

## Max M. Wayman & Associates, Inc.

- Criminal Tax Consulting
- Bookkeeping Services
- Representation before IRS Examination & Collection Divisions
- Financial Investigations
- Preparation of Tax Returns

October 8, 2004

James S. Liebman  
Columbia Law School  
435 W. 116<sup>th</sup> Street, Box B-16  
New York, NY 10027

In re: I/EP Research Project

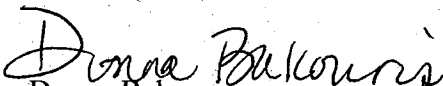
Dear Mr. Liebman,

Attached herewith, please find a letter of correspondence from the County of Nueces' Office of the Attorney General, along with documents relating to the record of Carlos Hernandez.

Please be advised, we requested this information sometime ago, July 13, 2004, to be exact, and unfortunately we just received a response. We thought it best to forward this information to you, in the event you still need it.

Again, thank you for allowing us the opportunity to be of assistance in this regard.

Sincerely,

  
Donna Bakouris

/db

Attachments: as stated

# County of Nueces



**LAURA GARZA JIMENEZ**

COUNTY ATTORNEY  
NUECES COUNTY COURTHOUSE  
901 LEOPARD, ROOM 207  
CORPUS CHRISTI, TX 78401-3680  
TELEPHONE (361) 888-0391  
FACSIMILE (361) 888-0577

**RENE C. FLORES**  
Chief of Litigation

**BELINDA HINOJOSA-PERSOHN**  
Chief of Administrative Services

August 2, 2004

Via CMRRR 70012510000150581309

Mr. Jesse A. Guzman  
Max M. Wayman & Associates, Inc.  
2650 River Park Drive  
Fort Worth, Texas 786116

RE: Public Information Request dated July 13, 2004 regarding Carlos Hernandez

Dear Mr. Guzman:

Enclosed please find some documents that are responsive to your above-referenced request. As per our letter dated July 26, 2004 other documents responsive to your request are being forwarded to the Texas Attorney General for their opinion regarding their release.

If you have any questions do not hesitate to contact me.

Sincerely,

*Belinda Hinojosa-Persohn*  
for Laura Garza Jimenez  
Nueces County Attorney

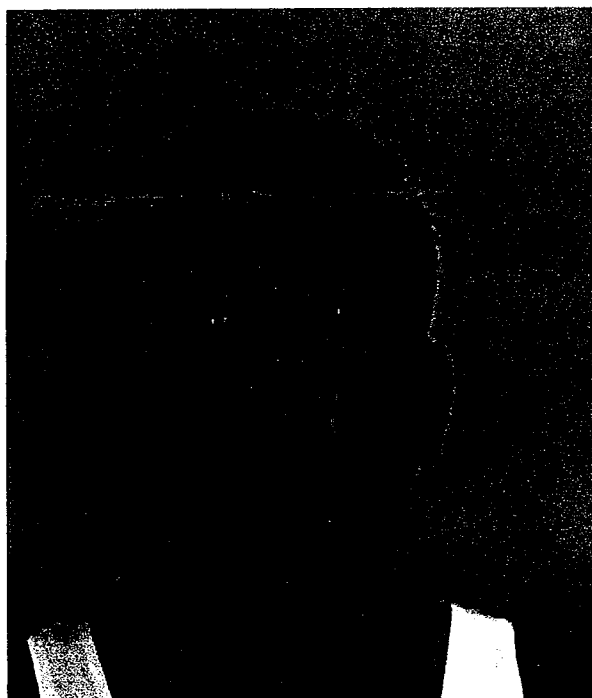
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# NUECES COUNTY SHERIFF'S DEPARTMENT

## MUGSHOT PROFILE

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BOOKING: **940315194948**  
SID: **10052183**  
NAME LAST: **HERNANDEZ**  
FIRST: **CARLOS**  
SUFFIX:  
RACE: **Hispanic**  
SEX: **M Male**  
DATE OF BIRTH: **Jul 14 1954 12:00AM**  
HEIGHT: **5'08"**  
WEIGHT: **140**  
ALIAS:  
HAIR COLOR: **BLACK**  
HAIR LENGTH: **COLLAR LENGTH**  
FACIAL HAIR: **MUSTACHE**  
EYE COLOR: **BROWN**  
EYE CHARACTERISTICS: **NORMAL**  
GLASSES: **No**  
JEWELRY - NOSE: **NONE**  
JEWELRY - EAR: **NONE**  
TEETH: **STRAIGHT**  
FACIAL SCAR: **NONE**  
BUILD: **SLENDER**  
BODY SCAR: **STOMACH**  
CRIPPLED: **NONE**  
SMT TYPE 1:  
SMT LOC 1: **BACK**  
SMT DESC 1:  
SMT TYPE 2:  
SMT LOC 2: **HAND**  
SMT DESC 2:  
MISSING LIMBS: **NONE**  
TYPE OF CRIME: **NARCOTICS**  
GANGS: **NO**  
PHOTO DATE: **Mar 15 1994 12:00AM**



**TATTOO-R/ARM-**

I, the undersigned magistrate, certify that the following named accused appeared before me in Corpus Christi, Texas, on this the 13th day of JANUARY, 1996 at 8AM: and that I advised him/her of the following:

Hernandez Carlos  
(Accused)

you are accused of:

- (1) Assault
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_
- (5) \_\_\_\_\_
- (6) \_\_\_\_\_

You are hereby advised that:

You have a right to remain silent. You need not make any statement. Any statement you make and anything you say can and will be used in evidence against you in court.

You have the right to hire a lawyer and have him present with you before and during any questioning of you by police officers or attorneys for the state. If you cannot afford to hire a lawyer, you have the right to have one appointed free of charge to be present with you and advise you before and during any questioning.

If you decide to permit the police officers or attorneys for the state to question you, with or without your lawyer being present, you still have the right to refuse to answer any question you do not wish to answer and the right to stop the questioning any time you wish.

You have the right to an examining trial, which is a hearing before a judge to determine if the state has sufficient evidence to hold you for further legal proceedings.

Above warning given by Judge C.L. Bertuzzi in his official capacity as herein indicated and in the performance of the duties of his office as Municipal Judge of Corpus Christi, Texas.

AGE \_\_\_\_\_

(1) 500 (5) \_\_\_\_\_

DATE OF BIRTH \_\_\_\_\_

(2) \_\_\_\_\_ (6) \_\_\_\_\_

EDUCATION LEVEL \_\_\_\_\_

(3) \_\_\_\_\_ (7) \_\_\_\_\_

DO YOU READ OR WRITE ENGLISH? \_\_\_\_\_

(4) \_\_\_\_\_ (8) \_\_\_\_\_

PHYSICAL HANDICAPS \_\_\_\_\_

BOND SET

OFFICER PRESENT \_\_\_\_\_

x Carlos Hernandez  
ACCUSED ACKNOWLEDGEMENT

GENERAL OBSERVATIONS: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Caroline A. Bertuzzi

D.L. None

0 28 W OZI

Bureau of Identification  
Sheriff's Department  
Corpus Christi, Texas

Ident. No. 50682  
Arrest No. 56354  
F.P.C.

Date & Time Examined 2-4-72 9:15 P.M Date, Time and Place of Arrest 2-4-72 9:05 P.M C.P.D.

Name Hernandez, Carlos Jr. Gonzales

Alias \_\_\_\_\_

Address 2302 Lonsolving Grts C.E. Texas Married No

Color W Sex M Age 17 Height 5-6 Weight 130 Hair Blk Eyes Brn

Comp Med. Build Med F.B.I.# \_\_\_\_\_ D.P.S.# \_\_\_\_\_

Date and Place of Birth 7-14-54 Corpus Christi, Texas Occ. None

Extraction \_\_\_\_\_ Reg: \_\_\_\_\_ Citizen \_\_\_\_\_ Reg: U.S. \_\_\_\_\_  
Place and Alien \_\_\_\_\_ U.S.A. Yes Mil.Ser. \_\_\_\_\_

Board No. \_\_\_\_\_ Mil. \_\_\_\_\_ Previous \_\_\_\_\_  
Last Place Class \_\_\_\_\_ Mil.Serv. \_\_\_\_\_

Employed None S.S.# 457-96-7119 Mil.Ser. \_\_\_\_\_ Number \_\_\_\_\_

Father Carlos ~~DECEASED~~ Hernandez Sr. Address ?

Mother F. ~~FENLA~~ G. Hernandez Address Same ELGIN ST CORP

Wife-Husband None Address \_\_\_\_\_

Sister PAULINE Palinia Hernandez Address Same 11th SACCP

Brother (I) Javier Hernandez Address Same (3) Nov-16-58

2) Jerry Hernandez (3) Efrene Hernandez Address Same (1) Spet-8-57

Son None Address Same (2) Sept-8-55

Daughter \_\_\_\_\_ Address \_\_\_\_\_

F.P. and Photo \_\_\_\_\_

Forward to: \_\_\_\_\_

RE-ARREST REPORT

DATE 11/15/83 NAME Hernandez, Carlos J ADDRESS 1201 So Alameda <sup>etc</sup>  
 ARREST# 62017 OFFICERS Mesa & Ramirez 98 CHARGE Causing Bodily Injury  
 M.O. 1 w/o 85806-2 \$500 Bond 2. Vis State Parole  
2. Vis State Parole 11-10-227-443  
29. W/m 5-7. 180 Bk/Bm

DISPOSITION \_\_\_\_\_

DATE \_\_\_\_\_ NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_  
 ARREST# \_\_\_\_\_ OFFICERS \_\_\_\_\_ CHARGE \_\_\_\_\_  
 M.O. \_\_\_\_\_  
 DISPOSITION \_\_\_\_\_

DATE \_\_\_\_\_ NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_  
 ARREST# \_\_\_\_\_ OFFICERS \_\_\_\_\_ CHARGE \_\_\_\_\_  
 M.O. \_\_\_\_\_  
 DISPOSITION \_\_\_\_\_

DATE \_\_\_\_\_ NAME \_\_\_\_\_ ADDRESS \_\_\_\_\_  
 ARREST# \_\_\_\_\_ OFFICERS \_\_\_\_\_ CHARGE \_\_\_\_\_  
 M.O. \_\_\_\_\_  
 DISPOSITION \_\_\_\_\_

TEL # 888-5220

S.S. 457-96-7119

RE-ARREST REPORT

C.C. Mex.

DATE 4-5-72 NAME HERNANDEZ, CARLOS GONZALEZ ADDRESS 2302 Kinsolving C

57349 OFFICERS Lt. GRAHAM & BACH CHARGE ARMED ROBBERY

M.O. OCC. NONE

AGE 17 5-6 125

BLACK / BROWN

DISPOSITION CENTER ON RT. INNER FOREARM.

"MIRRI JANE" ON LEFT OUTER FOREARM.

"VICKY" ON LEFT INNER ARM.

"BEWA" ON RT SHOULDER

DATE 8-19-78 NAME Hernandez CARLOS ADDRESS 217 SOUTH CARRIZO

ARREST# 08176 OFFICERS Puente / Redlin CHARGE Assault

M.O. w/m 7-14-34 150 5'7" BRN Hair Brown Eyes

DISPOSITION

DATE 10-19-78 NAME Hernandez CARLOS ADDRESS 217 So. Carhous

ARREST# 09459 OFFICERS Sgt Turner / Cd Cornet CHARGE Evading Arrest

M.O. M W 24 5'2 155 BLK BRN.

DISPOSITION

DATE 5/6/80 NAME Hernandez Carlos G ADDRESS 217 Carrizo

ARREST# 30682 OFFICERS Sgt Grace SD CHARGE Via State Parole

M.O. w/o 4-28-227443 no bond

w/m 25, 5-7, 166 Blk/Brn

DISPOSITION

OFFICIAL RECEIPT OF NUECES COUNTY

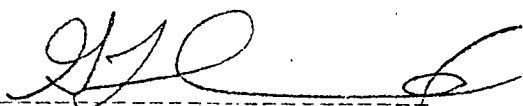
HERNANDEZ, CARLOS DOB:07/14/1954 BOOKING NO: 960525134514  
CHARGE: PUBLIC INTOXICATION C/M/F: C  
ARRESTING AGENCY: CCPD OFFICER: VERGARA 166  
INTAKE-OFFICER: THURMOND 5172

INTAKE:

The signatures below certify the total property and money taken.



5-24-96



PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER

Property Description--Released to-----Release Date-----  
PANTS, SHIRT, SHOES,  
SUSPENDERS, KEYS WITH  
KNIFE, GREEN WATCH W/  
BROKEN BAND, TX DL  
1/2" CHAIN AND 2 YLW  
EARRINGS  
BAG 360803

RELEASAL:

The signatures below certify the total property and money returned.

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER



DATE 10/14/96  
TIME 08:19

NUECES COUNTY JAIL  
PROPERTY RELEASE RECEIPT

PAGE 1  
R02

THE DEFENDANT HEREBY ACKNOWLEDGES RECEIPT OF THE FOLLOWING PROPERTY AND MONEY  
CONFISCATED UNDER BOOKING NUMBER: 960525134514 SID: 10052163  
DEFENDANT NAME: HERNANDEZ, CARLOS G. D.O.B.: 7/14/54

| ITEM | DESCRIPTION           | DATE<br>RETURNED | RELEASED TO          | REFUNDED<br>AMOUNT |
|------|-----------------------|------------------|----------------------|--------------------|
| 1    | PANTS, SHIRT, SHOES,  | 10 14 96         | HERNANDEZ, CARLOS G. |                    |
| 2    | SUSPENDERS, KEYS WITH | 10 14 96         | HERNANDEZ, CARLOS G. |                    |
| 3    | KNIFE, GREEN WATCH W/ | 10 14 96         | HERNANDEZ, CARLOS G. |                    |
| 4    | BROKEN BAND, TX DL    | 10 14 96         | HERNANDEZ, CARLOS G. |                    |
| 5    | YLW CHAIN AND 2 YLW   | 10 14 96         | HERNANDEZ, CARLOS G. |                    |
| 6    | EARRINGS              | 10 14 96         | HERNANDEZ, CARLOS G. |                    |
| 7    | BAG 360803            | 10 14 96         | HERNANDEZ, CARLOS G. |                    |

I UNDERSTAND THAT ANY PROPERTY LEFT BEHIND BY ME WILL BE DISCARDED.

PRISONER'S SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

WITNESSING OFFICER: \_\_\_\_\_

DATE 09/14/94  
TIME 22:14

NUECES COUNTY JAIL  
PROPERTY RELEASE RECEIPT

PAGE  
RO

THE DEFENDANT HEREBY ACKNOWLEDGES RECEIPT OF THE FOLLOWING PROPERTY AND MONEY  
CONFISCATED UNDER BOOKING NUMBER: 940914164958 SID: 10041475  
DEFENDANT NAME: ORLANSKI, JOHN D.O.B.: 9/ 5/5

| ITEM | DESCRIPTION       | DATE<br>RETURNED | RELEASED TO    | REFUNDED<br>AMOUNT |
|------|-------------------|------------------|----------------|--------------------|
| 1    | SHIRT, JEANS      | 9 14 94          | ORLANSKI, JOHN |                    |
| 2    | SHOES, BELT, COMB | 9 14 94          | ORLANSKI, JOHN |                    |
| 3    | CLOTH NECKLCE BAG | 9 14 94          | ORLANSKI, JOHN |                    |
| 4    | 193477            | 9 14 94          | ORLANSKI, JOHN |                    |
|      | CHECK NO. 0028122 | 9 14 94          |                | 3.28               |

I UNDERSTAND THAT ANY PROPERTY LEFT BEHIND BY ME WILL BE DISCARDED.

PRISONER'S SIGNATURE: unable DATE: 9-14-94

WITNESSING OFFICER: M. Caucier

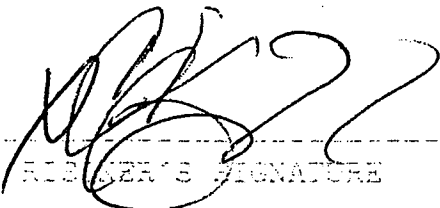
OFFICIAL RECEIPT OF NUECES COUNTY

HERNANDEZ, CARLOS DOB:07/14/1954  
CHARGE: PUBLIC INTOXICATION C/M/F: C  
ARRESTING AGENCY: CCPD OFFICER: VERCARA 166  
INTAKE-OFFICER: THURMOND 5172

BOOKING NO: 960525134514

INTAKE:

The signatures below certify the total property and money taken.



5-24-96

DATE



WITNESSING OFFICER

Property Description--Released to-----Release Date-----

PANTS,SHIRT,SHOES,  
SUSPENDERS,KEYS WITH  
ENTER, GREEN WATCH W/  
BROKEN BAND, TX DL  
YEL CHAIN AND 2 YEL  
EARRINGS  
EAG 860808

RELEASE:

The signatures below certify the total property and money returned.

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER

DATE 09/14/94  
TIME 22:15

NUECES COUNTY JAIL  
PROPERTY RELEASE RECEIPT

PAGE  
RO

THE DEFENDANT HEREBY ACKNOWLEDGES RECEIPT OF THE FOLLOWING PROPERTY AND MONEY  
CONFISCATED UNDER BOOKING NUMBER: 940914164028 SID: 10052183  
DEFENDANT NAME: HERNANDEZ, CARLOS G. D.O.B.: 7/14/5

| ITEM | DESCRIPTION      | DATE<br>RETURNED | RELEASED TO          | REFUNDED<br>AMOUNT |
|------|------------------|------------------|----------------------|--------------------|
| 1    | BRN BOOTS        | 9 14 94          | HERNANDEZ, CARLOS G. |                    |
| 2    | JEANS            | 9 14 94          | HERNANDEZ, CARLOS G. |                    |
| 3    | WHITE SHIRT      | 9 14 94          | HERNANDEZ, CARLOS G. |                    |
| 4    | WHITE NECKLACE   | 9 14 94          | HERNANDEZ, CARLOS G. |                    |
| 5    | WHITE EARRRING   | 9 14 94          | HERNANDEZ, CARLOS G. |                    |
| 6    | BB #195476       | 9 14 94          | HERNANDEZ, CARLOS G. |                    |
|      | CHECK NO.0028123 | 9 14 94          |                      | 3.75               |

I UNDERSTAND THAT ANY PROPERTY LEFT BEHIND BY ME WILL BE DISCARDED.

PRISONER'S SIGNATURE: *Carlos Hernandez* DATE: 9-14-94  
WITNESSING OFFICER: *M. Calves*

DATE 01/13/96  
TIME 21:35

NUÑEZ COUNTY JAIL  
PROPERTY RELEASE RECEIPT

PAGE  
RO

THE DEFENDANT HEREBY ACKNOWLEDGES RECEIPT OF THE FOLLOWING PROPERTY AND MONEY  
CONFISCATED UNDER BOOKING NUMBER: 960112223719 SID: 10052193  
DEFENDANT NAME: HERNANDEZ, CARLOS G. D.O.B.: 7.14.75

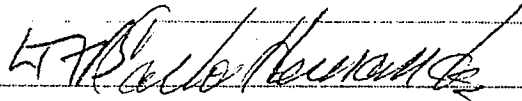
| ITEM | DESCRIPTION         | DATE<br>RETURNED | RELEASED TO          | REFUNDED<br>AMOUNT |
|------|---------------------|------------------|----------------------|--------------------|
| 1    | SHOES, FANTA, SHIRT | 1 13 96          | HERNANDEZ, CARLOS G. |                    |
| 1    | WALLET W CUNT.      | 1 13 96          | HERNANDEZ, CARLOS G. |                    |
| 1    | NO OTHER PROP.      | 1 13 96          | HERNANDEZ, CARLOS G. |                    |
|      | CHECK NO. 0050419   | 1 13 96          |                      | 2.00               |

I UNDERSTAND THAT ANY PROPERTY LEFT BEHIND BY ME WILL BE DISCARDED.

PRISONER'S SIGNATURE:

DATE: 01-13-96

WITNESING OFFICER:




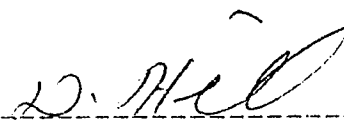
OFFICIAL RECEIPT OF NUECES COUNTY

HERNANDEZ, CARLOS DOB:07/14/1954  
CHARGE: ASLT. C/M/F: M  
ARRESTING AGENCY: CCPD OFFICER: FULTON 481  
INTAKE-OFFICER: D.HILL 5051

BOOKING NO: 960112223719

INTAKE:

The signatures below certify the total property and money taken.

|   |         |   |
|---|---------|---|
|  | 1/12/96 |  |
| PRISONER'S SIGNATURE  | DATE    | WITNESSING OFFICER  |

Property Description--Released to-----Release Date-----

SHOES, PANTS, SHIRT

1 WALLET W/CONT.

NO OTHER PROP.

Money receipt SHF BK051493: \$2.00

RELEASAL:

The signatures below certify the total property and money returned.

|                      |      |                    |
|----------------------|------|--------------------|
| PRISONER'S SIGNATURE | DATE | WITNESSING OFFICER |
|----------------------|------|--------------------|

OFFICIAL RECEIPT OF NUECES COUNTY

HERNANDEZ, CARLOS DOB:07/14/1954

BOOKING NO: 940315194

CHARGE: POSS. CONTR. SUBST. C/M/F: F

ARRESTING AGENCY: CCPD OFFICER: MILLS, J. 570

INTAKE-OFFICER: SOSA 5233

INTAKE:

The signatures below certify the total property and money taken.

3-15-94

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER

Property Description Released to Release Date

2 ~~NAT.~~ EARRING, WATCH

CHAIN, W/CROSS

WALLET, SHIRT, PANT

SHOES

Money receipt SHF BK030003: \$13.62

RELEASAL:

The signatures below certify the total property and money returned.

3-15-94

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER

HERNANDEZ, CARLOS DOB: 07/14/1954

BOOKING NO: 940914164028

CHARGE: PI C/M/F: C

ARRESTING AGENCY: CCPD OFFICER: D. S. REVELLE

895

INTAKE-OFFICER: D. WHITE 5600

INTAKE:

The signatures below certify the total property and money taken.

9/14/21

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER

Property Description--Released to-----Release Date-----

BRN BOOTS

JEANS

WHITE SHIRT

WHITE NECKLACE

WHITE EARRING

BG #195476

Money receipt SHF BK036248: \$3.75

RELEASE:

The signatures below certify the total property and money returned.

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER



HERNANDEZ, CARLOS. DOB: 07/14/1954

BOOKING NO: 940914164028

CHARGE: PI C/M/F: C

ARRESTING AGENCY: CCPD OFFICER: D. S. REVELLE

895

INTAKE-OFFICER: D. WHITE 5600

INTAKE:

The signatures below certify the total property and money taken.

9/14/21

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER

Property Description--Released to-----Release Date-----

BRN BOOTE

JEANS

WHITE SHIRT

WHITE NECKLACE

WHITE EARRING

BG #178476

Money receipt SHF BK036248: \$3.75

RELEASE:

The signatures below certify the total property and money returned.

PRISONER'S SIGNATURE

DATE

WITNESSING OFFICER

NUECES COUNTY JAIL

04/28/94 01:55

OFFICIAL RECEIPT OF NUECES COUNTY

HERNANDEZ, CARLOS DOB:07/14/1954  
CHARGE: MC WARRANT C/M/F: C  
ARRESTING AGENCY: CCPD OFFICER: PEREZ 31  
INTAKE-OFFICER: RODRIGUEZ 5204

BOOKING NO: 940428015309

INTAKE:

The signatures below certify the total property and money taken.

*Carlos Hernandez* *4/28/94* *Rodriguez*  
-----  
PRISONER'S SIGNATURE DATE WITNESSING OFFICER

Property Description--Released to-----Release Date-----  
WALLET, COMB, 1 CONDOM *1-wht necktie / cross*  
2WHT EARRINGS, SHIRT,  
PANTS, TENNIS SHOES,  
Money receipt SHF BK031613: \$3.34

RELEASAL:

The signatures below certify the total property and money returned.

*Carlos Hernandez* *4/28* *[initials]*  
-----  
PRISONER'S SIGNATURE DATE WITNESSING OFFICER

SHERIFF'S DEPARTMENT  
 NUECES COUNTY,  
 CORPUS CHRISTI, TEXAS

Hernandez, Carlos Jr.

SEX M  
 RACE W

SIGNATURE OF PERSON FINGERPRINTED

*Carlos Hernandez*

LAST NAME FIRST NAME MIDDLE NAME

ALIASES

HT. (IN.) WT.  
 5-6 130

DATE OF BIRTH

7-14-54

HAIR EYES  
 Blk Brn

RESIDENCE OF PERSON FINGERPRINTED  
 3202 Lonsolving Crts C.C. Tex

OCCUPATION

None

ARREST NUMBER

55682

LEAVE THIS SPACE BLANK

SCARS AND MARKS

AMPUTATION

None

PLACE OF BIRTH

C.C. Texas

CLASS

0 31 W IDO 19  
 0 28 W OII

CITIZENSHIP

Yes

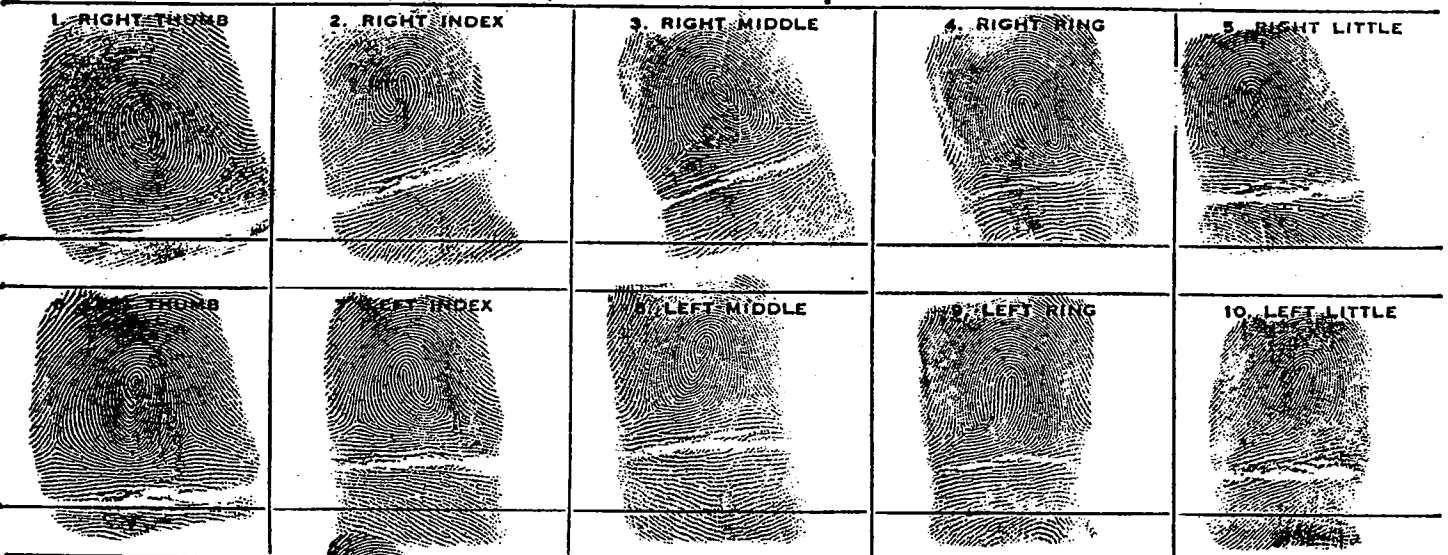
REF.

SIGNATURE OF OFFICIAL  
 TAKING FINGERPRINTS

DATE

2-4-72

CHECK IF NO RECORD  
 IS DESIRED

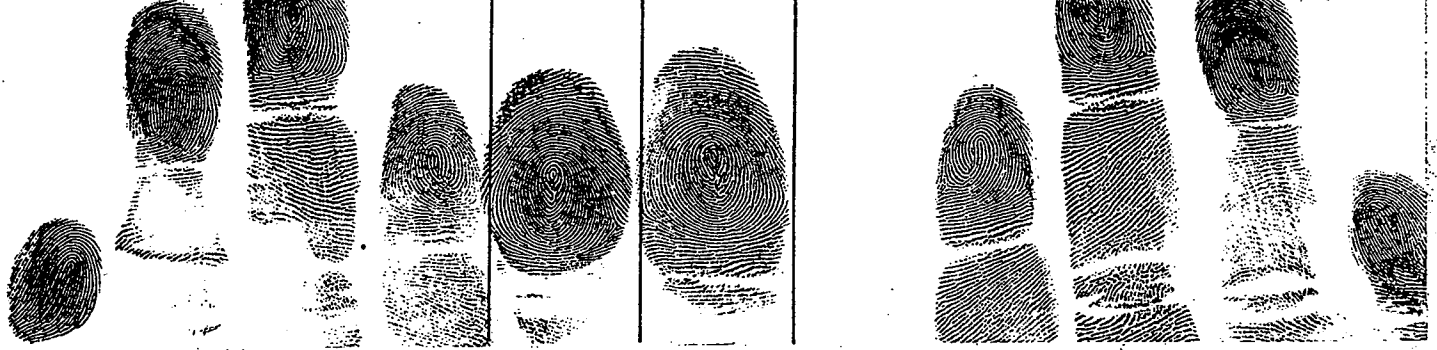


LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

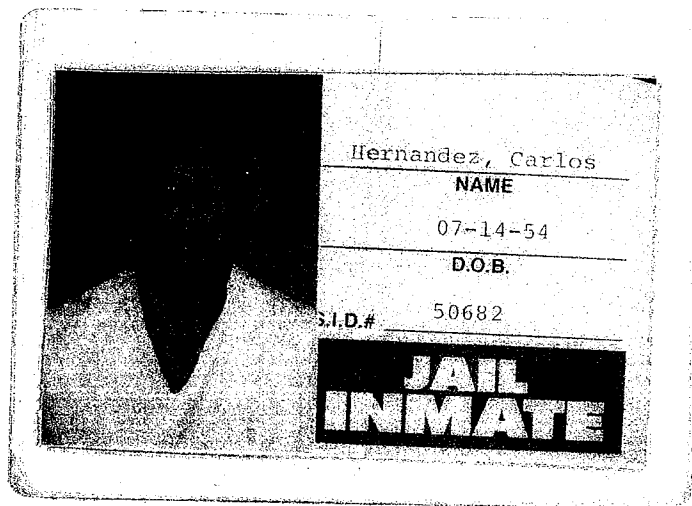
RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



5560.003

Wheeler County Jail 'inmate file' for  
Carlos HERNANDEZ - including booking  
dates and times. 4/6/05 rec'd





10-14-08

W. Spren

REMARKS:

14 Oct 96, 0015

Ref on 7 TUs in jail -

Albertuzzi to Chicago jail

X Carlos Hernandez

PHOTO

FINGERPRINTS

THUMB IN

THUMB OUT

