PACKAGE		SWEATE
	BEER		EAR RINGS		HAT OR CAP		MEDICINE		PAPERS		TIE-CLA
	BELT		FLASH LIGHT		ID CARDS		MONEY-CLIP		PEN OR PENCIL		TIE-NEC
	BILLFOLD		GLASSES		JUNK		MUSIC INSRMT.		PURSE-COIN		TOBACC
	BOXES		GLOVES	1	KEY		NAIL CLIP		PURSE-LADY		TOILET
	CANDY	6-20-78	12:20 AM						PURSE-MAN		TOOLS S
	CIGARETTES	RELEASED — TIME CLOCK				FACE VALUE OF RARE COINS			RADIO		WATCH
	CLOTHING	Other Property - Not Checked Above - Location							RAZOR		WHISKE
	COAT					LIST RARE COINS			RING		WINE

TOTAL CASH	NO OF Checks	TOTAL VALU

x Carlos De Luna

Telephone Number	Time of Call	Name of Person to be Called	Completed Yes No	Signature

REMARKS

Paid	Laid Out	Total Fine	Cash Bond	Bail Bond	Recognizance	Return Date

Transferred to County on Charge	Transferred By	Emp. No.	Medical Attention Required
	RODRIQUEZ	426	

Released to Pay	Due Date	Signed Out By	Emp. No.	IN RT. INDEX FINGER	OUT RT. INDEX FING
		SHARPE	229		

Other Disposition - Or Remarks

TO MARTINEZ

JUVENILE

v Carlos De Luna

Prisoner's Signature

OFFENSE REPORT OFFENSE NO.: _____ DATE 7/19/78

LOCATION OF OCCURRENCE: 363 Norton DATE OCCURRED: 7/19/78 TIME 1:10 PM

☐ ATTEMPT ☐ THEFT ☐ ARSON ☐ FORGERY ☐ RECKLESS DESTR. ☐ CRIMINAL MISCHIEF ☐ CRIMINAL TRESPASS ☐ BURG. COIN MACHINE ☐ BURG. VEHICLE ☐ BURGLARY-RES. ☐ DAY ☐ NIGHT ☐ UNKNOWN ☐ BURGLARY-NON RES. ☐ DAY ☐ NIGHT ☐ UNKNOWN

☐ SCENE PROCESSED XX YES ☐ NO
PROCESSED BY: ☐ ID OFFICER XX REPORTING OFFICER
LATENT PRINTS ☐ YES XX NO
OTHER EVIDENCE XX YES ☐ NO

XX OTHER OFFENSE: PAINT SNIFFING (Specify) RECLASSIFIED TO: _____ (Specify)

VICTIM (IF BUSINESS): N/A TYPE BUSINESS: _____

BUSINESS ADDRESS: _____ BUSINESS PHONE: _____

	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	DATE OF BIRTH
VICTIM (If individual)	N/A							
	HOME ADDRESS	APT. NO.	CITY			HOME PHONE		
	BUSINESS ADDRESS		CITY			BUSINESS PHONE		

	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	HOME PHONE
WITNESS X	REPORTING OFFICER							
DISCOVERED XX REPORTED XX	HOME ADDRESS	BUSINESS ADDRESS						BUSINESS PHONE

HOW ATTACKED/ENTERED/STOLEN: _____ DESC. WEAPON: _____

DESCRIPTION VEHICLE USED: N/A LIC. NO.: _____ STATE: _____

VEHICLE IMPOUNDED ☐ YES ☐ NO CITY POUND ☐ YES ☐ NO WHERE (Specify) _____

QUANTITY	DESCRIPTION OF PROPERTY	STOLEN	RECOVERED	SERIAL NUMBER	EST. VALUE	PROP. TAG NO
	N/A					

☐ ADDITIONAL PROPERTY LISTED ON BACK

	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	HEIGHT	WEIGHT	HAIR
SUSPECT #1	DELUNA	CARLOS			W	M	16	5'9"	130	Blk
IN CUSTODY XX PICKUP XX BROADCAST X	EYES: Br.	CLOTHING: Blue T shirt brown corduroy pants brown hush puppies		PHYSICAL CHARACTERISTICS (LIMP, TATTOOS, ETC):						
SUSPECT #2	CRUZ	ERNEST			W	M	14	5'4"	110	Blk
IN CUSTODY XX PICKUP BROADCAST XX	EYES:	CLOTHING: dark blue/light blue shirt/blue corduroy pants		PHYSICAL CHARACTERISTICS (LIMP, TATTOOS, ETC):						

☐ ADDITIONAL SUSPECTS ON BACK

	LAST NAME	FIRST NAME	INIT	JR/SR	RACE	SEX	AGE	DATE OF BIRTH
RUNAWAY ☐ MISSING PERSON ☐	N/A							
	HEIGHT	WEIGHT	HAIR	EYES	CLOTHING			
	HOME ADDRESS	CITY	STATE	HOME PHONE				
NOTIFY	LAST NAME	FIRST NAME	ADDRESS	PHONE NO.				

NARRATIVE (Continue on Supplementary if necessary) Officer received a call to Sam Houston Elementary school reference suspcious subjects. As officers drove up to the portable buildings, observed one subject running behind the buildings in the rear of the school. Officer apprehended subject and found him to have a half can of Kaylon silver spray paint on him and observed also to have a coke can with paint in it. Subject also had his hands and mouth with silver spray paint. Subject placed under arrest for paint sniffing and when taken back to the front of the portable buildings, apprehended the other two subjects with assistance by Unit #127, Sgt. Featherston. The other two subjects also had silver spray paint on their hands and mouth and also were in possession of coke cans with silver spray paint in them. All three subjects were arrested and transported to City Jail and booked. #1--Carlos De Luna, 16 YOA, of 2046 Rockford, arrest sheet #C10616. #2 Ernest Cruz, 14 YOA of 2360 Soledad, arrest sheet #C10617. #3 Ida Sosa,

R.S. Lara 146 310
REPORTING OFFICER

Fernandez 162 Sgt. Jones 233
CASE ASSIGNED ASSIGNED BY

Green 28
REPORT REVIEW OFFICER

☐ YES ☐ NO RETURN TO: _____

FORM PS 2-244 7/74

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
80719 045	PAINT SNIFFING	DELUNA, CARLOS (OFFENDER)

16 YOA, of 2046 Rockford, Arrest Sheet #C10618. Subjects were left at booking desk and advised Youth Bureau of juveniles. Officer L.S. Hoyt, Unit #718, advised reporting officer that follow-up would be dmade by their office. At the scene of arrest was also Unit #150, Lt Alvarez and Unit #134, officer J.R. Salinas.

PS2-87 REV. 7/74

SUPPLEMENTARY REPORT FORM

OFFENSE NO.:	OFFENSE REPORTED:	COMPLAINANT/VICTIM'S NAME
80719-045	PAINT SNIFFING	IDA SOSA

OFFENDERS:

#1 - IDA SOSA M/F
Age 16, D.O.B. 9-21-61
2046 Rockford

#2 - CARLOS DE LUNA M/M
Age 16, D.O.B. 3-15-62
2046 Rockford

#3 - ERNEST CRUZ M/M
Age 14, D.O.B. 7-27-63
2630 Soledad

P.O.A. 363 Norton

7-19-78

Above three juveniles were arrested by officer R.S. Lara #146 at Sam Houston Elementary, 363 Norton. Assisting on the arrest were unit 130, Lt. Alvarez and unit 134, officer J.R. Salinas and unit 127, Sgt. Featherston. According to reporting officer R.S. Lara #146 he had gotten a call for some suspicious persons at the school. Upon his arrival observed a subject running. Gave pursued and apprehended subject then took subject back and made two more apprehensions. All three juveniles were under the influence of paint and had paint on their hands and mouth.

Previous Contacts:

#1 - Ida Sosa
6-14-77 - Runaway
6-29-77 - Runaway
8-30-77 - Runaway
9-09-77 - Curfew
11-11-77 - Runaway & Paint Sniffing
3-13-78 - Runaway
4-18-78 - Runaway
6-19-78 - Theft
6-27-78 - Paint Sniffing

#2 - Carlos De Luna
3-30-77 - Truant
6-20-77 - Runaway
7-19-77 - Runaway
2-14-78 - Att. Burglary
3-08-78 - Burglary
4-17-78 - Auto Theft, Burglary, Runaway
6-19-78 - Theft, Paint Sniffing

#3 - Ernesto Cruz
1-15-78 - Burglary
3-07-78 - Burglary
2-24-78 - Burglary
5-19-78 - Theft Class A
5-21-78 - Burglary

CASE CLOSED: JUVENILES REFERRED TO MARTINEAU JUVENILE HALL

REPORTING OFFICER	
J.R. Fernandez #112	112/336

C. R. PERSONNEL ONLY 319

JUVENILE
Corpus Christi Police Department

ARREST NO. C10671-0

DE LUNA, CARLOS 15M Jul 12 1962

LN	FN	MI	OFFENSE NUMBER	ID. NUMBER	PLACE OF BIRTH
			80719-045	904096	C.C. TEX

RESIDENCE	OFFENSE NUMBER	OCCUPATION	PLACE OF EMPLOYMENT
2046 ROCKFORD			

Race	Sex	Age	DATE OF BIRTH	HEIGHT	WEIGHT	Eyes	Hair	DRIVER LICENSE NO.	D.L. STATE	EXPIRATION DAT
W	M	16	03/15/62	5'9"	130	BRN	BLK	NONE		

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	NEXT OF KIN AND ADDRESS	SOCIAL SECURITY N
1:10 PM	07/19/78	1:50 PM	MARIA MARTINEZ - MOTHER	462-29-93

1. ARRESTING OFFICER(S)	EMP. NO.	TRANSPORTING	EMP. NO.	DISPOSITION OF VEHICLE	VEHICLE YR / MAKE / STYLE
LARA	146	SAME		NONE	
2.				BOOKING OFFICER 395 LONGORIA	VEHICLE LICENSE YR / STATE / NO.
3.				LOCATION OF ARREST 363 NORTON	BEA 16

VIOLATION
PAINT SNIFFING

NARRATIVE:
ABOVE SUBJECT ARRESTED ON ABOVE CHARGE AT ABOVE LOCATION AFTER HE WAS OBSERVED SNIFFING PAINT AT SAME LOCATION. OFFICERS OBSERVED SILVER SPRAY PAINT ON SUBJECT'S HAND & MOUTH AREA. ALSO FOUND A COKE CAN WITH PAINT ON SUBJECT.

ADDITIONAL OFFENSE REPORT WRITTEN (YES) NO BOOKING APPROVED BY Capt. H. Green #2

PROPERTY RECORD

	AMMUNITION		COMB		GROCERIES		KNIFE		NECKLACE		SUITCA
	BAG-HAND		DRIVER LICENSE		GROC IN REF		LIGHTER		PACKAGE		SWEAT
	BEER		EAR RINGS		HAT OR CAP		MEDICINE		PAPERS		TIE-CL
	BELT		FLASH LIGHT		ID CARDS		MONEY-CLIP		PEN OR PENCIL		TIE-NE
	BILLFOLD		GLASSES		JUNK		MUSIC INSRMT.		PURSE-COIN		TOBAC
	BOXES		GLOVES		KEY		NAIL CLIP		PURSE-LADY		TOILET
	CANDY								PURSE-MAN		TOOLS
	CIGARETTES		7-19-78 3:00 PM RELEASED — TIME CLOCK				FACE VALUE OF RARE COINS		RADIO	1	WATCH
	CLOTHING		Other Property - Not Checked Above - Location						RAZOR		WHISKI
	COAT		1-PR Tweezers				LIST RARE COINS		RING		WINE
									TOTAL CASH	NO OF Checks	TOTAL VAL

X Carlos D. Luna

Telephone Number	Time of Call	Name of Person to be Called	Completed Yes No	Signature

REMARKS

Paid	Laid Out	Total Fine	Cash Bond	Bail Bond	Recognizance	Return Date

Transferred to County on Charge	Transferred By	Emp. No.	Medical Attention Required
	Hernandez	113	

Released to Pay	Due Date	Signed Out By	Emp. No.	IN RT. INDEX FINGER	OUT RT. INDEX FIN
		D. Miller	909		

Other Disposition - Or Remarks
Grass to Shelter

X Carlos D. Luna
Prisoner's Signature - When Released

NZ Calder

CORPUS CHRISTI POLICE DEPARTMENT

W98714 PROCESSED C29910

De Luna Carlos
LN/ FN/ MI/

OFFENSE NUMBER 91222139 W/C 9903T

PLACE OF BIRTH Corpus Christi

ALIAS 2046 Rockford

OCCUPATION MGR labor

PLACE OF EMPLOYMENT Whataburger San Ranc

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR	DRIVER LICENSE NO.	DL. STATE	EXP. DATE
W	M	17	3-15-62	5'8"	158	Bro	Bro	—	—	—

RESIDENCE 2046 Rockford

NEXT OF KIN Mother Maria Avalos - same

SOCIAL SECURITY NO. 462-29-9302

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	BOOKING OFFICER	VEHICLE YR. MAKE STYLE
9:50 PM	12-22-79	10:50 PM	R.B. Cisneros #177	—

ARRESTING OFFICER(S)	EMP.#	TRANSPORTING	EMP.#	DISPOSITION OF VEHICLE	VEHICLE LICENSE YR. STATE NO.
1. L Garcia	194	Driver	268	—	—
2.				LOCATION OF ARREST 1001 S. Port	TYPE OF PREMISES Bar

VIOLATION Violation of Parole from TYC #05224429

BEAT 123 NOTIFY TYC

BEFORE RELEASING

NARRATIVE:

Subj. was arrested for violation of parole out of TYC. This was verified by Lt. Jones on 12-21-79. Subj. refused to give any information.

ADDITIONAL OFFENSE REPORT WRITTEN YES (NO)

CHANGE OF ARREST SUPPLEMENT

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S) | DATE | TIME

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S) | DATE | TIME

PRISONER'S SIGNATURE WHEN BOOKED X Carlos De Luna

BOOKING APPROVED BY: 7-22

PROPERTY RECORD

	AMMUNITION	6	KEY(S)		RING
	BELT		KNIFE		SWEATER
✓	BILLFOLD		LIGHTER		TIE CLASP
	CIGARETTES		MEDICINE		TOBACCO
	CLOTHING		MONEY CLIP		TOOLS-SMALL
✓	COMB		NAIL CLIP		WATCH
	DRIVER LICENSE		NECKLACE		OTHER
	EAR RINGS		NECK TIE		
	GLASSES	✓	PAPERS		
	GLOVES		PEN-PENCIL		
	HAT OR CAP		PURSE		
	CREDIT CARD(S)		RAZOR		

TOTAL CASH 1 Bracelet $4.27 | NO. OF CHECKS | VALUE OF CHECKS | FOREIGN CURRENCY

TELEPHONE NUMBER 552-3785 | TIME OF CALL 10:51 PM | NAME OF PERSON TO BE CALLED Maria Avalos | COMPLETED (YES) NO | SIGNATURE X Carlos De Luna

TOTAL FINE	PAID	TIME SERVED	REL. TO PAY	DUE DATE	CASH BOND	SURETY BOND	RECOGNIZANCE

TRANSFERRED TO COUNTY ON CHARGE | TRANSFERRED BY Dixon | EMP# 443 | SIGNED OUT BY G. Landin | EMP.# 35C

OTHER DISPOSITION (OR) REMARKS

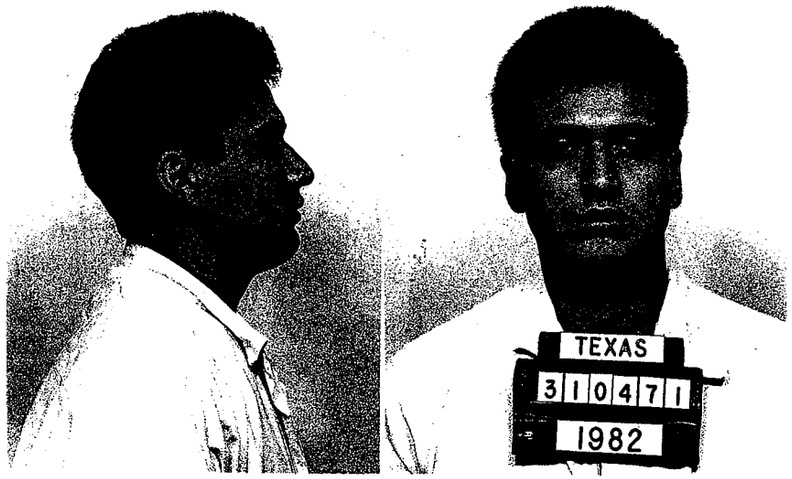
Released to Parents / AUTH. TYC Officer M. Lopez + SGT. D. Dixon

PRISONER'S SIGNATURE ACKNOWLEDGES PROPERTY RECEIVED WHEN RELEASED Carlos De Luna 6-1-83

RELEASED DATE 12/27/79 TIME 4:50 PM

IN RT. INDEX FINGER

OUT RT. INDEX FINGER


TEXAS
3 1 0 4 7 1
1982

Section 1739, Title 28 U. S. Code, Act of June 25, 1048, c.646,62 Stat. 869,947

U. S. Rev. Statutes, Sec. 906. Attestation by Custodian, Certificate of Presiding Judge Certificate of Clerk to official character of Judge.

THE STATE OF TEXAS

COUNTY OF WALKER

I, S. O. Woods, Jr. HEREBY CERTIFY

THAT I AM THE Record Clerk of the Texas Department of Corrections, a penal institution of the State of Texas, situated in the County and State aforesaid. That in my legal Custody as such officer are the original files and records of persons heretofore committed to said institution: that the (X) photograph (X) fingerprints and (X) commitments, including judgment and sentence, of

Carlos Deluna, TDC #310471, Cause #F80-8598-MQ, #F80-10406-MQ

person heretofore committed to said penal institution and who served a term of imprisonment therein: that I have compared the attached copies with their respective originals now on file in my office and each thereof contains, and is a full, true, and correct transcript and copy from its said original.

IN WITNESS WHEREOF, I have hereunto set my hand seal this 3rd day of March, 19 83

, Record Clerk

THE STATE OF TEXAS

COUNTY OF WALKER

I, Ralph A. Davis, Jr. PRESIDING JUDGE OF

THE COUNTY COURT, do hereby Certify that S. O. Woods, Jr.

, whose name is subscribed to the above Certificate, was at the date thereof, and is now Record Clerk of the Texas Department of Corrections, and is the legal keeper and the officer having the legal custody of the original records of the said Texas Department of Corrections: that the said Certificate is in due form and that the signature subscribed thereto is his genuine signature.

IN WITNESS WHEREOF, I have hereunto subscribed my name in my official character as such Judge, in the County and State aforesaid, this the 3rd day of March, 19 83

, JUDGE
of the County Court, Walker County, Texas

THE STATE OF TEXAS

COUNTY OF WALKER

I, James D. Patton CLERK OF THE COUNTY

COURT of the County of Walker, State of Texas, which Court is a court of records having a seal which is annexed hereto, do certify that Ralph A. Davis, Jr.

whose name is subscribed to the foregoing Certificate of the due Attestation, was at the aforesaid subscribing, the same Judge of the County Court aforesaid, and was duly commissioned, qualified and authorized by LAW to execute the said Certificate, and I do further certify that the signature of the above named Judge of the said Certificate of due Attestation is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and annexed the seal of the County Court at my office in said County, this the 3rd day of March, 19 83

James D. Patton, CLERK
County Court, Walker County, Texas

RO-21-12c

JUDGMENT AND SENTENCE - PLEA OF GUILTY - JURY WAIVED - NON-CAPITAL

FORM NO. 595 (REV. MAY 73) — RAY N. BROS., INC., DALLAS, TEXAS

MINUTES OF THE 204th Judicial DISTRICT COURT OF DALLAS COUNTY, TEXAS

No. F80-8598 MQ — JULY Term, A.D. 19 80

THE STATE OF TEXAS — September 25 A.D. 19 80

VS.
CARLOS DELUNA

JUDGMENT

The defendant havng been indicted in the above entitled and numbered cause for the felony offense of Attempted Rape, a Third Degree Felony, as charged in the indictment and this cause being this day called for trial, the State appeared by her assistant Criminal District Attorney Don Land and the Defendant CARLOS DELUNA appeared in person and his counsel Frank Pearce also being present and both parties announced ready for trial, and the Defendant in person and in writing in open Court having waived his right of trial by jury, such waiver being with the consent and approval of the Court and now entered of record on the minutes of the Court and such waiver being with the consent and approval of the Criminal District Attorney of Dallas County, Texas, in writing, signed by him, and filed in the papers of this cause before the Defendant entered his plea herein, the defendant was duly arraigned and in open Court pleaded NOLO CONTENDRE to the charge contained in the indictment; thereupon the defendant was admonished by the Court of the consequences of the said plea and the defendant persisted in entering said plea, and it plainly appearing to the Court that the defendant is mentally competent and that he is uninfluenced in making said plea by any consideration of fear, or by any persuasion, or delusive hope of pardon prompting him to confess his guilt, the said plea was accepted by the Court and is now entered of record as the plea herein of the Defendant. The defendant in open Court, in writing, having waived the reading of the indictment, the appearance, confrontation, and cross-examination of witnesses, and agreed that the evidence may be stipulated and consented to the introduction of testimony by affidavits, written statements of witnesses and any other documentary evidence, and such waiver and consent having been approved by the Court in writing and filed in the papers of the cause; and, the Court having heard the Defendant's waiver of the reading of the indictment, the defendant's plea thereto, the evidence submitted, and the argument of counsel, is of the opinion from the evidence submitted that the defendant is guilty as charged.

IT IS THEREFORE CONSIDERED AND ADJUDGED BY THE COURT, that the said Defendant is guilty of the felony offense of Attempted Rape, a Third Degree Felony, as charged in the indicttment and that the said Defendant committed said offense on the 19th day of June, 19 80, and that he be punished by confinement in the Texas Department of Corrections for 3 years, and that the State of Texas do have and recover of the said defendant all costs in this prosecution expended, for which execution will issue; and that said defendant be remanded to the Sheriff of Dallas County, Texas, to await the further order of the Court herein.

SENTENCE

THE STATE OF TEXAS
VS.

CARLOS DELUNA No. F80-8598 MQ September 25 19 80

THIS DAY this cause being again called, the State appeared by her Criminal District Attorney, and the Defendant, CARLOS DELUNA appeared in open Court in person, his counsel Frank Pearce also being present, for the purpose of having sentence of the law pronounced in accordance with the judgment herein rendered and entered against him at a former time, and thereupon the said Defendant was asked by the Court whether he had anything to say why said sentence should not be pronounced against him, and he answered nothing in bar thereof, and it appearing to the Court that the Defendant is mentally competent and understanding of the English language, the Court proceeded, in the presence of said Defendant, to pronounce sentence against him, as follows:

IT IS THE ORDER OF THE COURT, that the said Defendant, who has been adjudged to be guilty of Attempted Rape, a Third Degree Felony, ascharged in the indictment and whose punishment has been assessed by the Court at confinement in the Texas Department of Corrections for 3 years, be delivered by the Sheriff of Dallas County, Texas, immediately to the Director of the Texas Department of Corrections or other person legally authorized to receive such convicts, and said Defendant shall be confined in said Texas Department of Corrections for not less than 2 years nor more than 3 years and until $41.00 court costs are paid in accordance with the provisions of the law governing the Texas Department of Corrections, and the said Defendant is remanded to jail until said Sheriff can obey the direction of this sentence.

It is further ADJUDGED and DECREED by this Court that the sentence pronounced herein shall begin this date, and that the Defendant is granted credit for time served beginning on date of July 28, 1980 plus additional credit for back time from 6-25-80 to 7-4-80.

CLERK'S CERTIFICATE

THE STATE OF TEXAS

COUNTY OF DALLAS

I, BILL SHAW, Clerk of the 204th Judicial District Court of Dallas County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Judgment and Sentence in Cause No. F80-8598 MQ, entitled THE STATE OF TEXAS VS. CARLOS DELUNA as the same appears on record in my office in Vol. 35 page 39 Minutes of the 204th Judicial District Court of Dallas County, Texas.

GIVEN UNDER MY HAND AND SEAL of said Court, at office in Dallas, Texas, this 30th day of September, A.D. 19 80.

BILL SHAW
Clerk of the Criminal District
Courts of Dallas County, Texas

By Barbara Marion
Deputy

JUDGMENT AND SENTENCE – PLEA OF GUILTY – JURY WAIVED – NON-CAPITAL

FORM NO. 336 (REV. MAY '73) WALRAVEN BROS., INC. - DALLAS, TEXAS

MINUTES OF THE 204th Judicial DISTRICT COURT OF DALLAS COUNTY, TEXAS

THE STATE OF TEXAS

VS.

CARLOS DELUNA

No. F80-10406 MQ

JULY Term, A.D. 19 80

September 25 A.D. 19 80

JUDGMENT

The defendant havng been indicted in the above entitled and numbered cause for the felony offense of Unauthorized Use of a Vehicle, a Third Degree Felony, as charged in the indictment and this cause being this day called for trial, the State appeared by her assistant Criminal District Attorney Don Land and the Defendant CARLOS DELUNA appeared in person and his counsel Frank Pearce also being present and both parties announced ready for trial, and the Defendant in person and in writing in open Court having waived his right of trial by jury, such waiver being with the consent and approval of the Court and now entered of record on the minutes of the Court and such waiver being with the consent and approval of the Criminal District Attorney of Dallas County, Texas, in writing, signed by him, and filed in the papers of this cause before the Defendant entered his plea herein, the defendant was duly arraigned and in open Court pleaded NOLO CONTENDRE to the charge contained in the indictment; thereupon the defendant was admonished by the Court of the consequences of the said plea and the defendant persisted in entering said plea, and it plainly appearing to the Court that the defendant is mentally competent and that he is uninfluenced in making said plea by any consideration of fear, or by any persuasion, or delusive hope of pardon prompting him to confess his guilt, the said plea was accepted by the Court and is now entered of record as the plea herein of the Defendant. The defendant in open Court, in writing, having waived the reading of the indictment, the appearance, confrontation, and cross-examination of witnesses, and agreed that the evidence may be stipulated and consented to the introduction of testimony by affidavits, written statements of witnesses and any other documentary evidence, and such waiver and consent having been approved by the Court in writing and filed in the papers of the cause; and, the Court having heard the Defendant's waiver of the reading of the indictment, the defendant's plea thereto, the evidence submitted, and the argument of counsel, is of the opinion from the evidence submitted that the defendant is guilty as charged.

IT IS THEREFORE CONSIDERED AND ADJUDGED BY THE COURT, that the said Defendant is guilty of the felony offense of Unauthorized Use of a Vehicle, a Third Degree Felony, ascharged in the indictment and that the said Defendant committed said offense on the 26th day of July, 19 80, and that he be punished by confinement in the Texas Department of Corrections for 3 years, and that the State of Texas do have and recover of the said defendant all costs in this prosecution expended, for which execution will issue; and that said defendant be remanded to the Sheriff of Dallas County, Texas, to await the further order of the Court herein.

SENTENCE

THE STATE OF TEXAS

VS.

CARLOS DELUNA

No. F80-10406 MQ

September 25 19 80

THIS DAY this cause being again called, the State appeared by her Criminal District Attorney, and the Defendant, CARLOS DELUNA appeared in open Court in person, his counsel Frank Pearce also being present, for the purpose of having sentence of the law pronounced in accordance with the judgment herein rendered and entered against him at a former time, and thereupon the said Defendant was asked by the Court whether he had anything to say why said sentence should not be pronounced against him, and he answered nothing in bar thereof, and it appearing to the Court that the Defendant is mentally competent and understanding of the English language, the Court proceeded, in the presence of said Defendant, to pronounce sentence against him, as follows:

IT IS THE ORDER OF THE COURT, that the said Defendant, who has been adjudged to be guilty of Unauthorized Use of a Vehicle, a Third Degree Felony, as charged in the indictment and whose punishment has been assessed by the Court at confinement in the Texas Department of Corrections for 3 years, be delivered by the Sheriff of Dallas County, Texas, immediately to the Director of the Texas Department of Corrections or other person legally authorized to receive such convicts, and said Defendant shall be confined in said Texas Department of Corrections for not less than 2 years nor more than 3 years and until $41.00 court costs are paid in accordance with the provisions of the law governing the Texas Department of Corrections, and the said Defendant is remanded to jail until said Sheriff can obey the direction of this sentence.

It is further ADJUDGED and DECREED by this Court that the sentence pronounced herein shall begin this date, and that the Defendant is granted credit for time served beginning on date of July 28, 1980.

CLERK'S CERTIFICATE

THE STATE OF TEXAS

COUNTY OF DALLAS

I, BILL SHAW, Clerk of the 204th Judicial District Court of Dallas County, Texas, do hereby certify that the above and foregoing is a true and correct copy of Judgment & Sentence in Cause No. FF80-10406-MQ, entitled THE STATE OF TEXAS VS. CARLOS DELUNA as the same appears on record in my office in Vol. 25 35 page 40 Minutes of the 204th Judicial District Court of Dallas County, Texas.

GIVEN UNDER MY HAND AND SEAL of said Court, at office in Dallas, Texas, this 30th day of September, A.D. 1980.

BILL SHAW
Clerk of the Criminal District
Courts of Dallas County, Texas

By _____
Deputy

NAME DELUNA, CARLOS

ALIAS

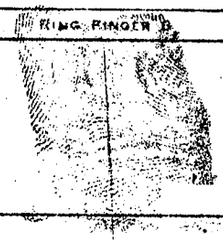
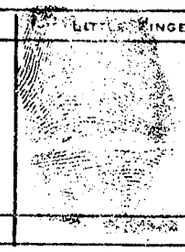
NO. 310471 RACE WHITE SEX MALE

TEXAS DEPARTMENT OF CORRECTIONS
HUNTSVILLE, TEXAS

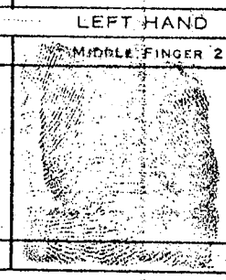
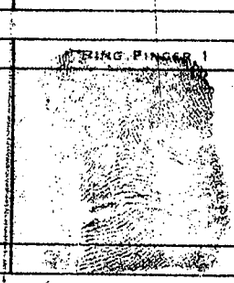
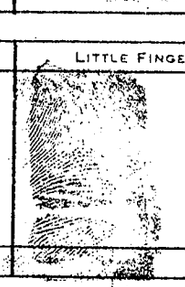
CLASSIFICATION

REFERENCE

RIGHT HAND

THUMB 16	INDEX FINGER 16	MIDDLE FINGER 8	RING FINGER 8	LITTLE FINGER 4
				

LEFT HAND

THUMB 4	INDEX FINGER 2	MIDDLE FINGER 2	RING FINGER 1	LITTLE FINGER 1
				

SIGNATURE OF PERSON TAKING PRINTS

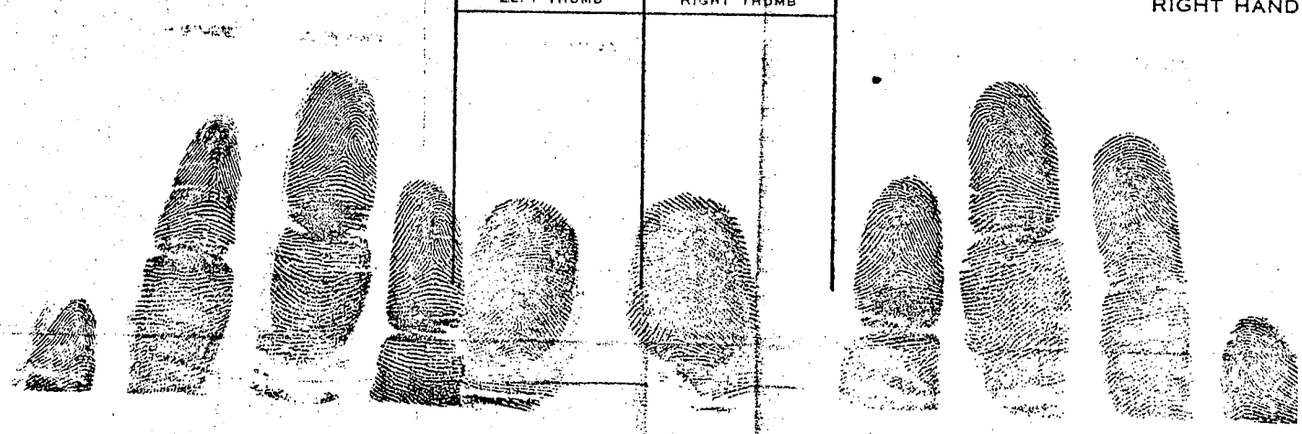
Carlos DeLuna
SIGNATURE OF PERSON FINGERPRINTED

LEFT HAND

LEFT THUMB

RIGHT THUMB

RIGHT HAND



310471 DELUNA

Date Received 10-9-80 Received From SMITH CO.

Crime ATTEMPT RAPE (1) Unauth use of Veh (1)

Sentence 3 yrs Sentence Begins 7-19-80

Returned as *P/V ret'd from Smith Co. No new charges

Date Returned 6-22-82 Age 20-82 Hair BLACK Eyes BROWN Height 5-8 Weight 175

Complexion DARK Date of Birth 3-15-62 Place of Birth NUECES CO., TX.

Residence DALLAS, TX. Nationality AMERICAN

Occupation LABORER Marital Status SINGLE

Scars & Marks: Tat peacock insd rt f/arm, CARLOS outsd upr rt arm.

Ex-Service: NO

CITY OF GARLAND - POLICE DEPARTMENT

PROSECUTION REPORT

Disposition

Date _____

Court _____

Docket _____

Method _____

Filed

Date _____

With _____

By _____

Sadler, J.T. #68

Investigating Officers

Elliott, T.K. #4297 DPD

Arresting Officers

Garland City Jail

Location of Defendant

F 8010406

Defendant: DELUNA, CARLOS

Race: W Age: 18 Sex: M D.O.B. 03-15-62 Residence: 301 East Miller Road, Garland, Texas

Date and Time of Arrest: 07-27-80 - 2:00 AM

Identification No.: 46093

Place of Arrest: 400 South Beckley, Dallas, Texas

Arrest No.: 80-4584

Date/Time of Offense: 07/25-26/80 - 10:30 PM - 6:45 AM

Offense No.: 7A-216

Complainant: JONES, JOHN WILLIAM, 2413 Westway, Garland, Texas - 276-7539

Where and How Committed: 2413 Westway, Garland, Texas; by taking and operating the vehicle without the consent of the owner.

Charge: UNAUTHORIZED USE OF MOTOR VEHICLE

Property Taken and Value: 1969 yellow Ford Van, 1981 FL-4420, VIN. #E14FHC71225, valued at $650.00.

Evidence and Seizures: Same as property taken and value, taken to Dallas Police Pound and then released to the owner.

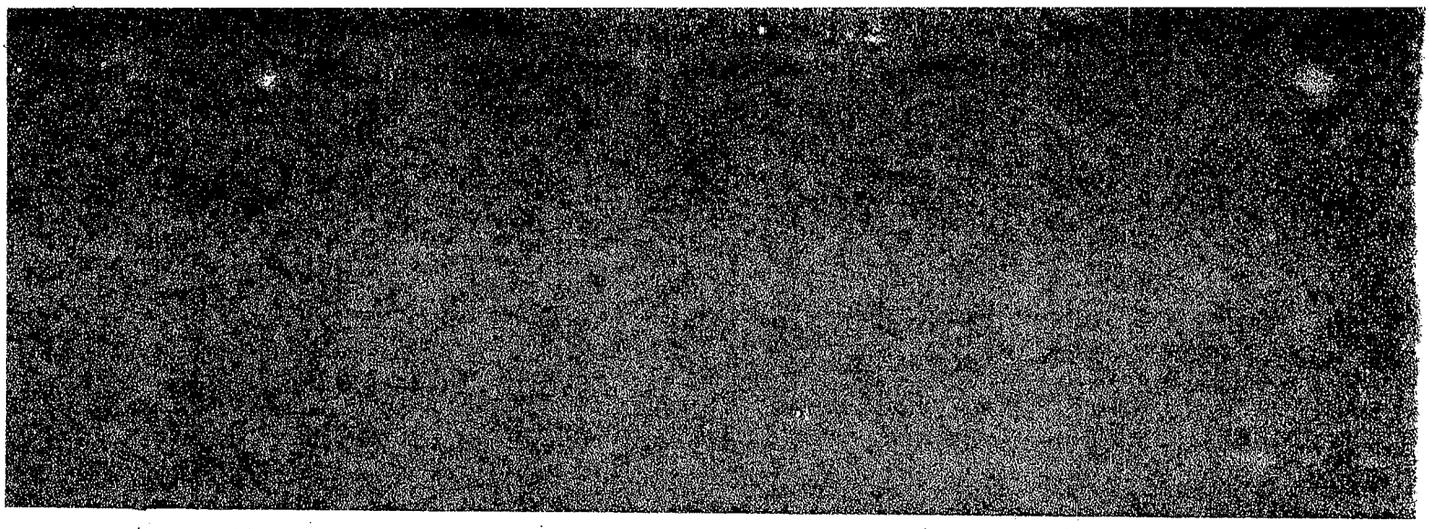
Attachments:

Accomplices: MOLINA, RUDOLFO Race: W Age: 23 Sex M D.O.B. 04-09-57

Summary of Case:

On July 26, 1980, the COMPLAINANT, JOHN WILLIAM JONES, reported his 1969 Ford Van, bearing 1981 Texas FL-4420, stolen to the Garland Police Department from in front of his residence at 2413 Westway in Garland, Texas. On July 27, 1980, at 2:00 AM, OFFICER T.K. ELLIOTT #4297, of the Dallas Police Department, stopped this vehicle in the 400 block of South Beckley and found the driver to be CARLOS DELUNA, and a passenger by the name of RUDOLFO MOLINA. Both persons were placed under arrest, advised of their Constitutional rights, and transported to the Dallas city jail.

cc-4 7/28/29



Defendant: DELUNA, CARLOS
Offense No: 7A-216

WITNESSES:

CAN TESTIFY TO:

JONES, JOHN WILLIAM
2413 Westway
Garland, Texas
276-7539

This is the COMPLAINANT. He can testify that sometime between 10:30 PM, on July 25, 1980, and 6:45 AM, on July 26, 1980, some unknown person(s) took his 1969 yellow Ford Van from in front of his residence at 2413 Westway in Garland, Texas; to not giving anyone permission to take and operate this vehicle; to being notified by the Garland Police Department that the Dallas Police Department had recovered the vehicle; to going to that location where his vehicle was released to him; and to not giving this DEFENDANT or any other person permission to take and operate his vehicle.

ELLIOTT, T.K. #4297
Dallas Police Department
Dallas, Texas

OFFICER ELLIOTT is the arresting officer. He can testify that on July 27, 1980, at 2:00 AM, he did stop the COMPLAINANT'S stolen vehicle in the 400 block of South Beckley in Dallas, Texas, after it had travelled through a red light and failed to stop; that upon his investigation, he found the vehicle to be reported stolen out of Garland, Texas; and to placing the DEFENDANTS under arrest for "Unauthorized Use of a Motor Vehicle".

SADLER, J.T.
Garland Police Department
217 North Fifth Street
Garland, Texas
494-7510

DETECTIVE SADLER is an investigating officer. He can testify to the entire contents of this prosecution report; that at the time RUDOLFO MOLINA was arrested, he did give the Dallas Police Department the name of RUDOLFO GARCIA; that upon his investigation, the name of RUDOLFO GARCIA was not the person that was in custody and his real name was RUDOLFO MOLINA; and to filing theft charges on this subject due to the circumstances surrounding him being a passenger in the vehicle.

Defendant: DELUNA, CARLOS
Offense No: 7A-216

WITNESSES:	CAN TESTIFY TO:
JONES, JOHN WILLIAM 2413 Westway Garland, Texas 276-7539	This is the COMPLAINANT. He can testify that sometime between 10:30 PM, on July 25, 1980, and 6:45 AM, on July 26, 1980, some unknown person(s) took his 1969 yellow Ford Van from in front of his residence at 2413 Westway in Garland, Texas; to not giving anyone permission to take and operate this vehicle; to being notified by the Garland Police Department that the Dallas Police Department had recovered the vehicle; to going to that location where his vehicle was released to him; and to not giving this DEFENDANT or any other person permission to take and operate his vehicle.
ELLIOTT, T.K. #4297 Dallas Police Department Dallas, Texas	OFFICER ELLIOTT is the arresting officer. He can testify that on July 27, 1980, at 2:00 AM, he did stop the COMPLAINANT'S stolen vehicle in the 400 block of South Beckley in Dallas, Texas, after it had travelled through a red light and failed to stop; that upon his investigation, he found the vehicle to be reported stolen out of Garland, Texas; and to placing the DEFENDANTS under arrest for "Unauthorized Use of a Motor Vehicle".
SADLER, J.T. Garland Police Department 217 North Fifth Street Garland, Texas 494-7510	DETECTIVE SADLER is an investigating officer. He can testify to the entire contents of this prosecution report; that at the time RUDOLFO MOLINA was arrested, he did give the Dallas Police Department the name of RUDOLFO GARCIA; that upon his investigation, the name of RUDOLFO GARCIA was not the person that was in custody and his real name was RUDOLFO MOLINA; and to filing theft charges on this subject due to the circumstances surrounding him being a passenger in the vehicle.

ADDRESS 301 East Miller Rd. LOCATION GPD

FILING AGENCY GPD DATE FILED 7-31-80 COURT 203rd

COMPLAINANT John William Jones P-8016406

C/C Rudolfo Molina 1566

AFFIDAVIT

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,

PERSONALLY APPEARED before me the undersigned authority this affiant, who after being by me duly sworn, deposes and says your Affiant has good reason to believe and does believe that one

CARLOS DELUNA

hereinafter styled Defendant, on or about the 26 day of July in the year of our Lord One Thousand Nine Hundred and 80 in the County and State aforesaid, did unlawfully,

intentionally and knowingly operate a motor-propelled vehicle, namely: a van, without the effective consent of John William Jones, the owner thereof,

eace and dignity of the State.

ubscribed before me this the _____ day of _____, A.D., 19____

inal District Attorney, Dallas County, Texas

Affiant

OFFENSE NUMBER: D07A0216
DATE 07-29-80

* * * DISPATCH INFORMATION * * *

DATE: 07-26-80 BEAT: 0 DIST: 0Q SERVICE NO: 319947 TIME: 0708 AM
OFFENSE: UNAUTH.USE - MV FORCE: YES SHIFT: B

LOCATION OF OFFENSE *
ADDRESS: 02413 WESTWAY

* * * GENERAL INFORMATION * * *

DAY(S)	DATE(S)	TIME(S)
FRI	07-25-80	1030 PM
TO		
SAT	07-26-80	0645 AM

OFFICER(S) MAKING REPORT
WILKERSON KL 194
AND
000

COMPLAINTANT INFORMATION *

NAME: JONES,JOHN WILLIAM
ADDRESS: 2413 WESTWAY
CITY: GARLAND STATE: TE
CE: W SEX: M DATE OF BIRTH: 04-04-19 RES PH: 276-7539 BUS PH: 000-0000

REPORTEE INFORMATION*

NAME: JONES,JOHN WILLIAM
ADDRESS: 2413 WESTWAY
CITY: GARLAND STATE: TE
CE: W SEX: M DATE OF BIRTH: 04-04-19 RES PH: 276-7539 BUS PH: 000-0000

VICTIM INFORMATION *

TAKEN TO: N/A
INJURIES: N/A
TRANSPORTED BY: N/A
CONDITION: N/A

M. O. INFORMATION *

METHOD - HOW DONE
TAKING

WEAPON - TOOL OR MEANS USED
HANDS

OBJECT OF ATTACK
VEHICLE

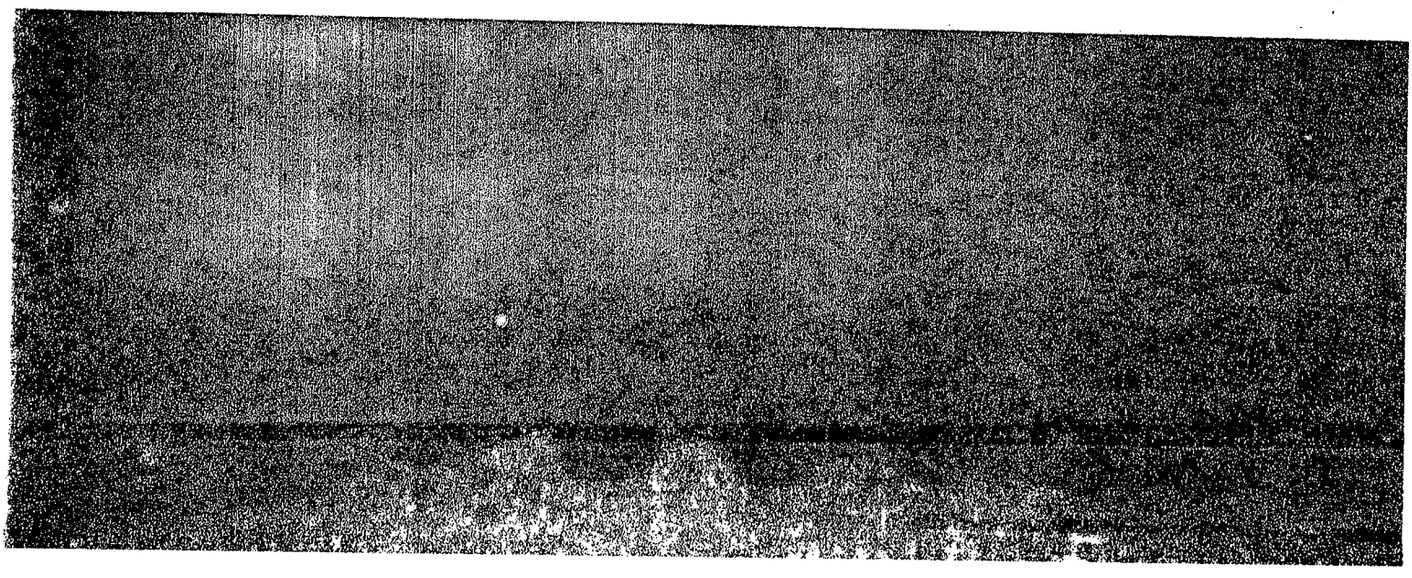
MOTIVE OR REASON
PERSONAL GAIN

CRIME SCENE OFFICER

EVIDENCE RETAINED

OP ID USED
N/A

TOTAL VALUE OF ALL PROPERTY $0.00



* * * VEHICLE THEFT * * *

YEAR	MAKE	MODEL	STYLE	COLORS	LICENSE NO	YR	STATE
69	FORD	100 VAN		YEL / WHI	FL4420	81	TX

LIEN HOLDER | CITY | STATE | PAST DUE
ONE | | | N

INSURANCE COMPANY | VIN NO
CROSSMAN | E14FHC71225

RECOVERY INFORMATION *
LOCATION:
OFFICER:
DATE RECOVERED: 07-27-80
IMPOUND LOCATION:
OFFICER NOTIFYING OWNER:
DATE: 07-27-80
ONDITION WHEN RECOVERED: D
NCIC/TCIC NUM: V103093997 DATE CNL: 07-27-80

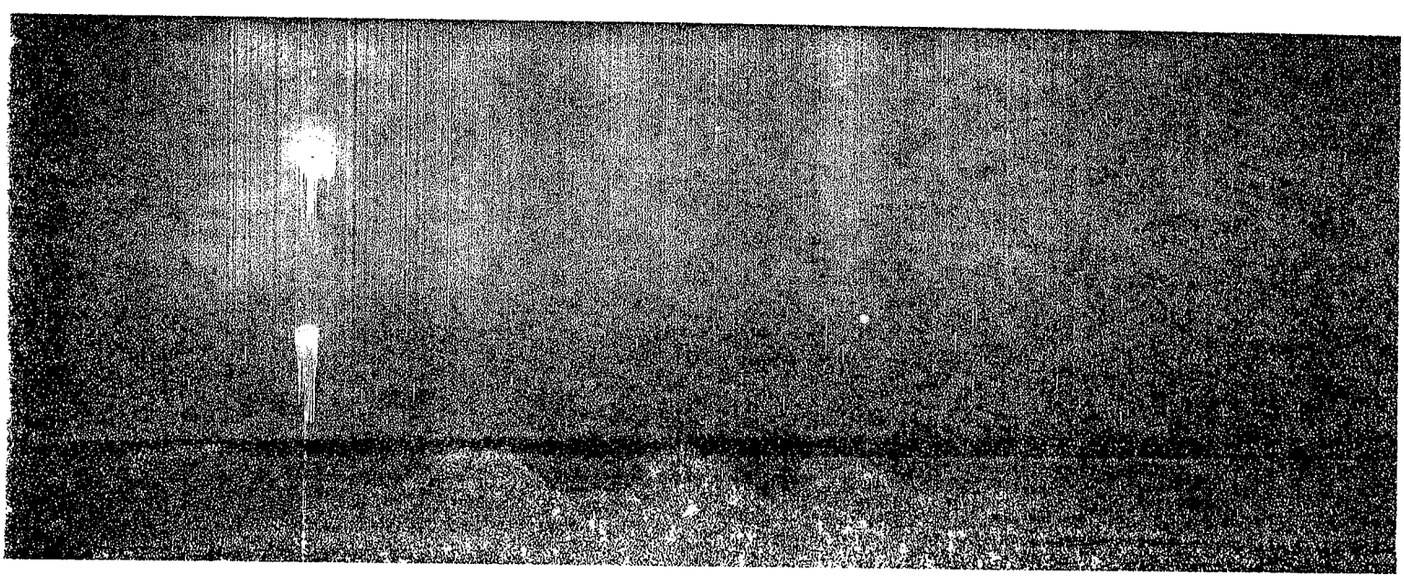
TOTAL VALUE OF ALL PROPERTY $650.00

* * * CRIME ENVIRONMENTAL * * *

ROOF EASILY ACCESSIBLE: N/A
SOMEONE GENERALLY HOME: N/A
GEOGRAPHICAL AREA: N/A
LOCATION: N/A
POING OF ENTRY: N/A
POINT OF EXIT: N/A
LANDSCAPE: N/A
LIGHTING: N/A
WINDOWS: N/A
LOCKS: N/A
DOORS: N/A

* * * CASE INFORMATION * * *

RED: 07-27-80 DISPO:
INVESTIGATION OFF: WILKERSON KL 194
STATUS: CLEARED BY ARREST



* * * * NARRATIVE AND/OR ADDITIONAL COMMENTS * * * *

COMPLAINANT HAD PARKED HIS VAN, A 1969 FORD 100, YELLOW IN COLOR WITH A 6" WHITE STRIPE AROUND THE ENTIRE VAN, BEARING TEXAS 1981 FL-4420, IN THE DRIVEWAY BEHIND HIS RESIDENCE ON THE NORTHSIDE OF RESIDENCE AT APPROXIMATELY 10:30PM, JULY 25, 1980, FRIDAY. WHEN COMPLAINANT WENT OUT TO GET INTO HIS VEHICLE, JULY 26, 1980, SATURDAY AT APPROXIMATELY 6:45 AM, THE VEHICLE HAD BEEN STOLEN. TWO (2) SKILLSAWS, SKIL BRAND, ONE (1) WARDS DRILL MOTOR, AND THREE (3) OTHER UNKNOWN BRAND DRILL MOTORS, DRILL BITS, A PLANE 4" BELT SKILL SANDER, THREE (3) HANDSAWS, PROPANE TORCH, 4' ALUMINUM LADDER AND MISCELLANEOUS HARDWARE FOR DOORS, ALL THESE ITEMS WERE INSIDE THE STOLEN VEHICLE. COMPLAINANT HAS NO SUSPECTS OR WITNESSES. VAN HAS DALLAS COWBOY LICENSE TRIM AROUND PLATE.

EN

* * * SUSPECTS * * *

NAME	RACE	SEX	AGE	CLOTHING
)LINA,RUDOLFO	W	M	23	

ADDRESS	CITY	STATE
723 E DAUGHTERY DR	GARLAND	TE

DOB: 04-09-57 HGT: 000 TO 000 WGT:000 TO 000 HAIR:XXX OR XXX EYES:XXX OR XXX
GPD NO: 38956 ARST NO: 804585 BUILD: COMPLEXION: UNK

SUSPECT VEHICLE INFO *

YEAR: 00 MAKE: MODEL: STYLE: COLOR: -
LP-YR: LP-ST: LP-NO:

NAME	RACE	SEX	AGE	CLOTHING
LUNA,CARLOS	W	M	18	

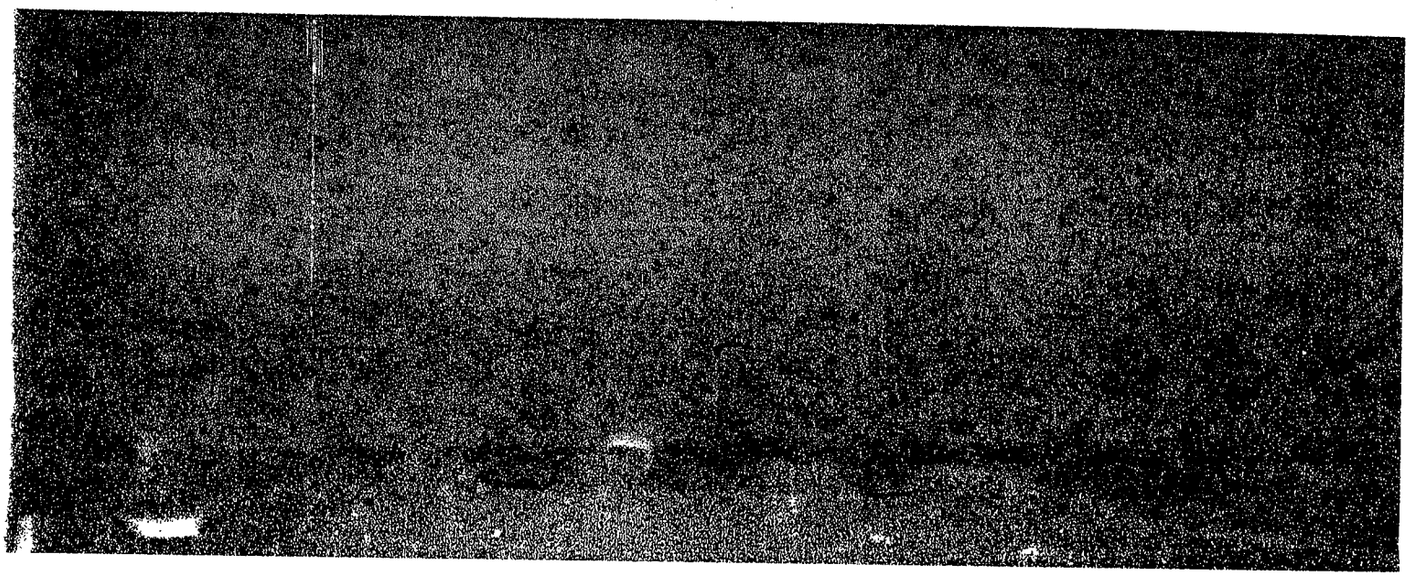
ADDRESS	CITY	STATE
301 E MILLER RD	GARLAND	TE

DOB: 03-15-62 HGT: 000 TO 000 WGT:000 TO 000 HAIR:XXX OR XXX EYES:XXX OR XXX
GPD NO: 46093 ARST NO: 804584 BUILD: COMPLEXION: UNK

SUSPECT VEHICLE INFO *

YEAR: 00 MAKE: MODEL: STYLE: COLOR: -
LP-YR: LP-ST: LP-NO:

L A S T P A G E
PAGE 3 OF 3



City of Garland
POLICE DEPARTMENT
F. P. C.

ARRESTING OFFICER REPORT

COG-72-13

VSB

I.D. No. 46093
ARREST No. 864584
NCIC CHECK

LAST NAME OF PERSON ARRESTED	FIRST	MIDDLE	DATE
DeLUNA	Carlos	—	7/28/80

ALIAS • MAIDEN NAMES — TIME 11:00 A.M. X P.M.

ADDRESS	CITY	STATE	PHONE
301 E. Miller Rd	Garland	Texas	

NEXT OF KIN	ADDRESS	CITY	STATE	PHONE
SISTER Maria Arrendodo	Same			

SOCIAL SECURITY NUMBER	SELECTIVE SERVICE NUMBER	D.L. NUMBER	STATE	TYPE
462-29-9302				

F.B.I. NUMBER	D.P.S. NUMBER	OTHER NUMBERS

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES	PLACE OF BIRTH
W	M	18	3-15-62	5'7	157	Blk	Brwn	Corpus Christie, Tx

OCCUPATION	EMPLOYER	ADDRESS	CITY STATE	PHONE
Elect. Tech.	Vaco	Walnut	Garland, Tex	

CHARGES	DISPOSITIONS
UUMV / DPD WARR 80-14777	3.350 /
~~Forged Prescription~~ DROP PER SADLER BY VSB	7/29/80

PERSONS ARRESTED WITH AND I.D. # Rudolfo Molina

DATE COMMITTED	TIME	WHERE COMMITTED
7/28/80	2:00 AM	400 S. Beckley

COMPLAINANT	ADDRESS	CITY	STATE	PHONE
Arresting Officer	GPD	Garland	Texas	

ARREST LOCATION	TYPE PREMISES
400 S. Beckley Dallas, Texas	Public Street

DETAILS: The above subject was arrested by DPO at 400 S. Beckley during a 1969 Ford Van reported stolen from Garland on 7/26/80.

ARRESTED PERSONS RIGHTS GIVEN BY	WITNESSED BY	DATE	TIME	PLACE
Sadler #63	—	7/28/80		Garland, Texas

WITNESS	ADDRESS	CITY	STATE	PHONE

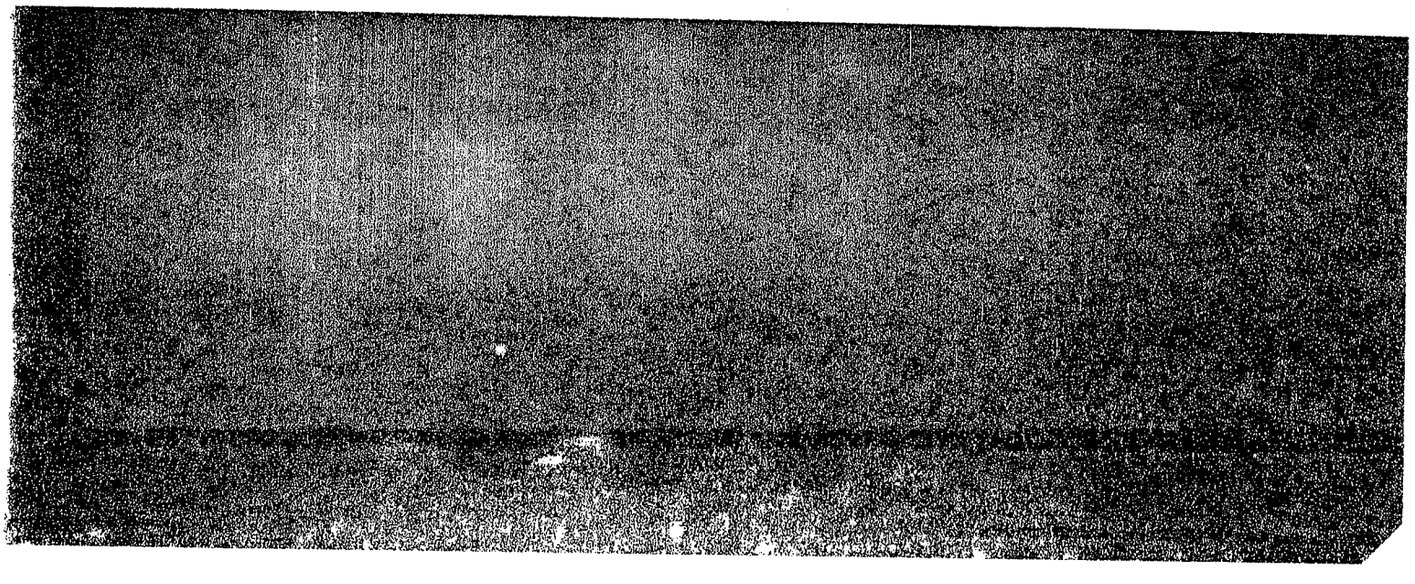
EVIDENCE RETAINED

VEHICLE	YEAR	MODEL	COLOR	VIN	LICENSE NO.	STATE	YEAR	IMPOUND
N/A								☐ YES ☐ N WHERE

OWNER/DRIVER	ARRESTING OFFICER	REPORT MADE BY
	T. Sadler #63 D. Ashlock #	Sadler #

HOW RELEASED	DATE	TIME	OFFICER	AUTHORITY

HOLDS



W 660

CORPUS CHRISTI POLICE DEPARTMENT

ARREST SLIP NUMBER 000508

PROCESSED

LNAME DELUNA FN/ CARLOS MI/

ALIAS

OFFENSE NUMBER 830121-12

I.D. NUMBER 098714

PLACE OF BIRTH CC TEX

OFFENSE NUMBER

OCCUPATION LABORER

PLACE OF EMPLOYMENT TYLER CONSTRUCT

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR	DRIVER LICENSE NO.	DL STATE	EXP. DATE
H	M	20	3/15/62	5'9"	170	BRN	BLK	10038462	TEX	85

RESIDENCE 2046 ROCKFORD

NEXT OF KIN MARIA AVALOS

SOCIAL SECURITY NO. 462 29 9302

TIME OF ARREST	DATE OF ARREST	TIME BOOKED
11:15 PM	1/21/83	11:30 PM

BOOKING OFFICER Sgt J Cole

VEHICLE YR. MAKE STYLE

ARRESTING OFFICER(S)	EMP.#	TRANSPORTING	EMP.#
1. M. LLOYD	538	R. VELA	627
2. T. MYERS	649		

DISPOSITION OF VEHICLE

VEHICLE LICENSE YR. STATE NO.

LOCATION OF ARREST 1001 S. PORT

TYPE OF PREMISES NIGHT CLUB

VIOLATION # ~~83-660~~ 20130 Corpus Public Intoxication

BEAT 123

NOTIFY BEFORE RELEASING

NARRATIVE:

While working off-duty the above subject asked me if he could talk to me. He then said if he I knew Enrique Garcia the police officer that was shot last year. He then say that he was glad that the officer was shot and that officer Garcia should have been killed. ~~After~~ While he spoke I (over)

ADDITIONAL OFFENSE REPORT WRITTEN YES NO

CHANGE OF ARREST SUPPLEMENT

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S) DATE TIME

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S) DATE TIME

PRISONER'S SIGNATURE WHEN BOOKED

X Carlos Deluna

BOOKING APPROVED BY:

55223810

PROPERTY RECORD

	AMMUNITION		KEY(S)		RING
	BELT		KNIFE		SWEATER
	BILLFOLD		LIGHTER		TIE CLASP
	CIGARETTES		MEDICINE		TOBACCO
	CLOTHING		MONEY CLIP		TOOLS-SMALL
	COMB		NAIL CLIP		WATCH
✓	DRIVER LICENSE		NECKLACE		OTHER
	EAR RINGS		NECK TIE		
	GLASSES		PAPERS		
	GLOVES		PEN-PENCIL		2334 JAN 21
	HAT OR CAP		PURSE		
	CREDIT CARD(S)		RAZOR		

TOTAL CASH

NO. OF CHECKS

FOREIGN CURRENCY

VALUE OF CHECKS

TELEPHONE NUMBER	TIME OF CALL	NAME OF PERSON TO BE CALLED	COMPLETED	SIGNATURE
852-8266	12:22 AM (1-22-83)	mother	YES NO	X Carlos Deluna

TOTAL FINE	PAID	TIME SERVED	REL. TO PAY	DUE DATE	CASH BOND	SURETY BOND	RECOGNIZANCE
207.50	$177.50	$30.00		2-1-83	113.00		

TRANSFERRED TO COUNTY ON CHARGE	TRANSFERRED BY	EMP#	SIGNED OUT BY	EMP.#
			M. ESCOBAR	668

OTHER DISPOSITION (OR) REMARKS

F.P.# 65890 CB# 3077

PRISONER'S SIGNATURE ACKNOWLEDGES PROPERTY RECEIVED WHEN RELEASED

X C. A. Deluna

RELEASED DATE 1-11-83 TIME 2 AM

IN RT. INDEX FINGER

OUT RT. INDEX FINGER

NW 565 | CORPUS CHRISTI POLICE DEPARTMENT | C37221 PROCESSED

LN/ DE LUNA FN/ CARLOS MI/
ALIAS

OFFENSE NUMBER	I.D. NUMBER	PLACE OF BIRTH
800523122	98714	Corpus Christi
OFFENSE NUMBER	OCCUPATION	PLACE OF EMPLOYMENT
	Meat Packer	Sam Kane

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR	DRIVER LICENSE NO.	DL. STATE	EXP. DATE
L	M	18	03-15-62	5'7"	158	Bro	Blk	10038462	TX	—

RESIDENCE: 2046 Rockford C.C.
NEXT OF KIN (WIFE) 2046 Rockford: Erma De Luna C.C.
SOCIAL SECURITY NO.: 462-29-9302

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	BOOKING OFFICER	VEHICLE YR. MAKE STYLE
N:45pm	05-23-80	12:14A	Lowthorp 232	

ARRESTING OFFICER(S)	EMP.#	TRANSPORTING	EMP.#	DISPOSITION OF VEHICLE	VEHICLE LICENSE YR STATE NO.
1. A.S. Leah.	101	Sgt Dalrymple	246		
2.				LOCATION OF ARREST: 1001 S. Port	TYPE OF PREMISES: Lounge

VIOLATION: Public Intoxication
BEAT: 123 NOTIFY _____ BEFORE RELEASING

NARRATIVE:
About Subject Staggered up to Officer And Told officer That He Had Arrested Him about A Month Ago And That He would like to See Officers do it Again ; if Again Subject Had Also started A Disturbance Approx 20 Minutes Subject Had Also Started A Disturbance Approx 20 Minutes Prior His breath Smelled Strong of Some type of Intoxicant Eyes bloodshot, Speech Slurred.

ADDITIONAL OFFENSE REPORT WRITTEN YES (NO)

CHANGE OF ARREST SUPPLEMENT

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

PRISONER'S SIGNATURE WHEN BOOKED: X Carlos De Luna

BOOKING APPROVED BY: 431

PROPERTY RECORD

	AMMUNITION		KEY(S)		RING
	BELT		KNIFE		SWEATER
1	BILLFOLD		LIGHTER		TIE CLASP
	CIGARETTES		MEDICINE		TOBACCO
	CLOTHING		MONEY CLIP		TOOLS-SMALL
1	COMB		NAIL CLIP		WATCH
	DRIVER LICENSE		NECKLACE		OTHER
	EAR RINGS		NECK TIE		
	GLASSES	✓	PAPERS		
	GLOVES		PEN-PENCIL		
	HAT OR CAP		PURSE		
	CREDIT CARD(S)		RAZOR		

TOTAL CASH	NO. OF CHECKS	FOREIGN CURRENCY
—0—	VALUE OF CHECKS	

TELEPHONE NUMBER	TIME OF CALL	NAME OF PERSON TO BE CALLED	COMPLETED YES NO	SIGNATURE
852-0598	12:16A	Maria Rivalos		X Carlos De Luna

TOTAL FINE	PAID	TIME SERVED	REL. TO PAY	DUE DATE	CASH BOND	SURETY BOND	RECOGNIZANCE
				6-3-80	$16.00		

TRANSFERRED TO COUNTY ON CHARGE	TRANSFERRED BY	EMP#	SIGNED OUT BY	EMP.#
			F. Ramirez	575

OTHER DISPOSITION (OR) REMARKS:
Rel. on $16.00 Cash Bond

PRISONER'S SIGNATURE ACKNOWLEDGES PROPERTY RECEIVED WHEN RELEASED: X Carlos De Luna 6-1-80

RELEASED DATE	RELEASED TIME
5-24-80	7:45 AM

IN RT. INDEX FINGER | OUT RT. INDEX FINGER

NW 5

CORPUS CHRISTI POLICE DEPARTMENT

C34425 PROCESSED

LN/ De Luna	FN/ Carlos	MI/	OFFENSE NUMBER 800328-021	I.D. NUMBER 98714	PLACE OF BIRTH Corpus Christi
ALIAS 2x			OFFENSE NUMBER	OCCUPATION Manager	PLACE OF EMPLOYMENT What-A-burger

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR	DRIVER LICENSE NO.	DL. STATE	EXP. DATE
W	M	20	03-15-60	5'7	160	Brn	Brn			

RESIDENCE 2046 Rockford

NEXT OF KIN Toni Reño (Sister) SOCIAL SECURITY NO. 462-29-9302

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	BOOKING OFFICER	VEHICLE YR. MAKE STYLE
3:10 AM	03-23-80	3:30 A.M.	Sgt. L. La Bolt 92	

ARRESTING OFFICER(S)	EMP.#	TRANSPORTING	EMP.#	DISPOSITION OF VEHICLE	VEHICLE LICENSE YR. STATE NO.
1. R. Hernandez	269				
2. D Martinez	221				

LOCATION OF ARREST 2000 B/K Rockford — TYPE OF PREMISES Public Street

VIOLATION DRUNK — BEAT — NOTIFY _____ BEFORE RELEASING

NARRATIVE:

Above Subject was involved in a distrubance at the above location. Upon arrival subject was in the middle of the street, when speaking to subject; subject had blood shot eyes, slurred speech and breath smelled of some type of Alcoholic beverage. Subject was 31 MAR 25 Arrested for the above charge and transported to city jail.

ADDITIONAL OFFENSE REPORT WRITTEN YES (NO)

CHANGE OF ARREST SUPPLEMENT

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

PRISONER'S SIGNATURE WHEN BOOKED

BOOKING APPROVED BY: 431

PROPERTY RECORD

	AMMUNITION		KEY(S)		RING
	BELT		KNIFE		SWEATER
1	BILLFOLD		LIGHTER		TIE CLASP
	CIGARETTES		MEDICINE		TOBACCO
	CLOTHING		MONEY CLIP		TOOLS-SMALL
1	COMB		NAIL CLIP		WATCH
	DRIVER LICENSE		NECKLACE		OTHER
	EAR RINGS		NECK TIE		
	GLASSES		PAPERS		
	GLOVES		PEN-PENCIL		
	HAT OR CAP		PURSE		
	CREDIT CARD(S)		RAZOR		

TOTAL CASH .02¢ — NO. OF CHECKS — VALUE OF CHECKS — FOREIGN CURRENCY

PHONE NUMBER	TIME OF CALL	NAME OF PERSON TO BE CALLED	COMPLETED YES NO	SIGNATURE
2-0598	3:38 A.M	MARIA AVALOS	X	

BOND	PAID	TIME SERVED	REL. TO PAY	DUE DATE	CASH BOND	SURETY BOND	RECOGNIZANCE
20.00		5.00	20.00	4-3-80			

TRANSFERRED TO COUNTY ON CHARGE	TRANSFERRED BY	EMP#	SIGNED OUT BY	EMP.#
			C. Carrillo	528

DISPOSITION (OR) REMARKS

PAY 6-1-83

RELEASEE ACKNOWLEDGES PROPERTY RECEIVED WHEN RELEASED

RELEASED DATE	RELEASED TIME
3-28-80	9:30 A.M

RT. INDEX FINGER

OUT RT. INDEX FINGER

10 V+Bar

CORPUS CHRISTI POLICE DEPARTMENT

C33299

PROCESSED

De Luna Carlos 21

LN/ FN/ MI/

ALIAS

OFFENSE NUMBER	I.D. NUMBER	PLACE OF BIRTH
800305113	98914	Corpus Christi
OFFENSE NUMBER	OCCUPATION	PLACE OF EMPLOYMENT
	Labor	Stm Knve

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR	DRIVER LICENSE NO.	DL. STATE	EXP. DATE
W	M	17	3-15-62	5-7	161	Bro	Bro	—	—	—

RESIDENCE: 2837 Niagara St.

NEXT OF KIN: Mother Maria Avalos 2046 Rockford

SOCIAL SECURITY NO.: 462-29-9305

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	BOOKING OFFICER	VEHICLE
10:15 PM	3-5-80	10:35 PM.	R. B. Cain #177	—

ARRESTING OFFICER(S)	EMP.#	TRANSPORTING	EMP.#	DISPOSITION OF VEHICLE	VEHICLE LICENSE
Sgt. L. Garcia	1945	Off. Dawson	2447	—	YR. STATE NO. —
2.					

VEHICLE: YR. MAKE STYLE —

LOCATION OF ARREST: 1001 S. Port

TYPE OF PREMISES: Bar

VIOLATION: Trespassing (Lounge)

BEAT: 123

NOTIFY _____ BEFORE RELEASING

NARRATIVE:

Subj. insist on entering the club Casino when the owner as well as the police have repeatedly told him not to enter the place because he has somebody buy beer for him and he is only seventeen years old.

823 29 MAR

ADDITIONAL OFFENSE REPORT WRITTEN YES (NO)

CHANGE OF ARREST SUPPLEMENT

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S) | DATE | TIME

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S) | DATE | TIME

PRISONER'S SIGNATURE WHEN BOOKED

X Carlos De Luna

BOOKING APPROVED BY: JLL

PROPERTY RECORD

	AMMUNITION		KEY(S)		RING
	BELT		KNIFE		SWEATER
1	BILLFOLD		LIGHTER		TIE CLASP
	CIGARETTES	1	MEDICINE		TOBACCO
	CLOTHING		MONEY CLIP		TOOLS-SMALL
1	COMB		NAIL CLIP		WATCH
	DRIVER LICENSE		NECKLACE		OTHER
	EAR RINGS		NECK TIE		
	GLASSES		PAPERS		
	GLOVES		PEN-PENCIL		
	HAT OR CAP		PURSE		
	CREDIT CARD(S)		RAZOR		

TOTAL CASH | NO. OF CHECKS | FOREIGN CURRENCY

VALUE OF CHECKS

TELEPHONE NUMBER	TIME OF CALL	NAME OF PERSON TO BE CALLED	COMPLETED YES NO	SIGNATURE
852-6895	10:37 P.M.	Maria Avalos	YES	X Carlos De Luna

TOTAL FINE	PAID	TIME SERVED	REL. TO PAY	DUE DATE	CASH BOND	SURETY BOND	RECOGNIZANCE
21.00		10.00	11.00	3-7-80			

TRANSFERRED TO COUNTY ON CHARGE | TRANSFERRED BY | EMP# | SIGNED OUT BY | EMP.#

Mitchell

OTHER DISPOSITION (OR) REMARKS

Rel. To Pay!

6-1-83

PRISONER'S SIGNATURE ACKNOWLEDGES PROPERTY RECEIVED WHEN RELEASED

X Carlos De Luna

RELEASED: DATE 3-4-80 TIME 7:30A

IN RT. INDEX FINGER

OUT RT. INDEX FINGER

FEE

CORPUS CHRISTI POLICE DEPARTMENT

C32053

PROCESSED

De Luna Carlos 228
LN/ FN/ MI/

OFFENSE NUMBER 80020006	I.D. NUMBER 997	PLACE OF BIRTH Corpus Christi
OFFENSE NUMBER	OCCUPATION Labor	PLACE OF EMPLOYMENT Sam Kane

ALIAS

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR	DRIVER LICENSE NO.	DL. STATE	EXP. DATE
W	M	17	3-15-62	5-8	160	Bro	Bro	—	—	—

RESIDENCE 2046 Lockford Cleo 191

NEXT OF KIN Louie Pena 3027 Nipigon SOCIAL SECURITY NO. 462-29-9302

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	BOOKING OFFICER	VEHICLE
1:30 AM	2-7-80	1:55 A.M.	Machinec #868	—

VEHICLE: YR. MAKE STYLE

ARRESTING OFFICER(S)	EMP.#	TRANSPORTING	EMP.#	DISPOSITION OF VEHICLE
1. L Garcia	194	B Davison	241	—
2. A Leal				

VEHICLE LICENSE: YR. STATE NO. —

LOCATION OF ARREST 1001 S. Port

TYPE OF PREMISES Bar

VIOLATION Minor consuming Alcoholic Beverage

BEAT 123

NOTIFY — BEFORE RELEASING

NARRATIVE:

Subj. was at above location and was told to leave because officer knew he was a minor. Subj. left and later returned and somehow entered the club and was 82nd FEB drinking beer. It is unknown who bought the beer for him.

ADDITIONAL OFFENSE REPORT WRITTEN YES (NO)

CHANGE OF ARREST SUPPLEMENT

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

PRISONER'S SIGNATURE WHEN BOOKED X [signature]

BOOKING APPROVED BY: 7-06

PROPERTY RECORD

	AMMUNITION		KEY(S)		RING
	BELT		KNIFE		SWEATER
1	BILLFOLD		LIGHTER		TIE CLASP
	CIGARETTES		MEDICINE		TOBACCO
	CLOTHING		MONEY CLIP		TOOLS-SMALL
1	COMB		NAIL CLIP		WATCH
	DRIVER LICENSE		NECKLACE		OTHER
	EAR RINGS		NECK TIE		
	GLASSES		PAPERS		
	GLOVES		PEN-PENCIL		
	HAT OR CAP		PURSE		
	CREDIT CARD(S)		RAZOR		

TOTAL CASH	NO. OF CHECKS	FOREIGN CURRENCY
.06	VALUE OF CHECKS	

TELEPHONE NUMBER	TIME OF CALL	NAME OF PERSON TO BE CALLED	COMPLETED	SIGNATURE
854-7198	2:00 A.M.	Rangel Bond	(YES) NO	[signature]

TOTAL FINE	PAID	TIME SERVED	REL. TO PAY	DUE DATE	CASH BOND	SURETY BOND	RECOGNIZANCE
175.50		5.00	50.00	2-7-80			

TRANSFERRED TO COUNTY ON CHARGE	TRANSFERRED BY	EMP#	SIGNED OUT BY	EMP.#
			Mitchell	58

OTHER DISPOSITION (OR) REMARKS

Add $10.00 every Thursday T.I.P.D. in full.

PRISONER'S SIGNATURE ACKNOWLEDGES PROPERTY RECEIVED WHEN RELEASED X [signature] 6-1-83

RELEASED DATE	RELEASED TIME
2-7-80	9:30A

OUT RT. INDEX FINGER

IN RT. INDEX FINGER

321 CORPUS CHRISTI POLICE DEPARTMENT C31988

PROCESSED

LN/ DeLuna FN/ Carlos MI/

ALIAS

OFFENSE NUMBER	I.D. NUMBER	PLACE OF BIRTH
80206-007	98714	Corpus Christi
OFFENSE NUMBER	OCCUPATION	PLACE OF EMPLOYMENT
	BusBoy	Andy's Restaurant

RACE	SEX	AGE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR	DRIVER LICENSE NO.	DL. STATE	EXP. DATE
H	M	17	03-15-62	5/8	145	Brn	Blk			

RESIDENCE: 2046 Rockford

NEXT OF KIN: 2046 Rockford Margarita Avelos

SOCIAL SECURITY NO.: 462-29-9302

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	BOOKING OFFICER	VEHICLE YR. MAKE STYLE
1:20 Am	02-06-80	1:49 A.M.	Sgt. L. L. Bolt #92	

ARRESTING OFFICER(S)	EMP.#	TRANSPORTING	EMP#	DISPOSITION OF VEHICLE	VEHICLE LICENSE YR. STATE NO.
1. D.J. Olivarez	340	Same			
2. Z.G. Peter	236				

LOCATION OF ARREST: 2000 Rockford

TYPE OF PREMISES: Public Roadway

VIOLATION: Drunk & Disorderly

BEAT: 141

NOTIFY _____ BEFORE RELEASING

NARRATIVE: Above subject was involved in a disturbance at the above location. On Contacting the subject he became Unruley and Verbal. Subject was found to be intoxicated by evidence of the Strong odor of Alcoholic beverages, blood-shot eyes and Unsteady on his feet. Subject involved in an argument with his parents using loud and profane language.

2219 FEB

ADDITIONAL OFFENSE REPORT WRITTEN YES (NO)

BOOKING APPROVED BY: AR #150

CHANGE OF ARREST SUPPLEMENT

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

CHARGE AFTER INVESTIGATION

OFFICER CHANGING CHARGE(S)	DATE	TIME

PROPERTY RECORD

	AMMUNITION		KEY(S)		RING
	BELT		KNIFE		SWEATER
1	BILLFOLD		LIGHTER		TIE CLASP
	CIGARETTES		MEDICINE		TOBACCO
	CLOTHING		MONEY CLIP		TOOLS-SMALL
1	COMB		NAIL CLIP		WATCH
	DRIVER LICENSE		NECKLACE		OTHER
	EAR RINGS		NECK TIE		
	GLASSES		PAPERS		
	GLOVES		PEN-PENCIL		
	HAT OR CAP		PURSE		
	CREDIT CARD(S)		RAZOR		

TOTAL CASH | NO. OF CHECKS | VALUE OF CHECKS | FOREIGN CURRENCY

PRISONER'S SIGNATURE WHEN BOOKED 853-4778

X Carlos DeLuna

TELEPHONE NUMBER	TIME OF CALL	NAME OF PERSON TO BE CALLED	COMPLETED	SIGNATURE
992-1192	1:51 A.M.	Dan Sanchez	YES NO	X Carlos DeLuna

TOTAL FINE	PAID	TIME SERVED	REL. TO PAY	DUE DATE	CASH BOND	SURETY BOND	RECOGNIZANCE
37.00		5.00	32.00	2-7-80			

TRANSFERRED TO COUNTY ON CHARGE	TRANSFERRED BY	EMP#	SIGNED OUT BY	EMP.#
			S Hamm	22

OTHER DISPOSITION (OR) REMARKS

REL TO PAY 2-7-80

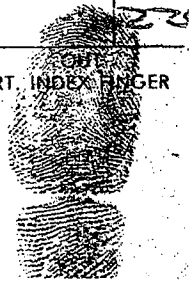
PRISONER'S SIGNATURE ACKNOWLEDGES PROPERTY RECEIVED WHEN RELEASED

Carlos DeLuna 6-1-83

RELEASED DATE	TIME
2-6-80	9:45

IN RT. INDEX FINGER

OUT RT. INDEX FINGER



and told her brother who went with complainant and saw the defendant run when he saw complainant and dropped a pair of black shoes and a white T-shirt. Complainant brother did not catch defendant so they returned to complainant's apartment to wait for police. Officers arrived and when the officers were told of defendant carring black shoes and T-shirt they went to 4627 Munger where complainant's brother had lost defendant and he was found hiding in some bushes there. Complainant made identification of defendant and witness were located and they identified the defendant.

651-2134
7010

COMPLAINANT:

Marta Aquirre
4619 Ross Ave. Apt #36
300 Reunion
741-3663
(after 5 PM)
651-1243

Testify that she was followed by defendant onto the YWCA parking lot by the defendant. That he grabbed her by the hair pulled her toward some parked vans and tore her clothes off. That he threatened to kill her if she did not submitt and quit resisting. That she would'nt open her legs so the defendant could make penetration. That the defendant got up and left when the witnesses walked up toward she and defendant. That she went to her apartment, told her brother Pedro and they both went to find the defendant. At the YWCA she saw the defendant and pointed him out to Pedro who chased the defendant. The defendant droped a pair of black shoes and T-shirt as he ran. The defendant ran to 4627 Munger and lost Pedro. Complainant and Pedro returned to complainant apartment, gave description to officers who had seen defendant with shoes and T-shirt. That officers carried her and Pedro to 4627 Munger and the defendant was found in bushes. That she made identification of the defendant to officers.

WITNESS:

Pedro Aquirre
4619 Ross Ave. #36
826-8125

Testify that he is the brother of complainant who came home and told him of occurance on the parking lot. That he went with his sister who pointed out the defendant. That he chase the defendant and that the defendant dropped a pair of black shoes and a white T-shirt as he ran. That the defendant lost him at apartments at 4627 Munger. That he picked up shoes and T-shirt and gave them to officers.

WITNESSES:

#1 Alvina Hernandez
4606 Monarch #103
824-7179
Unemployed

#2 Maria Ramirez
4606 Monarch #107
No home phone
Unemployed

(Both) Testify that they were walking home and as they came to the YWCA parking lot, they saw the defendant struggling with complainant who was nude. That they went toward them and the defendant got up and walked away. That they went with complainant to her apartment. That later the officers asked if they had seen the defendant with complainar That they made identification of the defendant in custody of police.

REPORTING AND
ARRESTING OFFICERS:

R. McCollum #4333
H.G. Cunningham #4233
Radio Patrol
670-4413

Testify that they were called to 4619 Ross Ave. where they took the information from complainant and complainant brother Pedro. That they had seen the defendant before with T-shirt and black shoes. That they went to 4627 Munger where Pedro had lost defendant. That the defendant was found in the bushes and arrested and identified by complainant and later by witnesses. That they placed the defendant in jail and the pair of shoes and T-shirt in the property room on Tag #339209 and made the offense report.

INVESTIGATING OFFICER:
J.E. Johnston #1752
Crimes Against Persons
670-5146

Testify that he interviewed the complaint's brother Pedro and witness Alvina Hernandez by phone. That he prepared the prosecution report for filing.

JEJ:do

TEXAS DEPARTMENT OF PUBLIC SAFETY

CRIMINAL HISTORY

THE CONTENTS OF THIS RECORD ARE CONFIDENTIAL AND FOR USE BY AUTHORIZED CRIMINAL JUSTICE AGENCIES ONLY. CHARGES AND DISPOSITIONS CONTAINED HEREIN HAVE BEEN CODED UNDER THE STANDARDIZED UNIFORM OFFENSE AND DISPOSITION CLASSIFICATIONS ESTABLISHED FOR COMPUTERIZED CRIMINAL HISTORY RECORDS. CONTACT THE CONTRIBUTING AGENCY FOR SPECIFIC OR ADDITIONAL INFORMATION REGARDING CHARGES OR DISPOSITIONS. THE USE OF THE INFORMATION CONTAINED HEREIN MUST BE IN ACCORDANCE WITH 28 CFR CHAPTER 1 PART 20 (FEDERAL REGISTER, VOL. 40, PP 22114-22119, AS AMENDED).

Crime Records Division
P.O. Box 4143
Austin, Texas 78765
Phone 512-465-2079

DPS NO. 2753079 FBI NO. 139899W6 SOC 462-29-9302 REPORT DATE 05-25-8.

NAME	SEX	RACE	HGT	WGT	EYES	HAIR	DOB	POB	SMT	SKN
DE-LUNA,CARLOS	M	W	5-08	160	BRO	BLK	03-15-62	YY	TAT RF ARM	UNK

DL NO.	DL STATE	MISC NO.	NCIC FINGERPRINT CLASS	HENRY FINGERPRINT CLASS
UNKNOWN	UNKNOWN	UNKNOWN	03 TT TT 03 TT	3 S 1 TT-T I S
			04 53 53 TT 08	S 1 RRT II 8 SS

IDENTIFICATION COMMENTS - UNKNOWN

ADDITIONAL IDENTIFIERS

ALIAS	DOB	MISC. NO.	SOC SEC NO	SMT
				TAT UL ARM
				SC ABDOM
-	-	-	-	-

ARRESTED OR RECEIVED	IDENTIFIER, AGENCY, & AGENCY NUMBER	NAME	CITATION, CHARGE, & DATE OF OFFENSE	DISPOSITION
06-25-80	TX0570000 DALLAS SO 341702		ATTEMPT TO COMMIT RAPE	
	COURT		ATTEMPT TO COMMIT - RAPE	CONVICTED CONFINEMENT- 3 YEARS
	COURT		UNAUTH USE MTR VEHICLE	CONVICTED CONFINEMENT- 3 YEARS CONCURRENT SENTENCE
10-09-80	TX236065C TX DEPT CORRECTION 310471			RECEIVED
02-23-82	TX236065C			PAROLED

CONTINUED ON NEXT PAGE

6-1-82

TEXAS DEPARTMENT OF PUBLIC SAFETY

CRIMINAL HISTORY

THE CONTENTS OF THIS RECORD ARE CONFIDENTIAL AND FOR USE BY AUTHORIZED CRIMINAL JUSTICE AGENCIES ONLY. CHARGES AND DISPOSITIONS CONTAINED HEREIN HAVE BEEN CODED UNDER THE STANDARDIZED UNIFORM OFFENSE AND DISPOSITION CLASSIFICATIONS ESTABLISHED FOR COMPUTERIZED CRIMINAL HISTORY RECORDS. CONTACT THE CONTRIBUTING AGENCY FOR SPECIFIC OR ADDITIONAL INFORMATION REGARDING CHARGES OR DISPOSITIONS. THE USE OF THE INFORMATION CONTAINED HEREIN MUST BE IN ACCORDANCE WITH 28 CFR CHAPTER 1 PART 20 (FEDERAL REGISTER, VOL. 40, PP 22114-22119, AS AMENDED).

Crime Records Division
P.O. Box 4143
Austin, Texas 78765
Phone 512-465-2079

DPS No. - 2753079
TX DEPT CORRECTION
310471

PAGE 002
MANDATORY SUPERV TO NUECES CO UNTIL 7-10-83

06-22-82 TX236065C
TX DEPT CORRECTION
310471

RECEIVED
RET MAND SUPER VIOL FROM SMITH COUNTY

12-08-82 TX236065C
TX DEPT CORRECTION
310471

PAROLE REVOKED

12-30-82 TX236065C
TX DEPT CORRECTION
310471

PAROLED
MANDATORY SUPERVISION TO NUECES CO UNTIL 8-15-83

END OF REPORT

MW

Corpus Christi Police Department

77C28914

PROCESSED

LN LUNA	FN CARLOS	MI	OFFENSE NUMBER 91130-099	ID NUMBER 98714	PLACE OF BIRTH C.C. TEXAS
RESIDENCE 2046 Rockford			OFFENSE NUMBER	OCCUPATION MANAGER	PLACE OF EMPLOYMENT WATAUGA

Race	Sex	Age	DATE OF BIRTH	HEIGHT	WEIGHT	Eyes	Hair	DRIVER LICENSE NO.	D.L. STATE	EXPIRATION DA
L	M	18	15 MAR 62	5'8	158	BRN	BLK	NONE		

TIME OF ARREST	DATE OF ARREST	TIME BOOKED	NEXT OF KIN AND ADDRESS	SOCIAL SECURITY N
9:20 PM	30 NOV 79	10:05 P.M	TONI PEÑA 2837 NIAGRA (SISTER)	475-29-9

1. ARRESTING OFFICER(S)	EMP. NO.	TRANSPORTING	EMP. NO.	DISPOSITION OF VEHICLE	VEHICLE
L. Benavides	58	~~SAME~~		CITY POUND LOPEZ	YR 74 MAKE TOYOTA STYLE C
2. J. WHITMAN	300	FORD	427	BOOKING OFFICER R.B. Cisneros #17	VEHICLE LICENSE YR 80 STATE TEXAS NO. WHA
3.				LOCATION OF ARREST 600 BLK OSAGE	BEA

VIOLATION: DRUNK @ A WRECK SCENE

NARRATIVE:

ON 30 NOV 79 APPROX 9:15 PM ~~I~~, MY PARTNER OFFICER BENAVIDES #58 AND I RECEIVED A CALL IN REFERENCE TO A MINOR ACCIDENT AT THE ABOVE STATED LOCATION. UPON ARRIVAL MY PARTNER AND I OBSERVED A RED TOYOTA COMPACT CAR WHICH HAD RUN INTO A SECTION OF CHAIN LINK FENCE BELONGING TO THE U-HAUL

accident Report

ADDITIONAL OFFENSE REPORT WRITTEN (YES) BOOKING APPROVED BY

PROPERTY RECORD

	AMMUNITION	1	COMB		GROCERIES		KNIFE		NECKLACE		SUITCAS
	BAG-HAND		DRIVER LICENSE		GROC IN REF		LIGHTER		PACKAGE		SWEATE
	BEER		EAR RINGS		HAT OR CAP		MEDICINE		PAPERS		TIE-CLA
	BELT		FLASH LIGHT		ID CARDS		MONEY-CLIP		PEN OR PENCIL		TIE-NEC
1	BILLFOLD		GLASSES		JUNK		MUSIC INSRMT.		PURSE-COIN		TOBACC
	BOXES		GLOVES		KEY		NAIL CLIP		PURSE-LADY		TOILET
	CANDY								PURSE-MAN		TOOLS S
	CIGARETTES								RADIO		WATCH
	CLOTHING								RAZOR		WHISKEY
	COAT								RING		WINE

12-1-79 8:40 a.m.
RELEASED – TIME CLOCK

Other Property - Not Checked Above - Location

2 Tickets

FACE VALUE OF RARE COINS

LIST RARE COINS

TOTAL CASH $6.73

NO OF Checks

TOTAL VALUE

Telephone Number 854-3071 | Time of Call 10:02 P.M. | Name of Person to be Called Gonzalez Bonding | Completed Yes (No) | Signature X

REMARKS 883-1192 8:05 a.m. A-Action Bonding (Yes)

Paid	Laid Out	Total Fine	Cash Bond	Bail Bond $202.00	Recognizance	Return Date
						12-11-79

Transferred to County on Charge	Transferred By	Emp. No.	Medical Attention Required

Released to Pay	Due Date	Signed Out By	Emp. No.
		C. Carrillo	528

Other Disposition - Or Remarks

Rel on $202.00 Cash Bond

12-1-83

X

IN RT. INDEX FINGER	OUT RT. INDEX FINGER