

INVESTIGATION MEMORANDUM

TO: JIM LIEBMAN
FROM: PESO CHAVEZ
DATE: JULY 21 & 23, 2004

RE: CARLOS DELUNA

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

On the above dates I contacted **GLORIA SANCHEZ**, at her place of business at [material removed]. She has been employed with the IRS for 21 years. I identified myself, stated who I represented and the purpose of my visit to which she understood.

Ms. Sanchez' maiden name was **Longoria** and was married twice before and used the name of **Licea** and **Gutierrez**. In the late 70's when she knew Carlos Hernandez she went by the name of "Gordy" Licea.

Ms. Sanchez dated Carlos Hernandez in the late 70's for approximately 6 to 8 months—he was dating other women as well. Ms. Sanchez' brother, Johnny Longoria (deceased) was very upset with her because she was dating Carlos. He would tell her, "Nobody likes the guy—he is a crazy lunatic with a bad temper". According to Ms. Sanchez she never saw this side of Carlos. She stated, "I never saw Carlos drink or being violent in anyway but his sister Paula told me otherwise. She lived with me (in 1979)

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for awhile--I was living at [material removed]. Paula had received numerous calls from her brother Carlos when Dahlia Saucedo was killed. Carlos told her:

"I did it (meaning killed Dalia) but they will never be able to prove it-- no one is going to treat my sister this way so I got her out of the way"

Paul believed that Carlos killed Dalia and she continued telling me that when Carlos got drunk or was smoking marijuana that he became crazy and that she would become so afraid of him".

Within a short period of time of Carlos' confession, Eddie Cruz contacted Paula at [material removed]. Ms. Sanchez stated, "I was at home when Mr. Cruz contacted Paula. He was asking her questions about Freddy and the relationship he had with Dahlia. I was clear that Mr. Cruz was thinking that Freddy had killed Dahlia. I know he never mentioned Carlos' name and Paula never told him about the confession".

According to Ms. Sanchez, she felt she had to contact Mr. Cruz and provide him with the knowledge she had about Dahlia's death. She stated, "I felt I needed to do the right thing so I meet with Mr. Cruz, Albert Pena and Albert Puerta at their office. I told them of the conversation that Paula had with Carlos and the confession he made to Paula". As per the defense team they suggested she contact Paul Rivera and tell him of the information she had.

Several days later she contacted Paul Rivera, Corpus Christi PD and gave him a taped statement (15-20 min.). Ms. Sanchez stated, "Mr. Rivera was very arrogant and the first thing he said, "What are they giving you for this or do you have something going on with Eddie Cruz—meaning something sexually. I told him I had never met the man before this. I felt that he didn't care about what I had to say and that they already had the person who killed Dahlia". Ms. Sanchez was subpoenaed by the defense but she was never called to testify.

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GLORIA'S KNOWLEDGED ABOUT THE HERNANDEZ FAMILY:

CARLOS HERNANDEZ

- Carlos was married (common law wife?) to **Rosa**—she was from Mexico. They had two children from this marriage. She was mean to Carlos and she would hit him.
- Pricilla had been molested by Carlos.

JAVIER HERNANDEZ

- Was killed--set on fire. He was married to Paula Cantera [material removed]. They had a daughter by the name Kathy.

EFRAN HERNANDEZ

- Deceased—Murdered.

GERARDO “JERRY” HERNANDEZ

- Older brother who lives outside of Corpus Christi.

MAGGIE HERNANDEZ

- May live in Corpus Christi. Was impregnated by her father as per Paula.

PAULA HERNANDEZ SCHILLING

- Paula was married to FREDDY SCHILLING who is presently in prison. [Material removed] Pricilla was raised by Fidela.

FIDELA

- As per Paula, her mother was a “Putta” a whore. She was very mean to Paula.

Note: Ms. Sanchez did not know Cindy Maxwell. She knew Mario and David Martinez but has not been in contact with them for years. She had heard about Carlos DeLuna through the newspapers.