

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. 116th Street, Box B-16
New York, NY 10027

In re: I/EP Research Project

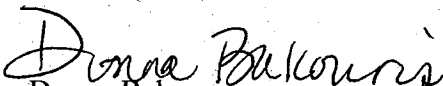
Dear Mr. Liebman,

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.

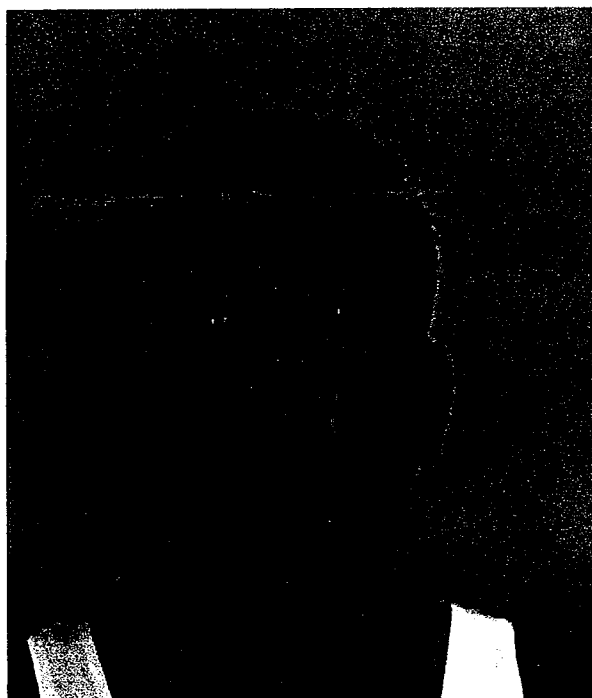
Sincerely,

Belinda Hinojosa-Persohn
for Laura Garza Jimenez
Nueces County Attorney

NUECES COUNTY SHERIFF'S DEPARTMENT

MUGSHOT PROFILE

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 ^{etc}
 ARREST# 62017 OFFICERS Mesa & Larios 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 GONZALES 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.

"VICKI" 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

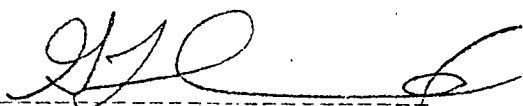
HERNANDEZ, CARLOS DOB:07/14/1954 BOOKING NO: 960525134514
CHARGE: PUBLIC INTOXICATION C/M/F: C
ARRESTING AGENCY: CCPD OFFICER: VERGARA 166
INTAKE-OFFICER: THURMOND 5172

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 RETURNED	RELEASED TO	REFUNDED 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 RETURNED	RELEASED TO	REFUNDED 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. Caucio

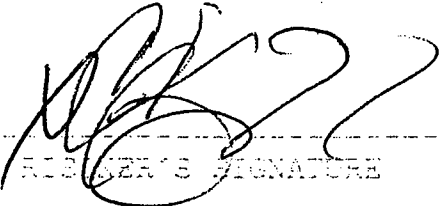
OFFICIAL RECEIPT OF NUECES COUNTY

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



PRISONER'S SIGNATURE

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 RETURNED	RELEASED TO	REFUNDED 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

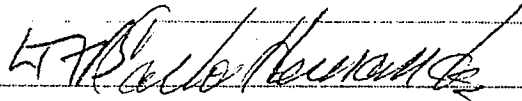
ITEM	DESCRIPTION	DATE RETURNED	RELEASED TO	REFUNDED AMOUNT
1	SHOES, FANTA, SHIRT	1 13 96	HERNANDEZ, CARLOS G.	
1	WALLET W CUNT.	1 13 96	HERNANDEZ, CARLOS G.	
1	NO OTHER PROP.	1 13 96	HERNANDEZ, CARLOS G.	
	CHECK NO. 0050419	1 13 96		2.00

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

PRISONER'S SIGNATURE:

DATE: 01-13-96

WITNESING OFFICER:




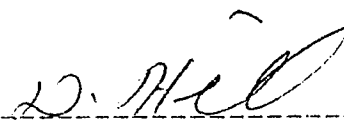
OFFICIAL RECEIPT OF NUECES COUNTY

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: 9403151945

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

LAST NAME FIRST NAME MIDDLE NAME

SIGNATURE OF PERSON FINGERPRINTED

Carlos Hernandez

ALIASES

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

DATE OF BIRTH

7-14-54

RESIDENCE OF PERSON FINGERPRINTED

3202 Lonsolving Crts C.C. Tex

HAIR EYES
 Blk Brn

OCCUPATION

None

ARREST NUMBER

55682

LEAVE THIS SPACE BLANK

SCARS AND MARKS

AMPUTATION

None

PLACE OF BIRTH

C.C. Texas

CLASS

0 31 W IOO 19
 0 28 W OII

CITIZENSHIP

Yes

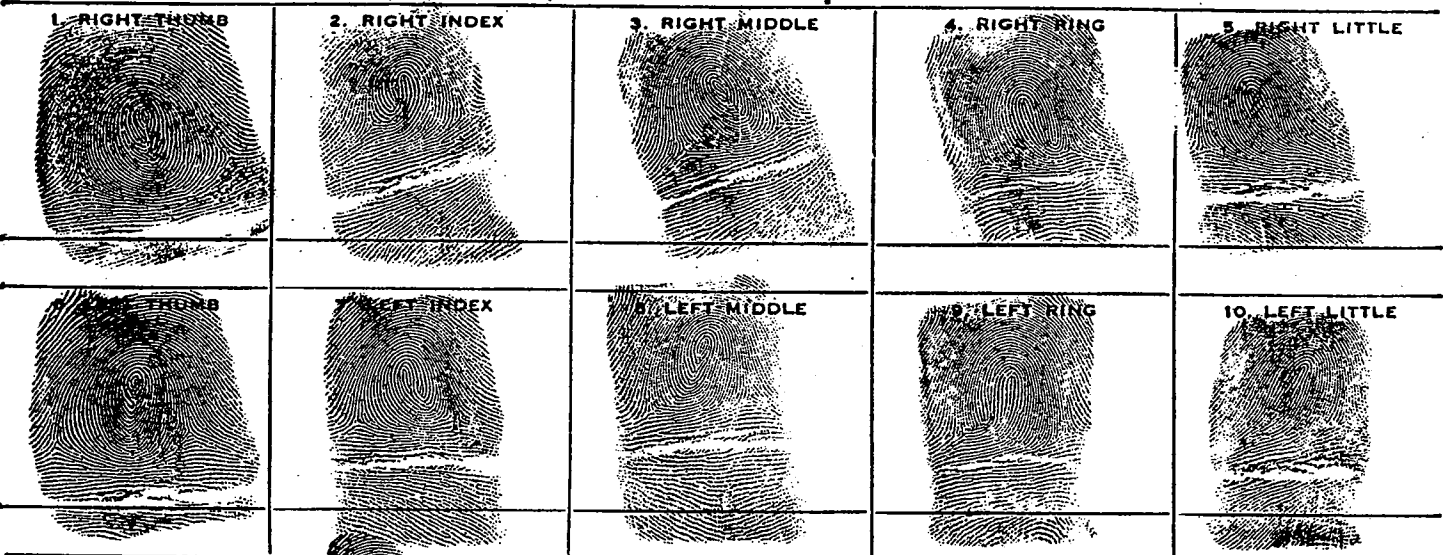
REF.

SIGNATURE OF OFFICIAL
 TAKING FINGERPRINTS

DATE

2-4-72

CHECK IF NO RECORD
 IS DESIRED

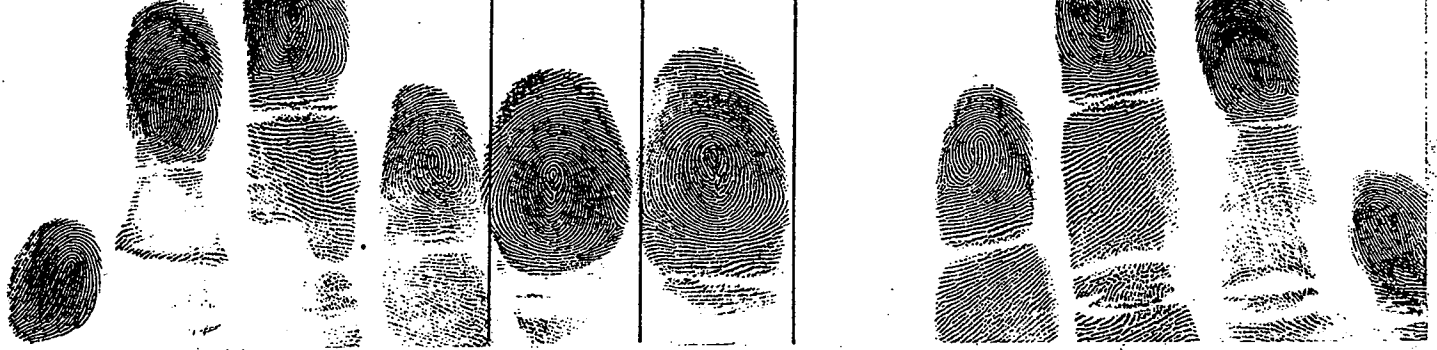


LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

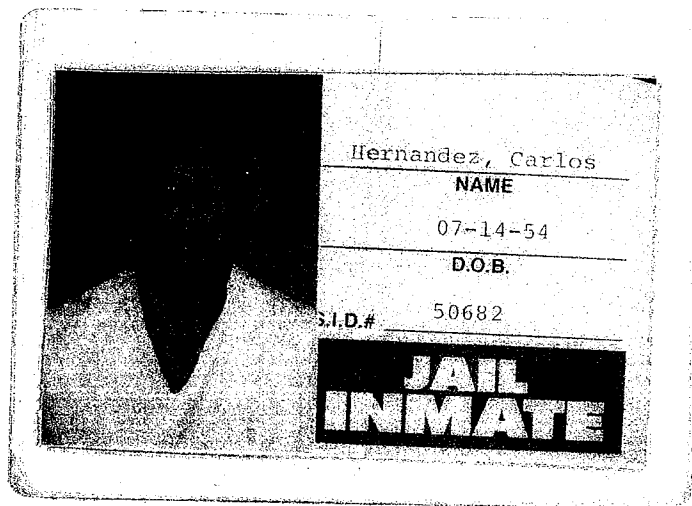
RIGHT THUMB

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



10-11-08

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

