Volume IX- Ottis Toole File File 14 Misc. File re: Toole/Lucas Murder The most significant finding is the large number of anerobic bacteria found at all three locations. Culture techniques involved the use of brain-heart infusion agar which favors growth of putrefying bacteria which are largely amio-acid and purine fermenters. These organisms liberate large amounts of gas, notably the characteristic amines. The organisms present are most probable of the genis clostridium.

Please contact me if I can be of further assistance.

Very truly yours,

SPECTRUM LABORATORIES, INC.

Donald S. McCorquodale

President

DSM/sd

CERTIFICATE OF DEATH

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The most significant finding is the large number of anerobic bacteria found at all three locations. Culture techniques involved the use of brain-heart infusion agar which favors growth of putrefying bacteria which are largely amio-acid and purine fermenters. These organisms liberate large amounts of gas, notably the characteristic amines. The organisms present are most probable of the genis clostridium.

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DSM/sd

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CALHOUN COUNTY SHERIFF'S DEPT. PORT LAVACA, TEXAS A. P. LACY, SHERIFF

On the night of June 24, 1981 a quadruple homicide occurred at the Crossroads Tavern on Hwy. 35 about 3 miles south of Port Lavaca. Victims were three females and one male, all white. Each victim was shot twice. Eight bullets and eight fired cases were recovered. Weapon used was a .380 automatic, believed to be a Beretta model 84 or model 70S. No witnesses to the killings have been found, and no motive has been established.

The accompanying artist portraits are of two unknown white males who are known to have been in the tavern near the time of the killings. They are believed to have been strangers in this area may possibly have been involved in the construction trade. Their first names may be Ed and Steve. Descriptions are as follows:

- (1) White male, approx. 30 years of age, short wavy blond hair, 5'6", slender build, pointed nose, sideburns to mid ear.
- (2) White male, approx. 30 years of age, blond afro style hair, long sideburns, 5'6", 180 lbs., chubby build.

Anyone having information as to the identity and/or whereabouts of these two suspects is requested to contact Investigator Charles White, Calhoun Co. Sheriff's Dept. at 512-552-6767.

Calhoun County Sheriff's Dept. 211 S. Ann Port Lavaca, Texas 77979

REPORT OF INVESTIGATION MASTER FILE	PAGE	1 04
Murder F-1 Conroe/Montgomery Counties Gloria Ann STEPAH	4.0 E MOMBER A=8.3=2.5.2 REENTO BR	
10-02-82		Criminal
Towny WALKER #1554 Company ""A Texas Rangers P.O. Box 233 Livingston, Texas 77351 409/327-4036 08-16-83 Late Initiated Investigation - Offense Repo	Montgomery Co. S.O.	CROSS RELATED FILES
SYNOPSIS This is a MASTER FILE and contains thr From October 1982 through March, 1983 Montgomery County. Henry Lee LUCAS coto from Montague County to Montgomery DETAILS	three (3) women were mure	. 1
Master Offenses:		
Offense #1 - As listed above Offense #2 - Murder F-1 Montgomery County Lura DOMEZ 04-18-83		
Offense #3 - Murder F-1 Montgomery County Un-identified white 03-17-83	female approximately 18	years of age
PRICT	SIGNATURE (PREPARER)	
	/s/ Tommy WALKER #155	4
HER	APPROVED INAME & TITLE)	DATE

bg: 09-02-83

1.51

DPS SENSITIVE

TEXAS DEPARTMENT OF PUBLIC SAFETY CRIMINAL LAW ENFORCEMENT DIVISION

FILE TITLE

THE NUMBER	
Δ-83-252	
DENTIFIES	POGRAM CODE

- 1. On 10-02-83 the Montgomery Co. S.O. responded to a report of a white female, dead, unclothed in a grove of pine trees on Alford Road one-half mile south of FM Rd. 1488. This was northwest of the town of Magnolia, Texas, west of Conroe.
- 2. The body had been stabbed in the neck and raped.
- 3. The woman was later identified as Gloría Ann STEPAN, W/F, address was 2401 Southmore, Apt. 227, Pasadena, Texas. She was thirty two (32) years old.
- 4. STEPAN was last seen driving a 1972 white Ford stationwagon.
- 5. The Ford was recovered near Fredricksberg, Texas. A bloody fingerprint was lifted from the exterior of the car.
- ·6. Swabs from the vaginal area showed seminal fluids present.
- 7. Empty Budwiezer beer cans were found in the car.
- 8. Many other prints were lifted from the car.
- 9. Re: Offense #2 the body was found six (6) miles north of the town of Montgomery in a wooded area. The body was on its back and had been killed by strangulation. She had also been raped, and an attempt had been made to burn the body.
- 10. Re: Offense #3 The body was discovered at 1-45 and League Line Road in Montgomery County north of Conroe. Diesel fuel had been poured on the body and was burned.
- 11. There were no suspects in these cases until LUCAS confessed to all three (3) offenses. He also took officers to the sites of where the bodies were found and described the positions of the bodies when he left them.

PHYSICAL DESCRIPTION

See Case Report

WITNESSES AND INVESTIGATORS

See Case Report.

DPS SENSITIVE

Texas Department of Public Safety Criminal Law Enforcement Division

CASE REPORT

MASTER FILE

DEFLINDANTS

1. Henry Lee LUCAS, W/M, 08-23-36

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Murder F-1 Convoe, Montgome Cloria Ann STEPA	
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This is a Master File which reports three (3) cases. As a results of the arrest of Henry Lee LUCAS in Montague County by Ranger Phil RYAN, LUCAS has confessed to three (3) murders in Montgomery County. LUCAS was transported to Montgomery County to further the investigation. LUCAS has confessed to many other murders nation wide. LUCAS made written confessions of all three (3) murders on 08-24-83.

DETAILS

Master Cases:

Offense #1 - Defendant #1

Offense #2 - Defendant #1

Offense #3 - Defendant #1

Elements:

Murder 19.02

1. A person

1. Henry Lee LUCAS

REPORTED BY

Tommy WALKER #1554

- injury to an individual
- 2. Intended to Cause serious bodily 2. Stabbed the victim Glorie Ann STEFAN W/F, 32 von, 2401 Southmore, Apt. 227 Pasadena, Texas, one time in the necia-
- ous to human life.

This reason is the control of

- 3. Committed an act clearly danger- 3. Act of stabbing with a knife in the neck of victim was clearly dangerous to human life.
- 4. Act caused death of an individual
- 4. Medical examiner's office, Harris Co. report cause of death was neck stabbing. APPROVED GRADE OF SOCIETY

LIGNATURE (PREPARER)

/s/ Tommy WALKER #1554

CLE-2

bg: 09-02-83

DPS SENSITIVE

TEXAS DEPARTMENT OF HUBLIC SAFERY

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08-26-33

DAIL

CONTINUATION:

08-26-83

PAGE

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FILE TITLE

THE NUMBER

the National Res

Technical March

The other two individuals were killed by strangulation.

Victim #2 - Lura DOMEZ, 10-3-66, M/F 16 years old 3509 Raymond Houston, Texas

Victim #3 - Un-identified W/F, approximately 18 you.

CUSTODY OF EVIDENCE

Offense #1, #2, and #3. All evidence in custody of S.O. Montgomery County.

PHYSICAL DESCRIPTION

Henry Lee LUCAS, W/M, dob 08-23-36
 Rt. I Box 34B
 Stoneburg, Texas

WITNESSES AND INVESTIGATORS

- 1. Tommy WALKER #1554
 Company "A" Texas Rangers
 P.O. Box 233
 Livingston, Texas 77351
 409/327-4036
- 2. Leo MOCK, Jr.
 Detective Sgt., Montgomery Co. S.O.
 300 Main St.
 Conroe, Texas
 409/538-7871
- Jerry BENDER
 Detective Sgt. Montgomery Co. S.O.
 Same address

DPS SENSITIVE

CALHOUN COUNTY SHERIFF'S DEPT. PORT LAVACA, TEXAS A. P. LACY, SHERIFF

On the night of June 24, 1981 a quadruple homicide occurred at the Crossroads Tavern on Hwy. 35 about 3 miles south of Port Lavaca. Victims were three females and one male, all white. Each victim was shot twice. Eight bullets and eight fired cases were recovered. Weapon used was a .380 automatic, believed to be a Beretta model 84 or model 70S. No witnesses to the killings have been found, and no motive has been established.

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Calhoun County Sheriff's Dept. 211 S. Ann Port Lavaca, Texas 77979

c.ys∈	no. <u>8218737</u> 836947
	DATE

COMPLABIANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE	
	CORRECT OFFENSE OR INCIDENT	T CLASSIFICATION CHANGED TO:	
OFFENSE, CHARGE OF INCIDENT ON ORIGINAL REPORT			

PROGRESS REPORT:

PAGE ONE

Final Supplement for all

AUGUST 22, 1983:

3 Homicides SEND COPY TO D.A.

This Detective L. Mock, Jr. along with Sheriff Joe Corles and Captian Collins proceeded to Montague County to return Henry Lee Lucas to Montgomery County. Upon our arrival there we were informed by authorities in Montague that LUcas had been on a hunger strike for the past 3 or 4 days. On the way from Montague County we stopped at a Dairy Queen in Ennis, Texas where these officers along with Lucas had lunch.

Upon our arrival back in Conroe, Lucas was placed in the County Jail.

AUGUST 23, 1983:

Upon my arrival at the Detective Office this Detective and Sgt. Brown took Lucas before Judge Oualline at his office at 8:43 a.m. for his magistrates warning. Lucas was

then brought back to the detective office.

This Detective was then advised by Texas Ranger, Capt. Dan North that Ranger Tommy Walker was enroute from Livingston to assist this officer. Upon arrival of Texas Ranger Walker this detective and Ranger Walker took Lucas before District Judge Olen Underwood for his magistrate's warning at 11:10 a.m. and also Judge Underwood appointed Lucas a lawyer, being William E. Hall, Jr.. This Detective and Ranger Walker then placed Lucas back in

the County Jail to enable him to eat lunch.

At 1:10 p.m. this Detective, Captain Collins, Ranger Walker, Attorney Hall began to ride Lucas around in Captain Collins vehicle. We preceded west on SH 105 to I-45 then north on I-45. As we passed the League Line Road entrance ramp onto I-45 Lucas made a statement that, "this area looks familiar, but this is not it." Lucas then stated something about a acess road. We then continued north on I-45 and exited at FM 830. We then drove back southbound on I-45 to take the FM 2854. We then continued West on FM 2854 and stopped at Kenneth's Grocery and got Lucas and officer a coke. We then continued westbound on FM 2854 to the Keenan Cut-off Raod. We then drove west on Keenan Road to FM 149. We then drove northbound on FM 149 to Montgomery, Texas. From Montgomery we continued north on FM As we passed the post office in Montgomery, Lucas stated, " this is the small town I was talking about." (In regards to this Lucas had earlier stated to this detective and Capt. Collins that he remembered going through a small town with a four way stop sign and a blinking light. Lucas stated after you go through the small town the roads are very winding). We then continued northbound on FM 149 out of Montgomery, Texas. We drove approximately six miles north of Montgomery and Lucas stated the area looked familiar. This was at 2:00 p.m. on August 23, 1983. We then drove down several roads on the east and west side of FM 149. We then drove down a old tram road on the west side of FM 149, approximately six miles (6) north of Montgomery and as we turned west off of FM 149 Lucas stated, "this area looks familiar." As we drove west on the tram road Lucas stated, "this is it, this is the place where I killed this one." (This area, known to this detective, Captain Collins was the exact same spot where the body of Laura Jean Donez was found). This Detective then asked Lucas if he was sure if this was the correct road and Lucas stated, "I am positive this is the road." At this time Lucas was asked by Ranger Walker how the body of the victim was lying when he left the scene and Lucas advised he left the girl lying on her side with her left leg extended in front of her right leg. At this time this detective showed Walker, Collins, and Mr. Hall the picture of the victim and the body was exactly like Lucas explained.

We then drove back southbound on FM 149 to SH 105. We then went east on SH 105 to I-45 to League Line Road exit where we exited. We then proceeded northbound on the service road. We crossed the intersection of the service road and League Line Road. We still proceeded northbound on the service road and was getting back on I-45 when Lucas tated. "this is the location." Lucas was then asked how he knew this was the QQ6158 nd

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COMPLAINANT (Çast, First, Middle)	LOCATI	ON OF OFFENSE	DATE
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL PIFFORT		CORRECT OFFENSE OR INCIDENT CL	ASSIFICATION CHANGED TO:

CONTINUATION OF PROGRESS REPORT:

PAGE TWO

AUGUST 23, 1983 continued::

Lucas stated he remembered the barracades. Lucas then explained that he drug the body about (30) thirty feet into the woods. Lucas also explained how he left the body lying. This was at 3:10 p.m. on August 23, 1983. Mr. Hall was then taken back to his office and dropped off and Lucas was returned to the County Jail.

AUGUST 24, 1983

At 10:40 a.m. this Detective and Detective Ranger Walker, Sgt. J. Bender, and Sheriff Joe Corley left the courthouse with Lucas in Sheriff' Joe Corley's vehicle. We left the courthouse and went south on main to I-45. We went south on I-45 to FM 1488. We proceeded west on FM 1488 to Magnolia. From Magnolia we continued west on FM 1488. We drove out of Magnolia approximately four (4) miles. Known to this Detective and Sgt. Bender we had passed the area where the offense occurred. At this time we turned around and started going down different unnamed side roads and Mr. Lucas advised none of the roads looked familiar. We then drove down Alford Road which runs south off of FM 149. After we went down Alford Raod approximately 3/4 mile we turned around at a gravel pit. As we turned around Lucas advised the area looked familiar but this wasn't the correct spot. We then drove back to FM 1488 and turned eastbound on FM 1488 and drove approximately one city block and then turned south off of FM 1488 on a unnamed road or what appeared as a old high line right of way or a pipe line right of way. After traveling down the right of way approximately five-hundred (500) yards Lucas advised the area looked familiar, but he could not pin-point the area. We then got Lucas out of the car and let him walk the area. Lucas advised he could not pin point the area due to the growth in the area. We were standing within (20) twenty yards of where the body was found, unknown to Lucas. Lucas was asked by Ranger Walker how far he thought we were from the body and Lucas stated within three hundred (300) feet. Lucas also advised he remembered the gravel pit. Before arriving in the Magnolia area Lucas mentioned to Ranger Walker something about a open field. The scene we were looking at was a open field gravel pit area surrounded by pine trees. We then left the area and headed back eastbound on FM 1488 and drove down several more roads on the north and south side of FM 1488 and Lucas advised, "none of the areas looked familiar, it was the road by the gravel pit." Lucas also advi-ed officers how the body was left lying on the ground. At 12:05 p.m. we drove Lucas back into Magnolia and stopped at a store and bought Lucas a coke so he could take some medicine which this detective had. At 12:35 p.m. we arrived back at the County Courthouse and Lucas was taken back to the Jail for lunch.

Later in the afternoon Lucas was questioned by Captian Monty Korner with the Conroe Police Department.

At approximately 2:30 p.m. this Detective, Det. Bender and Ranger Walker started talking with Lucas about the three cases in Montgomery County. After reading Lucas his statements of rights at 2:40 p.m. and Lucas signed his rights and at 2:43 p.m. August 24. 1983 Lucas signed a waiver of counsel. Lucas then gave officers a written confession on the three cases in question, in Montgomery County, Texas. All confessions were hand-written by this Detective, witnessed by Ranger Walker and Sgt. Jerry Bender. The confessions were then typed by Betty Miles of the Warrant Division. Lucas then acknowledged his warning of rights again on the top-of each confession before signing. Each confession signature by Lucas was witnessed by Sgt. Bender and Ranger Walker. During the confessions at approximately 5:10 p.m. Lucas was taken back to the County Jail for his evening meal.

CONTINUED:

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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
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OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT GAVENSE ON FACIDE AT CO	PASSIFICATION CHANGED TO:

PAGE THREE

AUGUST 25, 1983:

At 8:45 p.m. this Detective, Sgt. Bender, and Henry Lee Lucas left the county courthouse headed for Houston for Lucas to show us where he picked up his victims in Houston. We were advised as we entered the Oak Ridge North area to return Lucas to the Courthouse in Conroe because Houston Police Dept. was here and wanted to speak with Lucas.

Upon our arrival back at Conroe at 9:40 a.m. we were met by Houston Detectives Williamson and Smith. Also present at the Detective office was Conroe Police Dept., Detecti Capt. Korner. At 9:45 a.m. this detective, Capt. Korner and Lucas drove around the Conroe City limits to see if Lucas could point out a apartment complex where Conroe Police Dept. has a unsolved homicide. However, Lucas was unable to pick out the correct apartment comple

Upon our arrival back to the Detective office this detective, Detectives Williamson and Smith questioned Lucas in CAptain Collins office reference to some homicides in Houston. At 11:45 a.m., Lucas was taken up to the County Jail by these detective for lunch. At approximately 12:30 p.m. Lucas was brought back to Captain Collins office by these detective for further interviewing.

At approximately 2:45 p.m. the interview with Houston Police Department ended and at 3:05 p.m. this detective assisted Texas Ranger Bill Quinn and Deputy John LeFlore from Grimes County in Captian Collins office. This interview ended at 4:15 p.m.. This Detective then took Lucat to the restroom, got him a pack of cigarettes and a cup of coffee.

At 4:45 p.m. this detective assisted Walker County Chief Deputy Ted Pierce and D. A. Investigator Walt Pinegar with a interview with Lucas in Captain Collins office. In the middle of this interview Lucas was given another cup of coffee. This interview eneded at 5:45 p.m... Before this interview Lucas was read his miranda warning by Chief Pierce. Lucas was unable to assist Walker County.

AUGUST 26, 1983:

This Detective and Sgt. Bender took Lucas from the County Jail at 8:45 a.m. and began riding him east of Conroe on SH 105. We went east on 105 to FM 1485 and then south on 1485 to Lake Wildwood. We then proceeded into the Lake Wildwood subdivision and Henry Lucas advised the area looked familier but he could not be positive. Lucas advised he had picked up a girl in a area like this and also had dropped off a girl in a area like this. We then drove Lucas down Exxon Road and he advised this area did not look familiar. However this Detective or Sgt. Bender were familiar with the exact location where Lisa Jackson was found. We then brought Lucas back to the Detective Office and arrived there at 9:30 a.m. Upc our arrival at Detective Office Lucas was taken kark to the restroom by this detective and given coffee by this detective.

At 9:50 a.m. this detective was met at the Detective office by Detective Walker and McAninch from Pasadena Police Department and Det. Rex Elliot from Baytown Police Dept. Their interview with Lucas began at this time with Lucas in Captain Collins Office. This interview ended at 10:55 a.m..

At 11:00 a.m. this Detective was met by Detective Earl Bockel and Ronnie Philli from the Harris County Sheriff's Office. At this time they read Lucas his miranda warning and spoke with Lucas approximately ten minutes. At 11:15 a.m. Lucas was taken to the County Jail by this Detective, Captain Collins and Harris County Detective for Lunch.

At 12:10 p.m. this Detective along with Harris County Detective left Conroe enroute to Harris County with Lucas. As we were driving southbound on I-45 around the 11,947 block Lucas advised Detectives, "this is where I picked up the girl that was found on I-45 in Montgomery County." This location was just north of the Steak and Ale and Champs resturant on I-45. This was at 12:40 p.m..

CASE	NO		

OAMPLAIN ANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE	
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT	CLASSIFICATION CHANGED TO:	
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFERSE OR INCHEST	CLASSI ILATION CHANGE	

CONTINUATION OF PROGRESS REPORT:

PAGE FOUR

AUGUST 26, 1983 continued;

At 1:30 p.m. Lucas took us to 2200 Louisiana Street in Houston. At this location Lucas advised, "this is where I picked up the female found in the park." The park Lucas refers to in Montgomery County is the National Park.

Lucas then directed us eastbound on I-10 to the Market Street exit. Lucas then directed us to the corner of Market Street and McCarty Street. Upon our arrival there at 2:05 p.m. Lucas advised, "this is the store where I picked up the female, the blonde haired one, that was driving the station wagon." The store Lucas was talking about is a Union 76 convience store which has recently been closed.

This Detective and Harris County Detectives were then lead to several areas by Lucas. At 5:00 p.m. this Detective then returned to Montgomery County and Lucas was left with Detective Phillips and Bockel.

AUGUST 27, 1983:

This Detective and Lucas went to Houston Police Department Homicide Division arriving there at 7:45 a.m. Upon our arrival there this detective was met by Detectives Smith and Williamson. At this time Lucas lead Detectives to several locations in the Houston City Limits. However at this time Houston was unable to find any cases that matched that Lucas was giving them. At 4:00 p.m. this Detective returned Lucas to the Montgomery County Jail.

AUGUST 28, 1983:

At 3:30 p.m. this Detective left the Conroe Airport to return Lucas to Montague County. At 4:55 p.m. August 28, 1983 we arrived at the Bouxé City Airport at which time Luca was turned over to Montague County Sheriff's Office Chief Deputy Jesse Ramos.

DETECTIVE L. MOCK, JR.

AUGUST 28, 1983

006161



SOUTHWESTERN

INSTITUTE OF FORENSIC SCIENCES

TELEPHONE 635 59 AREA CODE 214

REPLY TO: P.O. BOX 35728



AT DALLAS

5230 Medical Center Drive Dalas Texas 75225

Criminal Investigation Laboratory

May 4, 1983

Det. Sgt. Leo Mock, Jr. Montgomery County Sheriff's Dept. 300 Main Street Conroe, Texas 77301

FL# 83P0861 Laura Jean Donez - Victim Michael Kolden - Suspect Murder

EVIDENCE:

Received from Det. Sgt. Leo Mock Jr. by B.E. Harwood, I.C. Stone, and S.B. Williams on April 29, 1983:

Kl: Ash from fire

Head hair K8: K9: Pubic hair

K10: Right hand fingernails Kll: Left hand fingernails

RESULTS:

The Kl ash contains strontium sulfate which is the major component in pyrotechnics such as road flares.

No hairs or fibers were found in/on the K10 or K11 fingernails. No analysis was performed on the K8 head hair or the K9 pubic hair.

T. C. Fallon

Trace Evidence Analyst

TCF:mi





INSTITUTE OF FORENSIC SCIENCES

AT DALLAS

5230 Medical Center Drive Datas Trias 752**35** AREA CODE 214
REPLY TO:
P.O. BOX 35728

YELS, HONE SEE ST

Criminal investigation Laboratory

May 2, 1983

Det. Sgt. Leo Mock, Jr. Montgomery County Sheriff's Department 300 Main Street Conroe, Texas 77301 FL# 83P0861 Montgomery County S.O. Laura Jean Donez - Victim Michael Kolden - Suspect Homicide .

EVIDENCE:

Received by B.E. Harwood, S.B. Williams, and I.C. Stone from Det. Sgt. Leo Mock, Jr. on April 29, 1983:

K2: Vaginal swab
K3: Vaginal smear

K5: Anal smear K6: Oral swab

K4: Anal swab

K7: Oral smear

RESULTS:

No evidence of seminal fluid or spermatozoa was found on K2, K3, K4, K5, K6 or K7.

Benita E. Harwood

Sarah (Sally) B. Williams

BEH:SBW:mj

NAME / DC//S	He Carolina	DENTIFICATION DI	VISION	
NO	RACE	SE ×		

feet and nine(9) inches, brown hair and brown eyes, blind in left eye, has glass eye on left side.

tenry fee medes, angle made, date of person or medet for mythem.

Has tattoo on both the right and left arm.

FBI #6611111B /

VCCI Fingerprint classification is: PITTT1618AA1018

Texas Drivers license # 11076084

Date: May 20, 1983

Slood type: ABO-A AK-1 HP-2

Smokes Pall Mall Regular digarettes and drinks Budweiser and Miller beer

Evidence available: 1. Teeth impressions

- 2. Head and Pubic hair
 3. Palm prints
- 4. Photographs

Occupation: Laborer, Roofer and Mechanic

Method of Operation:

Subject varies from this from time to time but these are his general int Pick up any female, age and race no factor.

Prefers runaways, hitchikers, transients. Searches the Interstate Highw roadside parks, truck stops, missions, blood banks and ocassionly school

Scmetimes he intends only to rape his victim, but can not satisfy himsel with just that.

Subject prefers to engage in sex with his Victim after death.

These victims will normally have their hands tied behind with any handy e, such as the victims clothing.

Subject admits to stabbing, cutting throats, with some decapatations, di tions and may strangle smaller victims manually and others by using hand articles as mentioned above.

Subject intends to remove clothing, jewlery away from the body to deter identification.

Subject states he sometimes ejaculates while removing the clothing. These times he may leave the body clothed.

Subject dumps bodies on side roads near Interstates.

Prefers sex immediately after death, but due to diroumstances may carry : tody from the murder site tor a more suftable site for kew!

Subject states he will not penetrate any other areas other than vaginally Subject very seldom takes any valuables from his victims.

It is impossible to plot the subjects activities as he is a loner and tr constantly, living out of vehicles.

Subject commits petty thefts for gas, cigarettes and beer.

Subject drives junker type vehicles and abandons them when they break dos

Jubject seeks aid from missions, churches, travelers aid stations (etc.

Subject was released from the Michigan State Penitentary on August 22, 15 and spent some time in the Virginia and Maryland area after release.

The following are some times and or dates that the subject can be placed information available to this office at this time.

May 22, 1981 June 5, 1981 July 11,1981

July 22, 1981

Movember 6, 1981

January 6, 1982 to May 20, 1982 Hemet, California 😘

May 21, 1982 to May 24, 1982 -

Saptember 19, 1982

September 20, 1982

Saptember 22, 1982

September 23, 1982-October 17,82 Silva, Mo, Peterson, Mo, Farmington, MD.

October 17, 1982

Jacksonville, Florida

Alpha Blood Bank in Houston, Texas

Wellington, Delaware

Arrested by the Maryland State Police.

Jacksonville, Florida

Ringgold, Texas

May 24, 1982 to September 17,82 Stoneburg, Texas

Altus, Oklahoma

Amarillo, Texas

Albuquerque, New Mexico

the state of Indiana Stoneburg, Texas

October 18 to November 2, 82

November 2, 82 to June 4, 83

In and out of Stoneburg, Texas

Montague County, Texas County Jail

Deeming, New Mexico

រីឃុំកុខ 9, 1983

June 8, 1983.

- FRC June 11,1983 🦈

June 11, 1983 to current date

San Jon, New Mexico

Storeburg, Texas

Montague County Texas Jail:

For any further information, please contact the Montague County Sheriff's Office at AC/817-894-2871, W.F. Conway, Sheriff or Phil Ryan, Texas Ranger Company "C" at AC/817-627-3917.

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Montague Phones:--Office 894-2871 Jail 894-2491



W. F. CONWAY

County Of Montague

P. O. Box 127

MONTAGUE, TEXAS 76251 Right t Han. 10/19/1982

Montaguet Phones:--Office 894-2871 Jeil 894-2491

Jul



W. F. CONWAY

County Of Montague

P. O. Sox 127

MONTAGUE, TEXAS 76251

Han 10/19/1982

State of Texas	
County of Montgomery	
Before me, the undersigned magistrate of the State of T	
Henry Lee Lucasin the custody of officer, and said person was given the following warning by the	Det. Leo Mock, Jr, a perme:
(1) You are charged with the offense of <u>Question</u> An affidavit charging you with this offense *(has) *(has not	ing Only) been filed in this Court.
(2) You have a right to hire a lawyer and have him presence officers or attorneys representing the State. If you request the appointment of a lawyer to be present prior to have reasonable time and opportunity to consult your lawyer.	and during any such interview and questioning. You
(3) You have the right to remain silent.	
in Court.	any statement you make can and may be used agrifust [
(5) You have the right to stop any interview or quest	ioning at any time.
(6) You have the right to have an examining trial.	
*Your bail is set at S	•
*Bail not determined.	
*Bail is denied	•
Check while reading	al Solians
Place of Warning: Suite 209. Courthouse	Person & feet all alling
Conroe, Texas 77301	Judge, County Court at law No. 1
TIME: 8:43 A. M.	
DATE:August 23,19_83	Name Mac Name Name Name Name Name Name Name Name
REMARKS:	Address
	CHY NOU POL
	National Browns
	Address
	City (Rouge

*Delete what is not applicable.

. ORIGINAL

RIGHT TO ADVICE OF COUNSEL

STATEMENT OF RIGHTS

That I have the right to have a lawyer present to advise me either prior to any questioning or during any questioning:

That if I am unable to employ a lawyer I have the right to have a lawyer appointed to counsel with me prior to or during any questioning:

appointed to counsel with me prior to or during any statement at all and that I have the right to remain silent and not make any statement at all and that any statement I make may and probably will be used in evidence against that any trial:

That I have the right to terminate the interview at any time:

That I have the right to terminate the interview at any time:

That any statement I make may be used as evidence against me in Court.

I have read this statement of my rights and it has been read to me, and I understand what my rights are.

Date 8-24-83 .+ Henry Las Jucas Signature

..WAIVER

I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been me and no pressure or force of any kind has been used against me. I hereby voluntarily and intentionally warrights and I am willing to make a statement and answer questions.

Date 8-24-83 Allenny Signature Signature

CERTIFICATION

I hereby certify that the foregoing Waiver of Right to Remain Silent and of Right to Advice of Counsel were : me to the above signatory, and that he/she also read it and has affixed his/nex signature hereto in my presence.

006171

				Time	4:45 rM
Statement of	HENRY LEE Conroe				
at	23rd		lugust		10 83
On the	e slock A	M. I, Henry			
	Judge Under	wood			a Magist
was taken before	Conroe		_		, Montgomery County, Te
at his office in who informed me:			· · · · · · · · · · · · · · · · · · ·		
	ns made against me:	i			
That I had a right	t to retain counsel;				
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A That I had a right	t to nave an attorney	present during my i	merview want p	CACE OFFICEIS	or attorneys representing the St
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then left the s and got somethi	store and conti ing to eat I st	opped at a Gulf	station an	d I bough	t six (6) quarts of oi
after driving a said yes. I the	about twenty-11 nen took an exi	t and pulled of	ff the shoul	der of the	e service road and we t at dusk dark. After
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I grabbed her took her pants	around her cond	t wereshop if	r took ber b	louse off	she fell on the ground or not. I also took had sex with her agai

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DETAILS OF OFFENSE (INCLUDE INTRODUCTION,	DESCRIPTION OF SCENE	A 4D E 41D E 44CE 1				
INTRODUCTION:					•	_
I, Detective J.L. Hall a	nd Detective	L. Mock	, while	at our r	esidences	•
· laste from Dic	notcher IMIDI	וסכה את ו	COXINGLEL	y J. Ju r		
date advising Patrol Un unidentified female in	it Carbant	I. WAIKE	3T . UIIIL)11 Hau	TO GET G	4
	a tire in Ti	ie area v	Joico was	TEDOTIE	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	y .
Deputies S. Roper Unit	# 3108 and 3	Tracy Pet	erson Un	it 🖟 3004	' + .	
•						araati.
Detective Hall arrived	at the scene	e at appi	oximatel	y 4:10 &.	.M. and L	cesat
Mock arrived approximat	ely 4:15 A	.M. we we	::e met a	They di	rected us	to a
wooded area on the east intersection of League	Line Rd. A	pproximat	tely 45°	feet from	n the edge	of the
	* ? !! ? !		120 110 111	LIEL DEV	· · · · · · · · · · · · ·	
nd areas around her he female had been raped a The actor or actors lef	nd taken in	to the Wi are has	unknown.	the bedy		
The actor or actors let one control of the control	202 I . Mosk	<u> </u>	APPROVED BY		006173	

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
TVKNOWN	I 45 at League Line Rd.	3-17-88
FENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	COURECT OFFENSE OR INCIDENT CLASSIFICAT	HON CHANGED TO:

BBATTO LETTICATION KINERY

SCENE SUMMARY:

The scene of this offense will be the wooded area east of the northbound service entrance to I45 approximately 300 yards north of the intersection of League Line Rd. and service road. At this point the entrance ramp from League Line Rd. intersects I45 at a gradual intersecting angle with a short section of pavement extending north past the curve of the ramp for a s distance then ending abruptly. This paved area has three steel barrels erected with warnig signs to announce the end of the ramp. The body of the female was located directly east of the end of this pavement, approximately 75 feet from the edge of the road. Between the pavement and the edge of the woods there is an easement of short grass and ground in this area is soft. The woods are very thick and from examination of the area it appears entry into the woods was made in area directly east of the end of the pavement. Approximately seven (7) feet from the edge of the woods into the brush was what appeared to be fresh bloodstains on leaves and grass. The area around t spot was disturbed and the ground was also disturbed. Approximately 15 feet further into the woods and also east of this spot was a blue and white ball point pen , inscribed 76 Truck STop. This pen appeared to have been dropped recently as there was no moisture or dirt on the pen. The area around and under the pen had been disturbed. Directly east of the pen and approximatel 20 feet from the pen and 42 feet east of the edge of the woods was the body I the deceased.

The body was lying face up with the head pointed east and the legs pointed ${f w}$ The body was that of a young white female, late teens to early twenties fair complected with long auburn colored hair, approximately 4-6 inches below shoulder length. The female was approximately 5'5", 115 pounds. The body was completely nude , with the female having hair of moderate lengt on her lower legs. Her fingernails were short, apparently from biting, and the female did not appear have been wearing any makeup. There were marks along her upper chest and right side and her face appeared to have been beat and there was some swelling along the left side. There was blood and fluid flowing from her mouth and nose and what appeared to be marks around her nec The hair on her upper head had been completely burned off and there was extensive burns to her face and head and upper shoulders. Her torso had been soacked with some type of fuel (diesel) and lying on her lower stomach was the cap from a OIL CONTAINER , labeled SAE 15W-40. See evidence for disposi of this item. The female organs were completely exposed and there was blood flowing from the vagina area. There was extensive damage from fire around th lower body and extremeties and inside the lower legs and buttocks. legs were outstretched with knees slightly bent and thighs at approximately 45 degree angles from the torso with both feet resting on the outer soles. The left ar was bent at the elbow and resting across the upper chest , palm down. The ri arm was extended straigh beside the body and under the right side with the right hand, palm up, resting under the right buttock with fingers slightly closed. There were no apprent other wounds to the body immediately in view. n the area between the legs there was what appeared to be some type of plas which had melted as a result of the fire. The body was wet with the same flu found around and under the body, wich smelled of diesel. 006174

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
UNKROWN	I 45 @ Loague Line Rd.	3-17-83
FEENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICA	TION CHANCED TO:

SCENE SUMMARY CONTINUED:

After arrival of the ambulance and the body was moved Detectives noticed there was pronounced lividity in the right side. We also observed the complainants right hand was severly burned, particularly around the finger-tip area. Upon closer observation of the victim we noticed a scar on the left breast but no other obvious scars or marks.

As there was no identification or clothing near or on the victim her identification is unknown at this time.

The weather was cloudy and windy and it was very dark in the wooded areas. Lighting was by headlight from parked car and flashlight and was fair. It was approximately 42-44 degrees and very humid and the ground was still damp from previous rains.

REAL EVIDENCE:

- 1. Plastic oil cap, inscribed 15 W-40 SAE found on lower abdomen and retained at the scene and turned overto I.D. Officer Justin Bridges.
- 2. Blue color plastic, found in area between legs, near victims right hand retained by Hall to be tagged for identification and submitted to DPS lab for ID.
- 3. Blue & white ball point pen with writing 76 on side and name HALFWAY STO and Hurry Back . Found near body of victim , retained by Bridges and turned over to DPS Lab
- 4. Bloodstained leaves, near body, retained by Brigges to be submitted to DPS Lab for comparison purposes
- 5. Scil/dirt samples, found around body, retained by Bridges turned over to DPS Lab for Id purposes
- 6. Unknown melted substance found near body with leaves and dirt mixed found by Hall and submitted to DPS Lab for ID purposes
- 7. Hair samples found under body , partially burned with pily bubstance siaking it , retained by Hall and submitted to DPS Lab for ID
- 8. Vial containing blood sample from Complainant, obtained by Dr. E. Espinol during autopsy, to be submitted to DPS Lab for typing, alcohol, drugs
- 9. Plastic container with Rectal smeer obtained by Dr Espinola, to be submit to DPS Lab for comparison
- 10. Plastic container with Vaginal smear obatined by Dr Espinola, to be submit to DPS Lab for comparison
- 11. Plastic container with oral smear obtained by Dr Espinola, to besubmitted to DPS Lab for comparison
- 12. Plastic vial with oral swab obtained by Dr Espinola, to be submitted to DPS Lab for comparison
- 13. PLastic vial with rectal swab , obtained by Dr Espinola , to be submitted to DPS Lab for comparison . Plastic vial withvalignal smears , obtained by Dr Espinola , to be submitted to DPS Lab for comparison
- OTE: Items 8-14 obtained By MEdical Examiners office during autop06175 rned co

CONFLEINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
UNKNOWN	145 & LEAGUE LINE RD.	3-17-83
FERNSE, CHARGE OF INCIDENT ON GRIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLA	SSIFICATION CHANGED TO:
MURDER		

JUSTICE OF PEACE:

Zudge Pat Ruffin was notified of the D.O.A. by Dispatcher's office at 05:58 arrived at the scene at approximately 6:15 a.m. and pronounced the body dead at approximately 6:25 A.M.

County Wide ambulance service was dispatched to the scene and loaded the body. It was ordered transported to the Harris County Morgue for autopsy at the order of Judge Ruffin. The ambulance was driven by Ray Panacek and was attended by Pat Panacek.

MEDICAL EXAMINERS REPORT:

FOR DETAILS SEE SUPPLEMENT BY DETECTIVE LEO MOCK THIS DATE

DETAILS OF OFFENSE:

From viewing the scene and evidence at the scene it appears that the female complainant in this case was apparently brought to this location , already dead and the body was left in the wooded area. The suspect/suspects then sed a flammable liquid thought to be diesel fuel and poured it over the body of the deceased and setting it on fire. The resulting flames were spott by Sherfffs DEpartment Sergeant Walker who discovered the still burning body of the Complainant. The complainant was completely nude and and appeared to have been raped and strangled according to the Medical Examiners report. The indications were that the complainant had been dead from 8-12 hours before her body was found. Further evideone at the scene suggests the suspects/suspect may frequent 76 Truck Stop or other trucker hangouts. The exact motive is unknown as there were no personal belongings found near body or jewelry or clothing on body.

DISPOSITION:

Suspect or suspects unknown, investigation to continue

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
THEOREM W/F	300 Yards N. of League Line	3-17-83
AFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATIO	ON CHANGED TO:
THIRDER OF DEED HOMAN (MURDER)		

RESERVABLE PRESTIGATION INC.

PROGRESS REPORT:

While on patrol southbound on I-45, I, L. Walker, 311 was advised of a possible fithe woods just north of League Line Road on the east side of the freeway. I arrived at the scene at 3:15 a.m..

The scene was located approximately 50-60 feet east of the Woodline and approxima 300 yards north of League Line Road. The body appeared to be that of a young white female The body was nude and was partially burned apparently from a fire that was intentionally The body was lyi-g on its back in a east-west position with feet toward the west. The rig arm was positioned along side and partially under the right side and theleft arm was positions its chest. The body's legs were in a spread position and bent at the knees. When arrived at the scene the fire was burning itself out and did so approximately 10 minutes. It appeared that a fire had been started and the body placed on top of the fire. After mathe discovery I radioed dispatch to notify unit 6 P. McQueen to come to my location. On the arrival of Unit 6 and unit 3003 the scene was roped off waiting arrival of detective units Detective unit 402 Sgt. J. Bender arrived at 4:04 a.m. and the scene was turned over to him this officer stayed at the scene and assisted as necessary.

DISPOSITION: CASE OPEN AND UNDER INVESTIGATION BY DETECTIVES:

GT. LEW WALKER:

MARCH 17, 1983

CASE NO. 834835

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
	T-45 & Learne Line Road	<u>3-17-83</u>
HERSE, CHAPGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIF	HICATION CHANCED TO:
HONTOIDE		

FROCRESS REPORT:

This Detective Leo Mock, Jr. received this case while at my residence at 3:48 3-17-83. This Detective arrived on scene at a.m.. Upon my arrival this detective was by Sgt. Bender and Detective J. Hall and several uniform officers.

The crime scene was being handled by Detective Hall. This Detective and Sqt. E assisted Detective Hall at the same.

Upon our arrival at the detective office this detective was advised by Sgt. Betto go to the Harris County Morgue for the autopsy.

Upon my arrival at the morgue this detective met with Dr. Espinola who was getting ready to perform the autopsy. This Detective learned the following from Dr. Espin Curing the autopsy.

- deceased is a white female
- 2. 61 inches tall 5'1"
- 3. 130 lbs
- 4. Brown Hair
- 5. Brown eyes
- 6. brown hair 7-10 inches long
- 7. deceased in her mid to late 20's
- 8. deceased had hemorrhaging to the vigina
- 9. cut inside lower lip
- 10. possible scar left breast
- 11. appeared deceased last ate a bake potato
- 12. deceased right hand was destroyed by fire
- 13. deceased had filling in #6 tooth on lower left and #6 tooth on lower right
- 14. deceased had been dead 8-12 hours
- 15. deceased was beaten before death
- 16. Morgue # is 83PA68

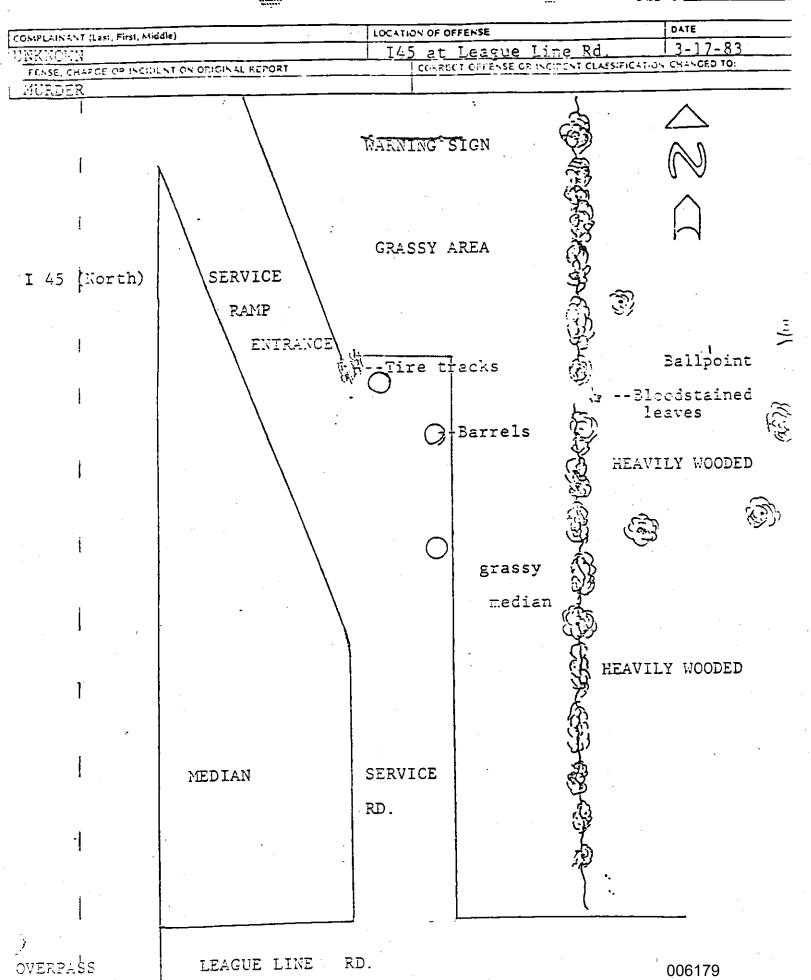
Dr. Espinola opinion of death at the time of the autopsy was by strangulation. Dr. Espinola will do a test to determine if deceased was dead or alive when set on fire. Espinola also did a dental chart on the deceased

This detective then went to the Union 76 Truck Stop on I-45 and Rankin Road to and see if they seen a female fitting the physical description of deceased. This Detection showed pictures of the deceased to the general manager, and manager. Neither subject remains a white female leaving with a trucker from their business nor could neither identify the paperal manager is Claude Jones and Manager is A.J. Simpson. Thier PS# is 444-9534. Detective learned from Mr. Jones the Half-Way Union 76 is located in Delaware, Ohio. Their #is 614-548-6115 or 9635. The listed owners are Gary Hamre and Tom Starrett.

DISPOSITION: CASE OPEN AND UNDER INVESTIGATION:

DETECTIVE L. HOCK, JR. MARCH 17, 1983

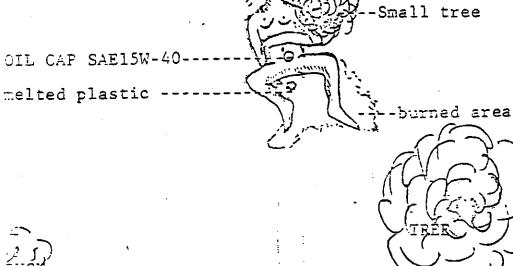
CASE NO. 83-4835



COMPLAINANT (Last, First, Middle)

LOCATION OF OFFENSE

LOCATION OF OFFE



DISTURBED

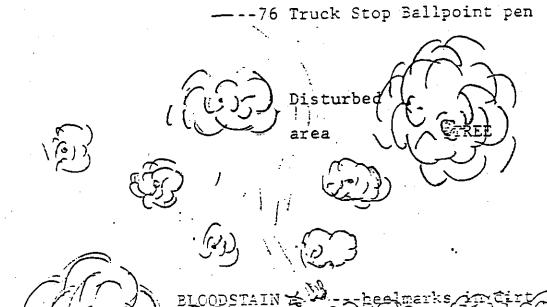












ST PREMERIARY : NELTHORATION REPORT

and the state of t	LOCATION OF OFFENSE	DATE
OMPLAINANT (Last, First, Middle)	145 and League Line	Rd. 3-17-83
UNECOWN FRINSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	COURTECT OFFENSE OF INCIDENT CLANSIN	CATION CHANGED TO:

PROGRESS REPORT: Friday March 18,1983

On this date Detective continued follow up on this case.

I contacted Lt Noel Stanley, Identification Division and requested that he possibly construct some type of composite sketch based on the M.E. findings and photos taken at the County Morgue. Lt. Stanley advised he would attempt the sketch and return it as soon as possible.

I received several phone calls early this date from people who had reported relatives or friends missing. On one call, received approximately 9:00A.M. from a white male, he asked if the young woman found had been identified yet. I advised him she had not. He then asked if the woman was a white femalate twenties, with blonde hair. I asked the caller if he would identify himself and he stated he would not. I asked him if he would give his name or her name and he stated hehad missed his wife this week and she had not returned home. I started to question him further and he hung up.

The evidence recovered from the scene on 3-17-83 was boxed and marked by Detective Leo Mock and turned over to I.D. officer Justin Bridges who took the evidence to DPS Lab in Austin for Lab work. A letter of submission was attached to the box containing the evidence.

Detective contacted the Houston Police Department Missing Persons Division and talked with Officer Smith. I advised her I was working the Murder case above and she advised she had already received information regarding the female and had checked her files and found no one that matched the description of the female.

I then made out an Information sheet with a complete description of the unknown female complainant and took this sheet to the Dispatch Division where it was received by Dispatcher WElls. I advised her we needed to place for information to ALLL STATIONS regarding any missing persons matching the description of this female.

INVESTIGATION TO CONTINUE ::::::::::

A CONTRACT OF THE PROPERTY OF

COMPLAINANT (Last, First, Middle)

LOCATION OF OFFENSE

UNKNOWN

FENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT

CORRECT OFFENSE OF INCIDENT CHARGED TO:

METROPR

PROGRESS REPORT : 3-21-83

On Friday, 18th of March, this Detective received a call from Mrs. Lisa Eundrick of Willis regarding possible information on this case.

Mrs. Bundrick advised that she is renting a house to a couple in Arrowhead Lakes Subdivision. The couple is a BRED PAUL HOWK and CHERYL RUSSELL. She stated this couple had gotten behind on their rent and she had gone to the house on the 12th of this month to talk to them about the matter. She stated after arriving at the house she found the back door had been broken off the hinges and apparently some type forced entry made into the house. She stated once they were in the house she noticed all the valuables were still in the including womans jewelry and clothes. She stated she knew this man and woman had troubles in the past few months because of his drinking. She stated af hearing about the female found in the woods, not too far away from their hou she became concerned. She stated she had last seen the female on the 18th of February. She stated further that the family of the girl thought the two had gone camping.

Detective met Mrs. Bundrick at the house location in Arrowhead Lakes, off Kickapoo Trail, which is a red trimmed A - frame. Mrs. Bundrick and her son, Randy were present and MRs Bundrick signed a consent to search of the remises, which her som witnessed. We then entered the house and a thorough search of the interior revelaed some clothing in the front bedroom which appeared to have bloodstains on them and some mens clothing in the bathroom which appeared to have been near some type of fire. These items and a large rug found in the second bedroom, along with some ID and pictures of the fem were picked up for reference and held by this DEtective until further investigation could be made.

On Monday morning , 21st , this Detective cont-acted Mrs Bundrick again to see if she had any contact with either Fred Howk or Ms Russell. She stated that apparently sometime during the weekend they had returned to the house and Mrs BUndrick had talked with both of them. She had advised them of the situation and they told her they would come to the Sheriffs DEpartment this A.M. to clear up the matter and pick up their belongings which I was helding

On their arrival all items will be tutrned over to them.

•				
INVESTIGATION	TO	CONTINUE	:	

COMPLAINANT (LIST, First, Adddle)

LOCATION OF OFFENSE

UNCOOWN

T45 @ League Line RD. 3-17-83

FEENSE, CHARGE OR INCIDENT ON ORIGINAL PEPORT

COMPLAINANT (LIST, First, Adddle)

A DESTABLISH ON PARTICLE OF FACE

PROGRESS REPORT 3-21-83 Monday 10:25 a.m.:

MURDER

Detective called the Harris County Medical Examiners Office and talked with the secretary there Barbara. I questioned her about any other information on the unidentified female. She stated the body had been picked up on Friday

the 18th. She stated that the prints lifted from the body had been submitted to the Houston P.D. Idenitfication Division and the prints run on their computer. She stated they were NOT able to get any possibilities.

I asked her to verify other marks of indexntification concerning the body such as hair color and eye color etc. She stated the female had blonde, or light brown hair and BROWN eyes. She stated the female did not shave her legs, in the opinion of the M.E. She stated there was no other information at this time we did not already know.

	ε	3	÷	Э	Ē	Ξ	
CASE NO.		_	_		_	_	

COMPLAINANT (List, First, Middle)	LOCATION OF OFFENSE	DATE
Unknown w/f	I-45 and League Line Road	3-17-83
FRENSE, CHARGS OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OF INCIDENT CLASSIFIC	ATION CHANGED TO:
Kurder		

FFOGRESS REPORT:

On 3-22-83, this officer Sgt. Jerry Bender received information from Constable Billy Colson that his men stopped an assault in progress on a w/f that fits the descrip of the victim in this case. The name of the female was known but the male that was assalltting her was Larry Allan Jones w/m, 1-4-63; address given was 1012 Long Street Conroe, Texas. Deputy Constable Baboock stated that two Conroe Police Officers also sto the assault victim later after Deputy Constable Babcock completed his investigation and released her. This was on 2-22-83. Sot Bender and Sgt. Brown went ot 1012 Long Street, but no one was home. Then officers went to the Conroe Police Dept., and talked to Sgt. Reynolds and Officer Spiller who stated that they stopped the female who gave them the name of Rosalette Maria Yates w/f, 12-12-54. They described her as a w/f late 20's 5'1", 150 lbs; hairy legs, redish brown hair about shoulder length, and wearing a red dress with slit up the side. They stated that she told them she was from Ohio and hitch hiked around the country. They described her as a prostitute and a possible, mental They released her after talking with her. Officers then went to the and described Ms. Yates to the manager. The manager remembers a female mamed Yates and remembers the red dress but could find no record of her staying there. It is believed b the manager that she was there with another person who signed them in.

On 3-23-83, at 7:00 a.m., this officer, Sgt. Bender went to 1012 Long Street in Conroe and asked for Larry Jones. Was advised that he was across the street two houses down. Went to that location and interviewed Larry Allan Jones.

Jones stated that he knew the girl as Rose. He described her as 5'5"; 122 lbs, is blonde hair, frickles on face, wearing marcon dress and hose. He described her as a dir slut.

Jones stated that the female said she was from Kentucky&Ohio. He also said that the constables took a picture of the female. This officer upon returning to the courthouse called the Constables Office and was advised that they did take a phtograph of her somethouse but scratched it up and ruined it.

DISPOSITION: CASE OPEN AND UNDER INVESTIGATION:

SGT. JERRY BENDER MARCH 23, 1983

006184

TOMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
enteropera W/F	T-45 and Longua Line Foad	<u> </u>
THENSE, CHARGE OF INCIDENT OF GRIGINAL REPORT	CONTINCT OFFE ASE ON A 12 UNIT CHARGING	770N CHANCED TO:

PROGRESS REPORT:

On Wednesday March 23, 1983 Sgt Bender and Detective Sgt. Brown went to Conroe Medical Center Hospital on information received from Constables Pct2 that Ms Yates was there in effort to get more information on the Yates subject, but was advised by record personal that no one by thename of Rosalette Maria Yates was treated at the hospital on 2-22-83.

Then officers went to the Conroe Police Department and met with Sgt. Reynolds and showed him the drawings of the deceased drawn by Lt. Stanley in an effort to find out if the female he met as Rosalette Maria Yates was the same person as in the sketch of the deceased.

Sgt. Reynolds stated the poloroid photos looked more like Yates than the sketches. Officers then went to Larry Jones residence on Long Street in Conroe, but Jones was not there. Officers wanted to show the sketch to Jones for possible identification.

DISPOSITION: CASE OPEN:

SGT. JERRY BENDER

MARCH 23, 1983

CASE NO. 834835

eaque Line Road 3-17-	
GRADG TING MUGG	- 5 5
CUEFNNE OR INCIDENT CLASSIFICATION CHANGED	10:
-	I C. FENNE OR INCIDENT CLASSIFICATION CHANGES

PROGRESS REPORT:

On 3-24-83 this officer, Detective C. Brown called Dalaware, Chio Police Dept., and talked with a Detective Goelz and ask for a records check on Rosalette Maria Yates, w/f; 508 12-12-54. Detective Goelz advised me he would check and get back with me.

On 3-24-83 this officer received a teletype from Detective Goelz advising he couldn't find anything on Rosalette Maria Yates in their files or will, Delaware County S.O. had also checked area mental facilities.

DISPOSITION: INVESTIGATION CONTINUE:

JETSCTIVE C. BROWN

March 24, 1983

CASE NO. 834835

LOCATION OF OFFENSE	DATE
TM-45 and Traces Nica 36.	<u> </u>
FURRECT OFFENSI CE - DOUNT CLASSIC	CATION CHANGED TO:
	TH-45 and I ague Lite 76

PROGRESS REPORT:

On 3-24-83, this officer Detective C. Erown received call from a Bobbie Gates, PRE 856-4460, Willis, Texas. Mrs. Gates advised she works for Nick's Place and on 3-12-83, I 3-14-83 their was a woman that came into there place of business and said her name was Diane Frezell Foster. The woman was approximately 5'4", 24-27 yoa; 130 lbs; brown short curley hair; (Afro) wearing blue jeans with a belt with Foster wrote on it. The last times saw her was 3-14-83 she advised she was going to Borski's on US 75 North of Willis.

On 3-25-83 this officer Detective C. Brown and Sgt. Bender went to Borski and talke with the owner and he advised there was a girl fitting the same description and was there on Sunday, 3-13-83 and she talked with a Gary Woods, a drummer in the band.

On 3-25-83 Gary Woods called this officer, Detective Brown by phone and advised he see the woman in question. Mr. Woods advised he took the woman home with him on 3-13-83 for the night and on 3-14-83 he took her to the Dan Dee Dog in Willis. Mr. Woods advised the woman told him she was Diane Foster and her husband and her had a fight in Consoe on Friday and she had two kids and one was with her husband's Aunt, and the other was with some other kin folk. Mr. Woods advised the woman was 5'5" or 5'6"; brown short curley he blue eyes, 130 lbs;

From the information given by Bobbie Gates and Gary Woods, this officer does not be this will be the woman found on 3-17-83.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE SGT. C. EROWN MARCH 28, 1983

GNIPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
annungsen at /F	IN-45 and Teague Line Ed.	3-17-83
METNISE, CHAPGE OR INCIDENT ON OPIGINAL PERORT	CORRECT CLIENSE OF INDICINE CLASSIF	CATION CHANGED TO:

PROGRESS REPORT:

On 3-28-83, this officer Detective C. Brown mailed a sketch, photos, and informati about this case to Betty Morozinski, 5805 N. Lamar Blvd., Box 4087, Austin, Texas 78773, to be entered in the Texas Department of Public Safety Crime Analysis Bulletin.

DESPOSITION: CASE INVESTIGATION TO CONTINUE:

DETECTIVE C. BROWN MARCH 28, 1983

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
	I-45 Loague Line Râ.	3-17-83
TELNSE, CHARGE OR INCLIENT ON ORIGINAL REPORT	CORRECT OF LINNE OR INTO LINE CLASSIF	ICATION CHANGED TO:

PROGRESS REPORT:

This Detective L. Mock, Jr. contacted Trooper Green with the Pannsylvania State Police in Drie PA.. Trooper Green advised me he would try and locate the lady he located for Sgt. Nelson in Freestone Co., Texas.

Received information from Sgt. Wilson from Freestone County on 4-18-83 that approx one month ago he located a car on I-45 northbound with a flat. Car was left with digarettes and lighter in front seat. Car had a new suit case full of clothes left in it. There was a sign in the trunk of the car made from cardboard which had "Dallas" written on it. The car was registered to Diana L. Rupprecht, 5321 Dumas St. Lot #48, North East, Penn. 16428. The license # on the car was EKA 204 Penn. VIN 3L39R2E186922.

Sgt. Wilson found out from Trooper Green when he contacted him a month ago that Diama's mother works at a 76 Truck Stop and also her mother advised the girl was going to Taxas but unknown where.

Sgt. Wilson from Freestone County stated there were also some uniforms from Sambo' Resturant in the car. Public Service # for Freestone County is 214-782-3236. Fublic service for Trooper Green in Dric, PA., is 814-898-1841.

APRIL 20, 1983

This Detective received information from Trooper Anderson with Penn State Police the female in question from their state had full dentures. This eliminates this female in this case.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE L. MOCK, JR. . APRIL 20, 1983

CASE NO. 234835

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Vakosom w/f	I-45 and Posture Line	2-17-23
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFI ASE OF INCIDENT QUASE	CICATION CHANGED TO:

PROGRESS REPORT: APRIL 20, 1983

This Detective L. Mockly Jr. received information from Crimestoppers reference a white female fitting the description in this case.

This Detective contacted Rusk State Hospital medical records at 214-683-3228 and received the following physical description; w/f 6-19-60; SSE brown hair; 5'6" 134 lbs; face acne; parted hair in middle; this information was in February 82; Rusk advis the female had been released and her mothers p/s# is 409-722-2727 and address is P.O. Box 105 Nederland, Texas. Her mother's name is Florence Jordan. This Detective then/contacti Mrs. Jordan but got no answer.

This Detective Then contacted Det. Myers with Nederland Police Dept., and passed the information to him. This Detective then received a call tack from Det. Myers who advibe spoke with Mrs. Jordan who advised her daughter was in a hospital in Mandonville, LA., and she talks with her daily. PUblic Service # for Detectiv Myers is 409-722-4965.

DISPOSITION: CASE OPEN AND INVESTIGATION COMMINTUEING:

DETECTIVE L. MOCK, JR. APRIL 20, 1983

CASE NO	834835
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COMPLANANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
2-31111-7-1-34	T-45 at Toakes Tine	7-17-83
FEENSE, CHARGE OR INCIDENT ON UNIGINAL REPORT	CORRECT CÉLENSE OR INCIDENT CLA	SSIFICATION CHANGED TO:
HUMICIDE		

CONTINUATION OF SUPPLEMENT May 16, 1983

After several conversations with Mineola Police and Dr. Espinola and a conversa with this missing persons mother in Mineola this detective does not believe this is the bod we found on March 17, 1983 due to the blood type of the missing person from Mineola being and that of our deceased being 2+. Also the dental records do not match up.

DISPOSITION: CASE OPEN

TERECTIVE L. MOCK, JR.

MAY 16, 1983

(ska)

CONFLANANT (List, First, Middle)	LOCATION OF OFFENSE	DATE
CONNOCAN	145 EASEMENT NORTH OF	IFACUE LINE 3-17-83
FERNSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	G. 30 CT 05 (7158 03 040) 05	
MURDER		

FROGRESS REPORT: 5-16-83 (10:35AM)

At this time and date I contacted Sgt. Kenneth Womack of the San Jose P. D. in California phone # 408) 277-5283. Sgt. Womack stated that they had in jail Fredrik Fernell Jarrett M/B, D.O.B. 10-10-61, 6'2", 170 lbs, from Farrell and Sharpville, Pennsylvania. Sgt. Womack stated this subject was in jail for murder. Jarrett and another subject by the name of William Ford, sub contracted their 18 wheel rig to North American Movers at P. O. Box 988, Fort Wayne, Indiana 46801. Sgt. Womack stated that the subject picked up an order in Houston, Texas and took it to San Jose California. That subject Jarrett returned later to the house where the delivery was made and raped and murdered the victim. This subject Jarrett was in the Austin, Texas and Houston, Texas area between 1 arch 16 and March 25, 1983 and could possible be a suspect in our League Line murder. Sgt. Momack stated that the inside of the moving wan had evidence of human blood beside the suspect and victim. Sgt. Tomack gave me the number to their crime lab to get the blood type and subject's group of the blood samples.

5-16-83 (11:00AH)

At this time and date I contacted Jim Morris of the San Jose Crime Lab phone # 408) 199 3224. He stated that the type blood found inside the moving van were ABO Type "A" PGM-2-1 and EAP-Type "B".

1-16-83 (11:25AN)

At this time and date I contacted John Hay of North American Movers, P. O. Box 958, Fort Wayne, Indiana 46801 Phone = 219-429-2511. He stated that William Ford and Jarrett were sub contractor for North American Movers. Hay stated that their manifest for Texas is as follows:

CUSTONER	DESTINATION	DATE OF ARRIVAL	ACCOUNT NUMBER
Doscaine Dickens Scambos Surnamer Alderman Sandborn Acuna	Austin, Texas Woodlands, Texas Houston, Texas Houston, Texas Houston, Texas Houston, Texas Houston, Texas	3-16-83 3-17-83 3-17-83 3-18-83 3-18-83 3-24-83 3-25-83	C-53994 F-35725 G-01131 F-06895 F-06895 Victim E-70632

5-16-83 (2:00PM)

I check the telephone book and the only Dickens in the Woodlands is a Ronald J. Dickens 54 South Woodstock Cr. PH# 292-8708. I called that number but no one enswered.

DISPOSITION:

Open and under investigation.

ECTIVE SGT. RUDY TRAHAN 4202

LOCATION OF OFFENSE	DATE
I45 Easement North of Lea	ague Line 3-17-83
	145 Easement North of Lea

PROGRESS REPORT:

5-23-83 (1:50PM)

At this time and date I contacted Sgt. Menville in the Woodlands, he stated that his patrolman had made contact with Mr. Ronald Joseph Dickens, 54 South Woodstock Circle, Woodlands, Texas and that Mr. Dickens would be contacting me later in the afternoon.

5-23-83 (3:45PM)

At this time and date I received a phone call from Mr. Ronald Dickens, home ph# 292-8708, business ph# 363-3410. He stated that sometime around the middle of March, he did not remember the date, three black men with North American Movers delivered some furniture to him. He did not remember anything unusually about the three men.

4202

DISFOSITION:

Open and under investigation.

DETECTIVE SGT. RUDY TRAHAN

MAY 24, 1983

/0016193

CASE NO. 83-4835

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
UNEDCHN	145 EASEMENT/ NORTH OF	LEAGUE LINE 3-17-83
SEENAE, CHARGE OR INCIDENT ON ORIGINAL PEPORT	CONRECT OFFENSE OR INCIDENT	CLASSIFICATION CHANGED TO:

PROGRESS REPORT:

5-26-83 (9:00AM)

At this time and date I called the William S. Ford home in Virginia Beach, Virginia at 804-304-5138, this was an incorrect telephone number. I then called information and was told the number was unlisted. I contacted Sgt. Doanes with the Virginia Beach, Virginia Police Department at 804-427-4101. He advised that the only record they had on William S. Ford was for Tresspassing. Sgt. Deanes will go by the Ford home and advise William to call me. At 10:15AM Sgt. Deanes called back and told me that William was not at home but his wife was and she will have Ford contact me or Detective Mock as soon as possible. The address is correct and William Ford's ph# is 804-340-5138.

5-26-83 (9:17AM)

At this time and date I called the Anthony S. Ford home ph# 216-924-4103. Anthony was not at home but I talked to his sister Maria Ford, she stated that Anthy was with William Ford and that they would be calling home in the next few days. Maria Ford stated that she would have Anthony call me or Detective Mock when he, Anthony called home.

DISPOSITION:

Open and under investigation.

DETECTIVE SGT. RUDY TRAHAN 4202 MAY 27, 1983

1 006194

C255 NO 834835

COMPLAINANT (List, First, Middle)	LOCATION OF OFFENSE	DATE
UNANONA MHITE FEMALE	I-45 and League Line	3-17-83
ATTENSE, CHARGE OF INCIDENT ON OFICINAL REPORT	LOOKEDET GEFENSE OR INCIDENT CLASS	TICATION CHANGED TO:

PROGRESS REPORT:

At 10:00 a.m., this Detective received a call from William Ford who advised the delivered some furniture to the Woodlands (Spring) area to some people named Dickens. Mr Ford was hestitant to talk with this Detective and wanted to know if he was a suspect in something. Mr. Ford did advise after they delivered the furniture they did stay over at truck stop for awhile. Mr. Ford advised Fredrick did leave them but he doesn't think Fredrick left the truck stop premises.

Mr. Ford was advised by this Detective to call back at 11:00 a.m., but Mr. Fore failed to call back.

JUNE 1, 1983

This Detective L. Mock made contact with Mr. Hay of North Aderican Movers who advised he would have word with Mr. Ford's supervisor to call me. Mr. Hay also advised that Mr. Ford was going to be terminated from their company.

DISPOSITION: OPEN AND UNDER INVESTIGATION:

JUNE 1, 1983

DETECTIVE L. MOCK, JR.

ì	All the Control of the Control	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		4.99	C455 NO

ONFLAINANT (List, First, Middle)	LOCATION OF OFFENSE	DATE	
Trender Market Market	1.53.905 TINE AND T-45	7-17-03	
FLENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CUPRECT COFFNSE OR INCIDENT CLASS	PRICATION CHANCED TO:	

PROGRESS REPORT:

JUNE 1,1983

This Detective L. Mock, Jr. was met at the detective office by DPS Intelligent officer Lee Pagel and a CI name Joe. Pagel advised his CI was looking through the flyer sant out by DPS on this case and thought maybe heknew the female inthis case. At this tit this detective received a DL photo of a w/f Claudine Stephens Starks; w/f 7-24-52 TDL 07830397.

FUNE 2, 1983:

This Detective ran a criminal history on Starks and received a finger print classification. At this time this Detective and Sgt. Bander went to the ID Division and Deputy Lynch checked the prints of our victim to that of the Starks subject and admised that it was not the same person.

DISPOSITION: CASE OFEN AND UNDER INVESTIGATION:

DETECTIVE L. MOCK, JR. JUNE 2, 1983

CASE NO. _______ \$34535

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE	
	I-45 and LEAGUE LINE POAD 3-17-6		
STENSE, CHARGE OR INCIDENT ON ORIGINAL PEFORT	COPERCY COPENSE OR INCIDENT CLASSIFICA	TION CHANGED 10:	

PROGRESS REPORT:

This Detective L. Mock, Jr. received a call from Milliam Ford at 9:20 a.m. Mr. Ford advised he was in Colorado.

Mr. Ford advised he would rather not talk with us or meet with us. Mr. Ford did advise he did not know when he would be back in Texas.

This Detective then asked Mr. Ford the following questions:

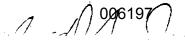
- 1. What kind of motor oil do you use in your diesel rig? Ford advised he used Chevron 15-30 which comes in gallon jugs blue in color.
- 2. Did you see Fredrick talking with any women at the truck stop? Mr. For quickly advised no, but did state that Fredrick did not stay in his sight all the time.
- 3. Was it possible for Fredrick to have left the truck stop? Mr. Ford advised yes.
- 4. What is the name of the truck stop you stayed at in the Houston area? Mr. Ford advised the union 76 at Rankin Road.
- 5. How long did you stay there? Mr. Ford advised he believes they stayed there all weekend.

, Mr. Ford further stated he was leaving Colorado today going to Indiana to have s trailer checked. He advised he did not know when he would be back in Texas.

DISPOSITION: CASE OFEN PENDING FURTHER INVESTIGATION:

DETECTIVE L. MOCK, JR.

JUNE 3, 1983



COMPLANANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE	
UNKNOWN (WHITE FEMALE)	145 - LEAGUE LINE ROAD 3-17-83		
FENSE, CHARGE OR INCIDENT ON OCICINAL REPORT	CO- PECT COPENSE OR INCIDING CLASSI	FIG 11.0% CHANGED TO:	
HOMICIDE			

CONTINUATION OF SUPPLEMENT 6-14-83

This Detective L. Mock Jr. contacted Sgt. Smith with the San Jose, California P. D., who advised he was working on the Jerrett case while Momack was on vacation.

Smith advised Fredrick Jerrett's brother is in custody in Sharon, Penn. for murder. Smith also advised they had no further information at this time. He advised Jerrett still advised he knows nothing about the homicide.

DISPOSITION:

Case open pending further investigation.

DETECTIVE MOCK 4201

JUNE 14, 1983

66198



MONTGOMERY COUNTY

OFFICE OF

SHERIFF

CONROE, TEXAS 77301 PHONES 756-0571 - 445-0689

STEVE GRAETER Chilef Discory

MARCH 18 , 1983

BOLO BOLO BOLO

JOE CORLEY

BOLO

BOLO

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BOLO

BOLO

BOLO

Broadcast to all stations :

REQUEST INFORMATION REGARDING MURDER OCCURRED THIS COUNTY 3-17-83. The body of a white female, age 23-30, 5'1" tall, 130 lbs., brown hair approximately 7-10 long, brown eyes was found in a wooded area near 145 and League Line Rd.. The victim had been sexually assaulted and strangled to death. We are seeking to identify her. Further ID marks include a scar on left breast and two fillings on lower left and right teeth. Short fingernails, from biting and indications are she had eaten recently before her death, possible a baked potatoe. Any agency ith knowledge of a missing person or other persons matching this lascription please contact this Agency. Other information indicates this female may have frequented truck stops or similar locations.

Information call Detective J.L.Hall, Montgomery County Sheriffs DEpt. A.C. 409-539-7876 ext 7562 or Sheriffs Dept. 539-7877.



MONTGOMERY COUNTY

OFFICE OF

SHERIFF

CONROE, TEXAS 77301 PHONES 755-0571 - 443-0639

STEVE GRAFTE Chief Deputs

JOE CORLEY

Sheriff

TO: All Law Enforcement Agencies

.......

FROM: Montgomery County Sheriff's Department .

Detective Division

RE: Attached Police Artist sketch of victim

CFFENSE: Murder

VICTIM: Unknown white female, age 23-30, 5'1" tall; 130 lbs; brown hair

approximately 7-10" long; brown eyes; scar on left breast; filling

on lower left and right teeth; short finger nails from biting.

LOCATION OF OFFENSE:

Victim's body found nude and partially burned in a remote wooded area on IH-45 and League Line Rd., Montgomery County, Texas:

DATE OF OFFENSE:

Victim found at approximately 3:50 a.m., on Thursday, March 17, 1983

SUBMITTING AGENCY:

Montgomery County Sheriff's Department 300 Main St. - Conroe, Texas

ATTN: Detective Sgt. Curtis Brown 1-409-539-7876 ext. 7598

NOTE: Any information and assistanct in identifying this victim

will be greatly appreciated:

JOSEPHIA JACHHOZYK MIDLIJ D FORENSIC FATHOLOGIST WAJ TA YBURDITA CHIEF HEIDICAL EXAMINER



OFFICE OF THE MEDICAL EXAMINER

OF HARRIS COUNTY

1700 HOLCOMBE

SUITE 100

HOUSTON, TEXAS 77030

AUTOPSY REPORT

PA 83 - 68

March 17, 1983

PATHOLOGICAL DIAGNOSES ON THE BODY

OF

Unidentified Montgomery County, Texas

- Asphyxia due to strangulation.
- Second and third degree burns of approximately 65% of the body surface.

OPINION

It is my opinio that the decedent, and unidentified white female, came to her death as a result of asphyxia due to strangulation, Homicide.

Aurelio A. Espinola, M.D.

Forensic Pathologist

POSTMORTEM EXAMINATION ON THE BODY OF

Unidentified Montgomery County, Texas

HISTORY: This unidentified female was found dead at 3:15 a.m. on March 17, 1983 at Interstate 45 and League Line Road, Montgomery County, Texas.

AUTOPSY: The autopsy was performed by Aurelio A. Espinola, M.D., at the request and written authorization of the Honorable Pat Ruffin, Justice of the Peace, Precinct #3, Montgomery County, Texas, beginning at 9:55 a.m. on March 17, 1983, in the Harris County Morgue.

EXTERNAL APPEARANCE: The body was that of a well developed, well nourished, white female, measuring 61 inches in length, weighing 130 pounds and appearing between the ages of 20 to 30 years. The body rigidity was fully developed. There was grease covering the face and upper and lower extremities. There was unfixed posterior lividity. The scalp was burned. There was a small amount of blonde hair covered with grease at the back of the head, measuring 7 inches in length. There were 2nd and 3rd degree burns over the forehead and both sides of the face. There were 3rd degree burns at the back of the ears and below the chin. There were contusions of both upper and lower eyelids. The eyes were brown with round There were petechial hemorrhages present in the and equal pupils. the right lower eyelid. There conjunctivae of subconjunctival hemorrhage of the left eye. The nose unremarkable except for a tiny scratch mark which was also present over the upper lip. The mouth contained natural teeth. tongue was clenched between the teeth. There was a massive hematoma of the lower lip and part of the upper lip. There were superficial abrasions involving the left lateral angle of the The neck was symmetrical. The skin around the neck showed 2nd and 3rd degree burns. The chest was symmetrical with well formed female breasts. There were no palpable masses. There were radiating scars around the right areola. There was a curved scar over the medial aspect of the left breast, measuring 4 inches in There were four linear scratch marks around the left breast with measurements ranging from 1/8 to 3/4 inch in length. There was long hair in both arm pits. The abdomen was symmetrical with no palpable masses or scars. There were strize gravidarum present over the anterior abdomen. The external genitalia were those of a normal adult female with a moderate amount of pubic Examination of the vulva and vagina did not show any evidence of trauma. However, blood exuded from the vagina. anus showed no remarkable findings except for 2nd and 3rd degree The lower extremities showed 2nd and 3rd degree burns involving the left thigh and leg, sparing the foot. showed 2nd and 3rd degree burns involving the posterior aspect of

the right thigh and leg and part of the tip of the right foot. There were long hairs on both legs. There was also 2nd and 3rd degree burns involving the lateral aspect of the right hip. The upper extremities showed charring of the right fingers and areas of skin slippage involving the lower part of the right forearm. There were no needle tracks or needle puncture marks. The fingernails of the left hand were cut short. The back showed areas of charring and 2nd and 3rd degree burns covering both shoulders, upper back, left lateral back and upper portion of the buttocks. The cerebrospinal fluid was clear.

INTERNAL EXAMINATION: Section: The usual Y-shaped thoracoabdominal incision was made and chest plate was removed. The
subcutaneous fat measured 1 inch in thickness at the level of the
umbilious. There were focal areas of hemorrhage involving the
subcutaneous tissue and muscle of the upper chest. There were no
abnormal collections of fluid or adhesions in any of the body
cavities. The domes of the diaphragm were normally situated and
the visceral organs were in their normal anatomical positions and
relationships.

The pericardial sac contained a small amount of straw HEART: The heart weighed 270 grams. The surface was colroed fluid. smooth and glistening with a moderate amount of epicardial fat. There were petechial hemorrhages involving the anterior surface. On section, the chambers were of normal sizes and filled with The endocardium was smooth and glistening. fluid blood. myocardium was red-brown throughout with no scarring. The valves and papillary muscles were unremarkable. The coronary arteries were patent throughout with no arteriosclerotic changes. coronary ostia were widely patent. The pulmonary artery and great veins were unremarkable. The aorta and its major branches showed no remarkable findings.

LUNGS: The right lung weighed 840 grams and the left lung weighed 820 grams. The pleural surfaces of both lungs were smooth, pink-tan and glistening. There was a moderate amount of anthracotic pigment. On section, the parenchyma was markedly congested and exuded a large amount of blood stained fluid. There were no areas of consolidation. The tracheobronchial tree contained dark brown mucus with autolysis of the lining mucosa. There was bubble gum recovered from the trachea.

LIVER: The liver weighed 1500 grams. The surface was smooth and glistening with sharp inferior margin. On section, the parenchyma was red-brown. There was no injury or any type of lesion. The gallbladder was intact and contained a few milliliters of bile. The cystic duct and common bile ducts were patent and unremarkable.

Pancreas: The pancreas weighed 200 grams with normal configuration. On serial section, the parenchyma was red-brown, firm and lobulated.

006203

Adrenals: Both adrenals were of normal sizes and configuration and sections showed no remarkable findings.

SPLEEN: The spleen weighed 320 grams. The surface was smooth, slate-gray and glistening with a focal area of adhesion. On serial section, the parenchyma was congested and friable with prominent follicles.

GENITOURINARY TRACT: The kidneys together weighed 260 grams. capsules stripped with ease, leaving smooth and glistening surfaces. On sectioning, the parenchyma was markedly congested with good demarcation between the cortices and medullae. calyces and pelves were unremarkable. The ureters were of normal caliber and patent. The urinary bladder was empty. The lining mucosa was pink-tan and wrinkled. The uterus with the cervic measured 2-3/4 by 2-1/4 by 1-1/2 inches. The surface was smooth, pink-tan and glistening. On section, the endometrial cavity was patent and was continuous to the endocervical canal. There were no lieomyomas present. The crevix showed superficial erosions The endometrium was yellow-tan and around the internal os. The endome measured 1/16 inch in thickness. The vaginal slate-gray and wrinkled with a superficial abrasion involving the Both tubes and ovaries were present and posterior fornix. sections showed multiple cysts filled with clear fluid. There was also a hemorrhagic corpus luteum. Incision through the posterior vagina wall revealed hemorrhage involving the posteior wall, extending to the internal anal sphincter.

GASTROINTESTINAL TRACT: The esophagus had a smooth and glistening blue-gray mucosa. The stomach contained approximately 40 milliliters of partially digested food material with fragments of potatoe and potatoe skins. There was retention of the normal rugal pattern. There were no erosions or ulcerations. The pyloric valve, duodenum, jejunum and ileum were unremarkable. The appendix was present and the large intestine showed no remarkable findings.

BONES: There were no gross bone abnormalities.

NECK: There were focal areas of hemorrhage involving the strap muscles on the lateral aspect of the neck. The hyoid bone was intact. There was an area of hemorrhage around the cornu of the superior thyroid cartilage. The larynx and vocal cords were unremarkable except for the presence of petechial hemorrhages scattered diffusely in the mucosa. The right thyroid gland was enlarged and measured 2 by 1 by 1 inches in diameter. There were focal areas of hemorrhage within the thyroid glands. The left thyroid glands was unremarkable. The tongue was intact. There were fresh bite marks on both lateral aspects. On section, there was parenchymal hemorrhage.

1

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HEAD: The scalp was incised and reflected. There was no injury to the soft tissue. The skull was intact. The dura was smooth and glistening. There was no extradural or subdural hemorrhage. The brain was symmetrical with normal convolutions and sulci and weighed 1420 grams. The cerebral vessels at the base of the brain were unremarkable. There was no subarachnoid hemorrhage. There were no herniations or contusions. On serial coronal sectioning, there was no intracerebral injury. The ventricles were of normal size. The cerebellum and brain stem showed no remarkable findings.

FA 83 - 68 -6-

Unidentified

MICROSCOPICS

A vaginal smears is positive for spermatozoa. Oral and rectal smears are negative for spermatozoa.

Microscopic examination of the visceral organs (10) show no remarkable findings, except for thermal effect involving the brain, kidneys, heart, lungs, spleen, uterus, thyroid, pancreas, liver and adrenal glands.

Section of the lungs shows interstitial hemorrhage and edema.

Sections of the vaginal wall (4) show congestion. One section shows interstitial hemorrhage.

SUSDIVICION NAME				CASENO		
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KEPORTEE'S NAME	·	100000				
Whitehead, Fhillip		ADDRESS			HONE (RESIDENCE)	
DATE OF OFFENSE	TIME	Desprond	Macmolie. Temas NOFOFFENSE		259-7644 YPE PREMISES	
10-2-82	4:02 n.m.	· .			YPE PREMISES	
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M.J. LYONS 3206

LT. FIERCE #32

PLEMENTARY INVESTIGATION REF

CASE NO. 52-15717

	<u> </u>	
COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Luimova (Taita Nemale	2130 Alfantifid. at Gravel F	1ts 10-2-82
IFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLAS	SSIFICATION CHANGED TO:
Murder	X	,

Deputy was at x-2 and received call, on phone from dispatcher at 4:02 p.m. in regards to possible D.O.A. At same time neighbors came to house to notify deputy. Deputy arrived on location at 4:04 p.m. and secured scane. Advised dispatcher to notify necessary departments.

Justice of Feace Carolyn Cox, unit 155, arrived on scene at 4:40 p.m. to pronounce Complainant dead. Detective unit 4205, Thomas Jasloue, arrived at 4:54 p.m. to conduct investigation. I.D. Unit 55, Noel Stanley, and 5501, Justin Bridges, arrived at 5:17 p.m. Body car at 5:30 p.m.

Reputy arrived on location, at what is called the grovel pit, off of Alford Rd., on southeast side, approximately 30, blonds hair, on back, head southeast, feet northwest. Mearing vectorn blouse, white with green decign. Sive joans were on ground by head, blouse open. Plood around throat, piecus of white rag at head. Apparent howicide.

Body was in trees, 50 yards from clearing, and 15 yards from an unlimished logging read. Unknown if daylight or darkness. We lighting. Expertee sent home to wait for Datectives. All evidence gathered by L.D. units.

Peputy arrived on location and walked to body. Decided it was an apparent hamicide scene and secured it. Notified dispatcher. When detective arrived, turned scene over to him.

Case referred to Detectives.

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DATE LOCATION OF OFFENSE COMPLAINANT (Last, First, Middle) 10-3-82 2200 Alford Road NANOWN CORRECT OFFENSE OR INCIDENT CLASSIFICATION CHANGED TO: FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT Murder

Introduction:

On 10-3-82 while at my residence this detective received a phone call from the dispat and was advised of a possible homocide on Alford Road in the southwest part of the County, involving a nude white female. This detective receiving the call at 4:11 p.m. from the dispatcher and arriving on the scene at 4:54 p.m. this same date. Immediate findings upon arrival this detective observed a white female approximately 30 years old short blond hair, victim was nude with blouse open, there was blood around victim's neck with apparent severe abrasion.

Scene Summary:

The scene is a partially wooded area located approximately & mile on Alford Road from FM 1488. The ground is heavly covered with pine straw. There was a apparent old logging road which led up to where the victim was. The victim being a white female approximately 30 years old with short blonde hair. The victim had apparent throat laceration with a small neck chain in and around the area of the laceration. The victim had the name "Bob" tattoed on her left breast. Victims head was positioned in a Southeast direction with her feet in a Northwest direction. A pair of wrangler blue jeans were partially under the victim around the shoulder's. Victim's blouse being a white flowered short sleeve western style shirt was open and under her with her arms still in the sleeves. Two small strips of white cloth was found one beside victim's head, the other under her left shoulder. Also found on the scene were small strips of soft wire which looked to have been cut several times. no under garments found at the scene. The ground around the victim's legs and feet were disturbed. There were two indentations on the road from apparent spin out on the depressed pine straw from a small type vehicle. There was no identification found in the victim's pants or around the body.

Real Evidence:

See Supplement from Lt. Knowle Stanley, victims wrangler blue jeans, shirt, white strips of cloth and cut soft wire were sent to the Harris County Morgue.

Details of Offense:

This detective interviewed a Bobby D. Jeffery's of 803 Deepwood Dr. Ph # 356-2073 who stated that he walks the area every morning around the same time, and at 9:30 a.m. on this same date he was at the location of the victim and stated she wasn't there at that time. Also interviewed was the reportee Phillip Whitehead of 805 Deepwood Dr. Ph# 259-7664 who stated that at approximately 4:00 p.m. on this date he was taking corn to his deer feeder and driving down the loggin road found the body returning to his resident to notify the Sheriff's Office. Patrolman M.J. Lyn 3206 being the first officer on the scene, then notifying Dispatch for Detective and I.D. Personnel.

Magistrate:

J.P. #5 Carolyn Cox was on location when this detective arrived. the inquest at 4:40 p.m. Klein Funeral Home was called for transportation to the Hauris County Morgue attended by John Lamb the Driver and attendant Tony Spradley. Continued

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CASE NO.

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE	
UNINORN	2200 Alford Road	10-3-82	
DEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT C	CORRECT OFFENSE OR INCIDENT CLASSIFICATION CHANGED TO	
Murder		•	

Continued Page 2:

Disposition: Case turned over to Detective Burkes for further investigation.

COMPLAINANT (List, First, Middle)

LOCATION OF OFFENSE

NINKINCULM - U) hite FEMALE 2200 ILFORD RD - CROUEL PIN - 10-3-92

JEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT

CORRECT OFFENSE OR INCIDENT CHANGED TO:

St. Jack MERY March Control Till March and Co.

GRAVEL PIT RIGHT-O-WAY 2 B B

0 7

LEGEND:

Q-TREE

R-BODY

11-TIRE TRACK ON PINE S

B-WHITE STAINED CLOTH

S-SCFT WIRE

2'5" NEAREST TREE EAS

OF HEAD

1'4" HEAL OF RIGHT FOR

TO CENTER OF TIRE TRACK

TIRE TRACK

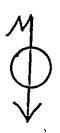
4'9" ENTER EDGE OF TIRE TR.

SOFT WIRE FOUND BETWEEN

VICTUMS LEGS + ARACNA HEAT

5'1" VICTUMS RIGHT HAND

TO CENTER OF READWAY



NOTE: NOT DRAWN TO SCALE

LEMENTARY DIVESTIGATION REF.

" G CASE NO. _____

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Statisty Slovic Ann	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Trains Liberary
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CL	ASSIFICATION CHANGED TO:
I MINIGATION - Dead Manan		

interiorian:

At apploprimately 1625 hours on 10-03-82 while on call for the Montgorery County Share Department Identification Division, I received a call from the M.C.S.O. Dispatcher to proceed Alford Road approximately 1/4 rile south of D/1488 reference dead body possible homiside that #55, Lt. Sharley was with re when I received the call and proceeded to the some with

SIZZ SUARRY:

upon my armival at approximately 1717 hours I found the scame to be cast of Alford Rd in a modest area morth of a dirt road tabt intersects with Alford road (see original report of curot location).

- II-II:

I discreved the body of a make white forces subject lying on him hade head to the month cast. The head was turned face to and the north-art. To the sast of the head I charmed a strip of white cloth with a knot that in it. The subject help a chain machine around her nect. I also observed a large around vire unfer the neck. There was a prior testern style shirt around the subjects shoulders, unbuttoned in the front, the subject was not wearing a bra, and I observed a non professional tattop "BODY on the left breast. I observed nows of the electrical wire east of the subjects head on the pround. The left arm was entailed stay from the torso, bent at the elbow with the left hand recting on the left breast. The left hand and kreast had an amount of the finied red liquid substance that suparred to be blood on them. The right arm was entanded toward the west from the torso, the hand was palm up. I observed a pair of blue jeans partially under the left side of the subject. The right leg was extended toward the south west from the torse. The left leg was extended toward the south west from the torse. The left leg was extended towards the south west bent at the lines with the lower leg to the south. Under the right leg I observed another piece of electrical wire.

Fore portions of the sidn on the face and diest had some discolorations that

arreared to be brusses.

When the body was rolled over I observed more relices of electrical wire on the ground I observed several sould marks on the ground around the subjects aims and legs, that possibly indicated a struggle.

RIL SWINERE:

I photographed the scene as it appeared upon my arrival and the pieces of evidence in the area. These photos will be filed in the Identification Division of the M.C.S.O. under this case number. The clothing, wire, and cloth, was transported to the Harris Co. Forgue for processing by the Médical Examiners office. See detectives report for autopsy letails.

DRGE ACTIVITIES:

On 19-04-82 Deputy S. Lynch of the PCSO Identification Division proceeded to the Marris County Morgue to fingerprint the deceased for possible identification. Upon his return to the Identification Division of M.C.S.O., Deputy Lynch turned over these prints to me. I filled outhithe proper print cards and sent a copy to the DPS and FBI for possible identification of the still unknown deceased. See further supplements as per follows on identification of the victims.

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COMPLAINANT (Lzst, First, Middle)	LOCATION OF OFFENSE	DATE
IFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT	CLASSIFICATION CHANGED TO:

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FOLLOW UP FOREVIELES:

At approximately 0945 hours on 10-06-82 Detective C. Budge turned over a set of printing he had obtained from Passadena P.D. to Lt. Starley who made a positive comparison and I.D. The subject was identified as STEPHIN, Gloria Ann, W/F, DCD 05-23-34 by her fingerprints from an arrest on 04-24-82

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10-10 CASE NO.

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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE	
Salan, Grant an	A COMPC METER DAID HEADTON MADE AND		
FEENSE, CHARGE OR INCIDENT ON DRIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATION	CHANGED TO:	
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INTICOUSTION:

On Oursher 03, 1982 at 1525 hours, I received a call by pager from the Montgomery Cour Engriff's Department Disputch to respond to a homicide scene west of Magnolia Off of DUAC and Alford Rd. Unit 5501, Deputy Justin Bridges was with me and responded at the same time Arrived on the scene at 1717 hours and met with Lt. Pièros, Agt. Clark, Agt. of detective Justin, Payotics M. Lyons, H. Martin, and Detective Jataley.

SCHE SUPERKY:

Upon arriving off Alford Road, I chaerwed an area where are funding of trash had taken place. The area where the body was lying is approximately 150 years east of Alford Rd., and about 100 years north/east of a dirt road that leads to a brailer house about 500 years south of the area. The body of the unidentified white fursie was lying on har had with hard toward the northeast. Body was note, clothed only in a plaid wattern which writtened all the way and charges rolled up to the albors. To the east of the body of next to the value were a pair of blue jeans that contained no identification information of the victim. Furtheast of the victim's head was a pictor of white cloth. Victim's long toward was slightly turned to the right with her right leg extended about the lower leg toward the south. Victim had no has or panties and a cearch of the wooded area revealed no other clothing or identification information. Victim was lying on a grassy path approximately 30 feet west of a dirt road that runs north/south. A tettoo of "3 0 5" was been her left breast.

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I observed Deputy Dridges photograph the body and surrounding area. Judge Carolyn Cox, Justice of the Peace Pricof5 pronounced the michin dead and retreaved .72 cents in change from the right front pocket of the victims blue jeans.

FOLLOW-UP INVESTIGATION:

On 10-06-82 at 0945 hours, Detective Purke brought to me a copy of a fingerprint card from the Pasadena Police Department Identified number 48289 and printed by V. Aubin, for corporison to the prints of the decased obtained by Deputy S. Lynch on 10-04-82 taken at the Harris County Morgue. I made a positive identification by comparison of the right third and the right middle finger. Victim identified as Gloria Ann. Stephan (Gist), D.O.B. 05-23-54 and last known address of 2401 E. Southmore #227 in Pasadena.

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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
UNKNOWN	2200 Alford Road	10-3-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDE	NT CLASSIFICATION CHANGED TO:
Murder		

Progress Report

On Monday October 4, 1982 we, Sgt. Jerry Bender and Detective Sgt. C.L. Burks were assigned this case for follow up investigation by Capt. Art Collins. Detectives checked with the Harris County Medical Examiners Office and were advised that the Autopsy on the victim was scheduled to begin at approximately 2 p.m. on this date. At 1:17 p.m. on 10-4-82, we Sgt. Bender and Det. Sgt. Burks arrived at the Harris County Morgue to view the autopsy. At approximately 2:00 p.m. on this date, Sgt. Bender took photographs of the victim's body at the morgue with a Yoshica 35 mm camera using Koda Color 400 film. At approximately 2:20 p.m., Dr. Espinola assistant Medical Examiner for Harris County began the autopsy on the unidentified white female victim in this case. I Espinola stated that in his opinion the victim was a white female 5 foot 5% inches tall, weighing 130 lbs. and appeared to be between 25-35 years of age. The victim had short blonde hair, hazel eyes and had a tatto over her left breast of the name "Bob". The victim was nude except for a flowered (yellow, orange, green and white) western style ladies long sleeve shirt which was unbuttoned and pulled back on her arms. The victim had a quantity of ground-in dirt on the bottoms of her feet as if she had been walking around bare foot for a period of time prior to her death. The victim was wearing a yellow gold chain with a yellow gold "Avon" brand oval pendant containing a bl stone around her neck. The victim had what appeared to be multiple old scars on both wrists indicating possible suicide attempts in the past; and old oval scar measuring 1½ inches by 5/8 inches approximately 2-2½ inches above and slightly to the outside of her left knee; a l inch scar inside on arm from right elbow; multiple insect bites over the entire body and several recent scratches on lower part of legs jsut above the ankles The victim's teeth showed dental fillings in the upper right four (4) molars; fillings in the upper left two (2) molars; dental fillings in lower right three (3) molars; and the lower left #2 molar was missing (extracted) and a dental filling in the last molar in the lower left section of the mouth.

The victim had an abrasions consistant with strangulation with a small diameter pliable object around her throat and a large deep stab wound (2½ inches long by 3/4 inch wide) in the left side of the throat which severed the main blood artery and numerous veins. De. Espinola stated that it appeared someone had attempted to strangle the victim with some type of this cord or wire but that the cause of death was probably loss of blood from the severe stab wound to the throat. We, Sgt. Bender and Det. Sgt. Burks recovered the following items from Dr. Espinola at the morgue and transported them to the MCSO Detective Division in order to them to the Texas Department of Public Safety Laboratory or to be tagged in the MCSO Identification evidence locker as indicate

Item #1	One (I) woman's long sleeve flowered (yellow, green, orange, and white)	١.
	western style shirt with blood stains to be submitted to the DPS	
	Lab. for analysis.	
	- (1) or Hy	

One (1) pair Of "Wranger" brand blue jeans with strips of cloth (yellow and gold) sewen to the front zipper area. To be submitted to DPS Lab for analysis.

Item #3 One (1) clear plastic container with blue top containing victim's pubic hair to be submitted to DPS Lab.

Item #4 Container with fingernail clippings from victim's right hand to DPS Lab.

Item #5 Container with fingernail clippings from victim's left hand to DPS Lab.

10-3-82

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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE

FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT

CORRECT OFFENSE OR INCIDENT CLASSIFICATION CHANGED TO:

Murder

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Progress Report Continued Page 2

Item #6 Item #7	Container with victim's (pulled) head hair to DPS Lab. Vial containing sample of victim's blood to DPS Lab.
Item #8	Vaginal swab from victim to DPS Lab.
Item #9	Rectal swab from victim to DPS Lab.
Item #10	Oral Swab from victim to DPS Lab.
Item #11	Oral smear from victim to DPS Lab.
Item #12	Rectal smear from victim to DPS Lab.
Item #13	Vaginal smear from victim to DPS Lab.
Item #14	Two (2) pieces of white cloth (one with knot) containing dried blood stains to DPS Lab.
Item #15	Five Pieces of small dismeter electrical wire (two solid black-one having electrical spade terminal attached and three black in color with white stripe and one having electrical spade terminal attached) to DPS Lab.
Item #16	Numerous white fibers found clinging to Item #2 (found at MCSO Detection office at 5:00 p.m. on 10-4-82 by Detective Burks) to DPS Lab.
Item #17	Several loose hairs found clinging to Item #2 (at MCSO Detective's Office on 10-4-82 at 4:50 p.m. by Detective Burks) to DPS Lab.
Item #18	One (1) ladies "Avon" Brand yellow gold necklace with oval shaped pendant containing blue stone — to be kept as evidence in the MCSO Identification Division Evidence Locker.

2200 Alford Road

Items number #1 though #17 will be submitted to the Texas Department of Public Safety Laboratory in Austin, Texas for analysis and Item #18 will be tagged as evidence in this case and kept in the MCSO Identification Division Evidence Locker.

Disposition: Investigation to Continue.

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road (at Gravel Pits	102-82
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATION	
Murder		

Progress Report

On Tuesday, October 5, 1982 at approximately 5:05 p.m. while in north Harris County we, Detective Sgt. C.L. Burks and Sgt. Jerry Bender received information to contact Captain Art Collins at the MCSO Detective Division Office in regards to information on this case. We contacted Captain Collins and were advised that a Barbara Snyder address of 2401 South More Apt. #136 Pasadena, Tx Phone # 477-9421 had called in regarding the unidentified white female victim in this case. Ms. Snyder advised Captain Collins that her sister-in-law, Gloria Ann Stepan, W/F 28 years of age, address of 2401 Southmore Apt #227, Pasenda, Texas, fit the description of the female victim, the dress of the victim was the same as the dress of Gloria Stepan when she was last seen, and she had a tatoo of the man's name, "Bob" over her left breast. Mrs. Snyder advised that Gloria Stepan had been missing since Saturday, October 2, 1982. We, Detectice Sgt. Burks and SGt. Bender wen enroute to Mrs. Snyder's residence and at 5:23 p.m., while enrou we were notified by the police dispatcher to go by the Pasadena Police Department Identification to obtain an arrest record packet on Gloria Ann Stepan, aka Gloria Ann Gist. Officer arrived at the Pasadena Police Department at 6:15 p.m. and obtain arrest photographs and arrest record #48289 on Gloria Ann Stepan, including a copy of this individuals fingerprints.

We, Detective Burks and Sgt. Bender then proceeded to the residence of Mrs. Barbara Snyder at 2401 Southmore Apt. #136, Pasadena, Texas where we were met by Mrs. Barbara Snyher husband Mr. Snyder, Mr. James Barnes, 2401 Southmore #227, Pasadena and the common law husband of Gloria Ann Stepan, Mr. Bobby Ray Anglin, W/M DOB 10-26-33. Mrs. Snyder advised officers that Gloria Ann Stepan was last seen at approximately 12:30 a.m. on Saturday, October 2, 1982. Gloria Stepan was last seen by Barbara Snyder leaving Apt. #136 and had stated that she had to get away for a while and that she might go to Baytown to see her brother. David Nicholson. When she left Mrs. Snyder's residence Gloria Ann Stepan was wearing blue jeans, a long sleeve white western style snap front western shirt with flowers (brown and yellow); no shoes, and had a silver ring with a yellow topaz stone and a silver chain with a blue oval stone around her neck. According to Mrs. Snyder, Gloria Stepan had a severa drinking problem and on numerous occasions had taken off and disappeared for several days but usually contacted someone during these times when she disappeared.

Bobby Ray Anglin, Gloria Stepan's common law husband, stated that he found approxima ly (\$100.00) one hundred dollars and the keys to their 1975 Plymouth 4 door light blue station wagon bearing Texas 1983 license number UFF 329 missing when he learned that Mrs. Stepan had left the apartment complex. Mrs. Snyder stated that she saw Gloria Stepa drive off in this vehicle about 12:30 a.m. on Saturday, 10-2-82. Mrs. Snyder also stated that Gloria Stepan was not wearing a bra when she left and that she (Gloria Stepan) had an oval scar above the left knee and scars on both wrists from prior attempts at suicide. A further description of Gloria Stepan was received showing that she was 28 years of age, had light blonde hair, her teeth were widely spaced on the top row and she had a large brown zipper type purse with her when she was last seen. Mr. Bobby Anglin stated that Ms. Stepan had a tatoo of the man's name "Bob" abover her left breast that had been put on several months ago. Mr. Anglin stated that he and Gloria Stepan had been living together for approximately 8 years. At 7:00 p.m. on this date Mr. Anglin supplied detectives with a large color photograph of Gloria Ann Stepan and due to the physical description, clothing description and likeness of the victim to the photograph supplied by Mr. Anglin, Detectives Burks and Bender showed Mrs. Barbara Snyder and Mr. Bobby Anglin the photograph of the white female victim in this-case and at 096247.m.

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road (Gravel Pit)	10-2-82
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICA	HON CHANGED TO:

Page 2/Progress Report

both identified the scene photograph as Gloria Ann Stepan. Detectives Burks and Bender were advised that Gloria Stepan had called Terry and Debbie Lindburg, friends who resid in the same apartment complex in apartment #249 (phone # 473-0512) on Saturday morning (October 2, 1982) at approximately 10:00 a.m. from a motel room at the Holiday Inn in Paytown, Texas. On this same date, Ms. Stepan reportedly talked to Mr. James Barnes resides with her (Stepan) and Bobby Ray Anglin. Mr. Bobby Anglin stated that he and James Barnes had gone to Baytown, Texas and had talked with a David Nicholson (phone #424-7828), who Gloria Stepan treats as a brother because they were raised together, and after learning that she had called him from the Holiday Inn Motel they had gone to motel and found out that Gloria Ann Gist had rented a motel room on Saturday morning 10-2-82. Mr. Anglin stated that Gloria Ann Stepan (Gist) was gone when they arrived and did not return to the motel. Mr. Bobby Anglin described the vehicle that Gloria Gi was driving as a 1975 Plymouth station wagon light blue in color, bearing 1983 Texas registration VFF 329, VIN # RL45G5A218380; had "Avon" bumper sticker and Apartment "Parking" sticker (Silver letters on white background) numbers 0140 in right side of rear window:

On 10-5-82 at 7:20 p.m. Detectives Burks and Bender talked with Mrs. Barbara Paras Co, manager of the Colonial Village Apts, who stated that apartment security personnel had been called to apartment #227, where Bobby Ray Anglin and Gloria Stepan (Gist) lived numerous times because they were fighting and arguing. Mrs. Parasco stated that the apartment security officers, Mr. Don Costerison and Kevin Hershberger (amployed by Farbs Security System) lined in Apartment #125 but were not at home at thi time. Mrs. Parasco stated that a Terry and Debbie Lindurg who reside in apartment #249 PHONE # 473-0512 had been good friends with Gloria Stepan. Officers were not able to t with these persons at this time as they were not at home. Arrangements will be made to contact these individuals at a later time.

At 8:00 p.m. on 10-5-82 we, Det. Sgt. C.L. Burks and Sgt. Bender went to the Holic Inn located at 300 South Highway 146, Baytown, Texas; Phone #427-7481; where we intervi ed the night manager on duty, Mrs. Nancy Stephens, home address 3529 Cedar Bayou Rd #81, home phone 422-8517 (neighbor). Mrs. Stephens produced motel records and also advised officers that the victim, Gloria Ann Gist had registered at the motel at approx ly 1:30 to 2:00 a.m. on Saturday, October 2, 1982. Originally Ms. Gist was rented room number 147 but according to Ms. Stephens was so intoxicated that she could not find the room so Ms. Stephens changed the room to number 176 and she (Ms. Stephens) personally took her (Ms. Gist) to this room. Gloria Ann Gist registered at the motel and gave her address as 2401 Southmore #227, Pasadena, Texas and used TDL 11972289 as identification Ms. Gist had listed her vehicle only as a Plymouth with unknown Texas license plates. The victim had paid for the room for only one (1) day and according to motel records had checked out at 10:13 a.m. on 10-2-82 after paying for a local phone call charge. Mrs. Stephens checked the motel records and advised officers that both of the adjoining rooms to room 176 had been vacant during the time the victim was in the room. Ms. Stephens advised that she did not see anyone with the victim during her stay at the mote Ms Stephens also advised that the motel attendant on duty when Ms. Gist checked out of the motel was Elizabeth Houser, address unknown but home phone 424-4218. Mrs. Stephens advised officers that she would have Ms. Houser call them if she recalled anything of importance about Ms. Gist's checkout of the motel. 006218

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COMPLAINANT (List, First, Middle)	LOCATION OF OFFENSE	DATE
Steran, Gloria Ann	2200 Alford Road	10-2-52
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLA	SUFICATION CHANGED TO:
Murder		

TO A LOCALIZATION TANKY INVESTIGATION REP.

Progress Report/ Page 3

headquarters located at 3200 North Main where we talked with Patrol Sergeant Jones and Detective Joyce Diaz. We furnished these officers with a copy of the photograph we had received from Mr. Anglin of the victim and the pertinent information regarding her physical description and the physical description and license registration on the plymouth vehicle she was last known to be driving. We requested that the patrol units of the Baytown Police Department be made aware of this information in an attempt to locate the missing vehicle. While at the Baytown Police Department officers attempted to contact Mr. Daniel Nicholson by public service number 424-7828 but were unsuccessful. Detective Diaz advised officers that she would continue to attempt to located Mr. Nicholson and interview him and advise that officers of his knowledge of Gloria Ann Gist past activities around the time she was known to be in Baytown. Detectives Burks and Bender returned to Mentgomery County.

At approximately 12:20 a.m. on 10-6-82, while at my residence, I detective Sgt. C. L. Burks received a call from the MCSO dispatch office requesting that I contact Detective Joyce Diaz with the Baytown Police Department as soon as possible in regards to this case. I immediately contacted Det. Diaz by public service and she advised that had made contact with Mr. David Jerome Nicholson at his residence of 4219 Baker Road #50 (West Ledge Apts) in Baytown Texas and after notifying him of the death of Gloria Ann Gist learned the following: He had known the deceased since she was a small girl; they had been raised together: she frequently fought with her common law husband; she was a heavy drinker who frequently left for several days at a time; hitch hiked different places if she had no transportation; he did not seem very surprised or upset that she (Gloria Gist) had been killed; he had talked with her around 1:00 p.m. on Saturday, October 2, 1982 and she had wanted him to take her to Templer, Texas to see relatives; he had told her that he could not take her at this time but advised her to return home (Pasadena) and he would take her to Temple, Texas on the next weekend. Gloria Gist reportedly asked Mr. David Nicholson for directions on how to get to Temple before ending their conversation. Mr. Nicholson also advised Det. Diaz that on Saturday afternoon, October 2, 1982, Mr. Bobby Anglin and Mr. James Barnes had talked with him and he had advised them that he thought Gloria Gist was at the Holiday Inn in Baytown when she had call hin. At this point in my conversation with Detective Diaz, she received information from her communications personnel that they had just received an anonymouse phone call stating that a white male named Freddie had killed the woman in Montgomery County and gave a description of this man. The caller also advis ed that this man was enroute to check in the Holiday Inn. Detective Diaz advised that sh would go to the Holiday Inn and attempt to locate this individual and recontact me, Detec ive Burks, if she was successful. At approximately 2:30 a.m. on 10-6-82, I detective Sgt. Burks received another phone call from Detective Diaz in which she advised that she had taken a white male named Freddie Ray Tischhauser, DOB 3-23-51 into custody in regards to this case at the Holiday Inn in Baytown and requested our department send a teletype requesting their department hold this subject for questioning. teletype requesting this hold was sent by MCSO dispatch personnel at my request at this time. I also advies Detective Diaz that arrangements would be made for the subject to be interviewed as soon as possible.

At 9:45 a.m. on Wednesday, October 6, 1982 Lt. Noel Stanley of the MCSO Identificat Division made a comparison of the fingerprints of the victim (obtained at the Harris County Morgue) and the recorded fingerprints of Gloria Ann Stepan, aka Gloria Ann Gist obtained from the Pasadena, Texas Police Department and confirmed a positive identification.

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Read	10-2-62
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CL	ASSIFICATION CHANGED TO:

Progress Report / Page 4

tion of the victim.

At 10:03 a.m. on 10-6-82, I , Detective Sgt. C.L. Burks contacted Mrs. Barbara Snyder at her residence by telephone to advise her of the positive results of the finger print comparison. Mrs. Snyder advised this officer that she had made contact with Debbi Lindburg and had been advised that Gloria Stepan had called her (Mrs. Lindburg) on Saturday, October 2, 1982 at approximately 10:00 a.m. and had told her that she had sterat an unknown store and there was a man inside the store when she went inside. Ms. Gist reportedly stated that when she came out to her vehicle the man was inside her car. She reportedly cussed him out and he told her that all he wanted was a ride. Mrs. Gist reportedly gave him a ride and stated (to Mrs. Lindburg) that he (the man) tried to rape her and she had brusies all over her legs. Ms. Gist reportedly called Debbie Lindburg from the motel room prior to leaving. Mrs. Snyder stated that she(GlorGist) she also talked to Debbie Lindburg's mother-in-law Ruth Lindburg who works at a "Handy Plus" convenience store located around Unalde Street and I-10 Highway in Houston Texas around 12 noon on Saturday, October 2, 1982. The phone number at the store is reported to be 451-4142.

On Wednesday, October 6, 1982, we Det. SGt. C.L. Burks and Sgt. Jerry Bender interviewed the possible suspect apprehended by Det. Diaz of the Baytown Police Department on the Baytown Police Department Detective Division. The suspect, Freddie Ray Tischhauser W/M DOB 3-23-51, after an extensive interview stated that he had called in to the Baytown Police stating that he had killed the woman but disavowed having actually killed the woman. It was learned that this subject has frequently confessed to several murders that he did not commit and has a history of mental instabil ty. During the interview, Tischhauser could not give any correct information as to how offense was actually committed and it is believed that he was again trying to "confess" to a murder that he did not commit. A close investigation of this suspect's clothing di reveal what appeared to be some type of red stains on his blue jeans and boots that he could not explain, so we, Detectives Burks and Bender requested permission from him to retain his clothing to have these stains analized by lab personnel to determine of the stains were blood and if they are blood if they are the same blood type as the victim's. Freddie Ray Tischhauser granted written permission for officers to retain his clothing and they were taken into the custody of Detectives Burks and Bender at 4:30 p.m. on 10-6-82 and will be retained by them until processed by lab personnel. Because of this past history of confessing to crimes that he did not commit and his in ability to provide any information about the offense except what had been reported by the news media, we, Det. Sgt. C.L. Burks and Sgt. Jerry Bender requested the Baytown Police Department release the hold on the subject Freddie Ray Tischhauser; DOB 3-23-51; TDL # 03836418; address 5400 Lock Lorgan #86, Huntington Apts. pheon 644-6470 at this time pending further investigation.

Disposition: Investigation to continue

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road	10-2-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCID	DENT CLASSIFICATION CHANGED TO:
Murder	.	

Progress Report

On October 7, 1982 this officer, Jerry Bender, received a teletype from DPS Kerrville stating that they had recovered the victims 75 Plymouth station wagon, Texas license UFF 329 that was abandoned on Jwy 290.

This officer called Trooper Gene Demuth Ph# 512-997-7585 and was advised by him that he first saw the vehicle abandoned on Hwy 290 last Sunday morning at 1:11 a.m., 10-3-82. He also saw a B/M hitch hiking a short distance from the vehicle. Upon checking registration he found the vehicle was registered to someone in Pasadena, Texas. There was no stolen report at this time but Trooper Demuth stated that he suspected it may be stolen so he tried to locate the B/M again. Trooper Demuth located a family that picked the B/M up. The B/M told the family that he was hitchhiking to El Paso and then on to Anchorage, Alaska. Trooper Demuth will try to get more information on the family that picked up the B/M and more information on the B/M.

Possible Suspect:

Unknown Black Male
Middle 20's, 5'10", 1651bs
Dark complection, and short hair
Carrying a dark colored bag

Vehicle Recovered 1975 Plymouth Station Wagon Light Blue, Tx License UFF 329 VIN # RL4SG5A218380.

Disposition: Open

OMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road	10-2-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT O	LASSIFICATION CHANGED TO:
Murder		

Progress Report

On October 11, 1982 at 2:00 p.m. this officer called Mrs. Ruth Lindburg Ph # 451-4142 at the Handy Plus Store located at 13205 Northshore in Houston to discuss Gloria Ann Gist (Stepan). Mrs. Lindburg stated that on Saturday October 2, 1982 about noon Gloria Gist came into her store and bought one beer and one pack of cigarettes. Mrs. Linburg said that Mrs. Gist was not drunk. She was also alone. Mrs. Linburg knows Gloria Gist because she lives next door to Mrs. Linburg's son. After talking for a few minutes, Gloria Gist left in her station wagon alone.

Mrs. Linburg said that Gloria Gist did not say where she come from or where she was going.

Disposition: Open

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gioria Ann	2200 Alford Road (off FM 1488)	10-2-82
JEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICAT	ION CHANGED TO:
MURDER		

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PROGRESS REPORT:

On Wednesday, October 13, 1982, at 6:30 a.m., we, Detectives Sgt. C. L. Burks and Sgt Jerry Bender left Conroe enroute to Fredricksburg, Texas to process the victim's 1975 Plymouth station wagon which had been recovered by Texas D.P.S. Trooper Gene Damuth unit 6 near that city, for any possible physical evidence. Officers arrived at this location at approximately 11:00 a.m. where we met with Trooper Damuth, who directed us to the Behrand's Tire and Auto Center storage lot located at 201 E. San Antonio Road, Fredricksburg, Texas 78624 (phone 1-512-997-2668) where the vehicle is stored. Upon arrival at this location the vehicle was photographed by Sgt. Bender with a 35 mm Yashica camera using Kodacolor 400 color film prior to processing. The following items of possible physical evidence were collected from the interior of the vehicle by Detective Sgt. Burks and given to Sgt. Bende where they were placed in evidence bags and secured in the trunk of Sgt. Bender's Detective Division car for transport to the Montgomery County Sheriff's Department for processing for possible latent fingerprints:

ITEMS LISTED:

- One (1) black plastic ballpoint pen top-left front floorboard at 11:12 on 10-13-82
- #2. One (1) small brown paper sack-right front floorboard at 11:13 a.m. or. 10-13-82
- #3. One (1) blue book of Holiday Inn matches right front floorboard at 11: on 10-13-82
- One (1) spool of white thread-from middle of front seat at 11:15 a.m. #4. 10-13-82.
- ‡5. One (1) Dallas Ceramic Co. Incoice #31349-right front floorboard at 17 on 10-13-82.
- #6. One (1) State of Louisianna Vehicle registration certificate -under passenger side of front seat at 11:18 a.m. on 10-13-82
- #7. One (1) paper temporary Texas Driver's License for Gloria @≤st-passeng side of front seat at 11:20 a.m. on 10-13-82
- #8. One (1) empty Coors Brand Beer can-from floorboard front on passenger at 11:21 a.m. on 10-13-82
- #9. One (1) partially full Coors brand beer can on driver's side front flo board (standing upright) at 11:22 a.m. on 10-13-82
- #10. One (1) blue scripto brand disposable cigarette lighter-passenger side floorboard at 11:25 a.m. on 10-13-82
- #11. One (1) white "BIC" brand cigarette lighter-passenger side front floor board at 11:26 a.m. on 10-13-82
- #12. Two (2) empty Camel brand cigarette packages-passenger side front flooboard under seat at 11:34 a.m. on 10-13-82
- #13. One (1) empty Kool brand cigarette package-between edge of seat and pa side front door at 11:32 a.m. on 10-13-82
- #14. One (1) small piece of cardboard with "directions" from glove compartme at 11:30 a.m. on 10-13-82

LOCATION OF OFFENSE	DATE
2200 Alford Soad (off EM 1	488) 10-2-82
	2200 Alford Road (off FM) CORRECT OFFENSE OR INCIDENT CL

CONTINUATION OF PROGRESS REPORT: PAGE TWO:

ITEMS LISTED CONTINUED:

- #15. One (1) white paper receipt -passenger side front floorboard at 11:35 on 10-13-82
- #16. One (1) Del Taco Restaruant and several straw wrappers from passenger front floorboard at 11:36 a.m. on 10-13-82
- #17. Six (6) assorted pieces of paper from under passenger side front seat at 11:38 a.m. on 10-13-82
- #18. One (1) Schlitz brand beer can from under passenger side front seat atll:40 a.m. on 10-13-82
- #19. One (1) brown leather sun visor clutch from sun visor of passenger sic +1:42 a.m. on 10-13-82
- #20. One (1) Schlitz brand beer can from under passenger side front seat at 11:44 a.m. on 10-13-82
- #21. One (1) small clear glass from driver's side rear floorboard at 11:46 on 10-13-82
- #22. One (1) Patio brand Grape soda can from back seat on passenger side at 11:55 a.m. on 10-13-82
- #23. One (1) yellow carpenter's pencil from front dash passenger side at 11 on 10-13-82
- #24. One (1) short red handle screwdriver from passenger side front floorbo at 11:58 a.m. on 10-13-82
- #25. Section of window crank off left rear door of vehicle at 12:05 p.m. on 10-13-82
- #26. Four (4) assorted brand cold drink bottle caps from passenger side rea floorboard at 12:20 p.m. on 10-13-82
- #27. One (1) grey BIC brand cigarette lighter under backseat at 12:45 p.m. c 10-13-82
- #28. One (1) yellow comb from between back and seat of rear seat at 12:46 p. on 10-13-82
- #29. Assorted papers from small brown cardboard box in rear cargo area at 12:48 p.m. on 10-13-82
- #30. Eight (8) white rags from rear cargo area of stationwagon at 12:50 p.m. on 10-13-82

In addition, I, Detective Sgt. C. L. Burks lifted eight lift card of latent fingerprint from the below listed location on the 1975 Plymouth 4 door, blue, stationwagon bearing 1983 license plate number UFF 329 Texas:

- #1. Left rear door window crank at 12:02 p.m. on 10-13-82
- #2. Cigarette lighter of vehicle (front dash) at 12:06 p.m. on 10-12-82
- #3. Left rear door ash tray lid at 12:25 p.m. on 12-13-82

PLEMENTARY INVESTIGATION REFET

CASE NO. 8218737

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
STEPAN GLORIA ANN	2200 Alford Rd. (off FM 14	38) 10-2-82
JEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASS	
MURDER		

CONTINUATION OF PROGRESS REPORT: PAGE THREE:

LIFT CARD PRINTS CONTINUED:

- #4. Inside door glass of left rear door at 12:30 p.m. on 10-13-82
- #5. Inside door glass of right front door at 12:38 p.m. on 10-13-82
- #6. Inside door glass of right rear door at 12:55 p.m. on 10-13-82
- #7. Inside door glass of left rear door at 12:33 p.m. on 10-13-82
- #8. Inside window glass of right rear door at 1:00 p.m. on 10-13-82

All of the above listed items of physical evidence and latent print cards were kept in locked in the trunk of Sgt. Jerry Bender's detective vehicle until 8:30 a.m. on Thursday October 14, 1982 when they were removed and transported to the MCSO DETECTIVE DIVISION OFF where they were locked in Sgt. Bender and Detective Burks evidence locker for safekeeping.

At 1:35 p.m. on 10-14-82 evidence items #1,2,3,4,6,7,12,13,14,15,16,17, and 29 were to MCSO IDENTIFICATION OFFICER, Lt. Noel Stanley for processing for possible latent fingerprints. Item #30 was also given to Lt. Stanley to be placed in the MCSO IDENTIFICAT evidence locker.

DISPOSITION: INVESTIGATION TO CONTINUE:

COMPUNIANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2700 Alford Rd.	10-2-82
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT O	LASSIFICATION CHANGED TO:

PROGRESS REPORT:

On Friday, October 15, 1982, I, Detective Sgt. C. L. Burks lifted the following latent print lifts from the items indicated while at the MCSO Detective Division office.

ITEM #1. One (1) lift from a yellow carpenter's pencil at 2:40 p.m.

#2. Three (3) lifts from a Coors Brand Beer can @ 2:15 p.m., 2:20 p.m. ϵ

#3. Two lifts from a piece of glass ceramic material at 2:30 pm & 2:34 p

These latent prints lifts, the eight (8) lift cards recovered from the victim's vehic on 10-13-82 and the items of evidence from which they were lifted (on 10-15-82) were turn over to the Identification Division of the MCSO Lt. Noel Stanley at 3:45 p.m. on 10-15-82.

DISPOSITION: INVESTIGATION TO CONTINUE:

3 636	
D Alford Rd.	1 10-2-82
CORRECT OFFENSE OR INCIDENT CL	ASSIFICATION CHANGED TO:
-	CORRECT OFFENSE OR INCIDENT CL

PROGRESS REPORT:

On Monday, October 18, 1982 at 3:55 p.m., I, Detective Sgt. C. L. Burks received the latent prints lifted from the victim's vehicle from Lt. Noel Stanley, MCSO Identification Division and took them to the Houston Police Department Latent Print Laboratory where they were reviewed by Examiner Chuck Shelton and Ralph Saldivar and these latent prints cards we turned over to their custody. These latent prints are to be used to attempt to make a poss identification through thelatent print computer system. Custodyof the three (3) latent pricards were turned over to Ralph Saldivar at 11:00 a.m. on Tuesday, October 19,1982. Examin Saldivar stated that he would notify this officer of the results on Wednesday, October 20, On Tuesday, October 20, 1982 at 1:20 p.m., I, Detective Sgt. C. L. Burks contacted the MCSO Communication Division and had the victim's vehicle, a 1975 Plymouth bearing Texas

License plates UFF 329 removed from the NCIC/TCIC Wanted vehicle file.

DISPOSITION: INVESTIGATION TO CONTINUE:

Datective Saf. C. 1. Porta

CMPL AINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road (off FM 1488)	10-2-82
FENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATIO	ON CHANGED TO:
Hunder		

PROGRESS REPORT:

On Wednesday, October 20, 1982 at 10:15 a.m., I, Detective C. L. Burks contacted Latent Examiner Ralph Saldinar with the Houston Police Department Latent Fingerprint Laboratory arwas advised by him that there was no match made on a comparison check made through their department's fingerprint files and the latent prints recovered from victim's vehicle and to their department on Thursday, October 19, 1982. Arrangements will be made to retrieve to latent prints from the Houston Police Department lab. as soon as possible.

DISPOSITION:

INVESTIGATION TO CONTINUE:

8212737

CASE NO.

COMPLAINANT (Last, First, Middle)	LOCATI	ON OF OFFENSE		DATE
Stepan, Gloria Ann	22	200 Alford Road (o	f≨ FM 1488)	10-2-82
DEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT		CORRECT OFFENSE OR INCID	ENT CLASSIFICATION	CHANGED TO:
MURDER				

PROGRESS REPORT:

On Tuesday, October 26, 1982 at 10:24 a.m., I, Detective Sgt. C. L. Burks contacted Richard R. Myers, w/m; DOB 5-20-39; Rt. 1, Box 853; Center Point, Texas at his place of employment; the U.S. Post Office at Kerville, Texas in regards to this case. In the conversation Mr. Myers stated that on Sunday morning at approximately 1:05 a.m., he and his girlfriend, Cathy Dodge; Rt. 1, Box 853 Center Point, Texas; phone 1-512-634-7798; were stopped alongside U.S. highway 290 just east of Fredricksburg by Trooper Gene Demuth of the Texas Highway Patrol. While stopped on the shoulder of the road, Mr. Myers stated tha he observed a black male walk past them. After finishing their conversation with Trooper Demuth, Mr. Myers stated that he proceeded on down Highway 290 and at the suggestion of MS Dodge he stopped to give the black male who was hitchiking a ride. Upon stopping Mr. Myers stated that the black male subject told him that he needed to get back to INterstate 10 bec he was going to El Paso, Texas and then on to his final destination of Ancorage, Alaska. Mr. Myers stated that he let the subject ride in the rear(cargo) area of the pickup truck until they reached the intersection of Interstate Highway 10 and State Highway 16 in Kerrville, Texas. Upon stopping at this location Mr. Myers stated that he had to shake the subject awake as he had fallen asleep. Mr. Myers stated that he gave to subject directions on how to get to El Paso, Texas on Highway Interstate 10 and drove off headed to his home. Mr. Myers stated the subject was a black male; 5'9" to 5'10" tall; short well groomed black hair with a receding hair line (or a high forehead) medium build; late 20's or early 30's age; and was possibly wearing glasses. Mr. Myers also stated that the subject was wearing dark colored slacks; a white shirt and was carrying a dark blue "AWOL" type bag.

Mr. Myers stated that he would get with his girlfriend, Cathy Dodge and have a mem ber of his family who is good at drawing, draw a sketch of the subject as they couldbest #EREER remember him.

Mr. Myers stated that he would forward this sketch to me as soon as possible for comparison to the composite sketch previously requested from Trooper Demuth.

DISPOSITION: INVESTIGATION TO CONTINUE:

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COMPLAINANT (List, First, Middle)

Stepan, Gloria Ann

2200 Alford Road

10-2-82

DEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT

Murder

and a comment to the Cartook help

PROGRESS REPORT

On Monday, Novemberl, 1982, at 11:20 a.m., I, Det. Sgt. C.L. Burks contacted Ranger Joe Davis with the Texas Rangers, stationed at Kerrville Texas, by telephone in regards to requesting his assistance in this case. This officer supplied the names, addresses, and phone numbers of the persons (Mr. Richard R. Myers and Ms. Cathy Dodge) who had given the possible B/M suspect a ride from Fredricksburg to Kerrville on the night that Trooper Gene Demuth found the victim's vehicle abandoned near Fredricksburg, Texas. Ranger Davis advised this officer that he would contact Trooper Demuth, Mr. Myers, and Ms. Dodge as soon as possible in orderto make the neccessary arrangements to use hypnosis(if neccessary) and a sketch artist to obtain a sketch of the black male posssible suspect. Ranger Davis requested a copy of this department's offense report to aid him in this endeavor and a copy of this report was mailed to him on this date, November 1, 1982. Ranger Davis advised that he would contact this & officer with the results of this portion of the investigation as soon as it becomes available.

NOTE: A copy of the offense report was sent by mail to:

Ranger Joe Davis P.O.Box 425 Kerrville, Texas 78028

DISPOSITION: INVESTIGATION TO CONTINUE

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road	10-3-82
PEENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CUI RECT OFFENSE OR INCIDENT CLASS	SIFICATION CHANGED TO:
Murder		<u> </u>

PROGRESS REPORT:

On Monday, November 8, 1982 I, Detective Sgt. C. L. Burks received a teletype message from Texas Ranger Joe Davis advising me that he had obtaine a police artist's sketch of the b/m subject observed in the area east of Fredricksburg, Texas on the night the victim's vehicle was recovered. The teletype advised that the sketch would be mailed to this officer on 11-11-2

On Friday, November 12, 1982, I, Detective Sgt. C. L. Burks received a police artist's sketch of the suspect drawn by Police Artist's K. W. Crost of the Kerrville Police Dept. on 11-8-82. This Sketch was given to Identifi Dfficer Sam Lynch of the MCSO Identification Division where it was photographed and copies of the sketch made and brought to the MCSO Detective Divi

On Monday, November 22, 1982, a copy of the sketch (photo); an informat sheet and letter of explaination was forwarded to the following Law Enforced Agencies and military police authorities of the listed military bases requesting any assistance in locating or identifying the suspect. A request was made to each law enforcement agency that the sketch and info sheet be included in any state agency bulletin for distribution to all law enforcement agencies in each respective area. Copies sent to the following Locatic

- Baytown Police Department, Baytown, Texas
- 2. Arizona Department of Public Safety=Phoenis, Arizona
- 3. Provost Marshal's office Fort Rechardson, Alaska
- 4. Security Police, Elmendorf AFB, Alaska
- 5. Alaska State Troopers Achorage, Alaska
- 6. Achorage Police Dept. Achorage, Alaska
- 7. Hdgts. Washington State Police -Olympia, Washington
- 8. Hdgts. New MExico State Police Sante Fe, N.M.
- 9. Hdgts. Oregon State Police Medford, Oregon
- 10. Dept. of Public Safety Alaska State Troopers, Juneau Alask
- 11. U.S. Military Police, office of the Provost Marshal -Ft. Bli
- 12. Homicide Division, El Paso Police Dept. El Paso, Texas
- 13. California Highway Patrol Sacramento, California
- 14. Office of the Provost Marshal Eilson AFB, Alaska
- 15. U.S. Military Police, Provost Marshal's office-Fort Greely, A
- 16. Homicide Division Fairbanks Police Dept.-Fairbanks, Alaska
- 17. Texas Dept. of Public Safety Austin, Texas

DISPOSITION: INVESTIGATION TO CONTINUE:

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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road	10-3-82
FEENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CONRECT OFFENSE OR INCIDENT CL	ASSIFICATION CHANGED TO:

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PROGRESS REPORT:

On Tuesday, December 21, 1982 at 6:40 p.m., while at my residence I, Dete. Sgt. C.L. Burks received a telephone call from the MCSO Dispatcher requesting I contact Special Agent Treadway with the U.S. Army Criminal Investigation Division at Fort Richardson, Alaska at public service number 1-907-862-8205 or 862-7282 in regards to information on this case. At 6:43 p.m. on 12-21-82 I, Det. Sgt. C. L. Burks contacted Agent Treadway at the above publice service who advised that after he received the copy of the artist's sketch and information letter on the black male subject wanted for questioning in this case he checked all transferees into Fort Richardson during the time period and upon viewing the military identification photograph of one subject, Ronnie (NMN) Hardy; b/m; 5'9" tall; 156 lbs; receding hair line; wears black 27 yoa; DOB 2-9-55; s⊊ rim glasses; found it to closely resemble the police artist's sketch of the suspect. Agent Treadway stated that Ronnie Hardy's military records showed that he was stationed at Fort Hood Texas locatedat Kilean, Texas at the time of this offense (10-2-82 to 10-3-82 but transferred from that location on 10-28-82 to Fort Richardson, Alaska with an official reporting date of 11-23-82. Ronnie Hardy (SGT E-5) is presently assinged to HDQTS Company, 1st Battalion; 37th Field Artillery, Fort Richardson, Alaska according to Agent Treadway. According to Military records Ronnie Hardy's place of birth was Sparta, S.C. and home of recard is Pacolet, S.C.. According to Agent Treadway the likeness between Ronnie Hardy's military photo and the artist's sketch is extremely close. Hardy's physical description is also identical to the physical description received from the witnesses who viewed the suspect on the early morning of 10-3-82 near Fredricksburg, Texas. Agent Treadway advised this officer that he would have the army CID personnel at Fort Hood, Texas check the records to determine if Ronnie Hardy's whereabouts could be determined for the time period in question on this offense and recontact this officer as soon as possible with the results of this check.

DISPOSITION: INVESTIGATION TO CONTINUE:

CASE NO.	8281737
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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road	10-3-82
SEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDE	ENTICLASSIFICATION CHANGED TO:
Murder		

PROGRESS REPORT:

At 10:00 a.m., on Wednesday, December 22, 1982, I, Det. Sgt. C. L. Burks contacted the Sparta County Sheriff's Department in Spartanburg, S.C. at public service number 1-803-582-6791 and requested any and all possible information available on subject Ronnie Hardy. The Sparta County Sheriff's Office stated that they would contact this officer with any available information as soon as possible.

At 10:26 a.m. on Wednesday, December 22, 1982 I, Det. Sgt. C. L. Burks contacted the Texas Department of PUblic Safety Laboratory in Austin, Texas at 1-512-465-2105 and was advised that no evidence semenal fluid was found on the vaginal, rectal and oral swabs submitted to them for testing from the victim's body earlier. This officer was also advised of the victim's blood type which is Type A, ESD TYPE 1, PGM TYPE 2, GLO TYPE EAP TYPE A, ADA TYPE 1.

On Wednesday, December 22, 1982 I, Det. Sgt. C. L. Burks received a call from the Sparta County Sheriff's Office that they had no criminal record on the subject, Ronnie Hardy.

DISPOSITION: INVESTIGATION TO CONTINUE:

LOCATION OF OFFENSE	
12200 11404 4020	0-3-82
Stepan, Gloria Ann	NGED TO:
FFENSE, CHAPGE OR INCIDENT ON ORIGINAL REPORT CORRECT OFFENSE CHARGES	<u> </u>

PROGRESS REPORT:

At 3:00 p.m. on Wednesday, December 22, 1982, Special Agent Treadway contacted Det. Jim Hall at the MCSO Detective Division Office and advised that the military records for Fort Hood, Texas showed that the subject, Ronnie Hardy, was on $\underline{\text{NO}}$ extra duty or special duties on 10-2-82 and 10-3-82 and that he had no alibi (known) for these dates and no one reportedly knew where he was on those dates. Agent Treadway stated that he would reproduce the military identification photo of the Hardy subject and send them to the attention of Det. Sgt. C. L. Burks as soon as possible by mail.

On Monday, December 27, 1982 at 11:05 a.m., I, Det. Sgt. C. L. Burks contacted AGent Clark with the U.S. Army CIDC at Fort Richardson Alaska and requested a complete set of finger and palm prints on the subject, Ronnie Hardy be forwarded to this officer as soon as possible. This officer was also advised by Agent Clark that Hardy was previously stationed at HDQTS Battery, 1st Battalion, 78th Field Artillery, Fort Hood, Texas and that he (Hardy) was on garrison duty at the time in question and could have been anywhere as he had no assigned duty in which he would have been required to report for duty.

At 3:00 p.m. on 12-27-82, I, Det. Sgt. C. L. Burks received (by U.S. Mail) two color photographs of Ronnie Hardy from the U.S. Army Criminal Investigations Command, Alaska Field Office, Sixth Region, Fort Richardson, Alaska. These photographs of Ronnie Hardy were reviewed and compased to the police artist's sketch of the b/m suspect obtained from witnesses at the scene near Fredricksburg, Texas and the two have an extremely close likeness.

On 12-27-82, I, Det. Sgt. C. L. Burks was contacted by Sepcial Agent with U.S. Army Fort Richardson, Alaska and advised that their department has no fingerprints on file for the Hardy subject but stated that he would obtain them and forward them as soon as possible.

DISPOSITION: INVESTIGATION TO CONTINUE:

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St. PLEMENTARY INVESTIGATION REPERF

CASE NO. 8218737

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stephan, Gloria Ann	2200 Alford Road	10-3-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CL	ASSIFICATION CHANGED TO:
Murder		

PROGRESS REPORT:

At 12:55 p.m., on Tuesday, December 28, 1982, I, Detective Sgt. C.L. Burks constructe a photo array consisting of the following six color photographs of the indicated black male subjects to be shown to witnesses in order to possibly obtain a positive identification of the b/m subject observed near the scene where the victim's vehicle was found abandoned on U.S. Highway 290 near Fredricksburg, Texas on the morning of Sunday October 3, 1982.

The photo array consists of the color photographs of the individuals in the number positions as indicated:

- 1. Ronnie Hardy b/m DOB 2-9-55
- 2. James Pruitt b/m DOB 8-29-51
- 3. Freddie Joseph Ford b/m DOB 12-25-38
- 4. Arbery Moore b/m DOB 11-18-53
- 5. B/M Harris County Sheriff Office ID Photo #148792
- 6. Paul Wilkerson b/m DOB 5-2-55

DISPOSITION: INVESTIGATION TO CONTINUE:

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
STEPAN, Gloria Ann	2200 Alford Road	10-2-82
FENSE, CHARGE OR INCIDENT ON GRIGINAL REPORT	CORRECT OFFENSE OR INCIDENT C	LASSIFICATION CHANGED TO:
Murder		

PROGRESS REPORT:

On Wednesday, January 5, 1983, at 10:45 a.m., I, Detective Sgt. C. L. Burks, accompanie by Ranger Joe B. Davis of the Texas Rangers met Mr. Richard R. Myers and Ms. Cathy Dodge at their residence at Rt. 1, Box 853, Center Point, Texas. At this meeting I, Det. Sgt. C. L. Burks asked Mr. Myers to view the photo-line-up, which I had previously constructed on 12-28-82. After carefully scrutinizing each of the six (6) color photographs on the photo line-up Mr. Myers advised this officer that the photo in position number one (1) on the line up was the individual that he had picked up hitchhiking on U.S. Highway 290 outsic Fredricksburg, Texas at approximately 1:15 a.m. on Sunday, October 2, 1982 and gave a ride to the intersection of Texas State Highway 16 and Interstate Highway 10 in Kerville, Texas, where he (Mr. Myers) let the b/m subject off.

On this same date (1-5-83), I, Det. Sgt. C. L. Burks met with Texas DPS Trooper Gene Demuth THP Unit 6277, at the DPS Office in the Gillespie County Law Enforcement Building in Fredricksburg, Texas at 12:10 p.m.. Trooper Demuth was asked to view the same photo spread as had previously viewed by Mr. Myers and after carefully studying each color photographs, at 12:17 p.m., Trooper Demuth identified the b/m subject's photograph in posit number one (1) on the line as being the individual he had observed walking down the side of U.S. Highway 290 east of Fredricksburg, Texas at approximately 1:15 a.m., on Sunday, Octobe 2, 1982 while he was interviewing Mr. Richard Myers.

Position # One (1) on the photo line up is the color photograph of Ronnie Hardy, b/m; DOB 2-9-55; presently a member of the United States Army stationed at Fort Richardson, Alaska.

DISPOSITION: INVESTIGATION TO CONTINUE:

Jan 006236 /

SUPPLEMENTARY INVESTIGATION REPORT

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COMPLAINANT (East, First, Middle)	LOCATION OF OFFENSE	DATE
STEPAN, GLORIA ANN	2200 Alford Road	10-2-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT C	LASSIFICATION CHANGED TO:
TAIDHED		

PROGRESS REPORT:

On Monday, January 10, 1983 at 12:30 p.m., I, Det. Sgt. C. L. Burks received a two patent fingerprint cards containing complete sets of patent fingerprints of one Ronnie Hardy; b/m/ DOB-2-9-55; and two (2) sheets each of the right and left hand and palm prints of Ronnie Hardy. These finger and palm prints of Ronnie Hardy were obtained by Special Agent David Tredway of the U. S. Army CIDC, Fort Richardson, Alaska on January 4, 1983 and forwarded to this officer VIA the U.S. Mail Service. One (1) complete set of palm and fingerprints were kept by this officer and at 1:00 p.m. on this date (1-10-83) one complete set of the finger and palm prints were submitted to the MCSO Identification Laboratory (Deputustin Bridges) along with submission for comparison to the latent prints lifted previously from the victim's vehicle and tagged as evidence in the MCSO Identification Laboratory.

DISPOSITION: INVESTIGATION TO CONTINUE:

1-10-83

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CASE NO. _8218737

i `	DATE
d Magnolia, Tx.	10-2-82
OR INCIDENT CLASSIFICATION C	CHANGED TO:
=	SE ON INCIDENT CLASSIFICATION

PROGRESS REPORT:

On Thursday, January 13, 1983, I, Detective Sgt. C. L. Burks was advised by Deputy Justin Bridges of the MCSO Identification Division that a comparision was made of the patent fingerpirnts taken from the victim's vehicle and the latent prints of suspect, Ronnie Hardy submitted on January 10, 1983 and no positive match could be made on the comparison.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE C. L. BURKS:

MARCH 25, 1983

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 Alford Road Magnolia, Tx.	10-2-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATIO	N CHANGED TO:
Murder		

PROGRESS REPORT:

On January 31, 1983 an official written request was made to Capt. Santezce of the U.S. Army office of the Staff Judge Advocate, Fort Richardson, Alaska requesting document from the personnel file of S Sgt. Ronnie Hardy to be used in a handwriting comparison wit a handwritten note (directions) found inside the glove compartment of the victim's vehic on 10-13-82. The following documents were received on Friday, February 25, 1983 at 10:30 by U.S. Mail from Major Phillip E. Richey of the U.S. Army Finance and Accounting offices Fort Richardson, Alaska:

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Item #1 U.S. Army Form DO2058-1 dated 4 February 83
                                dated 1 October
    #2 U.S. Army Form DA1341
    #3 U.S. Army Form DA 3685 dated 30 March
                                dated 17 December 81
    #4 U.S. Army Form DA1561
    #5 U.S. Army Form DA2139-1 dated 25 October
                              dated 15 October
    #6 U.S. Army Form DA2139
        U.S. Army Form DA2139 - dated 14 October
                                                  81
    <del>#</del> 7
                                                  81
    #8 U.S. Army Form DA1341 dated 15 October
    #9 U.S. Army Form DAl341 dated 28 June
                                                  82
   #10 U.S. Army Form DA1341 dated 26 May
                                                  81
                                                  81
   #11
        U.S. Army Form DA1341 dated 26 May
        U.S. Army Form DA3078 dated 2 April
                                                  82
   #12
                                                  76
   #13 U.S. Army Form DA3298
                                dated 6 October
        U.S. Army Form TA4548R dated January
                                                  82
   <del>2</del>14
   #15 U.S. Army Form DA4548R dated
                                         April
                                                  82
                                                  82
   #16 U.S. Army Form DA4548R
                                dated
                                         May
```

These documents and the handwritten note (directions) were taken to the Houston Police Questioned Documents Section where they were released to the custody of Document Examiner Daniels with that office in order for a handwriting analysis to be made to deter if the note (directions) found in the victims vehicle was written by the suspect, Ronnie Hardy. The documents were turned over to officer Daniels on 2-28-83 at 1:00 p.m. by this officer.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE C. L. BURKS

MARCH 28, 1983

COMPLAINANT (Last, First, Middle)	LOCATION	ON OF OFFENSE	DATE
Stepan, Gloria Ann	2200	Alford Rd. Macholia.	10-2-82
OFFENSE, CHARGE OR INCIDENT ON GRIGINAL REPORT		CORRECT OFFENSE OR INCIDENT CLAS	SIFICATION CHANGED TO:

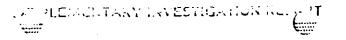
PROGRESS REPORT:

On Tuesday, March 1, 1983 at 10:40 a.m., I, Detective Sgt. C. L. Burks contacted officer Daniels of the Houston Police Dept., Questioned Documents section in regards to the handwriting analysis requested on 2-28-83. Officer Daniels advised this officer that the samples (documents) provided were consistant with the handwriting on the note (directions but there was not sufficient information on the samples to be conclusive. Daniels did state however that there was nothing in the analysis to rule the suspect out. Daniels requested that a more detailed set of samples of Ronnie Hardy's handwriting be obtained further analysis.

On Thursday, March 10, 1983, I, Detective Sgt. C. L. Burks retrieved the sample dos and note (directions) (evidence) from Officer Daniels in order to obtain adequate example from the suspect, Ronnie Hardy.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE SGT. C. L. BURKS: MARCH 25, 1983



CASE NO. _____8218737

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria ann	2200 Alford Road Mage	10-2-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT	TICLESSIFICATION CHANGED TO:
MURDER		

PROGRESS REPORT:

On 3-18-83, this officer Sgt. Bender received from Sgt. Burks a brown envelope containing handwriting samples. This envelope was locked in my desk til 3-21-83 when thi officer took the brown envelope to the Mouston Police Dept., Questioned Document Section and turned over to CApt. Daniels.

DISPOSITION: INVESTIGATION TO CONTINUE:

Sgt. Jerry Bender

DETECTIVE SGT. C. L. BURKS:

MARCH 25, 1983

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COMPLAINANT (Last, First, Middle)		
STEPAN, Gloria Ann DEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	2200 Alfrod Poad Magnolia,	TY 10-2-82

PROGRESS REPORT:

On Tuesday, March 15, 1983, at 10:55 a.m., I, Detective Sgt. C. L. Burks interviews Sgt Ronnie Hardy, b/m; DOB 2-9-55; SS# at the U.S. Army CID office at Fort Richardson, (Anchorage) Alaska in regards to this case. Ronnie Hardy was advised by this officer that he was a suspect in this murder case and his legal warning was read to by this officer from a rights and waiver of legal council form at 10:55 a.m., and Hardy zread the form himself, stated that he understood his legal rights and signed the form inc. he wished to waiver legal council at that time and would answer questions in regards to case. In the interview Ronnie Hardy acknowledged that he was stationed at Fort Hood, Tel (Killeen) at the time this offense occurred; that he had received orders to be transfered Fort Richardson, Alaska several months prior to the time of the offense; and that he was "garrison duty" at the time. Hardy however disavowed any knowledge of the offense. Har: stated that he was with his family at the time and was making arrangements to clear from the base (Fort Hood, Texas) Ronnie Hardy stated that had a leave schuedled between leavi: Frat Hood on October 29, 1982 and reporting to Fort Richardson, Alaska on November 25, 1: The leave request was for 30 days (October 19, 1982 to November 28, 1982) however the lea was not fully taken. Hardy stated that he left the base a few days early and had a frier Spec 4 Samuel sign him out on the 29th of October 1982 (at Fort Hood, Texas) Hardy state: that he then drove to Spartanburg, South Carolina with his wife and children, where he Hardy stated that he left Spartanburg alone on November 18, 1982 stated for his leave. and drove his personal car (1981 Dodge Mirada 2 dr.) to Seattle-Tacoma Airport (Washingt: where he arrived on NOvember 22, 1982. Hardy reportedly had his vehicle shipped by milit flight from Seattle to Anchorage Alaska, leaving on November 23, 1982 and arriving on November 23, 1982. Hardy reportedly signed into Fort Richardson, Alaska on November 25, During the interview Ronnie Hardy admitted to having had family trouble over an affair he reportedly had with a white female named Dana Kidd in June 1981. Ms Kidd reportedly returned to her home and husband in June 1981, and resides in Port Arthur, Texas. During the interview Ronnie Hardy denied having killed Gloria Stepan and stated that he has neve been to the Houston, Texas area and to ever having been in Montgomery County, Texas. Har did advise this officer that he had lived in Military lease housing on Fort Hood for only a couple of months prior to being transfered to Fort Richardson, but had lived in a mobil home in a trailer park in Copperas Cove, Texas prior to moving on to base housing. Hard, was interviewed about the case for several hours and was afforded the opportunity to use bathroom facilities and to eat at desired times during the interview. Ronnie Hardy was asked if he would voluntarily submit to a polygraph examination containing only pertinent questions in regards to this case and stated that he would do so. Arrangements were made with U.S. Army CID personnel for the polygraph to be given at 9:00 a.m. (AST) on the preceding day, March 16, 1983. During the interview Ronnie Hardy voluntarily gave six (5 handwri-ting samples on Houston P.D. handwriting analysis form and numerous samples on small cut pieces of wet grey cardboard. These handwritten samples were kept in the posse of Detective Sgt. Burks until turned over to Sgt. Jerry Bender on 3-18-83 for transport t the Houston P.D. Questioned Document Section at a later date.

At 9:30 a.m. (AST) on March 16, 1983, Ronnie Hardy was given his legal warning and voluntarily Mainered his rights and elected to take a series of polygraph examinations. attached written statement of consent for polygraph examination). A series of polygraph examinations were given to Ronnie Hardy by Special Agent Jeffrey C. Dittrich, Polygraph Examiner, of the U.S. Army Criminal Investigations Command, Sixth Region, Fort Richardson Alaska. According to Mr. Dittrich the results of the polygraph examinations showed that Ronnie Hardy was practicing deception on several of the series of tests in regards to having knowledge of Gloria Stepan's death. (see attached copy of report on polygraph examinations provided this officer by Special Agent Dittrich). After the 006242 etion of

COMPLAINANT (List, First, Middle)	LOCATION OF OFFENSE	DATE
STERAN, Gloria Inn	2200 Alford Road Magnolia, Tx.	10-2-32
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	COPRECT OFFENSE OR INCIDENT CLASSIFICATE	N CHANGED TO:

CONTINUATION OF PROGRESS REPORT: PAGE TWO:

series of polygraph examinations, Ronnie Hardy was interviewed in regards to this case. During the interview Ronnie Hardy was afforded the opportunity to use the bathroom facilities and given food to eat at approximately 1:20 p.m. (AST). At approximately 4:00 (AST) March 16, 1983 while being interviewed by Special Agent Powers of the U.S.ARMY CIDC Ronnie Hardy was shown the handwritten note (directions) found inside the victim's car and verbally admitted to having written the note. In a later interview with this officer, De Sgt. C. L. Burks (approximately 4:40 p.m. (AST) Ronnie Hardy verbally admitted to having written the "note" and stated that he believes he wrote it while sitting in the living ro of his(rented)trailer house in Cepperas Cove, Texas. Hardy stated that he believes he w the "note" directions as he was looking at a map and planning a trip to visit his wife's cousin who was stationed at an Air Force Base in California (possibly March AFB). Hardy stated that he believes he wrote the note in the summer of 1982 because he and his wife were going to make the trip from Copperas Cove to California after loaving Fort Hood and prior to being assigned to Fort Richardson. Hardy stated that they were going to travel on Interstate Highway 35 from Temple, Texas to San Antionio, Texas and then take Interst Highway 10 west from San Antonio to Los Angeles and then north on another highway but was sure if it was U.S. Highway 99 or INterstate Highway 5. Hardy was then advised where the "note" with directions was found and could not give or would not give any explanations fo. it having been at that location. Hardy was also advised that he had been identified as 1 the black male seen near the victim's vehicle by two witnesses on 10-2-82 at approximatel. 1:15 a.m. but denied having been at that location and denied any knowledge of knowing anything at all about the death of Gloria Stepan. At approximately 9:00 p.m. (AST) Hardy stated that he did not want to answer any more questions about the murder and wanted to g home. Prior to leaving the USACIDC Office, Hardy stated that he would return at 8:30 a.m. (AST) on March 17, 1983 to answer further questions.

At 8:30 a.m., (AST) on March 17, 1983 upon arriving at the USACIDC Office, I, Det. Sqt. C. L. Burks was advised by Special Agent Powers, Operations Officers for the Unit that Sqt Ronnie Hardy had called earlier and advised that he had consulted legal council and refused to voluntarily come in for further questioning in regards to this case and would not answer any further questions on the advice of his legal counsel.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE SGT. C. L. BURKS: MARCH 28, 1983

006243)

Y LEMENTARY OF ESTICATION REPORT

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stepan, Gloria Ann	2200 alford Pd. Maurilia, Tr	10-2-52
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICAT	

PROGRESS REPORT:

On 3-11-83 at 11:20 a.m., I, detective Sgt. C. L. Burks went to the Houston Police Department Questioned Documents Section where I took custody of the handwriting samples and "Evidence note" left previously with Officer Daniels of that department for analysis. These documents and evidence item was kept in this officers possession until turned over to the documents officer of the Dallas County Porsensic Laboratory located at the Institute of Forsensic Sciences Building in Dallas, Texas on 4-13-83 at 11:15 a.m.. To documents and evidence items left at that location for analysis by that laboratory's documents.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE SGT. C. L. BURKS:

APRIL 13, 1983



CASE NO. 82-18737

COMPLAINANT (Last, First, Middle)	LOCATION OF OF	ENSE	T	DATE
Stepan, Gloria Ann	2200 Alfor	d Road, Magnelia,	Texas	10-2-83
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	COFSEC	TOFFENSE OR INCIDENT CLAS	SIFICATION	CHANGED TO:
MURDER				·

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PROGRESS REPORT:

On Tuesday, April 17, 1983, I, Detective Sgt. C. L. Burks sent by certified - Restrict Delivery U. S. Mail with return requested notice of delivery the items (previously received from the U. S. Army Finance Office, Fort Richardson, Alaska) of finance records for Sgt. Ronnie Hardy. These records were sent to Mr. Brian Carney, Document examiner for the Dalla County Institute of Forensic Sciences, P. O. Box 35728, Dallas, Texas 75235. The green postal service form P. S. 3811 (return receipt of certified mail) was received by this offi indicating proper handling and delivery of the items on 4-19-83 showing delivery to the named party on 4-18-83. This form will be kept as evidence of chain of custody of evidence items.

DISPOSITION:

Investigation to continue.

DETECTIVE SGT. C. L. BURKS 4206 MAY 3, 1983

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Stopan, Gloria Ann	2200 Alford Poad -Vacantia, Tx.	10-3-32
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATION	ON CHANGED TO:

PROGRESS REPORT:

On Tuesday, June 7, 1983 at 3:00 p.m., I, Detective Sgt. C. L. Burks received VIA "registered" U.S. Mail thirty-four (34) additional handwriting examples obtained by th U.S. Army CIDC Office at Fort Richardson, Alaska from the suspect in this case, Ronnie Hardy. On Wednesday, June 8, 1983 these examples were sent by registered mail to Mr. Brian Carney, document examiner, for the Dallas County Institute of Forensic Sciences for comparison to the known piece of evidence. On Friday, June 10, 1983 at 1:35 p.m. I, Det. Sgt. C. L. Burks received a call from Brian Carney and was advised by him that there were strong indications that the Hardy Subject did not write the "note" recovered as evidence in the victim's vehicle. Mr. Carney stated that he could not definitely state that Hardy did or did not write the note, but that there were 2 or 3 definite differences in the two handwritings. Mr. Carney advised that he would send a report of his analysis and all the items of evidence back to this officer as soon as possible.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE SGT. C. L. BURKS:

JUNE 13, 1983

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
STEPAN, GLORIA ANN	2200 ALFORD RD. MAGNOLIA	TEXAS 10-3-82
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	COPRECT OFFENSE OR INCIDENT CLASSIFICATION CHANGED TO:	
MIRDER		

of Albertain College C

PROGRESS REPORT:

On Monday, June 20, 1983 at 11:40AM I, Detective Sgt. C. L. Burks received via registered U. S. Mail the evidence previously sent to Brian B. Carney, document examiner of the Dallas County Institute of Forensic Sciences and a letter of the results of his examination (See attached letter).

According to Mr. Carney's examination there are indications that the suspect in this case, Ronnie Hardy, did not write the "note" of directions found and secured as evidence from the deceased complainant's vehicle. The items of evidence received this date will be kept in the locked evidence locker in the office of this detective until further disposition,

DISPOSITION:

Investigation to continue

DET. SGT. C. L. BURKS 4206 JUNE 20, 1983

1/106247

JOSEPH A. JACHIMCZYK, M.D., J.D.
FORENSIC PATHOLOGIST
ATTORNEY AT LAW
CHIEF MEDICAL EXAMINER



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY 1700 HOLCOMBE

SUITE 100

HOUSTON, TEXAS 77030

AUTOPSY REPORT

PA - 82 - 290

October 4, 1982

PATHOLOGICAL DIAGNOSES ON THE BODY

OF

Gloria Ann Stepan 2401 Southmore Apartment #227 Pasadena, Texas

- Stab wound of the neck with laceration of the external jugular vein and common carotid artery.
- Asphyxia due to ligature strangulation.

OPINION

It is my opinion that the decedent, Gloria Ann Stepan, came to her death as a result of stab wound of the neck with laceration of the external jugular vein and common carotid artery and asphyxia due to ligature strangulation, Homicide.

Aurelio A. Espinola, M.D. Forensic Pathologist

POSTMORTEM EXAMINATION ON THE BODY OF

Gloria Ann Stepan 2401 Southmore Apartment #227 Pasadena, Texas

HISTORY: The body of this unidentified Caucasian female, subsequently identified on October 6, 1982, as Gloria Ann Stepan, 28 years old, was found dead at 4:40 p.m. on October 3, 1982, in Alford Road sandpit, Montgomery County, Texas.

AUTOPSY: The autopsy was performed by Forensic Pathologist Aurelio A. Espinola, M.D., at the request and upon the written authorization of the Honorable Carolyn Cox, Justice of the Peace, Precinct #5, Montgomery County, Texas, beginning at 2:20 p.m. on Cotober 4, 1982, in the Harris County Morgue.

EXTERNAL APPEARANCE: The body was that of a well developed, well nourished, Caucasian female, measuring 65-1/2 inches in length, weighing 130 pounds and appearing to be between the age range of 25 to 35 years. The decedent was clad in a multicolored shirt. There was no rigor mortis. There was fixed posterior lividity. The scalp was covered with a moderate amount of blonde hair, The eyes were hazel with measuring up to 4 inches in length. cloudy corneae and conjunctivae. There were petechial hemorrhages and ecchymoses involving the conjunctiva of the right eye and petechial hemorrhages of the conjunctiva of the left eye. There were multiple small abrasions over the right temple just above the There was a dried abrasion involving the inferior right eyebrow. margin of the right upper eyelid. There were hemorrhages scattered over the forehead, face and eyelids. mouth contained natural teeth. There was a curved linear abrasion over the left side of the gum of the upper jaw, measuring 1/4 inch in length. The neck was symmetrical with no palpable masses or There was a gaping stab wound over the left side of the scars. There was a faint abrasion across the anterior aspect of the neck just below the thyroid cartilage. Below this was a band of abrasion that extended across the neck below the angle of the The chest was symmetrical with no palpable masses or right jaw. The breasts showed dried ant bites. There was a tattoo of the name "BOB". The abdomen was symmetrical with no palpable masses or scars. There were areas of dried ant bites over the lower abdomen. There were ant bites scattered over the chest and The external genitalia were those of a normal adult female with a moderate amount of pubic hair. Examination of the vulva and vagina did not show any sign of trauma. The lower extremities showed multiple areas of dried ant bites. There were multiple linear scratch marks over the left lower leg, anteriorly, and both medially and laterally. There was an oval scar above the left knee, measuring 1-1/2 by 5/8 inch. The upper extremities

showed no needle tracks or needle puncture marks. There were multiple linear scars over the left wrist. There was an oblique scar over the right forearm, measuring 1 inch in length. There was an oblique scar over the left forearm just below the antecubital fossa, measuring 1/2 inch in length. The back showed no deformity or sign of injury. The cerebrospinal fluid was clear.

INTERNAL EXAMINATION: Section: The usual Y-shaped thoraco-abdominal incision was made and chest plate was removed. The subcutaneous fat measured 1-1/2 inches in thickness at the level of the umbilicus. There was focal hemorrhage over the precordial area at the left 2nd intercostal space. There were no abnormal collections of fluids or adhesions in any of the body cavities. The visceral organs showed early autolytic changes. The domes of the diaphragm were normally situated and the visceral organs were in their normal anatomical positions and relationships.

The pericardial sac contained a small amount of straw HEART: The heart weighed 220 grams. The surface was colored fluid. smooth and glistening with a moderate amount of epicardial fat. On sectioning, the chambers were of normal size and contained a small amount of fluid and clotted blood. The endocardium was smooth and glistening. The myocardium was red-brown throughout and flaboy. There were no areas of fibrosis. The valves and The coronary arteries were papillary muscles were unremarkable. patent throughout with no arteriosclerotic changes. The coronary ostia were widely patent. The pulmonary artery and great veins were unremarkable. The aorta and its major branches showed no remarkable findings.

LUNGS: The right lung weighed 590 grams and the left lung weighed 350 grams. The pleural surfaces of both lungs were smooth and glistening. On serial sectioning, the parenchyma was congested and exuded a moderate amount of frothy fluid. There were no areas of consolidation. The tracheobronchial tree contained a small amount of thick gray brown mucus. There were early autolytic changes of the lining mucosa. There were no foreign materials. The pulmonary vessels showed no remarkable findings.

LIVER: The liver weighed 1100 grams. The surface was smooth and glistening with a sharp inferior margin. On serial sectioning, the parenchyma was yellow-brown. There was no injury or any type of lesion. The gallbladder was intact and contained 20 cc. of bile. The cystic duct and common bile duct were patent and unremarkable.

Pancreas: The pancreas weighed 100 grams with normal configuration and on serial sectioning, the parenchyma was light yellow-brown, soft and lobulated.

......

Adrenals: The adrenals were of normal size and configuration and on serial sectioning, there were no remarkable findings.

SPLEEN: The spleen weighed 110 grams. The surface was smooth, slate-gray and glistening. On serial sectioning, the parenchyma was red-brown and friable. The follicles were prominent.

GENITOURINARY TRACT: The kidneys together weighed 350 grams. The capsules stripped with ease leaving a smooth and glistening surface. On sectioning, the parenchyma was red-brown. There was a good demarcation between the cortices and the medullae. The calyces and pelves were unremarkable. The ureters were of normal caliber and patency. The urinary bladder was filled with urine, amounting to approximately 290 cc. The mucosa was pink-white and glistening. The uterus and cervix were absent. Both tubes and ovaries were present and on sectioning, showed no remarkable findings. The vagina was pink-tan and wrinkled.

GASTROINTESTINAL TRACT: The esophagus had a smooth and pale pink-tan glistening mucosa. The stomach contained 40 cc. of yellow-brown viscid material. There was a retention of the normal rugal pattern. There were no erosions or ulcerations. The pyloric valve, ducdenum, jejunum and ileum were unremarkable. The appendix was absent and the large intestine showed no remarkable findings.

BONES: There were no gross bony abnormalities.

NECK: There was a massive hemorrhage in the strap muscles of the left side of the neck. There was a laceration of the left sternocleidomastoid muscle. There was transection of the left external jugular and common carotid artery. The hyoid bone was intact. The larynx and vocal cords were unremarkable. The thyroid gland was of normal size and configuration and sections were unremarkable. The tongue was intact and on serial sectioning, showed no injury.

The scalp was incised and reflected. There was no injury HEAD: The dura was smooth to the soft tissue. The skull was intact. and glistening. There was no extradural or subdural hemorrhage. The brain was symmetrical with normal convolutions and sulci and The cerebral vessels at the base of the brain weighed 1230 grams. were unremarkable. There were no herniations or contusions. subarachnoid hemorrhage. no On serial sectioning, there was no intracerebral injury. The ventricles were of normal size. The cerebellum and brain stem showed no remarkable findings.

DESCRIPTION OF INJURIES: (Stab wound and ligature strangulation): On the left anterolateral aspect of the neck, 2 inches to the left of midline and 3-1/4 inches above the suprasternal notch, there

was a horizontal stab wound. The wound measured 2-1/4 inches in length and gaped up to 3/4 inch. There was an irregular abrasion over the superior margin and inferior aspect of the left lateral margin. There was also an area of abrasion around the medial margin. The autopsy showed that the knife proceeded toward right and severed the left external external jugular and left common carotid arteries. The depth of penetration was approximately 1-1/2 inches. The wound track was from front to back and slightly toward right.

Below the above stab wound, there was a faint linear abrasion across the neck. This measured 1/8 inch in width. In addition, there was an irregular curved abrasion extending below the right mandible across the lower aspect of the anterior neck and toward the left lower side of the neck. This abrasion was dried and measured 3/8 inch in width. There were petechial hemorrhages present over the face, forehead and both conjunctivae.

Gloria Ann Stepan

PA + 82 - 290 -6-

MICROSCOPICS .

Microscopic examination (9 slides) reveal autolytic changes, otherwise not remarkable.

-7-

DENTAL EXAMINATION

The teeth are numbered beginning with the maxillary right 3rd molar which is tooth #1, numbering across to the maxillary left 3rd molar which is tooth 16, beginning again with the mandibular left 3rd molar which is tooth 17, and numbering consectively across to the mandibular right 3rd molar which is tooth 32 (The Universal System). Teeth #1 and #16 are unerupted. There are fillings of teeth 2, 3, 4, 5, 14, 15 and 18. Tooth #19 had been extracted. The extracted site is well healed. There are fillings of teeth 29, 30 and 31. Tooth 32 is unerupted.

JOSEPH A, JACHIMCZYK, M.D., J.D.
FORENSIC PATHOLOGIST
ATTERNEY AT LAW
CHIEF MEDICAL EXAMINER



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY 1700 HOLCOMBE SUITE 100 HOUSTON, TEXAS 77030

TOXICOLOGY REPORT

NAME	Gloria Ann Stepan	MEDICAL-LEGAL NO. PA - 82 - 29
ADDRESS	2401 Southmore, Apartment #227,	Pasadena, Texas
DATE	October 4, 1982	

LABORATORY RESULTS

Alcohol - 0.272% (cerebrospinal fluid)

- 0.249% (bile)

- 0.317% (urine)

Acid Phosphatase - Negative (oral, rectal and vaginal)

Opiates - Negative (urine)

Drug Screen - Trace of Nicotine (urine)

have any money between us so we would stop at churches and borrow money for gas and food. The Smiths drove a 1961 pink station wagon Rambler Classic. We ended up in Houston one night at a bar around I 10 and Hwy. 90. We were in the bar drinking and got horny and lef the bar looking for a girl to have sex with. I walked down the street to a convenience sto A lady was sitting in her car. The lady had blond hair, 5'6" or 5'7", about 26 to 30 years old. She was driving a white, probably 80 or 81, Ford Station Wagon. I walked over to the car and asked her if she was going out with anybody and she said no. I then asked her if could come around and get into her car and talk to her and she said alright. I then got in the car with her. We talked a few minutes and I asked her if she would go out with me and she said yes. She asked me if I had any beer and I said no but I'll get some. She then drove me back to the bar where the Smiths were and I went in and bought a six pak of Budwe beer and I told the Smiths I was going out for a while. I then got in thecar with the lady and she drove North. I believe we were on Hwy 90. We were just riding along talking and drinking beer. We stopped in a small town and I went in and bought two six paks of Budweis As the officers were riding me around today, we went through a town that looked like the to where I bought the beer. We then drove on down the road and she told me she knew a place we could go. The place we went was what appeared to be a field with woods around it. This was all taking place sometime I would say after 10:00 PM. As officers were driving me arou today, we went to several places off of the main highway and finally to the place where me and the lady were that night. After we got there we started arguing. We were arguing because she wanted \$25,00 before we had sex, and I told her I would pay her after got through I then grabbed her and she was swinging around and I remember hitting her with a butcher in

JOSEPH A JACHIMCZYK, M.D., J.D.

FORENSIC PATHOLOGIST

ATTORNEY AT LAW

CHIEF MEDICAL EXAMINER



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY 1700 HOLCOMBE SUITE 100 HOUSTON TEXAS 77030 TOXICOLOGY_REPORT

NAME	Unidentified MEDICAL-LEGAL NO. PA 83 - 68
ADDRES S	Montgomery County, Texas
	•
DATE	March 17, 1983

LABORATORY RESULTS

Drug Screen - Negative (blood, bile)

Alcohol - Negative (blood, cerebrospinal fluid)

Volatiles - Normal (Inert gas)

Negative (Organics)

Blood Group - B+

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD. - AUSTIN, TEXAS



JAMES S. ASAMS DIRECTOR

LEC E. GOSSETT

CRIME LABORATORY DIVISION
P. O. BOX 4143
AUSTIN, TEXAS 78765 April 7, 1983



COMMISSION
CHARLES D. NASH
CHAIRMAN
W. C. (BILL) PERRYMAN
WILLIAM B. BLAKEMORE, II
COMMISSIONERS

NAMEPLY REFER TO L-164833/0-261 Blood Specimen from Homicide, 3-17-83, Montgomery County.

Sgt. Leo Mock, Jr.
Montgomery Co. Sheriff's Office
300 Main Street
Conroe, Texas 77301

Dear Sir:

On March 18, 1983, Sam Lynch personally delivered a blood specimen in connection with the above captioned case. You requested analyses for alcohol and drugs.

The results of the analyses are as follows:

Blood Alcohol: 0.02 percent by weight

Blood Drug Analysis: negative

No evidence of barbiturates, diazepam, glutethimide, methaqualone, meprobamate, amitriptyline, doxepin, imipramine, meperidine, phenothiazines, methadone, or propoxyphene.

We will retain the specimens until advised by you of their disposition.

Yours truly,

John R. McCutcheon, Supervisor Toxicology Section

TOX:111

YEXAS DEFARTMENT OF FUELIC SAFETY

5805 N. LAMAR BLVD. - AUSTIN, TEXAS



CAMES S. ADAMS DIRECTOR

LEC E. GOSSETT ASST. DIRECTOR CEME LABORATORY DIVISION P. O. BOX 4143 AUSTIN, TEXAS 78765.

April 20, 1983



COMMISSION
CHARLES D. NASH
CHARMAN
W.C. (SILL) PERRYMAN
WILLIAM B. SLAKEMORE, II
COMMISSIONERS

IN REPLY REFER TO L-164833/0-261 Homicide, 3-17-83, Montgomery County.

Det. Sgt. Leo Mock, Jr. Montgomery County Sheriff's Office 300 Main Street Conroe, Texas 77301

Dear Sir:

On March 18, 1983, Sam Lynch personally submitted the following evidence:

- 1. Beige top with blue writing, blue and white ball point pen
- Charred materials
- 3. Complainant's hair samples and foreign matter
- 4. Rectal smear
- 5. Oral smear
- 6. Vaginal smear
- 7. Oral swab
- 8. Rectal swab
- 9. Vaginal swab
- 10. Complainant's blood
- 11. Leaves and bark with blood

It was requested that examinations be made to determine the presence of foreign substances and hydrocarbons on items 1, 2, 3, and 11; the presence of spermatozoa on items 4, 5, 6, 7, 8, and 9; and to determine the blood type of item 10 and on item 11.

We have completed our examination and wish to report the following:

No flammables were detected on items 1, 2, or 11. Traces of a material having some of the characteristics of diesel fuel were detected on item 3.

Due to the condition of the charred materials we were unable to determine color of any fabric materials.

No spermatozoa were present on items 4 and 5.

Spermatozon were identified on the vaginal smear (item 6).

No examination was made on items 7, 8, and 9 due to their charred condition. 006259

April 20, 1983

Det. Sgt. Leo Mock, Jr.

Page 2 L-164833/0-261

The blood type of item 10 was determined to be Group "B", EsD 1, PGM 1, GLO 1, EAP BA, ADA 1, AK 1.

The human blood present on item 11 was consistent with the blood type of the complainant.

We are retaining the evidence until advised by you of the disposition.

Years truly

A. R. Urbanovsky, Supervisor Criminalistics Section

CRIM: 111

*			•	Date	8/24/83
				Time	4:45 PM
		LUCAC			
Statement of	HENRY LEE	LUCAS			, Montgomery County To
	Co <u>nnoe</u>		August		19 83
On the	23rd	day of _	August		
11:10	o'clock A	M. I, 	enry Lee Luca		, a Magis
s taken before	Judge Under	wood			
his office in	Conroe				, Montgomery County, To
o informed me:					
Of the accusatio	ns made against me;				
"That I had a righ	it to retain counsel;				
					- as afformant corresponding the S
That I had a righ	it to have an attorney	present during	g my interview w	tth besce officer	s or attorneys representing the S
The I bear a second	ht to terminate an in	terview at any t	ume: .		
That I have a ris	ht to request appoin	tment of counse	el if I cannot affor	d counsel:	
	take an enemieted to	- 19 ['			
That I have a rig	nt to an examining of quired to make any s	tatement, and	any statement I i	make may be use	ed against m e.
I have now been	n warned byn making this statem	Det Mock		Judge Linds	-r-wood
rean to whom I am	making this statem	ent, and was s	o warned by	UNOGE ONCE	C T. Barre Officers v. bile '
2011 (4	· . • _		prior to a	ny questioning :	of me by Peace Officers while
			cost to sdui	ice me either ori	or to any questioning or curing
					for to any questioning or during a ppointed to counsel with me any statement at all and that
estioning: (2) t	iat il I am unable to e	mploy a lawyer		nt and not make	e any statement at all and tha
or during any que	estioning, and (3)	I have the righ	it to remain sile	nt and not mak	e any statement at all and that d (4) I have the right to form
interview at any	ay and probably will time, and (5) Any:	statement I ma	ke may be used a	is evidence agai	nst me in court.
: Hitchiten at any					we to come in silent, and I now i
I do not want to	consult with a lawye	r before I mak	e this statement,	, and 1 do not wa	ent to remain silent, and I now it statement, and I further know!
	a my might to a law y	er and to remai	M SHEIR ANG MAR	ic inc rono ing	statement; and I further know
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of she wanted a ride. She was a white female about 17 on 12 (1915 199) she had been on the road for sometime. She said she wanted a ride and when I asked her how far she was going, she said she was going where ever I was going. Further out of Houston we stopped at a convenience store and bought her and me a sandwich that you put in a microwave oven. I bought me a pint of milk to drink and she drank a Sprite or 7-Up I think. We then left the store and continued Northbound on I-45 and ate as we rode. Before we stopped and got something to eat I stopped at a Gulf station and I bought six (6) quarts of oil. I put two in the truck and the other four in the back. We then came on North on 45 and after driving about twenty-five (25) minutes I asked her if she wanted to have sex and she said yes. I then took an exit and pulled off the shoulder of the service road and we had sex in the front seat of the truck. This was about 7:30 or right at dusk dark. After we had sex we put our clothes back on and drove on North on I-45. It was then about 9;30 PM or 10:00 PM and I pulled off at an exit and went through an intersection on the service road and stopped by some barricades on the dead end of the service road. This is the same area I showed officers on 8/23/83. I then told her, "Lets go out in the woods and have sex like we're supposed to," and she said okay. When I got her out in the woods, about 30 feet I grabbed her around her throat and choked her to death. After she fell on the ground I took her pants off and I don't remember if I took her blouse off or not. I also took her panties off. I don't remember anything about her shoes. I then had sex with her again. She was lying on her back. I then walked back to the truck and got a two (2) gallon plastic jug and filled it with diesel out of a 55 gallon drum I had on the truck. I then took the diesel back into the woods and poured diesel all over her body and set her on fire with a cigarette lighter. I left the jug there lying by her legs and I took her clothes and threw them out somewhere on I 45. When I left the body her legs were spread open, and her right arm was under the cheeks of her butt and her left arm was laying up by her head. I then drove on to Stoneburg. I CAN READ AND WRITE THE ENGLISH LANGUAGE AND I HAVE READ THIS CON-FESSION WHICH I HAVE MADE OF MY OWN FREE WILL, CONSISTING OF ONE PAGE, AND I FIND IT TO BE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE .----

WITNESS JAM In Albe

Henry Lee Lucas

4/18/83	\$1 and \$1			DISTRICT	0ne	·
DATE OF REPORT	- CEND	COPY	\ D A			
OFFENSE	2F1/D	COPY	D.A.			•
COMPLAINANT OR BUSINESS		D.O.B.	RACE	SEX	PHONE (BUSINESS)	
STATE of Texas				<u>.</u>		·
ADDRESS OF COMPLAINANT OR BUSINESS		CITY		•	PHONE (RESIDENCE)	
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Clark, Dennis Alonzo Jr	TIME	LOCATION (rk. Brenham. Of Offense	_ <u> X ·</u>	1 409-830-145	<u>u</u>
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DETAILS OF OFFENSE (INCLUDE INTRODUCTIO)N, DESCRIPTION OF SC	ENE AND EVIDENCE	RECOVERED).		•	
While on patrol on Loop	336 Officer C	nechire was	dispatched s	even mile	s north of Mou	ntoomer
on FM 149 at 12:45 PM on	4/18/83. Ari	rived on the	scene at 1:	20 PM. W	as met by Gri	nes Co.

Unit 606, John LeFlore and reportee, Dennis A. Clark, Jr.

Continued.

OFFICER TAKING REPORT	<u>R.</u>	<u>Cheshire.</u>	<u>3</u>	<u> 103</u>	}

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per start ***********************************		
COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE DATE	
STATE of Texas	7 mi. north of Montgomery FM 149	
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATION CHANGED TO:	

É....

Continuation:

Homicide.

Found scene to be a wooded area approximately seven miles north of Montgomery on FM 149. At this point a logging rd. turns to the west off FM 149. Female body was laying in a burned wooded area approximately 2000 ft. west off FM 149 and approximately 100 yards north of logging rd.

This officer arrived on the scene at 1:20 PM and after viewing body called for Lt. Peace at 1:25 PM. Lt. Peace called for a detective and I.D. unit after arriving on the scene at 1:5

This officer and Lt. Peace turned the scene over to the detective dept., Sgt. Bender, when he arrived at 2:25 PM.

CASE NO. 83-6949

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Unknown	North FM 149	4-18-83
FENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT GUYENSE OR INCIDENT	CLASSIFICATION CHANGED TO:
Homicide	CONNECT OF EACH ON INCOME	Constitution of the consti

PROGRESS REPORT:

On 4-19-83 this officer, Sgt. Jerry Bender called Conroe Police Department and checke to see if they had any missing persons that fit the description of the victim in this case Was advised by Detective Martinez that they had no missing persons at this time.

On 4-20-83 this officer sent a teletype state wide notifying all agencies of the

unknown W/F victim in this case and her description.

Also called Houston Police Department Robberies at 7:30AM and talked to Detective Burkham who advised that they have no oriental store clerk missing from robberies and Burkham stated that he will check with homicide and missing persons again and call me back

At 8AM this officer called Mr. Temple at the Texas Highway Department in an effort to find out if any female employees that pick up litter on the highways was missing and he stated that they contract that work out to Universal Services in Houston Phone # 868-18 but he stated that they have had no litter pickup any where near the area the victim was if

DISPOSITION: OPEN

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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
UNIDENTIFIED FEMALE	8 Miles North of I-105 on	EM 149 4-18-83
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASS	FICATION CHANGED TO:
Investigation: Dead Body		

Introduction:

On 4-18-83 at 2:00pm, this Deputy, Sam Lynch MCSD 5502, was advised by Lt. Noel Stanley at the Identification office, to respond to a dead body call north of Montgomery. I went enroute, and arrived on the scene at 2:20 pm. On arrival I found the scene to be a wooded area west of FM 149 in northwest Montgomery County. Officers on the scene prior to my arrival were, Sheriff Joe Corley, Lt. Vernon Peace, Deputy Ron Knighton, Deputy Richard Cheshire, Detective Trahan, and Sgt, Bender, and Captain Art Collins.

Scene Summary:

I found the scene to be a wooded area in the National Forest approximatly & miles north of Montgomery on FM 149. The actual scene was west of FM 149 on an old legging type road. I found evidence of a small forrest fire, and the body of a partialy made tamale who appeared to have been severly burned.

Details of investigation:

Upon examining the scene, I observed the victim to be clad only in a gray t-shirt and white tube socks, with a red band design around their tops. The t-shirt had been partialy burned off. The victim was wearing two gold religous medalions around her neck. I observed what appeared to be a green rubber band on the right wrist. I found a silver ring on the left ring finger. The ring was of a cast form with "LOVE" cast in the band.

The victim had multiple burns over most of her body, with the greatest degree of burning on the right side of the face. I observed a long line of ash, directly in front of the face, which was characteristic of a railroad type flare's ash. I also observed a small pile of debris directly in front of the face which appeared to have burned as a result of contact with the flare. The victim had a cut on the back of her head from which a red liquid substance had drained, and aparently run down her neck and face. The red substance appeared to be blood. The victim had dark black hair, which was matted together. The victim was lying on her left side, head to the east, feet to the west. The arms were outstreched and bent downward and inward at the elbow. The right hand was almost against the pubic area, palm upward. The left hand was against the left cheek of the buttocks, with the palm outward. The right leg was extended downward from the hip, and the left leg was slightly bent at the hip and knee to a greater degree than the right. The lower legs were together, but slightly seperated. I saw no other obvious signs of injury on the victim.

I photographed the scene as I found it on 35mm color film. At the direction of Sgt. Bender Detective Mock and I removed the victims ring and necklaces. I did so at 3:05 pm. I placed these items in a plastic evidence bag, marked #1. Det. Mock and I picked up a sample of the ash resembling a flare, and likewise bagged it, as #2. After the arrival of Judge James Bailey, MC Pct 1, and removal of the body by County Wide Ambulance, I left the scene, the time being 4:10 pm, and returned to the Identification division where I placed the recovered items in the property room, master tag # 1185.

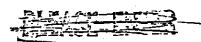
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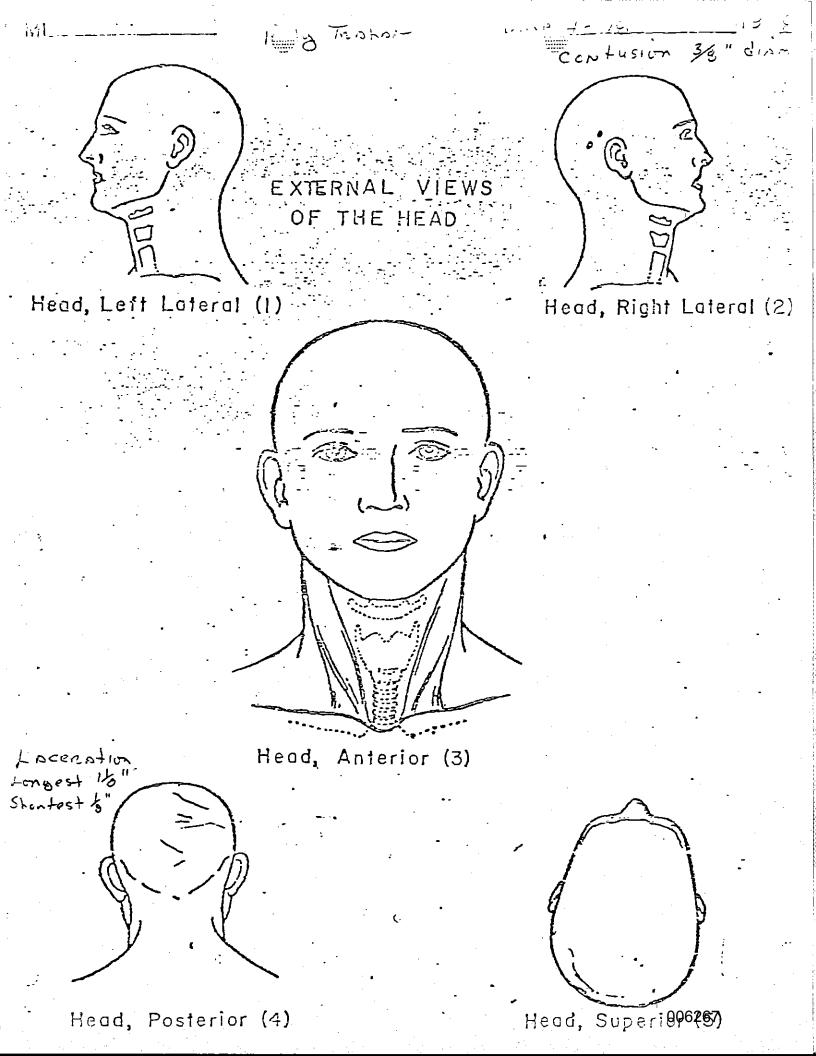
1) Photos of scene

2) two gold necklaces

one silver "LOVE" ring

4) one bag of ash believed to be flare residue.





COMPLAINANT (Last, First, Middle)

Unknown

North FM 149

4-18-83

AFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT

Homicide

CORRECT OFFENSE OR INCIDENT CHANGED TO:

PROGRESS REPORT:

On this date (4-18-83) at 1:56PM I was informed by Sgt. Bender that a body had been found near FM 149 approximately 7 miles North of Montgomery.

I went to the site with Sgt. Bender and we arrived at 2:25PM. The scene was a logging trail West of FM 149 approximately 400 yards from the road and the body was approximately 100 yards North of the logging trail.

The body was that of a white female face down partly on her left side. The area round

the body for approximately 300 yards was burned.

Upon examination of the body it appeared that she had a wound to the right rear of the head, the neck had a bruise around it. The body was nude with the exception of a pair of socks, 3/4 length, white with red strips at the top. She had on a T-shirt, burned and a bruise The T-shirt was approximately 70 percent burned and had black lettering in front, I was une to tell what the lettering was, but it is possibly "PUMA". The bra was white and size 36A On the left finger was a silver ring, with small diamond and love written across the top, around her neck was 2 gold chains, one was solid with the image of the Virgin Mary and the other side of the infant Jesus.

It appears that leaves and other debris was pushed up next to the face and ignited wit

a flare. This in turn cause the woods to burn.

I interviewed Dennis Alonzo Clark Jr. W/M DOB 11-29-59 of 942 North Park Bronham, Towa 77833, home phone # 409-830-1450, business phone # 409-836-9571, Mr. Clark is employed by Exxon out of Brenham, Texas and is the subject who found the body. Mr. Clark stated that he was checking his surveyors flagging trail and saw some smoke coming from this area, upon checking he found the nude body. Mr. Clark stated that George Cochran, who is a drill operator, under contract to his company saw the woods on fire either Saturday (4-16-83) or Sunday (4-17-83) and that possibly he saw something which might help this investigation.

Mr. Clark stated also that approximately 3 weeks ago this area had been surveyed by Exxon Seixmic party of Tommy Fricke and Roger Schote, no further information at this time.

I went back to the road and interviewed George Cochran W/M 10-11-35 of 101 Hilltop 885-7385, business phone # 713-885-7342. Mr. Cochran is a drilling contractor, and he stated that Saturday 4-16-83 at approximately 3:00PM he noticed the woods in the area on fire and that the fire department was on the scene fighting the fire. He was not sure what fire department was fighting the fire. He did not notice anything out of place other than the fire.

Judge J. P. Bailey came to the scene and ordered the body taken by County Wide Ambulan Service to Houston Ben Tau for autopsy.

4-19-83 (7:00AM)

At this time and date, myself and unit 4201 (Leo Mock) went to BEn Tau and witnessed the autopsy preformed by Dr. Joe Jachimczyk. Dr. Jachimczyk stated that the body was that of a white female, 63" in height and 114 lbs. Black shoulder length hair. Dr. Jachimczyk stated the victim had been dead approximately 48 hours before she was discovered, had a meal of meat and potato approximately 4 hours before she met her death. Death was cause by strangulation possible with a belt. The victim also had 5 laceration and 2 contusions to the right rear area of the head. The longest laceration was 1½" and shortest was ½". The 2 contusions was approximately 3/8" in diameter. Her 3rd upper left tooth from the rear was missing. Dr. Jachimczyk stated that she had just gotten over her menopause. Dr. Jachimczyk will do lab work to tell if she was raped. The victim is approximately 16 to 20 years of age. She had 2 holes in each ear for ear rings. On her left ear was a gold wire ear ring and a solid gold ear ring. On her right ear was a gold ear ring. The clothes and ear rings were taken by Detective Leo Mock. CONTINE

CASE NO.___

CORPLAMANT (Last, First, Middle)	LOCATI	ON OF OFFENSE	DATE
Unknown	No	rth FM 149	4-18-53
FFENSE, CHAPGE OR INCIDENT ON ORIGINAL REPORT		CORRECT OFFENSE OF INCIDENT C	LASSIFICATION CHANGED TO:
Hemicide			

CONTINUATION:

4-19-83 (2:10PM)

At this time and date I contacted the Houston Police Department's missing persons Department and talked to Debbie Johnson. I gave her the description of the victim and asked her to check her files and see if she could ID this subject. She will get back to me at a later date if she can I.D.

4-19-83 (2:30PM)

At this time and date I contacted Mrs. Zephyr Hyde of Rt. 22 Box 997, Conroe, Texas 77303, phone \$\frac{4}{756-2475}\$. Mrs. Hyde had contacted me yesterday (4-18-83) in reference to this case and thought possibly that the victim was her daughter Melba Faye Hyde W/F DOB 7-20-69. Melba Faye is a missing person and was last seen Saturday (4-17-83) at Huntsvil State Park in Walker County. Mrs. Hyde will make arrangement to get a dental chart of Melba Faye but it is not believed at this time that the victim is she.

4-19-83 (2:40PM)

At this time and date I contacted James Hudnall of the Texas Parks and Wildlife at Huntsville State Park in reference to Melba Faye Hyde and told him I did not think that the victim was the Hyde subject but would get back to him if it was.

4-19-83 (3:10PM)

Fire Department and their log shows that the Montgomery Fire Department made a fire on Saturday (4-16-83) at 2:06PM on FM 149 8 miles North of Montgomery near Osborn Road.

CASE NO. 83-6949

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Unknown	North FM 149	4-18-83
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OF FENSE OR INCIDE	INT CLASSIFICATION CHANGED TO:
Homicide		

PROGRESS REPORT: 4-20-83 (8:30AM)

At this time and date I contacted Charlotte Parkison with Exxon Personnel Department in Brenham, Texas. I wanted to contact Tommy Fricke and Roger Schote. Mrs. Parkison stat that she would have both subjects contact me tomorrow (4-21-83)between 9AM and 10AM. She also gave me their home address and telephone numbers they are: (#1) Thomas L. Fricke, Rt. Box 109A, Round Top, Texas 78954, Home phone # 409-249-3593 (#2) Roger Dale Schote, P. O. 76, Round Top, Texas 78954, Home phone # 409-249-3159.

4-20-83 (9:25AM)

At this time and date contacted Mr. Lonnie Eslick of Texas Department of Corrections Huntsville, Texas, Mr. Eslick is in charge of the Inmate Records section of Texas Department of Corrections. He will give me a list of the released Sex Offenders as of March 1, 1983 to April 20, 1983.

At 12:00 noon I went to Temas Department of Corrections Huntsville and got the above from Mr. Eslick.

4-21-83 (8:20AM)

At this time and date I contacted Mr. J. F. Gouge at 851-2429 in reference to this case, he had no information. He stated he was mad at the Forest Service because of the damage the fire did to his property.

DISPOSITION: Open and investigation to continue.

COMPLAP-4NT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
DONEZ, LAURA	7 mi North of Montgomery o	n FM 149 4-18-83
JEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CL	SSIFICATION CHANGED TO:
Homicide		<u> </u>

PROGRESS REPORT:

4-21-83 (9:30AM)

At this time and date I was contacted by Roger Schote in reference to this case, he stated that Tommy Fricke was not in the surveyors crew that was in this area, they were there approximately 4 weeks ago, the crew consisted of (1) Frank Williams, (2) Santos Samora (3) Randy Parkison and (4) Tim Ballard. They did not notice anything unusual.

4-21-83 (8:50PM)

Myself and Det. Leo Mock contacted Houston P. D. Juvenile Division and talked to Sgt. Steve Gregg in reference to a missing juvenile fitting the victim.

4-21-83 (10:00AM)

Det. Mock and myself arrived at H. P. D. contacted Sgt. Gregg and Juvenile Detective C. A. Banben and S. A. Snelson they state the victim could possible be Laura Jean Donez F/M D.O.B. 10-03-66 of 3509 Raymond, Mouston, Texas. This subject was reported missing Friday (4-15-83) by her mother and fit the victim's I.D., H. P. D. Offense # is 021356583.

4-21-83 (11:00AM)

At this time myself, Det. Mock along with H.P.D. Det. Spelson and Banben went to 3509 Raymond and talked to Janie Ernestine Donez F/M D.O.B. 11-11-54, the sister of Laura. She stated that her sister was last seen wearing a gray T-shirt with Puma on the front, black pants, gold ear rings and gold chain with metals. She was shown the above items and she was not sure if they belong to her sister.

4-21-83 (12:30PM)

At this time and date Michael Fuentes M/M and his wife Rosanna Fuentes arrived at 350 Raymond. Michael is Laura's brother in law and works for H. P. D. Rosanna is Laura's sister. They live at 9000 Town Park Apt. # 1125, Ph# 774-5445. Both Michael and Rosanna I.D. the ear rings and religious metals as Laura's.

4-21-83 (2:45PM)

At this time and date Marie Tornes Donez F/W D.O.B. 2-08-36, ph# 861-9621 mother of L and Delia Donez Kimble F/M D.O.B. 12-07-51 sister of Laura, both live at 3509 Raymond. Bot parties I.D. the ear rings and religious metals as belonging to Laura's. The Donez family stated that they last seen Laura Friday (4-15-83) going to Roznofsky's Hamburger Place on Abbott just around the Corner from Laura's house, that she was seen Saturday *4-16-83) with some kids from John Regan High School.

4-21-83 (4:00PM)

At this time and date upon returning to H. P. D. I talked to Juvenile Officer Vivan Ybarra. She stated that the Donez family had a bad reputation and that they fight among their self and they run the streets at night. The girls possible use drug and are whores.

4~21-83 (5:05PM)

At this time and date Michael Fuentes, Laura's brother in law, I. D. the body at settled a funeral Home as that of Laura Jean Donez F/W 16 yoa, his sister in law.

DISPOSITION: Open

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE D.	4TE
DONEZ, LAURA	7 mi North of Mentsomery on FM 149	4-18-53
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATION CH	IANGED TO:

4-22-83 (10:00AM)

At this time and date Det. Mock and myself went to John Ragan High School in Houston and interviewed some student friends of the victim and her R.O.T.C. instructor.

4-22-83 (10:15AM)

Talked to Col. Andrew R. Bland Jr. the instructor of the R.O.T.C. program at John Ragan. He stated the victim was a good student, he did not know much about her personal life and she was last seen by him on Wednesday afternoon (4-13-83) in the company of Carolyn Ann Flores.

4-22-83 (10:30AM)

Interviewed Marie Letisia Hernades F/M D.O.B. 5-24-66 of 1104 Ash, Houston Ph# 223-77 MIss Hernades stated that she had been contacted by the victim's mother and sister on Friday (4-15-83) about her disappearing but did not know anything. She through Laura was a virgin.

4-22-83 (11:15AM)

Interviewed Diana Cantu F/M D.O.B. 12-29-66 of 706 Northwood, Houston Ph# 864-9625. S stated that possible the victim Grank, dated behind her, the victim's boyfriend's back and was a virgin.

4-22-83 (11:35AM)

Interviewed Songio Sanchez M/M D.O.B. 12-19-66 of 831 Allston Street, Houston Ph# 868-4319, he stated he knew the victim from the 8th grade, that she got mad easily, that he heard a rumor that her boyfriend who is in the peace corp in Conroe, was approximately 21 years of age and that his name was "Mario" no futher information, that she, the victim ran away with Mario a couple of times.

4-22-83 (11:40AM)

Interviewed Isreal Gonzaloz Jr. M/M D.O.B. 9-06-65 of 1304 Cordell Houston Ph# 868-437 he stated that the victim told him that she would go to parties and get drunk, he last saw her and talked to her Wednesday (4-13-83), that she would sometimes walk home from school.

4-22-83 (12 Noon)

Interviewed Maria Magdalona Baeriontos, F/M D.O.B. 8-14-68 of 201 East 28th Street, Houston Ph# 862-4045. She stated that she and Laura would talk sometimes about boys, that Lurna drank, that Laura's mother was good to her (Laura) and that she, Laura would not get into a vehicle with a stranger and would also fight someone if they tried to sexually assault her. CONTINUE

4-22-83 (12:10PM)

Interviewed Anna Maria Rocha F/M D.O.B. 8-21-67 of 1503 Tabor Houston, Ph# 861-5340 she stated she last saw the victim on Wednesday (4-13-83) at school and talked to her. On Monday (4-18-83) the rumor was that the victim was seen with Carolyn Ann Flores on Saturday (4-16-83) but that this was not true. Miss Rocha stated that the victim would not get into a vehicle with a stranger and that she would fight someone who tried to assault her. CONTINU

CASE	ν Ω	8:6	947	

mi N. of Montagramy on FW 149	4-15-83
CO-RECT COPENSO OR INCODENT OF CERTICATIO	ON CHANGED TO:
Z	

APRIL 22, 1983 2:45 p.m.

At this time and date myself and Detective Mock went to Roznofisky's Hamburger at 315 Abbott; Houston, Texas; ph#862-2533 and talked to Richard Preston Buguo w/m; DOB 4-18-36; the owner who also lives at that location. He stated that he did not know if the victim had been in his place on Friday, April 15, 1983 but that she did come in once in a while to eat, that she usually ate a hamburger and french fries. Mr. Buzuo's business is open Monday thru Friday from 11:00 a.m. till 9:00 p.m., Saturday from 11:00 a.m. to 4:00 p. and closed on Sunday.

April 22, 1983 3:00 p.m.

At this time and date I talked to Illian Recek Machac; w/f; DOB 9-6-23; of 6012 Reagan Street - Houston, Texas; ph#864-8233; DL#00404761. Mrs. Machac stated that on Friday the 15th that Laura's sister, the heavy set one, came into Roznofisky's and asked her, Mrs. Machac, if she had seen her sister, that her sister had thekeys to the house and that she, laura was with her bigfriand. Mrs. Machan also stated that in Morday, April 18, 1983, Laura mother and other sister came in looking for information on Laura and when they were told the above, the sister told Laura's mother "I told you that is what she did," then they left

PRIL 22, 1983 3:20 p.m.

At this time and date went to the victim's neighborhood and talked to James Gentry c/m; DOB 5-8-06; of 3513 Raymond - Houston, Tx. PH# 864-6554; Mr. Gentry lives next door to the victim. He stated the did not know the family except by sight and had no information in this case.

APRIL 22, 1983 3:45 p.m.

At this time and date I interviewed Doris Campbell; c/f; DOB 9-17-56; 3508 Raymond Houston; PH# 868-2343; she lives across the street from the victim; she stated she knew Deliby name and the others by sight. That Delia and the rest of the family fought among their selves, that Delia's boyfriend, the ex cop was over at the victim's house Friday, April 15, 1983.

DISPOSITION: CASE INVESTIGATION TO CONTINUE:

DETECTIVE R. TRAHAN:

APRIL 22, 1983

COMPLAINANT (Last, First, Middle)	LOCATI	ON OF OFFENSE	DATE
Ponez, Laura Jean	7 11	i. N of Montgomery/rM 149	4-18-83
DEFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT		CORRECT OFFENSE OR INCIDENT CLASSIFICATE	ON CHANGED TO:
Homicide			

4-25-83 (1:45PM)

At this time and date went to Houston P. D. and contacted Lt. Hebent of H. P. D. Internal Affairs in reference to ex Houston P. D. Officer Michael Allan Kolden M/W D.O.B. 7-17-53. Lt Hebent stated that Kolden was terminated because of an Assault charge filed against Kolden by Rosenberg P. D., Fort Bend County Texas. This took place on 2-19-82. Also Kolden was investigated by Internal Affairs on 9-24-81 for Improper Police procedure but that Kolden was enonerated.

4-25-83 (2:50PM)

At this time and date went to Houston and interviewed Marie Torres Ponez, the mother of the victim, she stated that Laura did not go to school Friday because she, Laura, did not any pantyhose to wear for her R.O.T.C. Inspection. This was the last time she saw Laura, the she, Mrs. Donez, then left to go to work, that her other daughter Delia Kimble took her to w Mrs. Donez stated that only she and her 2 other daughters Delia and Jennie have keys to the house. Mrs. Danez rade the bus home from work and got home at approximately 5:00PM. Upon erriving her daughter Delia told her "Mommy you know Laura left about 2:30PM to go to Feather to get a hamburger and she hasn't been back yet". Mrs. Donez stated that Delia had been looking for her sister Laura at Roznofsky, Marvin's game room and at the gulf station. Mrs. Donez stated that Delia and her boyfriend Mike Kolden were the last persons to see Laur -t home. All 3 left the house at approximately 2PM, Delia in her car, Mike Kolden in his tra and Laura was to go with Delia in the car to pick up the kids at school. Mrs. Donez stated that Laura changed her mine and stated that she was going to get a hamburger at Roznofsky an did not need the key to get into the house because she could get in the back way, that Delia left in her car and Mike followed Delia in his truck. Mrs. Donez stated that she and her daughter went looking through the neighborhood for Laura and after not finding her they callin a missing person report to H. P. D. at 7:50PM that date (4-15-83). She and her daughters checked during the weekend to see if Laura had been located. Mrs. Donez, stated that Delia had been dating Mike Kolden for about 1 year and that he drove a 2 tone 1t. and dark blue pickup truck with a camper and had been fired from Houston P. D.

4-26-83 (10:40PM)

At this time and date received a letter from John Reagan High School in decating that the victim was not officially in school on Thursday (4-14-83) and Friday (4-15-83).

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE R. TRAHAN APRIL 26, 1983.

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COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Donez, Laura Jean	7 mi. N of Montgomery/FM 149	4-12-83
FEENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICAT	TION CHANGED TO:
HOMICIDE		

PROGRESS REPORT:

On Friday, April 22, 1983 this Detective and Det. Trahan wentto Reagan High Scho and interviewed following subjects:

Col. Andrew Bland, Jr. b/m; home P## 864-8322: in charge of ROTC Reagan High 10:15 a.m.

Advised victim was very quiet but outgoing; Victim was not at school Friday; Fr was uniform day; advised he last saw victim Wednesday, April 13, 1983 at school at noon wi Caroline Flores.

Maria Letesia Hernandez; w/f; (MEX) 16 yoa Reagan High 9th grade home address 1104 Ash; DOB 5-24-66; home PH#223-9726 AKA Letty: Father-Raymond Hernandez.

Maria advised she last saw victim Wednesday, April 13, 1983; Maria drives maroon and white Cutlass; Maria advised victim did not talk with strangers; Maria advised rumor was victim was seen Saturday April 16, 1983 at Butler Stadium with Caroline Flores. Maria advised her and victim had a falling out approximately three (3) weeks ago: Maria advised witness used to work at Weiners on 11th Street.

Diana Canter; w/f (MEX) 706 Northwood; 16 yoa; DCB 12-29-66; Home FN#864-9625; 10th grade Reagan High:

Diana advised she has known victim since 8th grade but this year is first year streatly got to know victim good: Diana last saw victim Wednesday, April 13, 1983: Diana advised victim was type of girl that would tell her teachers she did not want to do her work tecause she didn't feel like it: Diana advised Irasbell Gonzales took Laura to ROTC ball:

Sergio Sanchez; w/m (mex) DOB 12-19-66; 831 Allston Street, Houston; nome #868-43 16 years old.

Sergio advised he has known victim since 8th grade; Advised victim got mad very easily: heard rumor victim had boyfriend in Conroe: (Most of stuff Sergio Sanchez knew was rumors).

Irasell Gonzales; w/m (mex); 17; 9-26-65; 11th grade Reagan High; PH#868-4376; 1304 Cordell Street, Houston, Tx.

Irasell advised he went with victim to ROTC ball: Irasell drives 74 Brown Olds. Cutlass: Irasell advised victim was a little wild (drinks - go to concerts) Irasell advis he never saw victim drink or use drugs: Irasell advised he last saw victim Wednesday, Apr 13, 1983 at school: Irasell advised he talked with victim on phone April 13, 1983: Irasel advised he saw victim walking from school approximately two weeks ago and tried to give her a ride but she refused:

Maria Magdalena Barrientos; w/f (mex); 14 years old; 8-14-68; 201 E. 28th St. home #862-4045; 9th grade Reagan High.

Maria advised victim had boyfriend in the Job Corp: Maria advised Laura (victim) was type of girl that would not talk with anyone she didn't know or would not ride with anyone she didn't know.

Anna Marie Rocha; w/f; (mex); 8-21-67; 15 years old; 1503 Tabor, Houston Home # 861-5340.

Anna advised she last saw victim at school Wednesday, April 13, 1983: Anna advise victim would not get in the car with a stranger; Anna advised victim would put up a fight; anna was advised by victim she had run away from home 1 time before; Anna advised victim as seemed depressed.

Carolyn Ann Flores; w/f (mex) 12-26-64; 18 yrs; Home FH#223-0621 (Aunt's house) grade: Reagan High; 1:30 p.m. 1026 Kern

CASE NO. ____ 836947

IOMPLADIANT (Läst, First, Middle)	LOCATION OF OFFENSE DATE	
DONEZ, Laura Jean	7 mi. N. of Montgomeru FM 149 -4-18-83	
FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDINT CLASSIFICATION CHANGED TO:	

CONTINUATION OF PROGRESS REPORT: PAGE TWO INTERVIEWS CONTINUED:

Carolyn advised she last saw Laura (victim) Thursday, April 14, 1983 at 2nd lunch break which is 11:45 a.m.+12:15 a.m.: Carolyn advised Laura walked home from school often. Laura got mad easily:; Carolyn has known victim approximately 2½ years: Laura would not let strangers pick her up: Laura would fight; Laura seemed depressed Thursday:

Norma L. Moreno; w/f (mex) 6-6-66; 411 E. 27th; 16 years old 10th grade; brother p/s 880-8794; 1:45 p.m.; Reagan High;

Norma known Laura just this year: Laura would not get in car with stranger; Wou go with someone she knows; Saw Laura at school Thursday::

Dora Alica Diaz; w/f (max) 2-18-67; 9th grade Reagan High; 725 Austin; 864-7202; 2:00 p.m.

Dora last saw victim last week; Dora had nothing but rumors:

Machae, Lillian Recek; w/f (white) TDL #60404761; 6012 Feagan; 9-6-23; works Reconveky's; home p/s 864-8233; 3:05 p.m. 4-22-83:

Lillian advised late afternoon Friday, April 15, 1983 around 3:30 p.m. heavy set mexican female wearing yellow pants and T-shirt came in asking if her sister had been there and she said I don't know, is something wrong. Mexican female replied, "she left with my boyfriend and took keys." Mexican female approximately 5'3" 150-160 lbs later 20's.

James Gentry; b/m; 5-3-06; 3513 Raymond; p/s#864-6554; next door neighbor; James advised he saw nothing, however we received word he saw victim leaving with older sister's boyfriend+

Alvin McLean; b/m; 17; 5-30-65; 3513 Raymond; 864-6554; (Gentry's grandson) Alvin advised Laura would not get in car with strangers:

<u>William Edward Rivera;</u> w/m (mex) 22; 4-4-61; 4-22-83; 3:30 p.m., 3524 Raymond: William advised he possibly saw Laura at the hamburger place with another female, however after looking at picture we had of Laura he said it was not her.

Lena Campbell b/f; 3508 Raymond; 4-22-83; 3:50 p.m. home p/s 868-2343; Lena advised Friday afternoon around 1:30 p.m. she saw Delia, Laura and Delia's boyfriend drive in boyfriend drive up in boyfriend's truck.

Doris Campbell; b/f; 3:50 p.m. 3508 Raymond; p/s#868-2343; Doris advised she has Delia and her skinny sister fight:

Michael Fuentes; w/m (mex) HPD Juvenile Division; 4-25-83; 2:05 p.m.: Mike (broth in law to victim) met this detective and Detective Trahan at HPD and advised his sister in law, Delia has dated Albert Larenzana, Jr. who works for SP Railroad: Mike also advised Delused to date Charles Richard Weaver from Greensboro, INd: Charles is a ex-con.

Delia Donez Kimble; w/f (mex); 12-7-57; (victim's sister) TDL# 08423167: Delia works for Quintero Bonding Company; at Otis and Collinsborth off Lockwood. Delia advised she got home around 6:30 - 7:00 a.m. from work (works nights): Delia advised she then took boy to school, and then took her mother to work: Delia got home around 7:15-7:30 a.m.:

Laura was coming downstairs and LuLu (Virginia) was getting dressed: Laura told Delia she casn't going to school: Delia then took LuLu to school: Delia got back and Laura asked her hat she was going to do and she said she was going to bed (8:45 a.m.) Laura was still getting dressed at this time: Delia fell to sleep sometimes after 8:45 a.m.: Around 11:00 a.m.

Laura woke Delia up and said Michael's here and Delia sat up on the love seatoof place is told her

CASE NO. 836947

gi. N. of Montgemery FM 149	4 30 00
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CORPECT OF HINSE OR INCIDENT CLASSIFICA	ATION CHANGED TO:
	CORPECT OFFICESE OR INCIDENT CLASSIFIC

PROGRESS REPORT CONTINUED: PAGE THREE: INTERVIEWS CONTINUED:

health problems (brain tumor) Michael asked Delia if she wanted to talk and Delia said yes I guess so: Delia went with Michael Kolden on a delivery to Norhill Street behind Burnett Elementary School: We then made a deliveryoff of South Main and returned home around 2:00 p.m. and Laura was only one home: Delia, Michael and Laura watched TV: Michael stayed abou 30 or 40 minutes: Michael left around 2:40 p.m. and Laura and me and Michael were standing out front talking: Laura was going with Delia to pick up kids from school so Delia handed Laura the keys to lock the house which she did: Laura then told Delia she forgot something in the house, so Delia gave Laura keys and Laura went back in after something unknown to Del When Laura came back out she gave Delia the keys back after the 3rd demand: Michael was at this time in his truck and Delia said, "come on Laura lets go," and Laura replied "I'm not going with you, I'm going to get a hamburger." At this time Delia was in her car, Michael in his truck and Laura was standing on the sidewalk; Delia then pulled out and Michael followed: They went approximately two blocks to stop sign: Delia than made her turn onto Sower and Michael kept straight and thats last time Delia saw Michael: Delia then went to pick up kids from Dow Blomentary School on Cain Straet: Delia then came hack hom and stoppy By Rozknowsky's about 3:15 p.m.: Delia then went in Rozknowskys and made kids stay in car a Delia went in to see if Laura was there: Delia asked two ladies if they ad seen her sister after she described her and her clothes and ladies replied no "Delia left: Delia then went home and unlocked door and turned the tv on for kids and yelled, "Laurie are you here and go to answer: " This was around 3:30 p.m.: Delia sent her little boy Eugene to Marvins Gameroc to see if Laura was there: I waited about 10 minutes and Delia then went to Marvins Gameroc and got her son and came back home: Delia then went (walked) to Rozknowsky's Hamburger and went in (3:45p.m.) and looked into their game room at Rozknowskys and left and came back home Delia then stayed home approximately five minutes: Delia and boys left and went on Washingt to get a card reader and Delia told card reader to tell her if Laura was with Michael (if Michael came back and picked up Laura): Delia said the reader told her Laura was with two girls and in good hands now, but there was danger ahead: Delia had 8 readings; Delia then came home:

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE L. MOCK, JR. APRIL 26, 1983

CASE NO. 836947

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Donez, Laura Jean	7 mi. N. of Montgomeru on FM 149	4-18-83
DEFENSE, CHARGE OR INCIDENT ON OPIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATIO	N CHANGED TO:
HOMICIDE		<u> </u>

PROGRESS REPORT:

Continuation of Interview with Delia Donez Kimble; w/f; (mex) TDL 08423167; (victim's sister).

Delia met Michael Kolden while he was with Houston Police Dept., after Michael was fired from HPD he got a loan from Pinemount Bank and bought a 18 wheeler. Michaels 18 wheeler was repossessed in mid March 1983. Delia went with Michael to El Paso in his 18 wheeler. Michael made several hauls to Dallas for Walk Mayflower. Delia advised Michael always got along with Laura and all of family. Delia advised Michael drives a two (2) tone blue 1980 Ford pickup truck with a camper possibly white. Delia advised after Michaels 18 wheeler was repoed he went to work for FCI Transports. Michael now works for Westway Delia Service, Inc., at 4202 Way GUt West Drive; p/s# 462-5587.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE L. NOCK, JR.

APRIL 27, 1983

A IRTAIN DAVISTICA ALAMIN

CASE NO. 83-6947

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Donez, Laura Jean	7 mi North of Montscrery	ON FM 149 4-18-83
DEFENSE, CHARGE OR INCIDENT ON ORIGINAL PEPORT	CORRECT OFFENCE OR INCIDENT	
Homicide		

PROGRESS REPORT:

4-26-83 (2:30PM)

At this time and date Delia Donez Kimble, the sister of the victim, she consented to take a Polygraph Examination. She stated that she had taken a Polygraph test before for employment approximately 9 years ago and failed it. She stated that she was also arrested in 1977 by the Harris County Constable's Office for Misdemeanor checks, that approximately 2 months later she was rearrested for bond failure. She made restitution and the charges were dropped.

4-26-83 (3:15PM)

At this time and date myself and Detective L. Mock took Delia Donez Kimble to Judy Helmer, a Polygraph Examinator in Conroe. At 4:00PM Mrs. Kimble was read her rights by Detective Mock and the examination began. At 6:40PM the test finished and Mrs. Helmer stated that it was in conclusive. Mrs. Kimble consented to take another test Thursday (4-28)

DISPOSITION: OPEN AND UNDER INVESTIGATION.

DETECTIVE RUDY TRAHAN 4202

		836947
CASE	VO.	

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
DONEZ, Laura Jean	7 mi. N. of Montgomery FM 149	4-18-03
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OF FLASE OR INCIDENT CLASSIFICAT	ION CHANGED TO:

APRIL 27, 1983 10:40 a.m.

Internals Associa

Lt. Mike Hebert of team made investigation. They work on rotation basis. Will check with Captain and get back to me.

APRIL 27, 1983 11:10 a.m.

Contacted Gertrude code #4698 Crime Stoppers, she has no further information in this case at this time.

DISPOSITION: INVESTIGATION TO CONTINUE:

DETECTIVE R. TRAHAN: ARPIL 27, 1983

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Donez, Laurie	7 mi North of Mentsemery on FM 1	44 4-18-83
DEFENSE, CHARGE OR INCIDENT ON OFIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATION	

On 4-28-83 at 2:45PM this officer, Sgt. Jerry Bender went to the Montgomery County Sheriff Office Identification Division Office and received the below listed evidence from Deputy Sam Lynch.

- 1. Plastic bag tag # 1185 containing white ash believed to be from a railroad type flare.
- 2. Tan plastic bag containing samples from autopsy # PA 102

The above evidence will be kept in this officer's possession till given to Detective Mock who will take evidence to the Institute of Florensic Sciences in Dallas, Texas for examination.

DISPOSITION: OPEN

SERGEANT JERRY BENDER

APRIL 28, 1983

83-6947

	LOCATION OF OFFENSE	DATE
DCNEZ, LAURIE JEAN	7 mi North of Montgomery on	FM 149 4-18-83
JEFENSE, CHARGE OF INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASS	FICATION CHANGED TO:

PROGRESS REPORT:

4-28-83 (9:55AM)

At this time and date the victim's sister Delia Donez Kimble came into the office to take another polygraph test. After interviewing Mrs. Kimble it was established that she took at least 1 capsule of Tranxene Clorazepate Dipotassium 3.75mg tranquilizer. After talking some more to Mrs. Kimble she stated that she could not sleep and her mother advised her to take the pill.

At 11:50AM. Judy Helmer gave Mrs. Kimble the polygraph test. The test was in conclusive due to the tranquilizer she had taken. The test was over with at 1:00PM. Mrs. Helmer stated that this test was the same as the other and that possible Mrs. Kimble was drugged at that time too. It is this officers opinion that Delia Donez Kimble is either involved in her sister's death or knows who done it.

4-28-83 (4:05PM)

At this time and date Detective Mock and myself want to Westway Delivery Service Inc. 4201 Way Out West, Houston, Texas ph# 462-5587 and talked to the operation manager John Alan Floyd M/W D.O.B. 2-13-53 of 10146 Horseshoe Bend, Houston Home Ph# 469-0445. He stated that the subject Michael Allan Kolden has work for Westway for the past 3 weeks. That Kolden furnished his own truck to make deliveries. The truck is a 1980 Ford pickup with camper Texas Lic# QR-8159. Mr. Floyd stated that Kolden checked into his, Floyd's, office by radio at 6:59AM on 4-15-83 and made several deliveries that day. Floyd stated that at 1:50PM that day (4-15-83) his office received a phone call stating that Kolden had an emergency at home. This message was relayed to Kolden by radio and he, Kolden, went off duty. Mr. Floyd stated that on 4-18-83 Kolden went on duty at 6:43AM and made several deliveries before he, Kolden, received a call stating to call home. Kolden told his office (Westway Delivery Service) that he had problem at home and he needed to be off. Kolden went off duty at 9:58AM.

5-2-83 (10:00AM)

I ran a check on Texas vehicle Lic# QR-8159 and it comes back to an 80 Ford Pickup truck Vin# F15FNGD8701 owner Mike A. Kolden 13106 Aste Ln, Houston, Texas 77065.

5-2-83 (10:25AM)

At this time and date contacted Mr. Harold Gene Shont by phone, Mr. Shont is the owner of Hy-Scent Delivery Company, 9131 Old Dexten Street, Houston, Texas Ph# 946-1571, they manufactor deoderant. Mr. Shont stated Mike Kolden worked for his company from November 1977 to November 1980.

DISPOSITION:

Open and under investigation.

DETECTIVE RUDY TRAHAN

MAY 2, 1983

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
DONEZ, LAURIE JEAN	7 mi. North of Mont	gemery on FM 149 4-18-8
FENSE, CHARGE OR INCIDENT ON GRIGINAL REPORT CHARGE OF INCIDENT CLASSIFICATION CHANG		NCIDENT CLASSIFICATION CHANGED TO:
HOMICIDE		

5-2-83 (10:40AM)

At this time and date I contacted Rebecca Marsh in the Personnel Department of Wald Mayflower, 5205 South Rice, Houston, Texas ph# 666-2121 in reference to obtaining some information on Michael Allan Kolden. Mrs. Marsh would not give me the above information and referred me to Gary Lynn Faulkner, the treasurer of the above company. Mr. Faulkner stated that he was busy and to call back in the afternoon.

5-2-83 (3:45PM)

I called back Mr. Faulkner and I was unable to contact him.

5-2-83 (4:30PM)

I contacted Meria Hernanzes ph# 223-9726, a student of John Reagan High and a friend of the victim Laura Donez. Miss Hernanzes stated that she did not know anything but rumors No further information.

5-3-83 (3:15PM)

At this time and date I contacted Gary Lynn Faulkner he refused to give me any information Michael Kolden.

5-3-83 (3:30PM)

At this time and date I contacted JoAnna Vernette of the District Attorney's Office and she issued me a Grand Jury Subpoena on Michael Kolden's records at Wald Mayflower signed by Judge John Martin.

5-4-83 (10:15AM)

At this time and date I went to Houston and contacted Gary Lynn Faulkner of Wald Mayflower, I did not have to serve him the subpoena. Mr. Faulkner stated that Kolden was an independent contractor working for Wald Mayflower from October 1982 to December 1981

5-4-83 (11:45AM)

Went to 612 Iowa in South Houston this is the address of Michael Kolden's parents. No one was home, we talked to the neighbors but they were hesitated about giving us any information.

5-4-83 (12:55PM)

Myself and Detective Mock went to the South Houston Police Department where we were able to contact Michael Kolden by phone, he agreed to come to the police station and talk to us. Kolden came to the station at 1:15PM. We told him that we were investigating the death of Laura Donez. He stated that he knew this because he dated Laura's sister Delia Kimble. Kolden gave us a consent to search his truck and Detective Mock did and took color pictures of it. Kolden stated that he worked for Houston Police Department in the Patrol Division, Special Operation old Jail before he was terminated. Kolden stated that on April 15, the day Laura came up missing he went to their house to talk to Delia and that he arrived at approximately 11:00AM, that Delia went with him on some hot shot calls, that he had Delia call his company by phone to report that he had a problem at home so that he could get off of work. Upon arriving back at Delia house they made plans to meet that nigh he left following Delia and that Laura was on the sidewalk in front of the house going to get a hamburger. This was the last time he saw Laura. Later that afternoon Delia's brother in law Mike called him to inform him that Laura was missing. CONTANTE

COMPLAINANT (List, First, Middle)	LOCATION OF OFFENSE	DATE
DONEZ, LAURA JEAN	7 mi. North of Montgemer	y on FM 149 4-18-83
OFFENSE, CHARGE OF INCIDENT ON ORIGINAL PERORT	COPRECT OFFENSE OR INCIDENT	CLASSIFICATION CHANCED TO:
HOMICIDE		

PROGRESS REPORT CONTINUED:

Kolden stated that he was to meet Delia that night but called her at approximately 8 or 970 to inform her he was having brake problems on his truck and could not see her. Kolden stated that he worked on his truck that night and that his father helped him. Kolden stated that he went to Hi Lo Auto Supply, 3408 South Shaver, South Houston ph# 941-2992 on Friday even: 4-15-83 to get the parts for his truck. Kolden stated that he would take a polygraph test in this case and that he would give me the bills of the parts for his truck.

5-4-83 (2:30PM)

Detective Mock and myself went to 612 Iowa in South Houston and Kolden gave me the bil of sales for his brake parts. The bills were dated 4-16-83 which is a Saturday. Kolden at teld me that he had hunted in the National Forest in Montgomery County where Laura's body found and he fished at League Line Marina and at Lock Ness.

5-4-83 (4:50PM)

At this time and date I contacted George Ortiz the General Manager of FCI Transport Inc., 6601 Longpoint, Houston, Texas ph# 688-1387. Mr. Ortiz stated that Michael Kolden worked for his company from Thbruary thru March of this year (1983) and that on Triday 76-4-16-83 Kolden loaded some steel from his company and took the load to Arlington, Texas, the had to be there, Arlington, by 7AM on Seturday 4-17-83, that Kolden returned to Houston on Sunday 4-18-83.

Fig. 3-17-83

DISPOSITION: Open and under investigation

4202

DETECTIVE RUDY TRAHAN

MAY 5, 1983

LOCATION OF OFFENSE	ATÉ	
7 mi North of Montgomery on FM 149	4-18-83	
CORRECT OFFENSE OR INCIDENT CLASSIFICATION C	E OR INCIDENT CLASSINGATION CHINGED TO:	

5-5-83 (9:25AM)

At this time and date I contacted George Ortiz of FCI Transporter Inc. 6601 Longpoint, Houston, Texas PH# 688-1387, by telephone. Mr. Ortiz stated that Mike Kolden was terminate from his company around March 22rd 1983, that Kolden had personal problems, did some damage to the company truck and had arguments with his customer. Mr. Ortiz made arrangement for me to see truck #9, the one Kolden was driving.

5-5-83 (10:50AM)

At this time and date myself and Detective Mock went to Morris Covin Associate, 6001 G Freeway, Suite A 120, Houston, Texas. We met Mike Kolden at this location and he agreed to take a polygraph test. At 12:00Noon Watt Hinson, the polygraph operator gave Kolden the tem. Hinson finished the test at 2:00PM and stated that in his opinion Kolden did not do the murder, but he Kolden, knows or thinks he knows who did. That Kolden saw the victim Laura after he and Delia left Laura standing on the sidewalk in front of her (Laura's)house.

5-5-83 (2:55PM)

Went to 6601 Longpoint in Houston and talked to George Ortiz, Mr. Ortiz stated that No drove truck #9, that when Kolden was terminated Joe Sanabria was assigned this truck. The items that were in this truck that belonged to Kolden were his C. B. radio and a suite case Ortiz stated that it is not unusually to have a suite case in the truck when the drivers go of town. Mr. Ortiz also stated that on March 16, 1983 a Wednesday, Kolden went to Clute, Tand returned to F.C.I that afternoon, loaded some steel to go to New Process Steel Company Arlington, Texas. This load of steel had to be in Arlington on Thursday 3-17-83 by 7AM.Mr. Ortiz also stated that his truck drivers were issued Gulf Superduty Motor Oil SAE 15W40 for the trucks.

5-6-83 (9:30AM)

At this time and date Mr. George Ortiz was contacted by phone and stated that he talked to Joe Sanabria, the driver who took over truck #9, after Mike Kolden wasterminated. Sanab stated that the only items in the truck was Kolden's C.B. Radio and a suite case. Sanabria did not know what was in the suite case. Mr. Ortiz also stated that he talked to Lanzo Hallone of the truck drivers that went to Arlington, Texas, New Process Steel Company on March 16 and 17. Hall stated that Kolden was already at the above location when he, Hall, arrived before 7:00AM on 3-18-83

5-6-83 (9:45)

At this time and date Detective Mock received a phone call from Delia Kimble who stated that her sister Laura was seen on Friday 4-15-83 with a girl name Dian Dazila and also that 2 girls by the last name of Sutton at Reagan High ROTC saw a black man get Laura in a parkir lot at Reagan High. She had no further information.

5-6-83 (1:00PM)

At this time and date Detective Mock received a letter from Southwestern Institute of Forensic Sciences in Dallas, Texas. The letter stated that the ash from the fire contained strontium sulfate which is the major component in pyrotechnic such as road flares. No hairs infibers were found on the finger nails, there was no evidence of teminal fluid or spermator found on the oral, anal and vaginal swab and smear.

DISPOSITION: Open and under investigation

CASE NO. _

LOCATION OF OFFENSE	DATE
7 mi North of Montgomery on F	M 149 4-18-83
HARGE OR INCIDENT ON ORIGINAL REPORT COPRECT OFFENSE OR INCIDENT CLASSIFICATION CHAN	
	7 mi North of Montgomery on F

PROGRESS REPORT:

5-9-83 (9:07AM)

At this time and date I phoned Mr. Harold Gene Shout of HyScent Delivery Company 9131 Old Dexter Street, Houston ph# 946-1571. Mr. Short is a friend of the Kolden family. Mr. Short stated that he went to the Kolden's home 612 Iowa, South Houston, Texas to take an order for a pair of gloves. Mr. Stort stated that there was a blue and white pickup truck at that address and that the wheels were off and it appeared that the brakes were being worked on. Mr. Short stated that it was possible the date was Friday 4-15-83 at about 5:00PM. He stated that he was not sure but would check his order book and tell me the date. Mr. Short was positive it was not on a Saturday or Sunday.

5-9-83 (11:10AM)

At this time and date I went to John Reagan High School in Houston in reference to some information given to Detective Mock by Delia Kimble and interviewed Diane Salins Davila F/M DOB 11-12-65 of 1717 Lubbock #2 Houston, Texas ph # 225-1721. Miss Davila stated that she did not know victim Laura Doniz but knew her younger sister "LuLu" Miss Davila stated that Monday 4-18-83 after Laura came up missing Laura's sister Dalia accused her, Miss Davila, of being with Laura on Friday 4-15-83 and Saturday 4-16-83. Miss Davila stated the reason Delia accused her of this was because someone unknown told Delia this. In this officers opinion this is rumors which Delia Kimble has heard and has repeated.

5-9-83 (11:25AM)

At this time and date of interviewed Tondra Leanna Sutton F/W DOB 2-19-67 of 5223 Eigel Street, Houston, Texas ph# 861-2849, a student at John Reagan High. She stated that she did not know Laura that well, had seen her, Laura at ROTC, had seen Laura leave in a brown old van from the ROTC building approximately one month before she came up missing with another student by the name of Lisa Alvarado. No further information.

5-9-83 (11:40)

At this time and date I interviewed Glendora Rae Sutton F/W DOB 5-10-68 of 5223 Sigel Street, Houston, Texas ph# 861-2849. Glendora is the sister of Tondra Sutton and she is also a student of John Reagan High. Glendora stated that she had been in school with the victim Laura Donez standing in the 7th grade. Glendora saw Laura about every school day this year because she and Laura were in the ROTC drill team. She was not a personal friend of Laura but did talk to her in the hall and at school, on Friday 4-15-83, the day Laura was last seen. She Glendora saw Laura in the hall in the 2nd period and said "HI" to her. She stated Laura was wearing a maroon windbreaker jacket with white "ROTC" written across the left front and black corduroy jeans. Glendora did not know how Laura left school that day but this was the last time she saw her.(Laura). No further informatic

5-9-83 (12:10PM)

At this time and date I interviewed Lisa Alvarado F/M DOB 8-11-67 of 520 W. 24th Street, Houston, Texas ph# 862-4339. Miss Alvarado is a student at John Reagan High. MIss Alvarado stated that she did not know the victim. Laura that good but did give her a ride home once with her mother (Lisa) in their black Pontiac Grand Prix after ROTC

CASE NO. ___83-6947

t, First, Middle)	LOCATION OF OFFENSE	DATE
ira Jean	7 mi North of Montgomery on FM 14	9 4-18-33
OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATION	CHANCED TO:
ON THEORY OF CHARLES ON		

CONTINUATION:

drill. Miss Alvarado stated that her father also drove a tan color van and he spoke to Laura one time at ROTC. Miss Alvarado stated she last saw Laura on Thursday 4-14-83 after school and Laura had on a brown shirt and brown corduroy jeans with black shoes.

5-9-83 (1:00PM)

At this time and date I went to 3509 Raymond, Houston, Texas, the home of the victim Laura Doniz. I talked to Janie Doniz the sister of Laura, we looked in Laura's room and the maroon windbreaker with the white ROTC on it was laying on a chair. It appears that Glendora Rae Sutton was mistaken about Laura having the jacket on Friday 4-15-83 between 9:16AM and 10:16AM on that Laura came back home and took the jacket off. No further information.

5-9-83 (1:45PM)

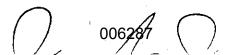
At this time and date I interviewed Marvin LeRoy Sophus M/B DOB 8-2-60 of 3504 Avie Houston, Texas ph# 861-3257, the cumer of Marvin's Game Room at the above location. This is only 1 block from the victim's home. He stated that he knew Liura and she had been in his place approximately 30 times, that she Laura usually came in with her sister on Nephew but sometimes she came in by herself. He last saw Laura on 4-14-83 Thursday. Sophus stated that on Friday 4-15-83 between 3:30 and 4:00PM, he not too sure about the time, that Vergina (Janie) Doniz came into his place looking for Laura. I did not recall if Delia came in looking too but that Delia's son Eugene was in that afternoon and bought something to drink.

DISPOSITION:

Open and under investigation.

DETECTIVE SGT. RUDY TRAHAN

MAY 10, 1983



COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
DUNEZ, LAURA JEAN	7 mi North of Mentgemery on FM 149	4-18-83
OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATIO	N CHANGED TO:
HOMICIDE		

PROGRESS REPORT:

5-10-83 (2:00PM)

At this time and date I contacted Richard Preston Buquo, manager of Roznofisky's Hamburger 815 Abbott, Houston at that location. He has no information in Laura's death.

5-10-83 (5:25PM)

At this time anddate I went to 3509 Raymond, Houston and talked to Laura's mother Marie Donez. She stated that her neighbors the Ramirez who lives on the corner of Raymond and Abbott has seen a red pickup truck Texas Lic# SN6231 with Alvin Equipment Company written on the side, drive by Mrs. Donez's house every since the death of Laura. The driver of this vehicle appeared to be a white male with a black mustache and fat, no other description. Texas Lic# SN 6231 comes back to a 1981 Ford Pickup owners Alvin Equipment Company Inc., P. O. Box 3100, Alvin, Texas 77511.

5-10-83 (6:35PM)

At this time and date Pelia Donez Kimble returned to 3509 Raymond. Myself and Detective York requested that she take another polygraph test. Delia refused stating that her lawyer Clarence Thomas did not want her to take anymore polygraph test. That she also did not want to take one.

DISPOSITION:

Open and under investigation.

DETECTIVE SGT. RUDY TRAHAN 4202

MAY 11, 1983

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Donez, Laura Jean	7 mi. North of Montgomery on FM	149 4-18-83
OFFENSE, CHARGE OR INCIDENT ON GRIGHTAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATE	

PROGRESS REPORT:

5-11-83 (3:25PH)

At this time and date I called Mr. Harold Short of Hyscent Delivery Company in reference to Michael Kolden. I talked to Penny Short who stated that her father Harold Short was out of town on a business trip and would return on 5-18-83.

5-11-83 (4:45PM)

At this time and date I contacted Gertrude Louvier crime stopper code# 4698. She stated that the day after Laura's body was I.D. the color girl Lona Campbell came into the Gulf Handi Plus and told her, Gertrude, that she Lena saw Laura get into the truck of Delia's boyfriend and leave with him.

5-12-83 (10:55AM)

At this time and date I went to the home of Gertrude Duncan Louvier F/W DOB 5-31-16 12438 Hodges, Houston, Texas home ph# 721-6626 business ph# 861-9436. Gertrude is crime stopper code # 4698. At this time Gertrude changed her story somewhat and told me she did not know the name of the girl that told her about Dolia boyfriend picking up Laura on the day she came up missing but that the girl goes by the name of "Short Stuff". Gertrude also stated that on Saturday 4-16-83 Delia came into the store and told her that her sister Laura was missing and that her family, Delia's family, thought that Laura left with Delia boyfriend Mike. Gertrude told me also that some kids in the neighborhood, Laura's neighborhood, came into the store and told her Gertrude that Mike's truck had a lot of railroad flares in the back. After talking some more with Gertrude it is my opinion that she Gertrude is only giving us this information for the news and and there is no truth in her statement.

5-12-83 (2:00PM)

At this time and date I went by Houston Police Department and contacted Sgt. Cregg he was able to get me 2 photographs of Michael Allen Kolden.

5-12-83 (3:00PM)

At this time and date I went to 3508 Raymond and talked to the Campbell family. I found out that the one Gertrude Louvier referred to as "Short Stuff" is Jeanette Campbell F/B DOB 2-1-58, 3508 Raymond and 702½ Wanger Street, Houston, Texas, Texas D.L.# 08861975. I talked to Jeanette at this time and she informed me that she never told Gertrude that she, Jeanette saw Laura get into Delia boyfriend's truck on the day she disappeared. In fact, it was Gertrude who was pumping Jeanette about information. Gertrude told Jeanette that if she would give her, Gertrude, some information about Laura disappearance she Gertrude would share the reward money with Jeanette.

5-12-83 (3:45PM)

At this time and date I went to James Gentry's home 3513 Raymond, next door to the victim's home. Mr. Gentry told me that he had no other information in Laura's death except what he told me on 4-22-83.

5-13-83 (9:00AM)

At this time and date I contacted Michael Fuentes, the brother in Law of Laura Donez. He stated that on the Friday (4-15-83) that Laura came up missing, his mother in law had him call Delia's boyfriend Mike to see if Laura was with him. Fuentes stated that he called Kolden up between 7PM and 8PM and that Kolden told him 062289tes, that Laura was not with him. This was an Friday 4-15-200 DISPOSTION: Open.

CASE NO. 83-6947

of Montgomery on FM 149	4-18-83
6,	7 10 03
DIFENSE OR INCIDENT CLASSIFICATION	CHANGED TO:
(OFFENSE OR INCIDENT CLASSIFICATION

PROGRESS REPORT:

5-16-83 (12:10PM)

At this time and date I contacted Mr. Herold Short of HyScent Delivery Company, Houston, Texas phi 946-1571. Mr. Short stated that he remembers going to Michael Kolden house on Friday 4-15-83 at approximately 5:30PM. He did not see Kolden but saw his truck up on jackets and the wheels off. Mr. Short stated that Kolden's mother gave him an order but that it is dated 4-20-83.

DISPOSITION:

Open and under investigation.

DETECTIVE SGT. RUDY TRAMAN 4202 MAY 16, 1983

COMPLAINANT (Last, First, Middle)

LOCATION OF OFFENSE

DATE

7 mi North of Montgowery on FM 149 4-18-83

DEFUNSE, CHAFGE OR INCIDENT ON GRIGINAL REPORT

CORRECT OFFENSE OR INCIDENT CLASSINICATION CHANGED TO:

PROGRESS REPORT:

5-23-83 (4:00PM)

At this time and date I contacted Marlin Dennis investigator with the Fort Bend County District Attorney's Office at 713-342-3411. He advised that he will mail me the offense report and record on Michael Allen Kolden.

DISPOSITION:

Open and under investigation.

DETECTIVE SGT. RUDY TRAHAN

4202

MAY 25, 1983

CASE NO	83-6947
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		CR36 NO
		_
COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
DONEZ, LAURIE JEAN	7 MILES N OF MONTGON	ERY FM 149 4-18-83

SERVICE OF THE REPORT OF THE SERVICE OF THE SERVICE

FFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT CORRECT OFFENSE OR INCIDENT CLASSIFICATION CHANGED TO:

HCMICIDE

CONTINUATION OF SUPPLEMENT:

This Detective L. Mock Jr. and Detective Brandt went to 11554 Hartley in Houston and spoke with Mr. Aurelio Donez, father of the deceased. Mr. Donez, advised he has been away from his daughters for so long he doesn't know that much about their personal life. Mr. Donez advised he talked with Laurie Thursday 4-14-83, the day before she disappeared. He advised Laurie called him about needing some money (\$ 30.00) to pay for her school book she had lost.

Mr. Donez advised he would call if he got any additional information.

DISPOSITION: Open

DET. SGT. L. MOCK 4201 JUNE 10, 1983

	36	534	7
CASE NO			

COMPLAINANT (Last, First, Middle)	LOCATION OF OFFENSE	DATE
Donez, Laurie	149 7 miles North of Montschery	4-18-83
JEENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	CORRECT OFFENSE OR INCIDENT CLASSIFICATIO	N CHANGED TO:

PROGRESS REPORT:

On July 8,1983 I, Detective Sgt. C. R. Wilkins went to the Forensic Science Institution Dallas, Texas to pick up some evidence. Upon my arrival at the forensic Science Institution July 8, 1983 at approximately 3:00 p.m. I spoke with a Mary Eppes; who turned over to the sealed evidence bags that contained pubic hair, finger nails, and other items. That was submitted for testing by Detective Sgt. L. Mock, Jr.. These items were turned over to me and I locked these items in the rear (trunk) of my patrol car until July 11, 1983 at which time they were turned over to the Identification Division Department of the Montgomery County Sheriff's Department.

DETECTIVE SGT. G. R. WILKINS

JULY 11, 1983

1 1 006293



SOUTHWESTERN

INSTITUTE OF FORENSIC SCIENCES

AT DALLAS

SZRI Medical Center Drive Dalas Teles 75235 TELEPHONE 636:55E AREA CODE 214

> REPLY TO: P.O. BOX 35728

Criminal Investigation Laboratory

May 2, 1983

Det. Sgt. Leo Mock, Jr. Montgomery County Sheriff's Department 300 Main Street Conroe, Texas 77301 FL# 83P0861 Montgomery County S.O. Laura Jean Donez - Victim Michael Kolden - Suspect Homicide

EVILENCE:

Received by B.E. Harwood, S.B. Williams, and I.C. Stone from Det. Sgt. Leo Mock, Jr. on April 29, 1983:

K2: Vaginal swabK3: Vaginal smearK4: Anal swab

K5: Anal smear K6: Oral swab K7: Oral smear

RESULTS:

No evidence of seminal fluid or spermatozoa was found on K2, K3,

K4, K5, K6 or K7.

Benita E. Harwood

Sarah (Sally) B. Williams

BEH:SBW:mj



INSTITUTE OF FORENSIC SCIENCES AT DALLAS

TELEF-ONE EDE ES ARSA CODE 214 REPLY TO

P.O POX 35726

5220 Medical DemonDrue Dales Terra 78825

Criminal Investigation Laboratory

May 4, 1985

Det. Sgt. Leo Mock, Jr.
Montgomery County Sheriff's Dept.
300 Main Street
Conroe, Texas 77301

FL# 85F0861 Laura Jean Donez - Victim Michael Kolden - Suspect Murder

EVIDENCE:

Received from Det. Sgt. Leo Mock Jr. by B.E. Harwood, I.C. Stone, and S.B. Williams on April 29, 1985:

K1: Ash from fire
K8: Head hair
K9: Pubic hair

K10: Right hand fingernails
K11: Left hand fingernails

RESULTS:

The Kl ash contains strontium sulfate which is the major component in pyrotechnics such as road flares.

No hairs or fibers were found in/on the KlO or Kll fingernails. No analysis was performed on the K8 head hair or the K9 pubic hair.

T. C. Fallon

Trace Evidence Analyst

TCF:mi

JOSEPH A JACHIMCZYK M.D., J.D.
FORENSIC PATHOLOGIST
ATTORNEY AT LAW
CHILF MEDICAL EXAMINER



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY

1700 HOLCOMBE

SUITE 100

HOUSTON, TEXAS 77030

AUTOPSY REPORT

PA - 83 - 102

April 19, 1983

PATHOLOGICAL DIAGNOSES ON THE BODY

OF

Laura Jean Donez 3509 Raymond Street Houston, Texas

- 1. Asphyxia due to strangulation.
- 2. Multiple blunt lacerations and contusions of scalp.
- Postmortem burns, approximately 33-1/3 percent body surfaces, 2nd and 3rd degree.

OPINION

It is my opinion that the decedent, Laura Jean Donez, came to her death as a result of asphyxia due to strangulation, Homicide.

Joseph A. Jachimczyk, M.

Főrensic Pathologist

POSTMORTEM EXAMINATION ON THE BODY OF

Laura Jean Donez 3509 Raymond Street Houston, Texas

HISTORY: The body of this unidentified Caucasian female, subsequently identified as Laura Jean Donez, was discovered at approximately 1:30 p.m. on April 18, 1983, 7 miles north of Montgomery on F.M. 149 in the U.S. National Forest.

AUTOPSY: The autopsy was performed by Forensic Pathologist Joseph A. Jachimczyk, M.D., J.D., at the request and upon the written authorization of The Honorable J. P. Bailey, Justice of the Peace, Precinct #1, Montgomery County, Texas, in the presence of Detective Leo Mock, Jr. and Detective Rudy Trahan of the Montgomery County Sheriff's Department, beginning at 8:15 a.m. on April 19, 1983, in the Harris County Morgue.

The body was that of a well developed, well EXTERNAL APPEARANCE: nourished, adolescent appearing Caucasian female, measuring 63 inches and weighing 114 pounds and with 2nd and 3rd degree burns of the head, hair, anterior right side of the neck, the ears, the upper and lower extremities, the anterior abdomen, upper back and midback at the level of the bra involving approximately 1/3 of the There was fixed rigor mortis and a moderate body surfaces. posterior right sided dependent lividity. Each of the earlobes was pierced twice. There was one earring on the right and two on the left. There was a burned portion of a gray Puma T-shirt and a The neck was short and portion of burned white bra, size 36A. At the tip of the chin, there was a transverse abrasion, measuring 2 inches in length. Just above this and on the left side of the jaw bone, there was a circular abrasion, measuring 1/4 On the left side of the neck and crossing the superior portion of the thyroid cartilage, there were two transverse parallel abrasion contusions 1 inch apart, one of which measured inches in circumference and the other 9 inches in total These almost encircled the neck, but did circumference. The teeth were in a good state. completely encircle it. thorax was symmetrical. The breasts were of the nulliparous-type. There was early postmortem subcutaneous emphysema of each breast, There was sparse hair more pronounced on the left. There were intermammary recess. The abcomen was flat. The external genitalia were those of the adult abdominal scars. The hymenal ring was intact. The hymen was slightly female-type. There was no injury. There were insect pupa with one crawling maggot at the vaginal introitus. The perineum was The upper and lower extremities were intact, except for the postmortem burns. Most of the fingertips of the right small,

right ring and right long fingers were charred. The fingernails were clear and not polished. They were fairly long. The toenails were well remaining fingernail tips were burnt. groomed and polished with a flesh colored polish. Each foot measured 9 inches. The back was intact. There were heat splits of the skin in each of the antecubital spaces, but the underlying subcutaneous fat was a juicy bright yellow. Over the right occipitoparietal scalp, there was a total of five (5) blunt lacerations, the shortest measuring 1/2 inch in length and the longest measuring 1-1/2 inches in length. Just above and behind the right ear, there were two similar contusions, each measuring 3/8 inch in diameter. The back was slightly hairy. There was no axillary hair. There was a Medical Examiner name tag attached to the right great toe. Incision into the discolored area of both hands and forearms did not reveal any underlying hemorrhage.

Section: The usual Y-shaped incision was INTERNAL EXAMINATION: was pale, except where charred and mode. The skin subsutaneous tissue bright juicy yellow, measuring I inch in thickness at the level of the umbilious. The breasts were fibrofatty, but firm. The pectoral muscles were beefy red. The thoracic viscera were in their usual rib cage was intact. The free edges of both lungs were anatomic relationships. There were no pulmonary adhesions. The pericardial sac The heart contained a small amount of relatively dark was empty. Both leaves of the diaphragm were intact. blood. abdominal viscera were in their usual anatomic relationships. The serosal surfaces were smooth and glistening. The appendix was long, thin and stringy and attached to the tip of the cecum. uterus, ovaries and oviducts were not remarkable. The urinary bladder was collapsed. Both the thoracic and abdominal viscera and had some beginning a slightly unpleasant aroma green-purple discoloration.

THYMUS: The thymus occupied the superior mediastinum. It weighed 40 grams. On section, the cut surfaces revealed a soft, red-purple lobulated appearance.

EEART: The heart weighed 210 grams. There were no thrombi in any of the four chambers. The foramen ovale was not patent. The valves were intact. The epicardium, myocardium and endocardium were uniformly red-brown. There was moderate endocardial purple staining. The coronary ostia were widely patent. The coronary artery walls were smooth, thin, glistening and pliable and their lumina were widely patent throughout. The aorta was elastic. There was an occasional, fine, bright yellow pinpoint speck in the root of the aorta. The aorta, however, was very elastic. The great veins were collapsed.

LUNGS: The lungs were similar in size, shape and appearance, together weighing 900 grams. The bronchi were lined with an intact, glistening dark red-gray mucosa. The lumina contained dark red frothy material. There were no soot particles. There were no pulmonary thrombi or emboli. On section, the crepitance of both lungs was markedly diminished and the cut surfaces were very edematous and hyperemic. In the lower lobes they were dark red.

LIVER: The liver weighed 1150 grams. The capsule was smooth and glistening. On section, the cut surfaces revealed a homogeneous, tan-red-brown lobulated appearance. The gallbladder contained 10 milliliters of a viscid green-yellow bile. The mucosa was intact.

Pancreas: The pancreas was partially autolyzed.

Adrenals: The parenchyma was partially autolyzed.

SPLEEN: The spleen weighed 110 grams. The capsule was smooth and glistening. On section, the cut surfaces revealed a relatively soft, dark red-purple diffluent appearance. The Malpighian corpuscles were prominent.

GENITOURINARY TRACT: The kidneys together weighed 210 grams. The capsules stripped with ease revealing a smooth, homogeneous cortical surface. On section, the gross renal architecture was not remarkable. The ureters and urinary bladder were intact. The urinary bladder was empty. The uterus measured 9 by 5 by 3 centimeters. The left ovary measured 5 by 4 by 1 centimeter. The right ovary measured 4 by 3 by 1 centimeter. There was a hemorrhagic corpus luteum in the right ovary. The oviducts were not remarkable. The cervical os was ovoid and not gaping. Both the endocervical and endometrial cavities were patent and empty.

GASTROINTESTINAL TRACT: The esophagus was lined with an intact, glistening blue-purple mucosa. The stomach contained approximately 4 ounces of incompletely digested meat and potato fragments. The mucosa was intact. The remainder of the gastrointestinal tract was not remarkable.

BONES: There were no bony abnormalities.

NECK: The V-flap was reflected cephalad. The thyroid gland weighed 20 grams. There was hemorrhage surrounding the right lobe of the thyroid. There was hemorrhage into the underlying strap muscle on the right. There was also hemorrhage into the arytenoid muscles on either side of the thyroid cartilage. The hyoid bone was intact. The tongue was intact. There was extensive hemorrhage into the soft tissues on either side of the thyroid cartilage. There were prominent petechial hemorrhages involving the epiglottis, glottis, larynx and trachea.

Laura Jean Donez

The scalp was reflected in the usual coronal fashion. blunt lacerations extended through the full thickness of There was subscalpular hemorrhage in the areas of the blunt lacerations and the two contusions above the right ear. There was hemorrhage into the right temporalis muscle, but not the The calvarium was intact. The suture lines on both the exterior and interior of the calvarium were sharply delineated and demarcated. There was no epidural, subdural, subarachnoid or The brain weighed 1350 grams. intracerebral hemorrhage. arteries at the base of the brain were intact. The leptomeninges were smooth, thin, glistening and transparent. The leptomeningeal vessels were hyperemic. On multiple coronal sections, at 5 millimeter intervals, except for the slight hyperemia of the vessels of the white matter, the gross cerebral architecture was The brain stem and cerebellum were intact. not remarkable. were no skull fractures. The cerebrospinal fluid was clear and The pituitary was in its sella turcica. The posterior colorless. neck was intact.

DENTAL EXAMINATION: Tooth #1 was unerupted. Teeth #2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 were present, #14 was absent, #15 was present and #16 was unerupted. The lower teeth were not remarkable.

The earrings, the clothing remnants, the fingernail clippings, the head hair, pubic hair, oral, vaginal and rectal swabs and set of fingerprints were given to Detective Leo Mock, Jr.

COMMENT: It is our further opinion that the time of death is consistent with approximately 48 hours from the time the body was found.

MICROSC	OPICS

BRAIN	(3)	No pathologic changes.
SPLEEN	(1)	No pathologic changes.
THYROID	(1)	No pathologic changes.
HEART -	(2)	No pathologic changes.
TONGUE	(1)	No pathologic changes.
ESOPHAGUS	(1)	No pathologic changes.
BREAST	(1)	No pathologic changes.
UTERUS	(2)	No pathologic changes.
LYMPH NODE	(1)	No pathologic changes.
THYMUS	(1)	No pathologic changes.
ADRENAL	(1)	No pathologic changes.
LIVER	(1)	No pathologic changes.
KIDNEY	(1)	No pathologic changes.
PANCREAS	(1)	No pathologic changes.
OVARY	(1)	Hemorrhagic corpus luteum.
LUNGS	(2)	Many of the alveolar spaces contain amorphous eosinophilic staining material.
SOFT TISSUÉ OF NECK	(3)	There is focal hemorrhage in the soft tissue fat and muscle, most pronounced in the perithyroid section.
RIGHT TEMPORALIS MUSCLE	(1)	There is focal hemorrhage.

COMMENT: All of the histologic sections reveal varying degrees of postmortem autolysis.

Two (2) oral, (2) vaginal, (2) cervical and (2) rectal smears are negative for spermatozoa.

JOSEPH A. JACHIMCZYK, M.D.: J.D.
FORENSIC PATHOLOGIST
ATTORNEY AT LAW
CHIEF MEDICAL EXAMINER



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY 1700 HOLCOMBE SUITE 100 HOUSTON, TEXAS 77030

TOXICOLOGY REPORT

name	Laura Jean Donez	MEDICAL-LEGAL NO.	PA - 83 - 10
ADDRES S	3509 Raymond Street, Houston,	Texas	
DATE	April 19, 1983		

LABORATORY RESULTS

Alcohol - Negative (Blood and Cerebrospinal fluid)

Carbon Monoxide - 17% saturation (Blood)

Cyanide - Negative (Blood)

Acid Phosphatase - Negative (Oral, Rectal and Vaginal)

Volatiles - Normal (Inert Gas)

Blood Group - "A+"

Opiates - Negative (Urine)

Drug Screen - Negative (Blood and Bile)

	CASE NUMBER: <u>836947</u>
	DATE: 4-26-83
	4 · 00pv
	TIME: 4.00FM
VOLUNTARY STATEMENT Delia Donez Kimble	
State of Texas:	
County of Montgomery:	
Before m	e, the undersigned in and for said County and State, on
the <u>26th</u> day of April	A.D. 19_83, personally appear
Delia Donez Kimble	, who after being by me di
sworn, deposes and says:	
My name is	and I am ye.
of age. My date of birth is	and I was born in Rouston
861-9621 My home address	ess is 3509 Raymond, Houston, Texas
My Home relephone number is 801-9021 sisters and child	I live at the above address withmother and
I am presently employed with Quinterd Bonding	
- Bond Runner	The address at my place of e
ployment is	The telepho
number there is on 4-15-83 at 6:30AM: Left work.	
On 4-15-63 at 6:30AM: Lext work. On 4-15-83 at 6:40AM: Got home to pick up mom	. Denid Fusing and Laura
On 4-15-83 at 6:45AM: Left with mom, David and	
Cn 4-15-83 at 6:50AM: Stopped at U Totem to go	
On 4-15-83 at 6:55AM: Left boys at school and	
On 4-15-83 at 7:00AM: Left mom at work. Mom so I said "OK".	and "Be sure to get Laurie to school on the
On 4-15-83 at 7:15AM: Got back to the house. I watched T.V.	Lulu was getting ready for school. I sat an
On 4-15-83 at 7:45AM: Laurie came downstairs	in her nightgown holding a pair of black
	"Aren't you going to school, Laurie?" She
	any pantyhose." I said, "I sure wish we had
those kind of eveness w	hen we were in school" and Laurie just shru
her shoulders.	nen ac acte to person and appring lane put.
On 4-15-83 about 8:20:I took Lulatto school, I	Tule cove "Tourie meeds mantuhose for her ?
uniform that's why she	didn't go to school". I said "why didn't s
	eve bought them for her".
On 4-15-83 8:30/8:40 :Got home lied down on th	ne love seat to watch T.V. sooner or later
I fell asieen. Laurie a	and I talked about something but, I can't
remember about what.	
On 4-15-83 about 11:00 or 11:20: Laurie called	me and said "Delia, Michael's (Michael
	and said "what" again she said "Michael's
	el stood in the doorway and said "Yeah! you
went to tell? T emid "	eah , I guess! He said "well come on I've
a hat shot on the tweek!	. I said "wait, I've got to change my bloom
	've got to go". So, I changed my blouse and
then I left with Michael	
on 4-15-83 at 11:30AM:Went to a company behind	Rurnet Elem. Left one of Michael's mackage
on 0-13-83 at 11:30AH: went to a company bening there.	nutuer preme perc one or premaer a backet.
on 4-15-83 at 11:45AM:Enroute to leave another	package off of 610 Loop.
On 4-15-83 12:00Noon/12:15: Enroute to leave a	
	el a beer and a coke for myself. Made a phor
	Asked them to please ask him to call home.

PAGE TWO OF THE VOLUNTARY (TEMENT OF DELIA DONEZ KIEGLE -{ Michael returned the package. When we left there we stopped at a mobile station to get gas. We then preceeded $t\epsilon$ my house. On 4-15-83 2:00/2:15: Laurie was in living room watching T.V. we came in Michael sat

> the heater. We talked to Laurie. She mentioned something about a hamburger she (Laurie) asked us if we wanted one. I told her no. She said she didn't have anything to eat all day I asked her why she said sheadidn't feel like cooking. I asked Michael if he wanted a hamburger he said no that he had eaten earlier. So, I asked Laurie if she had enough money. She said she had her lunch money. So I took some money from my coat pocket, and put it on top of the

in the chair, I sat on the floor. Laurie was standing in front o

coffee table. Michael and I talked a little while longer. Michael asked me what time I had to pick the kids up. I told him 2:30 and he said it looked like I was going to be late. I said "Oh! Shit". So, we al went outside. Michael, and I put brake fluid in my master cylinde and we were just playing around in the process. We closed the hoc and he went to his truck. Michael, and I were talking and Laurie asked me for the keys to the house because she'd forgotten somethi So, I told her "here, catch" I threw them and she caught them. She went inside and got something. She came out stood on the sidewalk. While Michael and I talked at the truck. I told Laurie that I was going to take the boys to Coney Island and to the Fun Factory. She said she wanted to go. So, I told her alright.

On 4-15-83 2:30/3:00: I then asked Laurie for my keys and she just stood there as if in some kind of trance. I asked her for my keys 2 more times with no response. The forth time I said "God damm it, Laurie give me my k She then handed them to me and said "you don't have to get mad", a I told her "I'm not mad" I got in my car and started it. I opened sun roof and asked her "Laurie, come on". She said " No, I'm going to get a hamburger". I asked "are you sure?" She said "Yeah". I' back when you get back". I told her" be sure so that we can go to Coney Island and the fun factory". She said "OK" and I said "Bye" I started to drive and so, did Michael. & block I made a left. Mov over let a car by and left Michael's truck was in sight } block be me then. 2 blocks down I made a right. All the way down Washingto I could see Michael's truck. About 12 mi I made a right. Michael t went straight. Michael was supposed to go to the office. I picked the boys at 1900 Kane. About 3:15. On the way home stopped by Rozr to get Laurie and she wasn't there. I went to the house. Asked my boy to go to Marvin's and see if Laurie was there. I had to go get and Laurie was not there took him to the house. Told him to go ins be right back. Walked to Roznoskys. Asked for Laurie they had not her. Stated "Well, maybe Michael

: Gave her a ride. "Went back to the house. Got the kids in the car. On 4-15-83 3:45 Went to Lecha's for card reading (Center and Fowler) came

: back to house hoping Laurie was there or would call. Sat and On 4-15-83 4:40 waited. Called Michael he answered. I hung up.

: Mom, got ho me I told her "Laurie went to get a hamburger and hasn On 4-15-83 5:20 got home".

On 4-15-83 6:30/7:00:Called Mike Fuentes (Brother in Law) to call Michael and ask about : Michael called me I asked about Laurie he said "Last time I saw Lau On 4-14-83 7:15 she was walking down the street." "She hasn't called or anything?" Michael "No, has she ever done this before?" I said "No". Michael, it seems strange that she wouldn't call or anything," I said "I kno He told me about his brakes and wouldn't make it by the office. I s alright. I had to go to work.

On 4-15-83 7:40/7:45: Called H. P. D.

Left to go to work.

I CAN READ AND WRITE THE ENGLISH LANGUAGE AND I HAVE READ THIS STATEMENT WHICH I HAVE MA CONSISTING OF TWO PAGES, AND I FIND IT TO BE TRUE AND CORRECT TO THE BEST OF LOW KNOWLEDG

TE: April 19, 1983 SE: 11:00 AM Lersigned in and for said County and State, on the A.D. 19.83, personally appear, who after being by me du born in Arlington, Virginia M2 Northpark, Brenham, Texas at the above address with no one else
iersigned in and for said County and State, on the A.D. 19.83, personally appearance, who after being by me dust and I am23 yes born in _Arlington. Virginia42 Northpark. Brenham. Texas at the above address with _no_one_else
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The address at my place of e
The telepho
April 18, 1983, while I was working tham, Texas, I found the partially sists of checking property accesses a with explosives, and finding water George Cochran around shot point 25 amtely 7 mi. north of Montgomery and an National Forest a little before is fire. (I thought George Cochran hit turns out that he had seen the firm when he had accidentally missed him walking down the flagged trail (oranged a smoldering log to my left. It ignite and if so, extinguish it was in an already well burned area, so direction of the seismic line. I moked like a human body lying face do beet pointed toward me. I must have ages). I noticed that the socks are above the skin. The body was nude of the socks. I also noticed that it outside. When I first saw the body go back to the truck, I just remember as I could. At first I was headed aw a house and my wits returned. I the Sheriff in Anderson. I CAN HIS STATEMENT WHICH I HAVE MADE CON-
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