

File 123: Primary Dox. Folder -- Hernandez, Carlos On-line crim record.doc

	<p><b>"Hillis, Mysti"</b>  <b>&lt;mhillis@KrollWorldwide.com&gt;</b></p> <p>05/23/2004 11:00 PM</p>	<p>To: &lt;mgnum007@aol.com&gt;  cc: &lt;jliebman@law.columbia.edu&gt;  Subject: Deluna Case--Carlos Hernandez Crim History</p>
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Hi Peso,

Attached are the Texas conviction records for Carlos Hernandez. I just found three records, all of which are in Nueces County. It looks like Hernandez was out of prison and on parole in Nueces County at the time of the murder.

Regards,  
Mysti

## Conviction Records Database **HERNANDEZ,CARLOS JR**




DOB	Sex	Race	SID
07/14/1954	Male	White	01771823
Height	Weight	Eye Clr	Hair Clr
507	160	BRO	BLK

### Alias Names


Alias Name
HERNANDEZ,CARLOS
HERNANDEZ,CARLOS G
HERNANDEZ,CARLOS GONZALES
HERNANDEZ,CARLOS GONZALEZ

### Dates of Arrests

*(Click to View Details)*

	Date of Arrest	Seq.	Tracking	Arresting Agency
	04/15/1989	A		TX1780200 CORPUS CHRISTI PD
	11/15/1983	A		TX1780000 CORPUS CHRISTI SO NUECES
	04/03/1972	A		TX1780200 CORPUS CHRISTI PD


**Arrest Details:**

Arrest Details				
SID	Arrest Date	Sequence	Tracking	Case Number
01771823	04/15/1989	A		
Alias		Agency		Agency Number
		TX1780200 CORPUS CHRISTI PD		074204
				
	<a href="#"> Arrest </a>	<a href="#"> Charges </a>	<a href="#"> Court </a>	<a href="#"> Custody </a>

1 Charge(s)		
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<b>Charge # 1</b>	
<b>Tracking Number Suffix</b>	*001
<b>Tracking Incident</b>	
<b>Date of Offense</b>	//
<b>Arrest Offense</b>	13000000 ASSLT-(FREE TEXT)
<b>Arrest Offense Literal</b>	AGG ASSAULT
<b>Statute Citation</b>	
<b>Level of Offense</b>	
<b>General Offense Character</b>	
<b>Arrest Disposition</b>	220 - TRANSFERRED TO COUNTY
<b>Additional Data</b>	
<b>Arrest Disposition Date</b>	//
<b>Prosecutor Case Referred To</b>	

 	<a href="#"> Arrest </a>	<a href="#"> Charges </a>	<a href="#"> Court </a>	<a href="#"> Custody </a>
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<b>1 Court Record(s)</b>		
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<b>Court Record # 1</b>			
<b>Tracking Number Suffix</b>	*001		
<b>Tracking Incident</b>			
<b>Final Pleading</b>			
<b>NCIC Originating Agency</b>			
<b>Cause Number</b>			
<b>Court Disposition Date</b>			
<b>Court Disposition</b>	310 CONVICTED-SUBJECT HAS BEEN FOUND GUILTY OF A CRIMINAL CHARGE, EITHER UPON A CRIMINAL TRIAL, A PLEA OF GUILTY, OR A PLEA OF NOLO CONTENDERE.		
<b>General Offense</b>			
<b>Level of Offense</b>			
<b>Statute Citation</b>			
<b>Court Offense</b>	13000000 ASSLT-(FREE TEXT)		
<b>Court Offense Literal</b>	AGG ASLT		
<b>Date of Sentence</b>			
<b>Sentence Suspended</b>			
<b>Suspended Fine</b>			
<b>Court Confinement</b>	10Y		
<b>Court Probation</b>			
<b>Court Fine</b>			
<b>Court Cost</b>			
<b>Court Provision (Judicial Ruling)</b>	CC W-TDC227443		

<b>Date of Appeal</b>			
<b>Disposition of Offender during Appeal</b>			
<b>Final Court Decision on Appealed Case</b>			
<b>Agency Receiving Custody</b>			
<b>Multiple Sentences Concurrent/ Consecutive</b>			

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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<b>1 Custody Record(s)</b>	
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<b>Custody Record # 1</b>	
<b>Custodial Agency</b>	TX236065C TX DEPT CORRECTION
<b>Detention Agency</b>	00539060
<b>Sentence Expiration Date</b>	10/04/2004
<b>County of Commitment</b>	

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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<b>3 Custody Status Record(s)</b>	
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<b>Custody Status Record # 1</b>	
<b>Status Change</b>	a
<b>Status Starting Date</b>	03/07/1990
<b>Status Supervision Numeric</b>	421 RECEIVED IN TDCJ
<b>Status Supervision</b>	RET PAR VIOL FROM NUECES COUNTY W-NEW CONV
<b>Agency receiving custody of individual upon release</b>	
<b>Until Date</b>	//

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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<b>Custody Status Record # 2</b>	
<b>Status Change</b>	b
<b>Status Starting Date</b>	05/23/1991
<b>Status Supervision Numeric</b>	417 PAROLED
<b>Status Supervision</b>	TO NUECES COUNTY UNTIL 10-01-1999
<b>Agency receiving custody of individual upon release</b>	
<b>Until Date</b>	10/01/1999

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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<b>Custody Status Record # 3</b>	
Status Change	c
Status Starting Date	05/06/1999
Status Supervision Numeric	408 DIED
Status Supervision	TX236065C 00539060
Agency receiving custody of individual upon release	
Until Date	//
 <a href="#">[Arrest]</a> <a href="#">[Charges]</a> <a href="#">[Court]</a> <a href="#">[Custody]</a>	
<b>Conviction Records Database</b>	
<i>Arrest Details</i>	

<b>Arrest Details</b>				
<b>SID</b>	<b>Arrest Date</b>	<b>Sequence</b>	<b>Tracking</b>	<b>Case Number</b>
01771823	11/15/1983	A		
<b>Alias</b>		<b>Agency</b>		<b>Agency Number</b>
		TX1780000 CORPUS CHRISTI SO NUECES		50682
 <a href="#">[Arrest]</a> <a href="#">[Charges]</a> <a href="#">[Court]</a> <a href="#">[Custody]</a>				

<b>1 Charge(s)</b>	
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<b>Charge # 1</b>	
<b>Tracking Number Suffix</b>	*001
<b>Tracking Incident</b>	
<b>Date of Offense</b>	//
<b>Arrest Offense</b>	13000000 ASSLT-(FREE TEXT)
<b>Arrest Offense Literal</b>	CAUSING BODILY INJURY
<b>Statute Citation</b>	
<b>Level of Offense</b>	
<b>General Offense Character</b>	
<b>Arrest Disposition</b>	-
<b>Additional Data</b>	
<b>Arrest Disposition Date</b>	//
<b>Prosecutor Case Referred To</b>	

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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	<b>Court Record # 1</b>			
	<b>Tracking Number Suffix</b>	*001		
	<b>Tracking Incident</b>			
	<b>Final Pleading</b>			
	<b>NCIC Originating Agency</b>			
	<b>Cause Number</b>			
	<b>Court Disposition Date</b>	02/08/1984		
	<b>Court Disposition</b>	310 CONVICTED-SUBJECT HAS BEEN FOUND GUILTY OF A CRIMINAL CHARGE, EITHER UPON A CRIMINAL TRIAL, A PLEA OF GUILTY, OR A PLEA OF NOLO CONTENDERE.		
	<b>General Offense</b>			
	<b>Level of Offense</b>			
	<b>Statute Citation</b>			
	<b>Court Offense</b>	13000000 ASSLT-(FREE TEXT)		
	<b>Court Offense Literal</b>	CAUSING BODILY INJURY		
	<b>Date of Sentence</b>			
	<b>Sentence Suspended</b>			
	<b>Suspended Fine</b>			
	<b>Court Confinement</b>	30D		
	<b>Court Probation</b>			
	<b>Court Fine</b>			
	<b>Court Cost</b>			

	<b>Court Provision (Judicial Ruling)</b>	334 THE ONLY MONETARY PUNISHMENT IS COURT COSTS.		
	<b>Date of Appeal</b>			
	<b>Disposition of Offender during Appeal</b>			
	<b>Final Court Decision on Appealed Case</b>			
	<b>Agency Receiving Custody</b>			
	<b>Multiple Sentences Concurrent/ Consecutive</b>			

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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**Conviction Records Database**  
*Arrest Details*

Arrest Details				
SID	Arrest Date	Sequence	Tracking	Case Number
01771823	04/03/1972	A		
Alias	Agency	Agency Number		
	TX1780200 CORPUS CHRISTI PD	74204		




	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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<b>2 Charge(s)</b>	
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<b>Charge # 1</b>	
<b>Tracking Number Suffix</b>	*001
<b>Tracking Incident</b>	
<b>Date of Offense</b>	//
<b>Arrest Offense</b>	12000000 ROBBERY-(FREE TEXT)
<b>Arrest Offense Literal</b>	ROBBERY -ARMED
<b>Statute Citation</b>	
<b>Level of Offense</b>	
<b>General Offense Character</b>	
<b>Arrest Disposition</b>	220 - TRANSFERRED TO COUNTY
<b>Additional Data</b>	4-5-72 CORPUS CHRISTI SO 50682
<b>Arrest Disposition Date</b>	//
<b>Prosecutor Case Referred To</b>	


 	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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<b>Charge # 2</b>						
<b>Tracking Number Suffix</b>	*002					
<b>Tracking Incident</b>						
<b>Date of Offense</b>	//					
<b>Arrest Offense</b>	24040000 VEH THEFT					
<b>Arrest Offense Literal</b>	VEH THEFT -					
<b>Statute Citation</b>						
<b>Level of Offense</b>						
<b>General Offense Character</b>						
<b>Arrest Disposition</b>	220 - TRANSFERRED TO COUNTY					
<b>Additional Data</b>						
<b>Arrest Disposition Date</b>	//					
<b>Prosecutor Case Referred To</b>						
<table border="1"> <tr> <td></td> <td><a href="#"> Arrest </a></td> <td><a href="#"> Charges </a></td> <td><a href="#"> Court </a></td> <td><a href="#"> Custody </a></td> </tr> </table>			<a href="#"> Arrest </a>	<a href="#"> Charges </a>	<a href="#"> Court </a>	<a href="#"> Custody </a>
	<a href="#"> Arrest </a>	<a href="#"> Charges </a>	<a href="#"> Court </a>	<a href="#"> Custody </a>		


	<b>2 Court Record(s)</b>	


<b>Court Record # 1</b>			
<b>Tracking Number Suffix</b>	*001		
<b>Tracking Incident</b>			
<b>Final Pleading</b>			
<b>NCIC Originating Agency</b>			
<b>Cause Number</b>			
<b>Court Disposition Date</b>			
<b>Court Disposition</b>	310 CONVICTED-SUBJECT HAS BEEN FOUND GUILTY OF A CRIMINAL CHARGE, EITHER UPON A CRIMINAL TRIAL, A PLEA OF GUILTY, OR A PLEA OF NOLO CONTENDERE.		
<b>General Offense</b>			
<b>Level of Offense</b>			
<b>Statute Citation</b>			
<b>Court Offense</b>	12000000 ROBBERY-(FREE TEXT)		
<b>Court Offense Literal</b>	ROBBERY -BY FIREARMS 3 COUNTS		
<b>Date of Sentence</b>			
<b>Sentence Suspended</b>			
<b>Suspended Fine</b>			
<b>Court Confinement</b>	20Y		
<b>Court Probation</b>			
<b>Court Fine</b>			
<b>Court Cost</b>			

<b>Court Provision (Judicial Ruling)</b>	ON EACH COUNT CONC		
<b>Date of Appeal</b>			
<b>Disposition of Offender during Appeal</b>			
<b>Final Court Decision on Appealed Case</b>			
<b>Agency Receiving Custody</b>			
<b>Multiple Sentences Concurrent/ Consecutive</b>			

	<a href="#"> Arrest </a>	<a href="#"> Charges </a>	<a href="#"> Court </a>	<a href="#"> Custody </a>
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<b>Court Record # 2</b>			
<b>Tracking Number Suffix</b>	*002		
<b>Tracking Incident</b>			
<b>Final Pleading</b>			
<b>NCIC Originating Agency</b>			
<b>Cause Number</b>			
<b>Court Disposition Date</b>			
<b>Court Disposition</b>	310 CONVICTED-SUBJECT HAS BEEN FOUND GUILTY OF A CRIMINAL CHARGE, EITHER UPON A CRIMINAL TRIAL, A PLEA OF GUILTY, OR A PLEA OF NOLO CONTENDERE.		
<b>General Offense</b>			
<b>Level of Offense</b>			
<b>Statute Citation</b>			
<b>Court Offense</b>	23000000 LARC-(FREE TEXT)		
<b>Court Offense Literal</b>	LARC -		
<b>Date of Sentence</b>			
<b>Sentence Suspended</b>			
<b>Suspended Fine</b>			
<b>Court Confinement</b>	10Y		
<b>Court Probation</b>			
<b>Court Fine</b>			
<b>Court Cost</b>			
<b>Court Provision (Judicial Ruling)</b>	CONC		

<b>Date of Appeal</b>			
<b>Disposition of Offender during Appeal</b>			
<b>Final Court Decision on Appealed Case</b>			
<b>Agency Receiving Custody</b>			
<b>Multiple Sentences Concurrent/ Consecutive</b>			
	<a href="#">.Arrest</a>	<a href="#">.Charges</a>	<a href="#">.Court</a>
			<a href="#">.Custody</a>

<b>1 Custody Record(s)</b>	
<b>Custody Record # 1</b>	
<b>Custodial Agency</b>	TX236065C TX DEPT CORRECTION
<b>Detention Agency</b>	227443
<b>Sentence Expiration Date</b>	//
<b>County of Commitment</b>	
	<a href="#">.Arrest</a>
	<a href="#">.Charges</a>
	<a href="#">.Court</a>
	<a href="#">.Custody</a>

<b>2 Custody Status Record(s)</b>	
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<b>Custody Status Record # 1</b>	
Status Change	a
Status Starting Date	10/03/1972
Status Supervision Numeric	421 RECEIVED IN TDCJ
Status Supervision	FROM NUECES COUNTY
Agency receiving custody of individual upon release	
Until Date	//

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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<b>Custody Status Record # 2</b>	
Status Change	b
Status Starting Date	12/07/1977
Status Supervision Numeric	417 PAROLED
Status Supervision	TO NUECES COUNTY UNTIL 5-15-1987
Agency receiving custody of individual upon release	
Until Date	05/15/1987

	<a href="#">[Arrest]</a>	<a href="#">[Charges]</a>	<a href="#">[Court]</a>	<a href="#">[Custody]</a>
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