

"EVIDENCE RECORDS AFFIDAVIT"

Cause # 526673

STATE OF TEXAS)

COUNTY OF HARRIS)

My name is MICHAEL G. GONZALES

I am employed as the property and/or evidence records custodian for the
HARRIS COUNTY SHERIFFS' OFFICE (HCSO)

My address and telephone number are 601 LOCKWOOD - HOUSTON, TX
713-967-5709

In my capacity as property and/or evidence records custodian I have care and
custody of those records for HCSO

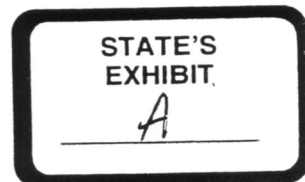
and I certify that the following reflects the status of property and/or evidence
related to HCSO offense report # 89-044959
dated 2-19-89:

(please select and complete the proper category)

(A) According to the records of _____
the evidence in offense report # _____ was destroyed on
_____.

(B) The records of the _____
do not reflect that property and/or evidence from offense report # _____
is in the Possession of the _____.

(continued on page 2)



SUPPLEMENT REPORT

NAME OF DEFENDANT (S) (LAST, FIRST, MIDDLE)		
COMPLAINANT (LAST, FIRST, MIDDLE)	LOCATION OF OFFENSE	DATE
COLLINS, SHAWNTE DAWN	6330 SKYVIEW	021989
OFFENSE CHARGE OR INCIDENT OF ORIGINAL REPORT	OFFENSE CLASSIFICATION CHANGED TO	
HOMICIDE		

INTRODUCTION:

I, Detective F. J. Pratt, Unit 3105, while in the Homicide Office of the Sheriff's Dept. was assigned to assist Det. Johnson in the investigation of this case by Det. Sgt. W. M. Olive

DETAILS OF THE INVESTIGATION:

This detective met with Det. Johnson in the Homicide Div. at 09:00 hours. Det. Johnson told this detective that he had a possible suspect in custody at this time. Det. Johnson advised this detective that he had received a call to the scene at 6330 Skyview and at that location observed the nude body of the Complainant stuffed into a red plastic barrel used to ice down keg beer. Johnson advised the barrel was discarded on the side of the roadway. Johnson also advised this detective that the cause of death appears to be a single gunshot wound to the head with a small caliber firearm.

Johnson advised this detective that the Suspect had been arrested by H.P.D. on 021889 in the 13800 block of Hempstead Hiway for Public Intoxication. While the Suspect was being transported to the Westside Command Station to be booked for Public Intoxication she advised the arresting officer that she had witnessed the shooting death of a man and that the blood that was on her clothing was that of the dead man.

Detective Johnson told this detective that he was notified by H.P.D. that they had a person who claimed to have witnessed a homicide in the area near where the body of the Complainant was found. Johnson said he went to H.P.D. where he interviewed the suspect and took a written statement from her. Johnson stated the white jacket worn by the suspect was covered in blood as well as her purse. Johnson also stated that the suspect in her statement had admitted to knowing the Complainant and had been with the Complainant at the time of the death. The suspect claimed an unnamed Mexican male did the shooting.

At 09:50 hours this detective questioned the suspect:

ORAL INTERVIEW WITH JUDY ANN FRAZIER:

FRAZIER, JUDY ANN W/F 040359 AKA ARNOUVILLE, JUDY ANN
 11718 HEMPSTEAD HIWAY #C12
 HOUSTON, TX. 77082 686-0634
 UNEMPLOYED

Fraizer told this detective that she has only known the Complainant for two weeks, and does

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
F. J. PRATT	3105	514	OPEN <input checked="" type="checkbox"/> CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

INTERVIEW WITH JUDY FRAZIER-CONT:

does not remember where she met the complainant. Frazier told this detective that she last saw the complainant just before she (Frazier) was arrested. Frazier stated that a M/M and the complainant had picked her up and had taken her to some sort of building, she can't remember if the building was a shed, house or mobil home, but that the complainant had tried to have sex with her and the M/M. Frazier said she did not have sex with either of the two. Frazier also said that the complainant was nude, but that she can't remember if the M/M was or not. She said that she kept her clothes on. Frazier also stated the M/M shot the complainant and that he left and returned a few minutes later with the plastic barrel and he and Frazier placed the body in the barrel and took it in the car to where it was dumped. Frazier then was let out of the car and arrested very soon afterwards.

(Frazier denied knowing who the M/M was that did the shooting.)
 (Frazier also told this detective that at the time she was very drunk and may have done the shooting herself, but didn't remember having done so.)

Frazier agreed to take a polygraph test to determine the truth of what she was telling of her knowledge of the incident.

While interviewing Judy Ann Frazier this detective observed that she had several bruises on both arms and on the exposed portion of her chest above the neckline of her shirt.

Ernie Hulsey was called to conduct a polygraph examination of Judy Ann Frazier and arrived at the Homicide Office at 11:00 hours. The following questions were asked:

- 1) Q: Are you deliberately withholding any information concerning your knowledge of this girl's death?
 A: No.
- 2) Q: Do you know who shot the girl in question?
 A: No.
- 3) Q: Did you shoot the girl in question?
 A: No.
- 4) Q: Did you see the girl at the time she was shot?
 A: No.
- 5) Q: Do you remember helping to put the girl in the red can?
 A: No.
- 6) Q: Prior to this girl's death do you remember knowing or being with her in any way?
 A: No.
- 7) Q: Do you remember how you got the majority of the bruises on your body?
 A: No.

Upon the completion of the polygraph examination Hulsey advised this detective and Det. Johnson that the suspect had been untruthful on all of the questions asked. Hulsey stated he considered the suspect to be untruthful on the examination.

This detective again attempted to question the suspect. The suspect at that time told this detective that she was very intoxicated at the time of the death of the complainant and does not remember if she shot the complainant or if some-one else did it. She again told this det. that she does not know the M/M that was also present. At that time, 13:17 hours, the suspect

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F. J. PRATT	3105	514	OPEN <input checked="" type="checkbox"/> CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

DETAILS OF THE INVESTIGATION-CONT:

advised this detective that she did not want to say anything else until she had an attorney. This detective then concluded the interview.

This detective then took the suspect, Judy Ann Frazier, to the I.D. Div., where this detective requested Deputy S. Grounds, a female I.D. & Evidence Tech., to photograph the wounds and bruises on the body of the suspect.

This detective then placed the suspect in a holding cell away from prisoners who have been charged with a criminal-offense.

This detective then examined the thin, white, nylon windbreaker that the suspect was wearing at the time of her arrest at 20:32 hours on 021889. The windbreaker had what appeared to be blood stains on both sleeves and on the back. The stains did not appear to be splattered as if she were standing near the complainant at the time of the shooting, but to have been made blood flowing from the wound of the complainant onto the jacket of the suspect as the suspect was moving the complainant. This view was also held by Cpl. P. Schroedter, I.D. Div., and Det. M. Cox, Homicide Div., who had just completed training in Blood Spatter Interpretation. This detective took two color polaroid photos of the windbreaker.

DISPOSITION:

Investigation to continue.

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
F. J. PRATT	3105	514	OPEN <input checked="" type="checkbox"/> CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

STATEMENT OF PERSON IN CUSTODY

Date February 20 J.F. 19, 1989
Time 6:00am

Statement of Judy Ann Frazier
taken in Harris County, Texas.
Prior to making this statement I have been warned by Detective Bruce Johnson
with the Harris County Sheriff's Department, the person to whom

this statement is made, that:

- JF1) I have the right to remain silent and not make any statement at all and any statement I make may and probably will be used against me at my trial;
- JF2) Any statement I make may be used as evidence against me in court;
- JF3) I have the right to have a lawyer present to advise me prior to and during any questioning;
- JF4) If I am unable to employ a lawyer, I have the right to have a lawyer appointed to advise me prior to and during any questioning and;
- JF5) I have the right to terminate the interview at any time.

Prior to and during the making of this statement I knowingly, intelligently and voluntarily waive the rights set out above and make the following voluntary statement:

About two weeks ago I met a female that I know when I see her, I can't recall her name, I met her in bar off hemsstead Highway. This is the same female in the pictures show to me by Detective Johnson. We became friends and would just talk and drink together. She had asked me if I turned tricks and I said no, she told me she picked up extra money by turning tricks. I think I have seen her in a bar maybe two times and each time we got together and talked. On Saturday, I think it was February 18, 1989 early in the day Shelley and me had gone to Don's Lounge on Hempstead Hwy. around 12:00pm or 1:00pm. Shelley left long before dark maybe around 3:00pm and I stayed in the bar drinking beer, whiskey, and what-ever. I got a real cockey attitude had one or to blows, Slaps or hits, outside the bar which was around 6:00pm. After the fight I walked back in the bar finished my drink and was about to leave when the bar owner asked if I wanted a ride and I told him no I'll just walk. I left out of the bar and started back towards the Burgerking on Hempstead. I was about eight (8) building down from the club when I got into a vehicle with the dead girl and a man, he was a mexican male, overweight, he had a medium complexion, he was about 5'8", I can't remember if he was clean shaven or not. When they first pulled up, the dead girl, started talking to me. The mexican male was driving and she was by the passenger car door. She asked me if I wanted to ride and go party. I was drunk and said what the hell and got into the vehicle. She slid over next to the mexican male and I sat next to the passenger door. We rode around and drank beer and parked at some business for awhile and smoked a joint. The business is called under ground steak house on Hempstead right Don's. We parked on the little street next to the building. We started talking about sex, they started kissing and feeling of each other and I asked them why don't they bring me home. She asked me then if I had ever been with a woman and I said I don't remember ever being with a woman. She and the mexican both said don't knock it till you try it. She started playing with my boobs and he started the car up and started driving around some more. He then drove to a house in a wooded area, I really don't know where it was. We all got out of the vehicle and went into the house. Once in the house we smoked another joint. I am not she if the house we went into was a cabin, a house, or a mobil home. When we smoked the joint we were in the living room. They then starte smoking crack and I don't think I tryed it. They started talking about sex again. She started playing with my boobs again on the outside of my shirt. He came up to us and started feeling me and her off, I decided that if I didn't go along with them I would never get home. So I just gave in and we all went into a bedroom. Once in the bedroom, we sat on the bed and she then started trying to kiss me and started putting her hands between my leggs. He was playing with her. I can't remember if she had taken all her

Judy Ann Frazier
Signature of Person Making Statement
Eric A. Melby 71901 2/20/89 0759
Witness

W.I. Stupler 2/20/89 0759
Witness
Reno 4 LIVER FROM BOSTON

STATEMENT OF PERSON IN CUSTODY

Date February 18, 1989
Time 6:00am

Statement of Judy Ann Frazier
taken in Harris County, Texas.

Prior to making this statement I have been warned by Detective Bruce Johnson
with the Harris County Sheriff's Department, the person to whom
this statement is made, that:

- 1) I have the right to remain silent and not make any statement at all and any statement I make may and probably will be used against me at my trial;
- 2) Any statement I make may be used as evidence against me in court;
- 3) I have the right to have a lawyer present to advise me prior to and during any questioning;
- 4) If I am unable to employ a lawyer, I have the right to have a lawyer appointed to advise me prior to and during any questioning and;
- 5) I have the right to terminate the interview at any time.

Prior to and during the making of this statement I knowingly, intelligently and voluntarily waive the rights set out above and make the following voluntary statement:

cloths off before we came into the house or if she had taken them off in the car. I know we were in the bedroom and she had no cloths, I can't remember if the mexican had his on or off, I know I had my cloths on. They laid across the bed and I sat edge of the bed. Before I knew what was happening, she started acting crazy and grabbed me and jerked me around. She started getting up in the mexicans face and they started argueing. I don't for sure what it was about, I think he was mad about her not giving him any pussey, He said, "Bitch, you owe me". He then walked over to the nightstand on the right side of the bed if you were looking at the head of the bed the nightstand would be on the right side. Just before he did this he started slapping her around and hitting her on her face and body. I started saying I don't need this fucken shit and this is when he got the gun. The gun came from the area of the nightstand and I am not sure if he got the gun from the nightstand or somewhere around it. About this time we are all three on the right side of the bed, she was next to him and I was behind her near the end of the bed. I was getting ready to leave, when I heard a shot, I looked up saw her falling to the floor between us. I starte screaming and as I saw her hit the floor she said nothing and did not move. I am not for sure if he shot once or twice. I was screaming after he shot her and then he then started grabbing and hitting me all over. I shut up and he then said stay here I'll be right back. He then left the bedroom and was only gone about two or three minutes. When he came back into the room he had a red plastic can the they put beer keggs in. He made me pick her up with him. I picked her up by her feet and he by her shoulders. We then put her into the can. She had no clothes on at this time. Once we put her in the can, we carried her out to a vehicle and put her in it. Just before we got out of the house we put some trash on top of her. I can't remember what was said in the house before we carried her out. We got into the vehicle and he was driving. We drove around for awhile and I can't remember if I was with him when he got rid of the body and I don't remember how I got back on Hempstead or how I got away form him. The next think I remember is a cop picking me up. I remember nothing else. J.F.

Judy Ann Frazier
Signature of Person Making Statement 2/20/89

Eric A. Nault 71801 0759
Witness

W. I. [Signature] 71252
Witness 2/20/89

SUPPLEMENT REPORT

NAME OF DEFENDANT (S) (LAST, FIRST, MIDDLE)		
COMPLAINANT (LAST, FIRST, MIDDLE)		LOCATION OF OFFENSE DATE
COLLINS, SHAWNTE DAWN		6330 SKYVIEW 021989
OFFENSE CHARGE OR INCIDENT OF ORIGINAL REPORT		OFFENSE CLASSIFICATION CHANGED TO
HOMICIDE		

PROGRESS REPORT:

022089: 20:30 HOURS:

On this date this detective met with GEORGE FRANCIS PATCHIN JR. at his residence and interviewed him.

INTERVIEW WITH GEORGE FRANCIS PATCHIN JR.

PATCHIN, GEORGE FRANCIS JR. W/M 072850
 8651 KEMPRIDGE
 HOUSTON, TX. 77080
 973-1626 (H) 860-2-25 (W)
 LETTER CARRIER-ANSON JONES STATION
 TDL# [REDACTED] SSN# [REDACTED]
 12517448 032-40-0229

Patchin told this detective that he has known Judy Frazier for several years, and since the breakup in her marriage last summer has dated her off and on. He told this detective that he broke off the relationship about two weeks ago. Patchin blamed the breakup on the use of Cocaine by Frazier. Patchin told this detective that she had just recently taken up the use of cocaine and used it by injection. He claimed that she had gotten an abcess in her left arm in the wrist area through injecting cocaine in the arm and that she had missed the vein resulting in teh abcess. Patchin stated that Frazier had told everybody the wound on the arm was from him shooting her, but in truth the wound was from the abcess.

Patchin told this detective that the last time he saw Frazier was on Saturday evening, around 20:00 hours at Don's Lounge on Hempstead Rd. Patchin stated that he did not speak to Frazier on that night and tried to avoid her. He said that when he went to the lounge and saw her there he left and went to the Crystal Club next door. Patchin told this detective that at the time Frazier appeared to be pretty intoxicated. Patchin said that she appeared to have been alone, but was talking to other patrons in the club. He also told this detective that Frazier had gotten into a fist fight with another girl outside the club, and that the club managen had to break up the fight. Patchin stated the other girl was named Sue and that Sue left with a girl named Tracy.

KENNETH SOUZA -> SEE HPD REPORT pg 8

Sue + Tracy?

Patchin told this detective that he avoided Frazier because he had just broken up with her a couple of weeks earlier. Patchin stated that Frazier was still in the club when he left.

Patchin was shown a polaroid of the complainant and stated he had never seen the girl.

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
F. J. PRATT	3105	514	OPEN XX CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR
			<i>[Signature]</i>

PROGRESS REPORT-CONTINUED:INTERVIEW WITH KENNETH SOUZA:

SOUZA, KENNETH W/M 030944
7830 LAWNWOOD
HOUSTON, TX. 77080
MANAGER OF DON'S LOUNGE
14104 HEMPSTEAD RD.
462-9155 (W)

Souza told this detective that he is the manager of the lounge and was on duty on the evening of Feb. 18, 1989. Souza told this detective that Judy Frazier had been in the club on that date, arriving with her roommate, Shirley, in the early afternoon. Souza said that Shirley only stayed an hour, but that Frazier stayed till after dark. He told this detective that Frazier had made arrangements to leave with one of the other patrons, but for some reason did not leave with the man. Souza told this detective that he offered to give Frazier a ride home, but she turned him down. Souza stated he did not know when she left or if she left with another person. Souza did state that she was getting pretty close to an intoxicated state before she left, but that he did not consider that she was drunk. Souza also denied any knowledge of Frazier being involved in a fight with any other patrons of the club. Souza could not recall what Frazier was wearing on that evening and did not notice if she had any bruises on her.

Souza was shown a picture of the Complainant and stated that he had never seen the girl.

At 21:27 hours this detective and Detective M. H. Talton went to the Northline Motor Hotel located at 5619 Airline Dr. , where we interview several persons.

INTERVIEW WITH TREVA ELENA EVES:

EVES, TREVA ELENA W/F 053163
5619 AIRLINE DR. #308
HOUSTON, TX. 694-5586 X308

Mrs. Eves told these detectives that she has worked as a maid at the hotel for the last six weeks. When these detectives showed Mrs. Eves pictures of the Complainant and Judy Frazier Mrs. Eves told us that she has seen both of the women on the property for the last three weeks. Eves told these detectives that both of the women were prostitutes and were working out of the hotel. Eves also told this detective that Frazier was believed to have been selling cocaine from the motel. Eves told these detectives that both women had had trouble with the management of the hotel and told not to come back on the property. Eves told these detectives that the Frazier subject was generally in the company of a W/M, 28-30 YOA, 6'3", Muscular built, shoulder length stringy blonde hair, clean shaven, acne marked face. Eves also told these detectives that Frazier had led people to think the man was her husband, and that on one occasion about two weeks ago Frazier and Collins had had a fight because Frazier caught Collins in the man's car with him.

Eves told these detectives that the Complainant had been staying in room 304 and using the room to sell "tricks". Eves stated that the Complainant was usually in the company of Mexican

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			<i>[Signature]</i>

PROGRESS REPORT-CONTINUED:

INTERVIEW WITH TREVA EVES-CONT:

males. Eves gave us the discription of two of the males and the location of a third.
#1) M/M, 17-19, 5'1", 110#, black hair combed straight foreward
#2) M/M, 26-30, 5'7", heavy set (beer bellied), colar length blk hair, always wore a cap.
This subject drove a black 1968 Chev. Impala, two door.
#3) M/M, 25-29, 6'3", 300# lives in apartment #605 at same address.

Eves also gave these detectives the Lic. Number of one of the vehicles of one of the M/M's seen with the complainant. The Lic number is 9745PE and was on a white Chev Pick Up.

INTERVIEW WITH RUBIN ARISPE:

ARISPE, RUBIN (N) M/M 120761
5619 AIRLINE DR. #605

Arispe told these detectives that he knew the Complainant and when shown a picture of her immediatly named her by name. He told these detectives that he has known her for years and that she has recently started comming back around the hotel/apartments. Arispe told these detectives that he did not recognize the girl pictured in the other picture. He did tell these detectives that the Complainant had been hanging around a bunch of drug dealers that were staying in the rooms around the 300-400 building. Arispe also told these detectives that she had been with mostly Latin males and one in particular was wanting to have sex with the Complainant. Arispe told these detectives that he knows the man only by the name of "Fransico" and the man was a M/M, 23-24, 5'1", 110#
Arispe also told these detectives that the man who lived under the apartment of Arispe had accused the Complainant of having stold his rifle on Friday, 021789.

INTERVIEW OF LUEY GREEN DAVIS:

DAVIS, LUEY GREEN W/M 052926
5619 AIRLINE DR. #505

Davis told these detectives that he really didn't know the Complainant, but he had seen her around the apartments for the last two or three weeks. Davis told these detectives that she had been staying over on the other side of the project, in the 300 building area, for a while and then had been staying with a M/M, 30-35, 5'5", 140#, blk hair, wore a cap. Davis told us that htey had been staying in a Chev P/U on the property until the manager made them move the truck off the property. Davis told these detectives that on Friday, 021789, the Complainant had asked him if she could come in his apartment for a glass of tea and he let her in. Davis stated he left the apartment fro a while with the door unlocked and that upon his arrival back to the apartment he noticed his Ruger, semi-auto, .44 Mag. rifle was missing along with all of his hunting knives. Davis told these detectives that he did not see the Complainant take the items, but that she was the only person in his apartment that day. Davis also told these detectives that he did not report the weapons stolen because he has to contact his home in Louisanna to get the SN of the rifle. Davis also did not recognize the picture of Judy Frazier.

DISPOSITION:

Investigation to continue.

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
F. J. PRATT	3105	514	OPEN <input checked="" type="checkbox"/> CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR
			<i>Set W. Alvine</i>

OFFICE OF THE SHERIFF

HARRIS COUNTY SHERIFF'S DEPARTMENT

CASE NUMBER 89-044959

SUPPLEMENT REPORT

NAME OF DEFENDANT (S) (LAST, FIRST, MIDDLE)		
COMPLAINANT (LAST, FIRST, MIDDLE)	LOCATION OF OFFENSE	DATE
COLLINS, SHAWNTE DAWN	6330 SKYVIEW	021989
OFFENSE CHARGE OR INCIDENT OF ORIGINAL REPORT	OFFENSE CLASSIFICATION CHANGED TO	
HOMICIDE		

PROGRESS REPORT:

022089:

On this date this detective met with Asst D.A. Casey O'Brien and reviewed the case with particular reference to the possible testimony of Judy Ann Frazier. After reviewing the case Asst. D.A. Casey O'Brien issued to this detective a Grand Jury Subpoena and Attachment for the 179th Grand Jury with a \$10,000 bond.

This detective placed Judy Ann Frazier in the Harris County Jail on the above Subpoena and Attachment, to be delivered to the Grand Jury on 022189 at 09:00 hours.

At the time this detective delivered Judy Ann Frazier to the booking office of the Harris County Jail this detective requested that the boots, blue jeans and sweater she was wearing be delivered to this detective as possible evidence in this case. The above listed items were supplied to this detective by the Harris County Jail at 19:10 hours.

DISPOSITION:

Investigation to continue.

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
F. J. Pratt	3105	514	OPEN <input checked="" type="checkbox"/> CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

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



(713) 796-9292
(713) 796-6815



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY
JOSEPH A. JACHIMCZYK FORENSIC CENTER
1885 OLD SPANISH TRAIL
HOUSTON, TEXAS 77054

AUTOPSY REPORT

Case 89 - 1190

February 20, 1989

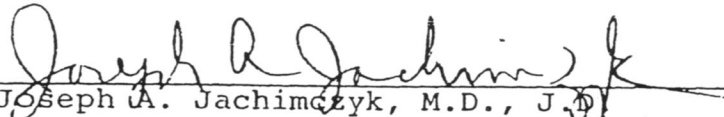
PATHOLOGICAL DIAGNOSIS ON THE BODY
OF


Shawnte Dewan Collins
6301 Alfano Street, #36
Houston, Texas

Close range gunshot wound to the head.

OPINION

It is our opinion that the decedent,
Shawnte Dewan Collins, came to her
death as a result of a close range
gunshot wound to the head, Homicide.


Joseph A. Jachimczyk, M.D., J.D.
Chief Medical Examiner


Robert A. Jordan, M.D.
Assistant Medical Examiner

POSTMORTEM EXAMINATION ON THE BODY OF

Shawnte Dewan Collins
6301 Alfano Street, #36
Houston, Texas

HISTORY: This 20 year old Caucasian female was found dead in a garbage can with a gunshot wound to the head at 1:00 p.m., on February 19, 1989, at 10,900 Cedarview, Harris County, Texas.

AUTOPSY: The autopsy was performed in the Joseph A. Jachimczyk Forensic Center of Harris County by Assistant Medical Examiner Robert A. Jordan, M.D., at the request of Chief Medical Examiner Joseph A. Jachimczyk, M.D., J.D., beginning at 12:10 p.m., on February 20, 1989.

EXTERNAL APPEARANCE: The body was that of a well developed, well nourished, adult Caucasian female, measuring 64 inches in length and weighing 127 pounds. The physical age appeared older than the chronologic age of 20 years. There was fixed rigor of the extremities and mandible. The scalp was covered with red-brown hair which measured up to 18 inches in length at the crown. There was a close range-type gunshot wound of entrance above the right ear. The sclerae were white, pupils round, regular and equal, the irides hazel. Quantities of eye shadow were present on the upper and lower eyelids. The nose was intact. The ears were symmetrical. Natural teeth in good repair were present. A 1/2 inch scar was present on the chin. The neck was symmetrical. The neck veins were not distended. The anteroposterior diameter of the thorax was within normal limits. The intercostal spaces were not prominent. The breasts were soft and protuberant. The abdomen was soft and flat. There were no scars. The hair distribution was female. The perineum was otherwise unremarkable. The lower extremities were equal in length and volume. There was no pitting edema. Multiple circular scars were present on both shins. The upper extremities were equal in length and volume. The fingers were rigid in flexion. There were multiple contusions on the dorsal surface of both hands. There were old needle tracks in both antecubital fossae and on the arms. There were multiple tattoos on both arms. The back was intact. There was posterior unfixed lividity. The cerebrospinal fluid was grossly bloody.

INTERNAL EXAMINATION: Section: The body was opened with the usual Y-shaped incision and the superficial abdominal fat measured 3/4 inch in thickness at the umbilicus. There was no free fluid within the abdominal cavity and the serosal surfaces were smooth and glistening. The appendix was present at the tip of the cecum. The diaphragm was intact. Both heart and lungs were in their normal anatomic location. There was no free fluid within either

hemithorax. The pericardial sac, rib cage and sternum were intact.

HEART: The heart weighed 260 grams and was covered with a thin layer of yellow fat. The myocardium was uniformly red-brown and soft. The ventricular chambers were empty. The valvular measurements were within normal limits. The coronary arteries were dissected throughout their length and were normal. The thoracic and abdominal aorta were unremarkable.

LUNGS: Both lungs together weighed 850 grams. The pleural surfaces were pink-red. The interlobar fissures were well demarcated. On section, the parenchyma was well aerated. No free fluid exuded from the cut surfaces. The mucosa of the trachea and major bronchi was covered with a thin layer of clear mucoid material and the mucosa was intact. The pulmonary vessels were unremarkable.

LIVER: The liver weighed 1560 grams and was red-brown. The capsule was smooth. On section, the parenchyma was of similar coloration and the lobular markings were not distinct. The gallbladder contained 20 milliliters of green viscid bile. There were no calculi.

Pancreas and Adrenals: The pancreas and adrenals were grossly normal.

SPLEEN: The spleen weighed 140 grams and was red-brown. The capsule was smooth. On section, the pulp was soft and the follicles were distinct.

GENITOURINARY TRACT: Both kidneys were similar in size and shape and weighed totally 260 grams. Both organs were covered by a thin partially transparent capsule which stripped with ease, revealing smooth red-brown parenchymal surfaces. On section, there was good corticomedullary differentiation and the pelvis were not dilated. The ureters were dissected throughout their length into the urinary bladder and were found to be patent and of normal caliber. The urinary bladder was empty. The uterus, fallopian tubes and ovaries were intact and unremarkable. There was no trauma to the vagina or cervix.

GASTROINTESTINAL TRACT: The esophageal mucosa was gray and intact. The stomach contained approximately 30 milliliters of gray granular fluid. The rugal pattern was well preserved. There was no ulceration or hemorrhage. The remainder of the tubular gastrointestinal tract, including the duodenum, jejunum, ileum and large bowel, were unremarkable.

NECK: The chest flap was reflected cephalad and the neck organs removed. The tongue, hyoid bone, thyroid cartilage and vocal cords were intact. The mucosa was intact.

HEAD: The scalp was incised with the usual ear to ear incision, reflected and the calvarium removed. There was diffuse subgaleal hemorrhage in the right parietal and left parietal areas. The surfaces of the cerebrum and cerebellum were covered with a thin layer of fluid blood. The brain was removed and weighed 1400 grams. The dura was stripped and there was a gunshot entrance wound in the right parietal area with the edges beveled inward. Repeated coronal sections through the cerebrum and cerebellum revealed a gunshot track through the right parietal area, across the midline into the left parietal area. The surrounding cortex was hemorrhagic and friable. Bone fragments were present along the wound track. There were no contusions. The vessels at the base were unremarkable.

DESCRIPTION OF CLOTHING: No clothing was present on the body.

DESCRIPTION OF INJURY: (Path of the missile) A bullet entered the right side of the head, at a point 2 inches above the nasion and 5 inches to the right of the anterior midline traveling from right to left in a straight line into the skull and through the brain to lodge against the left skull. The entrance wound was round, measured 1/4 inch in width and was surrounded by a concentric abrasion collar which measured up to 1/16 inch in width. Stippling was noted. There were no powder deposits within the wound. A full copper jacketed .25 caliber bullet was recovered from the left temporoparietal cortex, initialed with the letter "I" and preserved.

DATE _____

NAME HARRIS COUNTY D. A.

ADDRESS HOLD FOR

CITY HARRIS COUNTY M. E. PHONE _____



✓

✓

14

SPECIAL INSTRUCTIONS

526673
50

14 Prints

180th
Reynolds

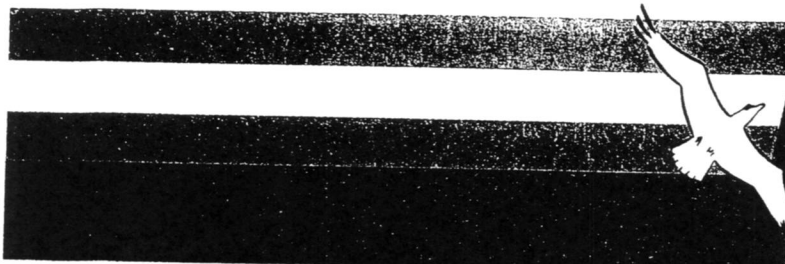
Photo Haus

14

89-1190

DATE _____ SUBJECT _____

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*Contact print
Reversed -
wound on
right forearm
sunset wound!
wound*

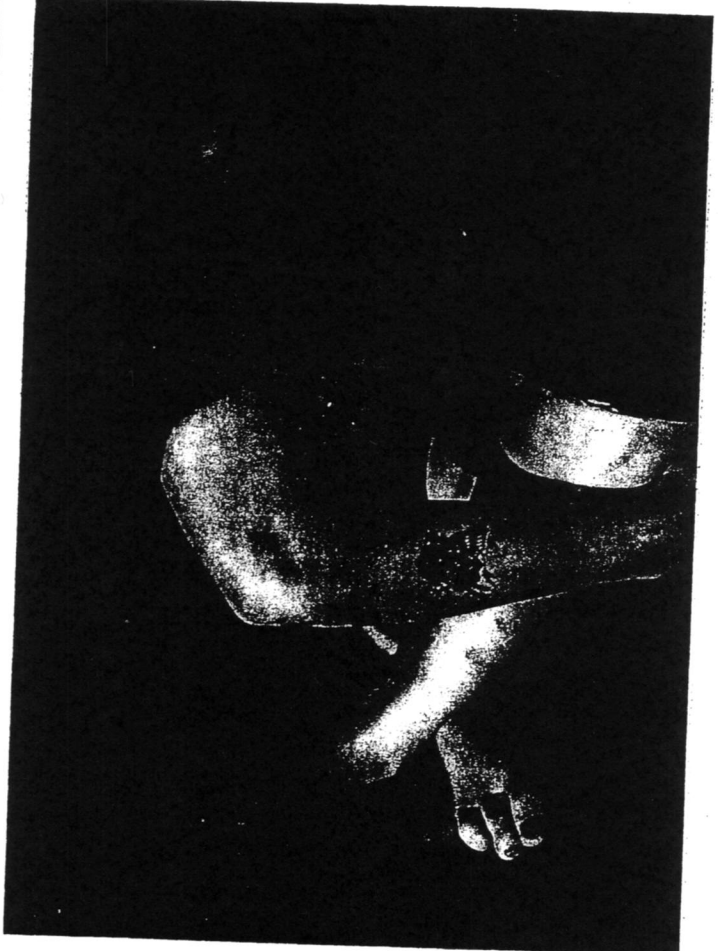


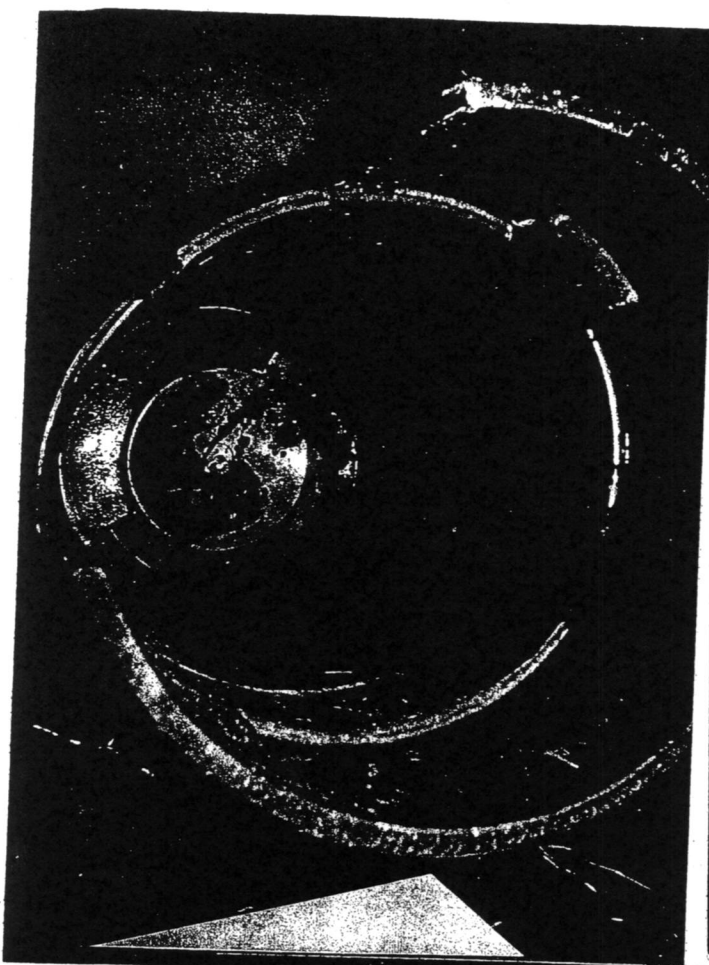
*Judy Frayer?
Contact print*

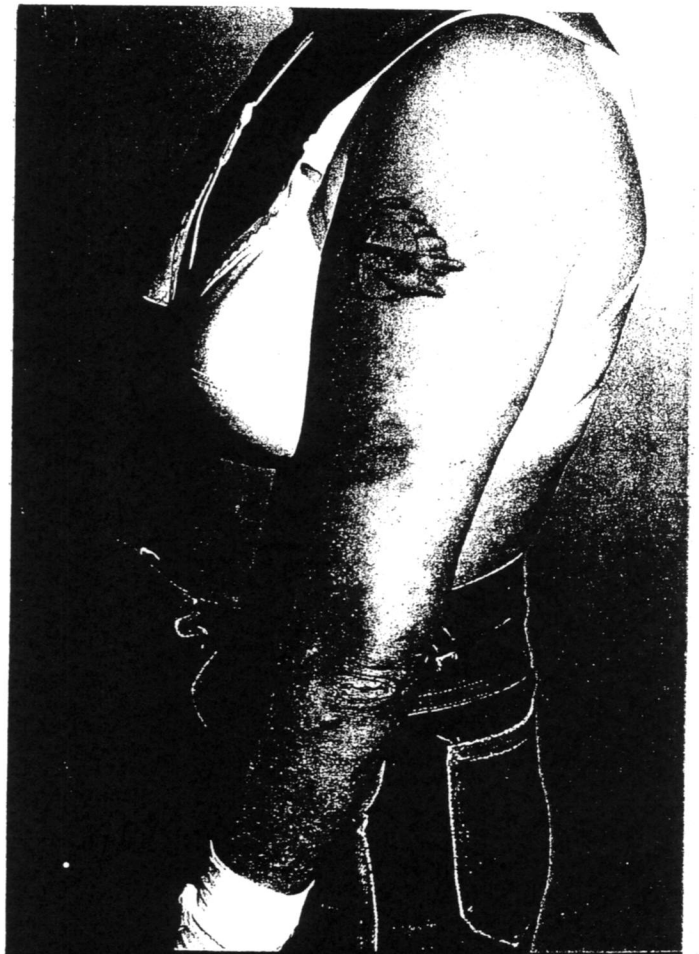
STATE'S
EXHIBIT

HARRIS COUNTY
MEDICAL EXAMINER

391190 220 '89







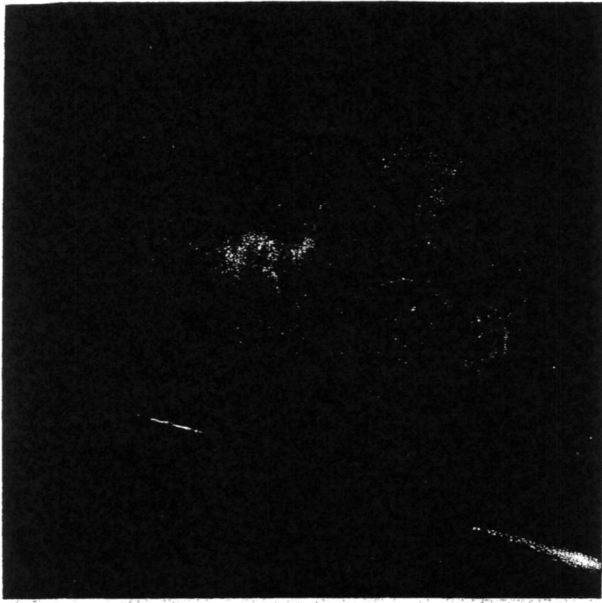
JUDY FRAZIER 5

compact print
position 1 (down in the usual on right)



JUDY I KATHERY





Feb 23, 1989
Shawnter's Best Friend
For 4 years
Becky Anderson
The last goodbye

THE STATE OF TEXAS
COUNTY OF HARRIS

§ IN THE 179TH DISTRICT COURT
§ OF HARRIS COUNTY, TEXAS

APPLICATION FOR GRAND JURY SUBPOENA AND ATTACHMENT

COMES NOW, The State of Texas, by and through her Assistant District Attorney, Casey O'Brien, and files this her application for a Grand Jury Subpoena and Attachment with a bond set at \$10,000.00 for the appearance of the below named individual for the following reasons to wit:

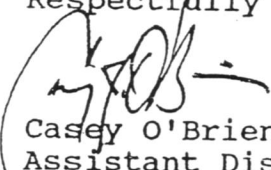
The State of Texas is conducting a Grand Jury investigation into the Homocide of one Shawnetta Dawn Collins. Said Homocide is believed to have occurred on February 18, 1989 in Harris County, Texas.

One Judy Ann Frazier, currently in the Harris County Jail for the offense of Public Intoxication is a material witness, believed to have information vital to said investigation.

Said Judy Ann Frazier has no ties to the Houston, Harris County, Texas area and maintains a permanent residence in Stephens, Arkansas.

WHEREFORE, PREMISES CONSIDERED, the State prays that a Grand Jury Subpoena issue setting a material witness bond, as authorized by Art. 25.15 of the Texas Code of Criminal Procedure, and that said Judy Ann Frazier be held until released by her appearance before said Grand Jury at the earliest time.

Respectfully submitted,

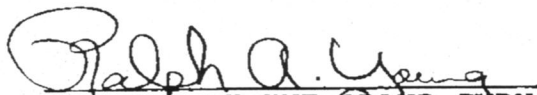

Casey O'Brien
Assistant District Attorney
Harris County, Texas

THE STATE OF TEXAS

COUNTY OF HARRIS

NOTICE TO SHERIFF

COMES NOW, The foreman of the Grand Jury of the 183rd District Court hereby informs the Sheriff of Harris County, Texas that the Witness, Judy Ann Frazier has testified before this body on this the 21st day of February, 1989 in Satisfaction of the Grand Jury Subpoena and Material Witness Bond issued by Judge Mike Wilkinson on February 20, 1989.


FOREMAN OF THE GRAND JURY
183RD DISTRICT COURT
HARRIS COUNTY, T E X A S

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SEARCH

IN

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Go

HOUSTON CHRONICLE ARCHIVES

Paper: HOUSTON CHRONICLE**Date:** TUE 02/21/1989**Section:** A**Page:** 24**Edition:** 3 STAR**Police question suspect**

Staff

Sheriff's investigators Monday were questioning a female suspect in the slaying of a woman whose body was found stuffed in a plastic garbage can along a roadway in northwest Harris County.

The body of Shawntee Dawn Collins, 20, was found about 1:45 p.m. Sunday in the 6300 block of Skyview Drive, said Sheriff's Department spokesman Sgt. W.M. Olive.

Olive said it appeared that Collins - known to reside at different Houston and north Harris County motels - was shot in the head with a small caliber weapon.

The suspect was arrested by Houston police officers as she walked in the 13000 block of Hempstead Highway about 8:30 p.m. Saturday, Olive said.

The woman, who was charged with public intoxication, appeared to have blood on her clothing, Olive added.

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JOHNNY KLEVENHAGEN

Sheriff of Harris County

1301 FRANKLIN
HOUSTON, TEXAS 77002

" PROPERTY RELEASE FORM "

DATE: _____

OFFENSE: _____

CASE NO.: _____

MASTER TAG NO.: _____

UNDER AUTHORITY OF ARTICLE 332a OF VERNON'S CODE OF CRIMINAL PROCEDURE; SHERIFF JOHNNY KLEVENHAGEN DID ON THIS DAY RELEASE THE FOLLOWING DESCRIBED PROPERTY TO THE PERSON ENTITLED TO POSSESSION OF SAME.

NAME: Judy Ann Frazier, DRIVERS LICENSE NO.: 12349131
ADDRESS: 11718 Hempstead Rd C-2 PHONE NO'S: HOME: 686-0634 WK: _____

PROPERTY RELEASED DESCRIPTION

- # 12.00 CASH
- 1 WALLET WITH NUMEROUS PERSON
- 1 LIGHTER
- 1 BRUSH
- 1 FORKED CAMP
- .60¢ CHANGE
- 1 CHAP STICK
- 1 ARK DR. LIC
- 1 SSN CARD



Judy Ann Frazier
PERSON RECEIVING DESCRIBED P

SUPERVISOR: _____

DEPUTY/DETECTIVE RELEASING

THE STATE OF TEXAS
COUNTY OF HARRIS

§ IN THE 179TH DISTRICT COURT
§ OF HARRIS COUNTY, T E X A S

GRAND JURY SUBPOENA AND BOND

G R E E T I N G S :

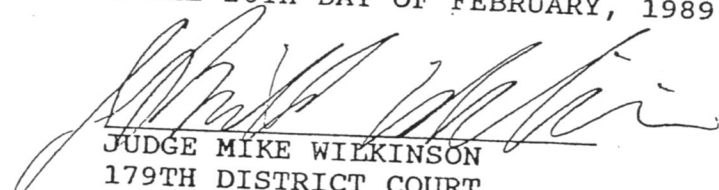
TO ANY PEACE OFFICER OF THE STATE OF TEXAS:

YOU ARE HEREBY DIRECTED TO LOCATE ONE JUDY ANN FRAZIER, AND SUMMONS HER TO APPEAR BEFORE THE 179TH DISTRICT COURT GRAND JURY ON FEBRUARY 21, 1989:

THEN AND THERE TO HOLD SAID JUDY ANN FRAZIER IN LIEU OF \$10,000 BOND UNTIL SHE APPEARS AND TESTIFIES BEFORE THE 179TH DISTRICT COURT GRAND JURY OF HARRIS COUNTY, T E X A S.

HEREIN FAIL NOT and due return make hereof

WITNESS MY SIGNATURE ON THIS THE 20TH DAY OF FEBRUARY, 1989.


JUDGE MIKE WILKINSON
179TH DISTRICT COURT
HARRIS COUNTY, T E X A S

RECEIVED ON THIS THE _____ DAY OF _____, 1989, AND
RETURNED ON _____, 1989. EXECUTED BY
SUMMONING THE WITHIN NAMED WITNESS.

OFFICER SERVING PROCESS

OFFICE OF THE SHERIFF
Harris County



JOHNNY KLEVENHAGEN, Sheriff
1301 Franklin Street
Houston, Texas 77002

DATE: 2-21-89
CASE # 89-044959
OFFENSE HOMICIDE
MASTER TAG # _____

UNDER AUTHORITY OF: ARTICLE 332 a, VERNON'S CODE OF CRIMINAL
PROCEDURE

ON THIS DAY, SHERIFF JOHNNY KLEVEHAGEN, RELEASED THE FOLLOWING DESCRIBED
PROPERTY TO THE PERSON ENTITLED TO POSSESSION OF SAME:

NAME: DET. FRANK PRATT ADDRESS: _____
PHONE # _____ DRIVER LICENSE # _____

PROPERTY RELEASED THIS DATE

ITEM #	QUANTITY	SERIAL NUMBER	DESCRIPTION OF THE ITEM
<u>1</u>	<u>1</u>		<u>white colored jacket</u>

APPROVED: _____
SUPERVISOR

RECEIVED BY: [Signature]
DEPUTY RELEASING
PROPERTY [Signature]
HARRIS COUNTY SHERIFF'S DEPARTMENT

AZYY 51753 AZSH 00379
02/21/89 18.41.54

DR. WIDLN0000
17:39 02/21/89 02785
17:39 02/21/89 06215 TX1010000
TXI

DS/MICHELLE/L/MALINOWSKI/F/123069 02/21/89 06.40PM CT
NAM/MALINOWSKI, MICHELE L
STR/20930 ROCKVILLE RD
CTY/KIEL ST/WI ZIP/53042 CT/MANITOWOC
SEX/F RAC/WHITE DOB/123069 HGT/507 WGT/120 HAI/BRWN EYE/BLUE DONR/ N
DLN/M452-5526-9970-06R OLT/REGULAR ISS/022189 EXP/123092 APP TYPE/DUP
RSTR=NONE

PHOTO TAKEN
STATUS/VVALID -HAS RECORD
DLN/M452-5526-9970-06 OLT/IN FRMT ISS/050786 EXP/110786 APP TYPE/
RSTR=NONE
IF/00000000
STATUS/EXPIRED-HAS RECORD

NO. 1147

THE STATE OF TEXAS

†

IN THE COUNTY CRIMINAL

VS.

†

COURT NO. 4 OF

Michelle Lynn Malinauski

TARRANT COUNTY, TEXAS

DEFERRED ADJUDICATION ORDER

The Defendant having been charged in the above entitled and numbered cause for the misdemeanor offense of possession of a controlled substance and this cause being this day called for trial, the State appeared by the District Attorney and the Defendant appeared in person and by counsel, Waller and both parties announced ready for trial. No jury having been demanded, the Defendant waived arraignment and formal reading of the Information and entered a plea of guilty.

The trial proceeded before the Court, and after the evidence was submitted and the argument of counsel thereon the Court found that such evidence substantiates the Defendant's guilt, and further found that the best interest of society and of the Defendant would be served by deferring proceedings without entering an adjudication of guilt and placing the Defendant on probation.

IT IS THEREFORE CONSIDERED, ORDERED AND ADJUDGED, that in accordance with Article 42.12, Section 3d (a) of the Code of Criminal Procedure, no judgment shall be entered in this cause and that the Defendant be and is hereby placed on probation for a period of 6 months from this date, on the following terms and conditions: probation

- (1) commit no offense against the laws of this or any other State or the United States;
- (2) avoid injurious or vicious habits;
- (3) avoid persons or places of disreputable or harmful character;
- (4) report to the probation officer on one day of each month between the day and the day between the hours of 8:00 A.M. and 4:00 P.M. and at such other times as may be ordered;
- (5) permit the probation officer to visit him at his home or elsewhere;
- (6) work faithfully at suitable employment as far as possible;
- (7) remain within a specified place, to-wit, Tarrant County, Texas, and not move therefrom without leave of the Court, notify the Court of any change of address;
- (8) pay a fine of \$ 0 and court cost of \$ 123.00 not later than 5-9, 19 89; and
- (9) support his dependents.

The Defendant is further ordered to pay to the Probation Office the sum of \$, covering cost of supervision, payment to be made on or before .

The Clerk of this Court will furnish the Defendant a certified copy of this order, taking his receipt therefor, and a written statement of the period and terms of his probation.

Entered this 9 day of February, 19 89.

FILED

FEB 9 1989

[Signature]
JUDGE PRESIDING

SUPPLEMENT REPORT

NAME OF DEFENDANT (S) (LAST, FIRST, MIDDLE)		
COMPLAINANT (LAST, FIRST, MIDDLE)		LOCATION OF OFFENSE
COLLINS, SHAWNTE DAWN	6330 SKYVIEW	DATE 021989
OFFENSE CHARGE OR INCIDENT OF ORIGINAL REPORT	OFFENSE CLASSIFICATION CHANGED TO	
HOMICIDE		

PROGRESS REPORT:

022289:

On this date at 09:00 hours this detective received a phone call from Shirley from the RONNIE LONG BAIL BONDS in Ft. Worth, Tx. who told this detective that their records had the following information on Michell Malinowski:

Michell Malinowski W/F
5619 Airline #106
Houston, Tx.
SSN [REDACTED] 693-76-6702

BOYFRIEND:

Jeff Swita W/M
4804 Lindsley Dr.
Dallas, Tx.
(214) 685-9451

OTHER FRIENDS:

GENE LOHSE - NO ADDRESS
GARY RIBBONS - NO ADDRESS

PARENTS:

Richard & Mary Ann Malinowski
20930 Rockville Rd.
Kiel, Wisc.
(414) 894-2198

PLACE OF EMPLOYMENT:

Babe's
5614 Hillcroft
Houston, Tx.
781-3675

AUTOMOBILE:

1978 Chev. Impala, Blue, Tex. Reg. "DMP527"

DISPOSITION:

Investigation to continue.

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
F. J. PRATT	3105	514	OPEN <input checked="" type="checkbox"/> CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR
			<i>[Signature]</i>

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



(713) 796-9292



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY
JOSEPH A. JACHIMCZYK FORENSIC CENTER
1885 OLD SPANISH TRAIL
HOUSTON, TEXAS 77054

TOXICOLOGY REPORT

Doctor
RJ

MEDICAL-LEGAL NO: 89-1190

DATE: 2/23/89

NAME: Shawnte Dewan Collins

ADDRESS: 6301 alfano, #36, Houston, Texas

LABORATORY RESULTS

ALCOHOL: Blood = 0.170%, Cerebrospinal fluid = 0.166%

OPIATES: Bile = Negative

DRUG SCREEN: Blood = Cocaine .06mg/dl, Diazepam (Valium) trace
Bile = Cocaine, Diazepam trace

SODIUM: 141 meq/l

POTASSIUM: 13.7 meq/l

BLOOD GROUP: O-

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

FORENSIC PATHOLOGIST

ATTORNEY AT LAW

CHIEF MEDICAL EXAMINER



UCR

(713) 796-9292



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY
 JOSEPH A. JACHIMCZYK FORENSIC CENTER
 1885 OLD SPANISH TRAIL
 HOUSTON, TEXAS 77054

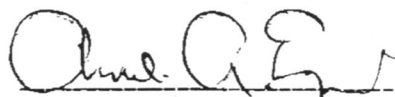
LABORATORY REPORT

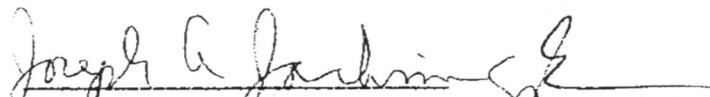
VICTIM: Collins, Shawnte

FILE NUMBER	LABORATORY NUMBER	CROSS REFERENCE LABORATORY NUMBERS	
89-044959	CS89-10029		
COUNTY	OFFENSE DATE	SUBMISSION DATE	REPORT DATE
Harris	02/19/89	02/23/89	03/07/89

SUBMITTING AGENCY: HCSD, 1301 Franklin, Houston, Texas
 BY: G. Talmadge

A) Human blood, ABO group O is present on the jacket, item (A07).


 Aurelio A. Espinola, M.D.
 Deputy Chief Medical Examiner


 Joseph A. Jachimczyk, M.D., J.D.
 Chief Medical Examiner

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

FORENSIC PATHOLOGIST

ATTORNEY AT LAW

CHIEF MEDICAL EXAMINER



(713) 796-9292



OFFICE OF THE MEDICAL EXAMINER OF HARRIS COUNTY

JOSEPH A. JACHIMCZYK FORENSIC CENTER

1885 OLD SPANISH TRAIL

HOUSTON, TEXAS 77054

ANALYTICAL DATAO I
R T
I E
G M
I

Lab Number: CS89-10029

N	+	ITEM SUBMITTED	RESULTS
S1	A07	Jacket	Human blood, ABO group O present

=====

ORIGIN CODE (V) = Item from victim

(S1) to (S9) = Item from suspect 1 thru 9

(U) = Item of unknown origin

(SC) = Item from scene

HARRIS COUNTY SHERIFF'S DEPARTMENT **CASE NUMBER 89-044959**
SUPPLEMENT REPORT

NAME OF DEFENDANT (S) (LAST, FIRST, MIDDLE)		UCR
N/A		
COMPLAINANT (LAST, FIRST, MIDDLE)	LOCATION OF OFFENSE	DATE
Collins, Shawnte Dawn	6330 Skyview	02/19/89
OFFENSE CHARGE OR INCIDENT OF ORIGINAL REPORT	OFFENSE CLASSIFICATION CHANGED TO	
Homicide		

Progress Report

On March 28, 1989 this Detective contacted District 2 and spoke with Sgt. Battaglia and requested that he go to 3422 Cedar hill Dr. and attempt to identify a female subject that was suppose to be living there. The Sgt. was further advised that the subject would be a white female and should be using the first name of Shirley. The Sgt. was further advised that the female was a possible Homicide suspect and that she would not be aware that she was being looked at by the Sheriff's Department in refernece to that Homicide. The Sgt. was requested to go to that residence under the pretence of answering a disturbance call at that location. Sgt. Battaglia advised tht he would do as thia Detective requested. The time was approximately 8:30pm.

At approximately 11:30pm this same date, Sgt. Battaglia contacted this Detective by telephone and advised that he and Deputy Youngblood had gone to the location that this Detective have given them and upon there arrival observed the garage door particaly open and some individuals inside. As they started to approach the garage they heard some noise and observed several people run from the house and they exited the rear of the garage. At about the same time, they observed several individuals running towards the house from the street with weapons drawn and badges hanging from their shirts. These individuals identified themselves as HPD officers and they further adv that they had had the house under surveillance. They were working on an auto theft and that the individuals who ran from the house were stripping a car. Three individui who ran from the house were caught and taken into custody by the HPD officers. An officer who identified himself as Officer T.J. Salazar, unit 1126, with the HPD's auto theft division, stated that one of the suspects was an informant who was in the house for them. all three individuals were identified as;

1. Robert Manning, W/M, DOB 11/24/58 (HPD CI)
2. Edward Elisha Mark, W/M, DOB 11/16/44 (SUSPECT)
3. Jerry Stokley, W/M, DOB 03/20/75 (SUSPECT)

Sgt. Battaglia stated that he advised Officer Salazar of the reason that he was there and Officer Salazar assisted with attempting to identify the female known as Shirley Suspect #3 was questioned and advised that he lived at the house with his mother Shirley Sutherland and sometimes her boyfriend, Ron, would stay over. Shirley was no were around and the suspect advised that she had left earlier in the day and he did not know were she was. Suspect further stated that Ron worked for Triple A Action pluming. No other information was obtained from the suspect and he was not advised o

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
Burce Johnson	3109	610	OPEN XXX CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

HARRIS COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENT REPORT

CASE NUMBER 89-044959

PAGE 2 of 5

Progress Report Continued

the reason for the questioned about his mother and boyfriend. The suspect thought the questioning was in reference to the auto theft. Suspect #2 was unable to provide any information to the officers. Suspect # 1 was questioned by the HPD officer about any information he may have on any homicide that any of the residence of the house ma be involved in. Suspect #1 stated to the officer that he had been hearing suspect #3 talk about some homicide and that some guns were dropped off at a house just west of a house at 906 Innsdalle and he thought it was by Suspect's #3 mother. He had also heard talk about the homicide possibly being committed at a trailer with a fence arou it on mapleleaf. It was a corner lott. Suspect # 1 could provide no other informatior

Sgt. Battaglia further stated that later Officer Salazar stated that they were going to take suspect # 1 away from the house as if to take him to jail and suspect #1 woul be released where upon he would return to the house on Cedar Hill and attempt to obt more information on the homicide and Shirley or any other individuals possibly invol The Sgt. stated that this Detective could reach Officer Salazar at 222-0133, HPD"S Auto theft Division. Sgt. Battaglia stated that he and Deputy Youngblood left the house with HPD still there to complete their investigation.

At approximately 12:30am on March 29, 1989 Telephone contact was made by this Detect with Officer Salazar. Officer Salazar was briefed on the Sheriff's Department investigation and requested that he allow this Detective to interview his informant soon as possible. Officer Salazar agreed and advised that he would recontact this Detective later this date and attempt to arrange a meeting. Officer Salazar advised that he would assist in anyway he could in this investigation.

After having spoke with Officer Salazar, a check on the Sheriff's Department's JIMS system found that the Shirley Sutherland identified on Cedar Hill was the individual wanted by this Detective.

SUSPECT INFORMATION:

Shirley A Sutherland (AKA Shirley A Stokley/ Shirley A. Minske/several other alaises noted on criminal history sheet)

W/F DOB 110348/111247

[REDACTED]

ADDRESS: 3422 Cedar Hill Dr
NO Telephone
SPN00324430/SO#90900

Also identified was Shirley Sutherland's boyfriend (possible husband)

Ronald J Sutherland W/M DOB 083149

[REDACTED]

ADDRESS: 1503 Margaret, Houston

CONTINUED

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
Bruce Johnson	3109	610	OPEN XXX CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

HARRIS COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENT REPORT

PAGE 3 of 5

CASE NUMBER 89-044959

Progress Report Continued

A criminal history on R. Sutherland showed that he had an FBI file and this Detective was unable to pull it up. His SPN was 00280560

A check of criminal warrants found Shirley Sutherland had an outstanding want on a DWI probation violation and it was confirmed by Detective in the warrants division. The warrant was under Shirley A Minske. Warrant #911427 out of county court 13.

A photograph of Shirley Sutherland was obtained from ID and is attached to this case file.

A check of the JIMS system found SPN numbers on Robert Manning (00331569) and Edward Elias Mark (00417602). Those records are attached to this case file

It was learned from Sgt. Battaglia that the address at 3422 Cedar Hill had no utilities and the occupants were using candles to light the house. A check with Houston Power and Light confirmed this.

HL&P records also showed that the residence belonged to a Jesse Ray James DOB10/18/88 [REDACTED] telephone 677-2169. A TDL check found that the lic. was no longer in use. The SSN was not identifiable with any records on computer systems. A check of Mr. James on computers found no information available. A public service call was made to the telephone number and when Mr. James was asked for the party(a female) advised that she did not know any Mr. James. She refused to identify herself to this Detective.

On March 28, 1989 this Detective drove by the residence on Cedar Hill and observed a dark colored olds in the driveway with Tx. tags 408UGK. The tag came back to a Gregory Herrera of 2615 Mooney Rd. Houston. A check of computer records found Mr. Herrera to be a Greg Jay Herrera, a M/M, DOB 02/13/63, [REDACTED], SPN495783. It is not known at this time if Mr. Herrera is a principle player in this investigation.

On March 6, 1989 this Detective had made contact with a friend of Shawnte Collins who was supposed to have information on Collins death. This name was received from the parents of Collins. That individual was identified as Arnulfo Ramirez, M/M, 28 yoa, DOB112660, [REDACTED], Address: 10 Berry Rd, Employment 6 Berry Rd. B & G wholesale company. Mr. Ramirez had no telephone and had to be contacted at his place of employment. Mr. Ramirez was hasitant about talking with this Detective and what information he did provide was vage. He did however mention that he had heard that an individual by the name of Shirley had killed the complainant in this case. All information provided by Mr. Ramirez was hear-say and he had no first hand information. He refused to identify any of his sources of information, stating that he feared that they could get in trouble and he did not want to be known as having worked with the police on this case. He to knew Shirley and was afraid she would find out he was talking with the police. Attempts were made to follow up on Mr. Ramirez's information, but no information was obtained on any thing he provided this Detective.

CONTINUED

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
Bruce Johnson	3109	610	OPEN XXX CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

HARRIS COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENT REPORT

CASE NUMBER 89-044595

PAGE 4 of 5

Progress Report Continued

On March 28, 1989 Mr. Ramirez was visited at his place of employment and advised that his failure to cooperate in an homicide investigation was going to result in a Grand Jury. A subpoena being issued on him to force him to provide all information he had in reference to this case. He was also advised of the penalties that could result for his failure to cooperate. Mr. Ramirez stated that he did not wish to go to the Grand Jury and advised that he would provide to this Detective all information he had. Mr. Ramirez was advised he would have to come to the Sheriff's Department for an interview and statement. Mr. Ramirez was advised to be in the Sheriff's Department on March 29, 1989 at about 5:30pm. He made that appointment.

It is noted that the information provided by Mr. Ramirez on the female known to him as Shirley did prove positive in that she was found to be living at 3422 Cedar Hill, the address provided by Mr. Ramirez.

On March 29, 1989 Arnulfo Ramirez was interviewed and a voluntary statement taken in reference to information he had in this investigation. (SEE ATTACHED VOLUNTARY STATEMENT) Mr. Ramirez provided names of individuals he said had first hand information on the death of the complainant in this case. His information was verified and all parties involved were identified, contacted, and interviewed, with voluntary statements taken on March 29 and 30, 1989 at the Detective Bureau 1301 Franklin.

Those individuals identified are;

JESUS CAVAZOS-M/M-19 yoa-DOB 11/11/69- [REDACTED]
ADDRESS: 10124 SILVERCREST, HOUSTON, TX. - TELEPHONE 7136991408
PLACE OF EMPLOYMENT: LAS BABIES LOUNGE, 6216 AIRLINE DR., HOUSTON, TX. -TELEPHONE 713691714
Mr. Cavazos gave a voluntary statement at 2:00am on March 30, 1989 and in that statement he stated that he was advised by the suspect SHIRLEY A SUTHERLAND, that she had killed the complainant because the complainant had been sleeping with her husband. He was advised by his wife, Angie Cavazos, that she, Angie, witness the complainant being beaten by the suspect on the day of her death and his wife had also heard the suspect state that she had killed the complainant. (SEE ATTACHED VOLUNTARY STATEMENT)

PEDRO R. CAVAZOS-M/M-22 yoa-DOB 07/09/66- [REDACTED]
ADDRESS: 10124 SILVERCREST, HOUSTON, TX. - TELEPHONE 7136991408
PLACE OF EMPLOYMENT: LAS BABIES LOUNGE, 6216 AIRLINE DR., HOUSTON TX. -TELEPHONE 713691714
Mr. Cavazos gave a voluntary statement at 12:01am on March 30, 1989 and in that statement he stated that he was advised by the suspect SHIRLEY A SUTHERLAND, that she had killed the complainant because the complainant was sleeping with her husband. He advised that his sister in law advised him that she and another individual, Yvonne, witnessed the suspect beating the complainant on the day of the complainants death. He further stated that the suspect stated in front of him and his brother (Jesus Cavazos), his sister-in-law (Angie Cavazos), and a friend (Yvonne), that she, the suspect, killed the complainant. CONTINUE

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
Bruce Johnson	3109	610	OPEN <input type="checkbox"/> XXX <input type="checkbox"/> CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

HARRIS COUNTY SHERIFF'S DEPARTMENT
SUPPLEMENT REPORT

PAGE 5 of 5

CASE NUMBER 89-044595

Progress Report Continued

(SEE ATTACHED STATEMENT OF PEDRO R. CAVAZOS)

ANGELICA E. CAVAZOS-M/F-18YOA-DOB 072570-NO TEXAS ID [REDACTED]
ADDRESS: 10124 SILVERCREST, HOUSTON, TX.- TELEPHONE 7136991408
HOUSEWIFE-MARRIED TO JESUS CAVAZOS

Mrs. Cavazos gave a voluntary statement at 3:50am on March 30, 1989 and in that statement she stated that on the Sunday the complainant was killed she witnessed the Suspect, Shirley A. Sutherland, beat the complainant and threaten to kill her that same day. the suspect later advised Mrs. Cavazos that if she are any of her family ever said anything about her, suspect beating and threatening to kill the complainant that all of them would be in big trouble. She further stated that she, Jesus Cavazos, Pedro Cavazos, and Yvonne all heard the suspect stated that she had killed the complainant because the complainant was sleeping with her husband. (SEE VOLUNTARY STATEMENT)

It was learned that the individual Yvonne was at the time the incident occurred with Shirley and the complainant was living 10124 SILVERCREST and after witnessing the beating and then being threaten by the suspect, she moved out of the house. Mrs. Cavazos advised that she had Yvonne new address and telephone number at home and would contact this Detective ASAP with that information.

A criminal history check of Jesus Cavazos, Pedro Cavazos, and Angie Cavazos found no criminal history on either of them.

Finger prints of the suspect, Shirley Sutherland, was compared with prints lifted from physical evidence obtained from the crime scene. Those prints did not match up. However, Deputy Rossi, with ID, stated that one print did come close, but there was not enough points for him to be positive.

Jesus Cavazos, Pedro Cavazos, Angie Cavazos, and Arnulfo Ramirez all stated that they knew the suspect by sight and by her first name. Pedro and Arnulfo stated that they have known the suspect for at least two (2) years. Jesus and Angie stated that they have known the suspect for at least 6 months. All were shown a photograph of Shirley A Sutherland, and all stated that that photograph was the Shirley they all knew and had given statements about. All stated that they had known the complainant for the same length of time that they had known the suspect. All were shown a photograph of the complainant and all stated that the photograph was the same Shawnte that they had been talking about and had given statements on. All stated that if they were needed to testify in court they would do so.

As of March 30, 1989 none of the above parties have been administered polygraphs to corroborate their statements.

INVESTIGATION TO CONTINUE.....

REPORTING DEPUTY	UNIT #	BADGE #	CASE STATUS (CHECK ONE)
Bruce Johnson	3109	610	OPEN XXX CLOSED
SECOND DEPUTY	UNIT #	BADGE #	APPROVING SUPERVISOR

VOLUNTARY STATEMENT OF ARNULFO RAMIREZ

STATE OF TEXAS ¶
COUNTY OF HARRIS ¶

CASE NO. 89-044959

Before me, the undersigned authority in and for the said County and State, on this the 29th day of MARCH A.D. 1989 at 7:02 p.m. personally appeared ARNULFO RAMIREZ, who being duly sworn deposes and says;

My full name is ARNULFO RAMIREZ and I am a Mexican Male 28 years of age. My date of birth is 11-26-60. My driver's license number is [REDACTED] My social security number is [REDACTED] I reside at 10 Berry Road, Houston, Texas 77002 with my brother Pedro, my brother Rudy and his girlfriend Sandy.

I am employed by the B & G Wholesale Company as a Forklift Driver and Stockman located at 6 Berry Road, Houston, Texas 70022 and the phone number there is (713) 691-1247.

I have been informed that under the Penal Code of the State of Texas, Section 37.02; A person commits the offense of "Perjury" if, with intent to deceive, and with knowledge of the statement's meaning, makes a false statement under oath, or swears to the truth of a false statment previously made, and the statement is required or authorized by law to be made under oath.

R I have known Shante Collins for about three (3) years. I first met her through a friend of hers by the name of Becky. I first learned about Shante's death on the Monday after she was found. After learning of her death I had an opportunity to talk to some people, who advised me about some information about Shante's death. Those people are my cousin Jesse Cavazos M/M, who lives at Silver Crest Street, and his phone number is 699-1408, his common-law wife Angie, his brother-in-law Joe, who lives with Jesse, and Joe's common-in-law wife Ruth, and a friend of all of their's by the name of Yvonne, who was living there at the time. *A.R.*

R About two of three days after Shante had been killed I was over to Jesse's house and all of the above people were there. I started having a conversation with Yvonne and we started talking about Shante's death. Yvonne told me that she thinks and knows who could have murdered Shante. Yvonne said "it was a girl by the name of Shirley, and Shirley is a white female." After Yvonne told me this I knew who the Shirley was that she was talking about. Yvonne went on to say that she thought this (referring to Shante's murder) because Shirley came over the day before I was there and when Shirley walked in through the door they asked Shirley if she knew about Shante's death and Shirley was acting nervous and excited and Shirley told Yvonne that Shante got what was coming to her. Shirley told Yvonne "you don't know nothing and you don't say nothing." Joe was probably present at the time to hear Shirley tell Yvonne this about Shante and possibly all the other people that live there. I talked to my cousin Jesse and we were alone in his bedroom, he told me that Shirley had told him that she had murdered Shante because Shante was messing around with her husband. Jesse said that Shirley had only told him this straight out that she had killed Shante. Nothing else was said about her death that evening. *A.R.*

R About a week ago from this date (03-29-89) I was went back over to Jesse's house and I found out from probably Joe, Angie, and my cousin Pete that Shirley and Shante was over to their house on Saturday evening about dark, it was the Saturday before she was found murdered on Sunday. I was told by Joe and Angie and Pete that Shirley had hit Shante over the head with the bottom of the pistol. Shirley must have been yelling at Shante and my cousin Pete came out of his bedroom and told Shirley and Shante that they had to get out of his house because he was not going to have any fighting there. Angie and Joe saw Shirley hit Shante with the gun and this happened in the livingroom. Pete did not see Shirley hit Shante with the gun if he would have known this he would not have let them leave at the same time. When Shirley had hit Shante, Shirley was overheard to tell Shante that she, Shante, had been messing around
CONTINUED..... *A.R.*

C.R.
with her, Shirley, husband. No one told me anything about how Shirley or Shante left the house or who they left with. *A.R.*

A.
About a week after Shante's death I was having a conversation with Jesse and in that conversation Jesse told me that Shirley told him that she might have to do it again, kill another girl for fooling around with her husband. *A.R.*

I am willing to submit to a polygraph examination to prove that the above statement, which I have given is true.

I can read and write the English Language and I have read this statement, which I have made, consisting of two (2) pages, and I find it to be true and correct to the best of my knowledge.

Arnulfo Ramirez

ARNULFO RAMIREZ

Sworn and subscribed to before me, the undersigned authority in and for the State of Texas, on this the 29th day of March A.D. 1989 at 7:45 AM/PM.



Uneeda B Harris

Uneeda B. Harris
Notary Public in and for the State of Texas.
My commission expires 03-03-93.

STATE OF TEXAS:
COUNTY OF HARRIS:

VOLUNTARY STATEMENT

CASE # 89-044959

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE STATE OF TEXAS, ON THIS THE 30th DAY OF MarchA.D. 1989, AT 12:01AM/PM PERSONALLY APPEARED Pedro R. Cavazos, WHO AFTER BEING DULY SWORN, DEPOSES AND SAYS:

MY FULL NAME IS Pedro R. Cavazos, AND I AM A Mexican Male, 22 YEARS OF AGE. MY DATE OF BIRTH IS 07/09/66. I WAS BORN IN Valle Hermoso Tamps, M. MY D.L. NUMBER IS [REDACTED]. MY SOCIAL SECURITY NUMBER IS [REDACTED]. I RESIDE AT 10124 Silvercrest Houston, Tx., WITH Brother and sister-in-law, AND THE PHONE NUMBER THERE IS 713-699-1408 *PC*

I AM A STUDENT AT N/A IN THE _____ GRADE.
I AM EMPLOYED AT Las Babies Lounge AS Cashier LOCATED AT 6216 Airline Dr. Houston 77076 AND THE PHONE NUMBER THERE IS 691-7141.

PC I HAVE BEEN INFORMED THAT UNDER THE PENAL CODE OF THE STATE OF TEXAS, SECT. 37.02; A PERSON COMMITS THE OFFENSE OF "PERJURY" IF, WITH THE INTENT TO DECEIVE, AND WITH THE KNOWLEDGE OF A STATEMENT'S MEANING, HE MAKES A FALSE STATEMENT UNDER OATH OR SWEARS TO THE TRUTH OF A FALSE STATEMENT PREVIOUSLY MADE, AND THE STATEMENT IS REQUIRED OR AUTHORIZED BY LAW TO BE MADE UNDER OATH. *PC*

PC have known Shanta Collins for about two (2) years and first met her at my cousins house on Berry Rd. My cousins name is Arnuflo Ramirez. I have known Shirley for about one (1) year and she comes over to my house from time to time. Since I have known both Shanta and Shirley I have seen both of them together from time to time. I know Shirley's husband as Ron and met him when I first met Shirley. Before Shanta was killed I do not know if she and Shirley were having any problems. However, on Saturday, February 18, 1989, Shanta had come to my house and had been going and coming all day. The last time I saw her alive was early Sunday morning, February 19, 1989 and the time was between 1:00am and 3:00am. I can recall the exact time, but I had gone to take a shower and Shanta, nor Shirley were in the house when I came out of the bathroom, Shanta and Shirley were in the living room. I had came on out of the bathroom when I had heard Shirley's voice and she was screaming at someone. When I came out of the bathroom I saw Shanta sitting on the couch and Shirley was pointing her finger at Shanta and cussing her out. Shirley was saying, Bitch I'll get you later, at some place and someother time. Shanta said nothing while Shirley yelled at her. Shirley stated to me that Shanta had the nerve to sleep with her husband and then face he Shirley, face to face. I then told Shirley that she had to leave and then my brother Jess told Shirley she had to now. Shirley said I,m going and then open the door and took off. When I first came out of the bathroom I also saw my brother Jesse, Shirley, Shanta, Yvonn and Angie. When I also came out of the bathroom I saw a shotgun and it was on couch. When Shirley left she left the shotgun. Shirley had come over trying to sell the shotgun to us She came back a few days later and picked the shot gun up. As shirley was leaving I told my brother Jesse to make sure Shirley was leaving and he went to the kitchen window and looked out. He then told me there taking off. I asked Shanta what was going on and she sa that Shirley was acusing her of sleeping with her husband and started pushing her around and then Shanta said that she never slept with Shirley's husband. While still in the livi room with Shanta, Yvonne told me that Shirley was hitting Shanta in the legs with the shotgun. I ask Shanta if she was alright and she said yes that it was nothing. We all tal for awhile and then Shanta left. I watched Shanta walk out of the yard and turn left on Silvercrest towards Turner and that was the last time I saw Shanta. I found out a couple days later that Shanta was dead from her dad. The next time I saw Shirley was Monday after noon the day after Shanta had been killed. Shirley had come over to the house. Jesse was at home with me. Shirley had come over to buy some stuff. We told Shirley what had happen to Shanta and Shirley said, "She's alright now, she's where she supposed to be", I asked he what did she mean and she then waved her hand and took off in a brown buick. She also sai yall don't have to worry about her no more. A couple of days later I learned form Jesse that Shirley had told him that she had killed Shanta. I also heard ~~for~~ Yvonne that Jesse had told her that Shirley had told him, Jesse, that she had killed Shanta and had shot he

CONTINUED.....

HARRIS COUNTY SHERIFF'S DEPARTMENT CASE NUMBER 89-044959
VOLUNTARY STATEMENT OF PEDRO R. CAVAZOS CONTINUED

RC I know that Shirley has before tried to sell us guns and that Shirley bragged about being good with gun. She has tried to sell handguns, 45's and 9mm, and rifles and shot-guns. I have seen Shirley with a mexican female, thin, at least 5' tall. I can't recall that females name. *RC*

RC I can read and write the English language, and I have read this statement, that consists of 2 page(s) that I gave to Detective Johnson, Harris County Sheriff's Department, and it is true and correct to the best of my knowlege. I hereby consent to a polygraph examination if deemed necessary. *RC*

Pedro R. Cavazos
Pedro R. Cavazos

Sworn and subscribed to before me, the undersigned authority in and for the State of Texas on this the 30th day of March, A.D. 1989, at 1:30am .



M. H. Talton

M. H. Talton
Notary Public in and for the State of Texas.
My commission expires 4/4/89

STATE OF TEXAS:
COUNTY OF HARRIS:

VOLUNTARY STATEMENT

CASE # 89-044959

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE STATE OF TEXAS, ON THIS THE 30th DAY OF March A.D. 1989, AT 2:00 AM/PM PERSONALLY APPEARED Jesus Cavazos, WHO AFTER BEING DULY SWORN, DEPOSES AND SAYS:

MY FULL NAME IS Jesus Cavazos, AND I AM A Mexican Male, 19 YEARS OF AGE. MY DATE OF BIRTH IS 11/11/69. I WAS BORN IN Brownville, Tx. MY D.L. NUMBER IS [REDACTED]. MY SOCIAL SECURITY NUMBER IS [REDACTED]. I RESIDE AT 10124 Silvercrest Houston, Tx., WITH my wife and brother(Pedro Cavazos), AND THE PHONE NUMBER THERE IS 713-699-1408.

I AM A STUDENT AT N/A IN THE _____ GRADE.
I AM EMPLOYED AT Las Babies Lounge AS Clean-up LOCATED AT 6216 Airline Dr. Houston AND THE PHONE NUMBER THERE IS 691-7141.

I HAVE BEEN INFORMED THAT UNDER THE PENAL CODE OF THE STATE OF TEXAS, SECT. 37.02; A PERSON COMMITS THE OFFENSE OF "PERJURY" IF, WITH THE INTENT TO DECEIVE, AND WITH THE KNOWLEDGE OF A STATEMENT'S MEANING, HE MAKES A FALSE STATEMENT UNDER OATH OR SWEARS TO THE TRUTH OF A FALSE STATEMENT PREVIOUSLY MADE, AND THE STATEMENT IS REQUIRED OR AUTHORIZED BY LAW TO BE MADE UNDER OATH.

I have lived in Houston for about six (6) months and when I first got here I met Shanta at my cousins house. My cousins name is Nufl Ramirez and he lives on Berry st. I have known Shirley for about four (4) months and met her at my house on Silvercrest. She was known by other people in my family. I also met Shirley's husband Ron when he had come over to the house with her. I think Ron works for a plumbing company. On Sunday, the day Shanta was found murdered, I had seen Shanta alive at my house in the early morning hours on that same sunday. Also at the house was Yvonne, My wife Angie, and Pedro. The first time I seen Shirley was in the early morning hours of that same Sunday and she was leaving the house. I saw her getting into a truck, I can't recall what it looked like, I saw at least one white guy in the truck she got into and they drove off towards Little York. I saw Shanta when I had come down from my bedroom. I was told by Yvonne that Shirley had just beat on Shanta because she, Shirley, thought Shanta was sleeping with her husband. Yvonne said Shirley was hitting Shanta with a shotgun on over Shanta's body. I was told by Yvonne that Shirley was threatening Shanta by saying, "You want make it to the corner Bit You'll be glad if you make it to the corner. Later after Shirley had left, Shanta left the house in the early morning hours and that was the last time I saw her alive. I know she was scared when she left because of the way she looked. I heard about Shanta being killed on Monday Morning when I was told by some friends. On that same Monday morning I saw Shirley when she came to my house. I told Shirley when I saw her that Shanta had been killed and Shirley then said come here. She then took me into the kitchen and said, " I killed Shanta because she was fucking my old man and I killed her with a shotgun". After she told me this I went up-stairs to my room. While up there I heard Shirley yelling, "Yall bitches don't know nothing, yall know what happen to her". I then went down stairs and told Shirley not to fuck around here like that and Shirley said, " I know that". She then left. I then talked to Angie and Yvonne and they told me that Shirley meant what she was saying about hurting them if they said anything about her, Shirley, hitting on Shanta. I told them not to worry about it. Yvonne was very scared and later moved out of our house and moved in with her annt. I have talked with Shirley several times since this incident and she has said that she would do it again if someone fucked around with her old man. She made a point of letting me know this. Shirley thought that at this time that her bestfriend was fucking around with her husband. I have talked with Shirley's-husband and told him that Shirley killed Shanta and he said he would not doubt it.

I can read and write the English language, and I have read this statement, that consists of 2 page(s) that I gave to Detective Johnson, Harris County Sheriff's Department, and it is true and correct to the best of my knowlege. I hereby consent to a polygraph examination if deemed necessary.

Jesus Cavazos
Jesus Cavazos

CONTINUED.....

HARRIS COUNTY SHERIFF'S DEPARTMENT CASE NUMBER 89-044959
VOLUNTARY STATEMENT OF JESUS CAVAZOS CONTINUED

PAGE 2

Sworn and subscribed to before me, the undersigned authority in and for the State of Texas on this the 30TH day of March, A.D. 1989, at 3:00am .



M. H. Talton

Notary Public in and for the State of Texas
My commission expires 4-4-89



STATE OF TEXAS:
COUNTY OF HARRIS:

VOLUNTARY STATEMENT

CASE # 89-044959

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE STATE OF TEXAS, ON THIS THE 30th DAY OF March A.D. 1989, AT 3:50 AM/RMX PERSONALLY APPEARED Angelica E. Cavazos, WHO AFTER BEING DULY SWORN, DEPOSES AND SAYS:

MY FULL NAME IS Angelica E. Cavazos, AND I AM A mexican female, 18 YEARS OF AGE. MY DATE OF BIRTH IS 07/25/70. I WAS BORN IN Reynosa, Tamps, Mexico MY D.L. NUMBER IS N/A. MY SOCIAL SECURITY NUMBER IS [REDACTED]. I RESIDE AT 10124 Silvercrest Houston, Tx, WITH My husband and brother in law, AND THE PHONE NUMBER THERE IS 713-669-1408.
I AM A STUDENT AT N/A IN THE _____ GRADE.
I AM EMPLOYED AT N/A AS _____ LOCATED AT _____ AND THE PHONE NUMBER THERE IS _____.

Ac. I HAVE BEEN INFORMED THAT UNDER THE PENAL CODE OF THE STATE OF TEXAS, SECT. 37.02; A PERSON COMMITS THE OFFENSE OF "PERJURY" IF, WITH THE INTENT TO DECEIVE, AND WITH THE KNOWLEDGE OF A STATEMENT'S MEANING, HE MAKES A FALSE STATEMENT UNDER OATH OR SWEARS TO THE TRUTH OF A FALSE STATEMENT PREVIOUSLY MADE, AND THE STATEMENT IS REQUIRED OR AUTHORIZED BY LAW TO BE MADE UNDER OATH.

Ac. I have lived in Houston for about six (6) months and have lived at Silvercrest since I moved here. I first met Shanta at my house and she was by herself. I first met Shirley at my house when I first moved there and she was with her son, I know it was her son because they look alike. I was told later by my husband that that same individual was her son. I don't know his name. I don't recall having ever seen Shirley and Shanta together before and on the last night I saw Shanta alive was the first time I knew that Shirley and Shanta knew each other. On Sunday, the day Shanta was killed, I had seen Shanta and Shirley at my house around mid-night Saturday night or it could have been in the early morning hours of that same Sunday that Shanta was killed. Shanta had come over to the house around 9:00pm or 10:00pm on Saturday before she was killed. I don't know how Shanta got to the house, but she was alone. Shirley came over around 10:30pm on that same Saturday. Jesus Pete (Pedro), Yvonne, and myself were the only ones at the house with Shirley and Shanta. When Shirley and Shanta first got to the house they did not argue, but sat around and talk with every body. Everybody, except me and Yvonne, sat around smoking Marajuana and doing crack. Shanta was shooting up in her arm. All of them was getting messed up. Sometime later, Pete went to take a shower, Jesus was on the couch with Shanta and then Shirley sat down on the couch next to Shanta. Yvonne and me were setting on the other couch. After Shirley sat down next to Shanta, she (Shirley) starting hitting Shanta with something. What I am not sure of. Shirley started hitting Shanta on her legs, arms, chest, and head with the object. Shirley was hitting Shanta real hard. Shanta just folded up and said nothing. Shirley started saying, "Bitch, I'm going to get you, I'm going to kill you". "Your not going to make it through the night". Shirley said, " if I don't get you here, I'm to get you some where else". Shirley was hitting Shanta hard while she was saying this. I then told Yvonne to tell Shirley to leave and Shirley did. Later after Shirley left, Pete came out of the bathroom and he, Jesus, and Shanta somked some more marajuana and a little later Shanta left. I don't know how Shanta left the house. The time now was sometime around 1:00 or 2:00am Sunday morning. When Shirley had left she was real angre and slammed the door when she left. Nothing else happen until Monday morning when Shanta's dad came to the house to buy some dope. He started crying and told us that his daughter had been killed. When he told us his daughter's name is when I first learned that he was Shanta's dad. Shanta's dad was told what had happen early sunday morning between Shanta and Shirley. I don't thin he knew who Shirley was. He then left and Shirley came over around noon. I asked Shirley if she knew about Shanta being dead. Shirley then said, "who's that, who's that". I then said, "the girl you were beating up Saturday night". Shirley then looked at me real funny and then said, " old that Bitch" and then she started outside. She then came back into the house where me and Yvonne were. No one else was around. Shirley then look at us real hard and she said, "tell Jesus not to tell nobody about what had happen that night". Shirley

CONTINUED.....

Ac.

HARRIS COUNTY SHERIFF'S DEPARTMENT CASE NUMBER 89-044959
VOLUNTARY STATEMENT OF ANGELICA E. CAVAZOS CONTINUED

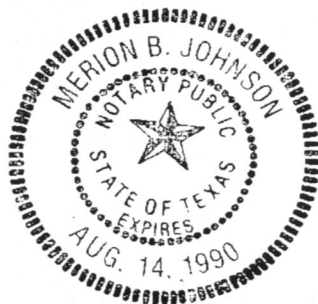
PAGE 2

A.C. Then left and then came back later around 2:00pm. Jesus was at the house at this time. Jesus asked her if she knew what happen and Shirley said, " what", and Jesus said, " Shant dead". at this time They were in the kitchen. Me and Yvonne where in the livingroom which is next to the kitchen. I then heard Shirley say, " It was time for me to that the trash out when it was suppose to be out". Shirley then got next to Jesus and said to him, " I killed the Bitch". Jesus asked her why and Shirley said, " because she was sleeping with my husband and I put the Bitch outside in a trash can where she belongs". Shirley then told Jesus it was only between her and him. She then started bragging about it to Jesus, saying, "Alright, I did it". Shirley then turned and looked into the livingroom and saw me and Yvonne and she then walked toward us and says, " both of you keep your mouth shut, or else everybody is going to get into trouble". Shirley then said with a real big look, " in real big trouble, I mean it". Shirley then left. Later Shirley would come back to the house and brag about having killed Shanta. ON one day she had come to the house with her son and Shirley said on that day that someone else was sleeping with her husband again and she was going to have to kill another one again. None of us told the police about all of this because we were afraid of getting into trouble about the dope in the house and so decided not to get involved. A.C.

A.C. I can read and write the English language, and I have read this statement, that consists of 2 page(s) that I gave to Detective Johnson , Harris County Sheriff's Department, and it is true and correct to the best of my knowlege. I hereby consent to a polygraph examination if deemed necessary. A.C.

Angelica E. Cavazos
Angelica E. Cavazos

Sworn and subscribed to before me, the undersigned authority in and for the State of Texas on this the 30th day of March, A.D. 1989, at 4:50am .



Merion B. Johnson
Merion B. Johnson
Notary Public in and for the State of Texas.
My commission expires 08/14/90

STATE OF TEXAS:
COUNTY OF HARRIS:

VOLUNTARY STATEMENT

CASE # 89-044959

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR THE STATE OF TEXAS, ON THIS THE 30th, DAY OF MAR. A.D. 1989, AT 7:00 AM/PM PERSONALLY APPEARED ROBBIE DALE CARTER, WHO AFTER BEING DULY SWORN, DEPOSES AND SAYS:

MY FULL NAME IS ROBBIE DALE CARTER, AND I AM A WHITE MALE, 30 YEARS OF AGE. MY DATE OF BIRTH IS 11-27-58. I WAS BORN IN SINTON, TX. MY D.L. NUMBER IS 005555121 LA MY SOCIAL SECURITY NUMBER IS 452191820. I RESIDE AT 7300 NORDLING HOUSTON 77076, WITH MY IN-LAWS AND MY WIFE _____, AND THE PHONE NUMBER THERE IS 694-9905.

I AM A STUDENT AT N/A IN THE _____ GRADE.

I AM EMPLOYED AT FLOUR-DANIEL AS PIPEFITTER _____ LOCATED AT QUANTUM PLANT-LA PORTE, TX. AND THE PHONE NUMBER THERE IS 470-0890.

I HAVE BEEN INFORMED THAT UNDER THE PENAL CODE OF THE STATE OF TEXAS, SECT. 37.02; A PERSON COMMITS THE OFFENSE OF "PERJURY" IF, WITH THE INTENT TO DECEIVE, AND WITH THE KNOWLEDGE OF A STATEMENT'S MEANING, HE MAKES A FALSE STATEMENT UNDER OATH OR SWEARS TO THE TRUTH OF A FALSE STATEMENT PREVIOUSLY MADE, AND THE STATEMENT IS REQUIRED OR AUTHORIZED BY LAW TO BE MADE UNDER OATH. *R.D.C.*

I have known Shirley about a year. I know her as Shirley Sutherland. My relationship with Shirley is as a contact to score drugs (Cocaine). I either get the drugs from her or she takes me to the place to get them. Generally she takes me to the locations to score. Everybody I know related to drugs I have met through her. *R.D.C.*

I have also met Shirley's husband, Ron. Shirley has been seperated from him for about two months. I met Ron on several times at the house where he stays now. Shirley told me that she and Ron seperated because Ron needed to get his life together and find out what he wanted to do. *R.D.C.*

I met Shantee Collins on one occasion. That was one night about late January of this year. At the time I was over at the house where Shirley lives now and Shantee came in. On that occasion they seemed to get along good to me. *R.D.C.*

Several weeks ago, I don't remember exactly when, Shirley told me that Shantee had gotten killed. The way she talked it seemed that it was just a few days earlier, maybe three or four days. Shirley had to remind me who Shantee was because I had only seen Shantee the one time. I asked Shirley why Shantee got killed and Shirley told me that Shantee owed a lot of people money for drugs. Shirley told me that somebody had blown Shantee in two with a shotgun and thrown her in a trash dumpster. That is about all she told me about the killing on that night. Shirley was the one that brought the subject up. *R.D.C.*

About two weeks ago Shirley and I were doing some "Coke" and Shirley Started talking about a girl named "C.C." that Ron was fucking around with. Shirley told me that it wasn't the first time that Ron had fucked around on her. She told me that she caught him fucking around with Shantee. I asked her who Shantee was and she told me that it was the girl she had told me about getting killed. Shirley told me on the night I had met Shantee, Shantee had brought over some "Coke" and that while she (Shirley) was in doing some "Coke" Ron was fucking Shantee on the livingroom floor. Then Shirley told me that she had gotten into an arguement with Shantee over at Joe's and that she was going to kill her there But Joe told them to get out of his house. Shirley told me that the very next day "That Bitch" got killed. *R.D.C.*

Shirley told me about the fight and that she was going to kill Shantee on several occasions. Today Shirley finally told me that she was the one that killed Shantee. This time she said " I haven't told anybody, but I think you know that I did it (killing Shantee) and I know I did it, but nobody else knows." She said "I would have killed her at Joe's, but I didn't want anybody around when I did it." Shantee said "The Bitch fucked me over in my own house. She played and she paid" Shantee also told me that anybody that fucks over her would get thing. *R.D.C.*

Shirley R.D.C.

RDC
 Shirley also told me on one occasion that she didn't like messy killings, that she liked clean shots, like with a cross bow. I also have seen her with some pistols. One was a .357 and the other was a .22 revolver. I did not actually see the .357, just the box, but I did see the .22 revolver. *RDC*

RDC
 Today Shirley told me that she had gotten her eviction notice and she told me taht she was planning to move to Tennessee. She even told me that I should go there with her and we could start a business. She told me that hse had gotten some inheritance and had some insurance money coming in and we could start a bar in Tennessee. *RDC*

RDC
 I can read and write the English language, and I have read this two page statement that I gave to Detective Pratt of the Harris County Sheriff's Office, and it is true and correct to the best of my knowledge. I am willing to take a polygraph examination to verify the truth of this statement if deemed necessary. *RDC*

Robbie Dale Carter

 ROBBIE DALE CARTER

Sworn and subscribed to before me, the undersigned authority for the State of Texas, on this the 30th. day of Mar. A.D. 1989 at 8:15 PM.

Frank J. Pratt

 FRANK J. PRATT

Notary Public in and for the State of Texas.
 My commission expires 2-28-90.