

CONFIDENTIAL

From: William Belford  
To: James Liebman, Bruce Whitman  
Date: 08/02/05

**Re: DE LUNA – criminal cases of Juan Manuel VELASQUEZ, DOB: 12/31/56, who was arrested for death of Efrain HERNANDEZ**

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Name	County of search	Cause no.	Offense	Disposition	Notes
VELASQUEZ, Juan Manuel, DOB: 12/31/56 Height: 0506 Weight: 0180 Hair: BRO Eyes: BRO D.L. Number: 08635812 <b>Born in Robstown</b>		85094515 - 3	DWLS	Dismissed	Arrest Date 08/18/1985
		89114644 - 4	Theft – \$20 - 200	45 Days - 03/23/1990  Sentence to run concurrent with cause # 89114735 – 4, directly below	Arrest Date 06/17/1989  Indictment alleges VELASQUEZ stole 2 bottles of cologne from Tom BURROW.  07/07/89 and 07/14/89 VELASQUEZ failed to appear for arraignment. 09/27/89 alias capias to sheriff.

		89114735 - 4	THEFT - \$20 - 200	45 Days - 03/23/1990	<p>Arrest Date 06/28/1989</p> <p>Co-defendant was Ruben RODRIGUEZ, DOB: 12/21/54, Po Box 3163 Corpus Christi.</p> <p>Stole 4 packages of spark plugs from Wal-Mart, 4525 Ayers, tel: 851 2887.</p> <p>RODRIGUEZ address given as 1317 ½ 5<sup>TH</sup> St #2, Corpus Christi. His unnamed brother's tel # was 512 851 1919. RODRIGUEZ's DL# 10168356, SSN: 458-02-7206.</p> <p>Relatives or referees who will always know how to contact RODRIGUEZ were;</p> <ol style="list-style-type: none"> <li>1. Mary RODRIGUEZ, 5021 Hooper, Corpus Christi, 78412, tel: 512 851 1919.</li> <li>2. Jesse SALAZAR, 1017 West Point Drive, Corpus Christi, 78406, tel: 512 852 3133.</li> <li>3. Sonie RODRIGUEZ, 1216 Headley St, Corpus Christi, 78412, tel: 512 888-8974.</li> </ol> <p>Photo of both VELASQUEZ and RODRIGUEZ contained in envelope in file</p>
		93003848 - 1	Theft - \$20 - 200	60 Days - 07/21/1993	<p>Arrest Date 06/29/1993</p> <p>Indictment alleges VELASQUEZ stole 1 box of golf balls from Ron INGRAM.</p>
		96005881 - 2	Theft >=\$50<\$500	60 Days - 11/15/1996	<p>Arrest Date 10/24/1996</p> <p>Indictment alleges VELASQUEZ stole 18 eyeliner pencils from Gary VOIGT.</p> <p>VELASQUEZ living at 2134 Bolivar, Corpus Christi, tel: 882 3688.</p>

		89000740 - A	Burglary of automobile	5 years probation - 05/11/1990	<p>Arrest Date 07/01/1988</p> <p>Indictment alleges that VELASQUEZ burglarised 1975 blue van, license plate 6465-NT, belonging to Earl BRIZENDINE, DOB: 10/23/31, 442 Texas, Corpus Christi, tel: 881-5427 or 881-4200.</p> <p>VELASQUEZ was seen prowling vehicles in the Memorial Medical Center parking lot and later fleeing with a power generator from the victim's car.</p> <p>Defendant's attorney on 04/07/89 was Albert PENA, on 04/03/90 it was Celso RODRIGUEZ, at the scheduling of a revocation hearing on 02/20/92 it was Kent ARMSTRONG, at the scheduling of a revocation hearing on 07/20/93 it was David GUTIERREZ, SSN: 460-08-2379.</p> <p>In pre-sentence report an alternate address for VELASQUEZ was 1908 Hudson St, Corpus Christi, 512 854 3464. VELASQUEZ also admitted to being a heroin addict.</p> <p>The pre-sentence report also gives list of VELASQUEZ's arrests up to 1990 – <b>CONFIRMS HE WAS ARRESTED ON 05/25/79 FOR CAPITAL MURDER WHICH WAS DISMISSED.</b></p> <p>Arrest history of VELASQUEZ is as follows;</p> <p>08/19/77 by CCPD for DWI – 6 months probation  <b>05/25/79 by CCPD for capital murder – dismissed</b>  08/23/79 by CCPD for possession of marijuana and carrying firearms – charges were no billed and dismissed respectively  04/24/80 by CCPD for carrying firearms – dismissed  05/02/80 by CCPD for aggravated assault – no charges filed</p>
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					<p>11/04/80 by CCPD for possession of marijuana – dismissed  10/09/83 by CCPD for possession of marijuana and an outstanding municipal warrant – dismissed and fined respectively  08/18/85 by CCPD for possession of drug paraphernalia and DWLS – fined and dismissed respectively  12/15/85 by CCPD on municipal warrants – fined on both  01/12/88 by CCPD for burglary of vehicle – no charges filed  07/01/88 by CCPD for burglary of vehicle – pending in 18<sup>th</sup> district court  06/17/89 by CCPD for shoplifting – 45 days  06/28/89 by CCPD for theft – 45 days  07/05/89 by CCPD for criminal conspiracy – no charges filed  03/13/90 by CCPD for possession of heroin – pending in 28<sup>th</sup> district court.</p> <p>In a confession VELASQUEZ states he lives at 2134 Bolivar with his parents, Mr and Mrs Juan C. VELASQUEZ. He reached an 11<sup>th</sup> grade education.</p> <p>Probation revocation filed 05/23/91</p> <p>03/16/92 at revocation hearing the probation was increased to 10 years.</p> <p>2<sup>nd</sup> motion to revoke probation filed 06/22/93.</p> <p>5 years TDC for violation of probation 08/11/93</p>
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		90000852 - A	Possession of heroin	8 years probation - 09/04/1990	<p>Arrest Date 03/13/1990 at 2206 Nogales. This is recorded as VELASQUEZ's home address.</p> <p>Also arrested were;</p> <ol style="list-style-type: none"> <li>1. Amy WALL, DOB:08/01/59 for municipal warrants.</li> <li>2. Ambrocio SALINAS, DOB: 06/07/63, 1736 14<sup>th</sup> St.</li> </ol> <p>The search and arrest warrant was issued at 2206 Nogales for Paul FUENTES, DOB: 10/27/51.</p> <p>Loralee WINNINGHAM was found under a bed at 2206 Nogales – released at the scene.</p> <p>SALINAS lived at 2206 Nogales and sold heroin for Paul FUENTES.</p> <p>On 06/30/93 VELASQUEZ had 5 month old son called Daniel.</p> <p>VELASQUEZ's probation officer Isabel NOYOLA-MARTIN.</p> <p>Motion to revoke probation was dismissed 03/03/92</p> <p>VELASQUEZ was determined to be in violation of probation 08/11/93 – received 5 years TDC</p> <p>VELASQUEZ had multiple failed drug tests for opiates from 10/16/92 to 04/21/93</p>
		03002697 - D	POSS CS PG 1 >=200G < 400G	20 Years - 10/08/2004	Arrest Date 08/15/2003

		03003733 - D	Unlawful possession of a firearm by felon	20 Years - 10/08/2004	<p>Arrest Date 08/15/2003 for possession of a 0.25 caliber Lorcin pistol, serial # 268299. Arrested at 2400 SPID, Corpus Christi. Arrested in a 1989 Chevy 1500, license plate 4RHB90, VIN: 1GCDC14H6KZ234723. CCPD offense report # 03048926</p> <p>VELASQUEZ's address was the Park Apartments, 4040 Schlanen Blvd, apt 418, tel: 361 855 3367. Employed at U.E. Painter, tel: 361 688 8564.</p> <p>VELASQUEZ had a tattoo of blue rose in upper left arm with Juan and Catarina written. Needle marks on right arm.</p> <p>VELASQUEZ told CCPD that he was staying with his girlfriend's sister, Terry RODRIGUEZ, at the Park apartments. VELASQUEZ listed kin (relative) as Janice/James?? GARZA.</p> <p>Indictment alleges that VELASQUEZ possessed firearm after previous conviction for possession of heroin on 09/04/90 in cause# 90-CR-0852-A and a violation of probation received in that case by possessing heroin on 08/11/93. .</p>
		04003238 - D	Evading arrest with vehicle	Dismissed – 10/08/04	Arrest Date 07/09/2004

		04002862 - D	Possession with intent to deliver (heroin) >= 4G < 200G	20 Years - 10/08/2004	<p>VELASQUEZ also known as Jason Manuel VELASQUEZ, 2134 Bolivar, Corpus Christi, 78416. Also charged with unlawful possession of a firearm.</p> <p>Defense counsel was Anna M. JIMINEZ, bar # 24027031.</p> <p>On DPS lab report there were 23g of heroin submitted for analysis.</p> <p>CCPD case # 04/019123. VELASQUEZ arrested at 3122 Baldwin Blvd. VELASQUEZ described as 5'07", 180 lbs, DL# 08635812, SSN: 462065093.</p> <p>VELASQUEZ's car was a 1987 Honda Accord, license plate X33 MZG.</p> <p>VELASQUEZ observed selling heroin to Jimmy GONZALEZ, DOB: 03/12/70. VELASQUEZ also wanted on a warrant for possession of prohibited weapon – firearm.</p> <p>As of 08/15/05 VELASQUEZ, TDCJ# 1265297, was in the Dominguez State Jail, 6535 Cagnon Road, San Antonio, Texas 78252-2202, tel: (210) 675-6620 (**098).</p> <p>Parole eligibility 09/20/2006, projected release date 09/19/2012.</p>
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