

[Material that is irrelevant to Los Tocayos Carlos and contains sensitive personal information about one or more persons has been removed.]

INVESTIGATION MEMORANDUM

TO: JIM LIEBMAN
FROM: PESO CHAVEZ
DATE: AUGUST 12, 2004

RE: CARLOS DELUNA

On the above date I contacted **GILBERT LIMON (42 yrs old)**, at the Wynn Unit in Huntsville, Texas. I identified myself, stated who I represented and the purpose of my visit to which he understood. Mr. Limon has been in prison since 1988 for aggravated assault on a peace officer and will be paroled in 15 days. **[Material removed]** His plan is to work as an auto mechanic and to monetarily support his two children.

ABOUT DINA

Mr. Limon first started dating Dina (6 years older than him) just prior to her being stabbed by Carlos Hernandez in 1989. After the stabbing, Mr. Limon moved her out of her house and they lived with each other until 1994. They had two children--Jess (14) & Dina (13). When Mr. Limon entered prison he broke ties with Dina and has had very little communications with her. According to him, this may have caused some friction between the two them. He has no plans of reuniting with her.

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It his understanding, that recently Dina has been convicted on drug

charges. He stated, "Dina was never a user but I understand that her new lover was a druggie and that's when these drug charges were brought down. I never sold drugs but I did use them in the 80's--I was not using when I met Dina or during the time I was with her".

According to Mr. Limon, Dina's family is from the San Antonio area. She has three sisters; Irma, Margie & Lola and four brothers; Miguel, Juan, Jose & Victor. Although he did not elaborate, he mentioned that "Jose took me down—he's an instigator".

I asked Mr. Limon if Dina's was a truthful person. He stated, "I believe that if Dina told you something that was important she would be telling the truth".

ABOUT CARLOS HERNANDEZ

Prior to meeting Dina, Mr. Limon had never met or heard of Carlos Hernandez. Mr. Limon stated, "Carlos was living in Dina's garage when I first started dating her. He babysat her children and she would feed and take care of him. Dina is the type of person that takes in anyone that is down and out—like taking in stray animals. She is just that type of person. I know they weren't having any type of sexual relationship.

In describing Carlos Hernandez, Mr. Limon stated, "The dude was strange, especially when he was drunk. He always carried a "Buck Knife" and was sharpening it and pulling it out. One day he pulled his knife out and I know his intentions were to stab me but I guess I intimidated him. Then the guy just starts carving on his stomach with his knife. He was the type of person that was a coward and took his frustration out on women".

Mr. Limon was not present when Dina was stabbed but once she was released from the hospital he moved her out of her house (6th St). "He tried coming back around and trying to harass her after the stabbing but he knew I was around".

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NOTE: When Mr. Limon was moving Dina they located a 3" file with legal type documents in the garage where Carlos was living—they just

left the documents. Mr. Limon stated, "I could tell that there were like legal papers and newspaper articles but I never read them".

CARLOS DELUNA

In the beginning of the interview with Mr. Limon I never mentioned Carlos DeLuna. Half way through the interview he asked me "Is this about DeLuna"? I acknowledge that it was. He stated, "You know I thought so." He then explained, "In approximately 94-95 I was in the Garza Unit, and a person by the name of Manuel DeLuna had told me about his brother being executed and that he was innocent. We never really discussed the facts of the case and he never mentioned Carlos Hernandez but I always thought that Carlos Hernandez had something to do with it. You know I am street wise and felt he had something to with it. Carlos Hernandez was that type of person that was aggressive towards women and as I recall from the news that the girl killed was begging for her life. Again it's just a feeling. Carlos never talked to me about it nor did Dina and Carlos never did tell me about any killings".