

Jesse H. Ivy #326603

February 2, 1984

P.O. Box 16

Lovelady, Texas 75851

The following is a true and correct statement made by my person Jesse H. Ivy.

David Spence said to me that Gilbert had signed and recorded a statement against him. And as Spence and Gilbert was in a room together, Gilbert told Spence that he might as well go ahead and tell them everything. Because he (Gilbert) had already told them everything because his consience bothered him. On that recorded statement Spence said the law officers let him listen to some of it, up to where Gilbert fell out of the car and Spence stabbing one of the girls in the neck in the front seat. They were driving around with the victims in the car, when they commented about how the girl in the front seat titties looked so good. They then went to a park and parked. They were messins with the girl in the front seats titties, saying they would like to fuck her. But the girl didn't want to fuck, so they started messing with her trying to get her clothes off. Some how Gilbert fell out of the car and when Gilbert turned around he saw Spence stabbing the girl in the neck. That is all the (officers) would let him listen to on the tape. I told Spence that he should write everything down on paper for me, so that I could get some one to help him though he would have to be stright with me. So he told me he was guilty but dead people can't talk. He then said that he and Gilbert were payed to kill these three (3) people, because one of the girls had messed over a friend of his who owned the "Rainbow Drive In". Spence said the police in Waco was trying to get people down here to kill him.

*Subscribed and sworn
to before me this 2 day of*

Jesse H. Ivy #326603

EDWARD L. SIMONS
NOTARY PUBLIC
STATE OF TEXAS

February 1984 Notary, Public

[Handwritten signature of Jesse H. Ivy]

ADDITIONAL INFORMATION

lec
update
3/14/85
1-5-84
CM/pm
MR

IRONS, Brandon Anthony
#368788 4/16/85

FBI # 12916B3
DPS # 2,831,985
DOB 9-13-61

During the sociological interview on this date the subject was questioned as to whether any member of his immediate family had ever been a law enforcement officer, security guard, or Policeman. At this time the subject claims his half brother, Benjamin John Franklin Tarver III is currently employed as a city police officer in Syracuse New York. He claims his half brother has been employed at this capacity for the past 5 years. He claims he believes his brother is a sergeant on the police force there. He claims this is not common knowledge among the general inmate population and there for should not expect any trouble due to this.

During the sociological interview on this date the subject was questioned as to whether or not he could expect trouble from any member of the inmate population. At this time the subject claims he could expect trouble from Gilbert Melendez (#347026 currently on Bench Warrant from the Ramsey #2 Unit), Anthony Melendez (No record), David Wayne Spence (#362252 currently on Bench Warrant from the Eastham Unit), and Mohammed Deebs (NO record). The subject claims in 1982 in Waco, Texas these inmates RAPED and killed 2 white females and a white male in a park. He claims these inmates later "bragged about it" to him. He claims as a result of this he went to authorities and told on them. He claims these inmates were arrested and indicted on these charges. He claims he is to be Bench Warranted to McLennan County later to Testify against these inmates.

The subject claims while incarcerated in the McLennan County jail these inmates wrote letters to their friends Lloyd Brown (#358142, Beto), Willie Dean Johnson (no record), John Odie Williams (#366706, Coffield), and David Burroughs (No record). He claims as a result of these letters, these inmates threatened him on several occasions. He claims he is afraid should he be assigned to the same unit as these inmate he would expect trouble.

- Gilbert Melendez (N/R)
- Anthony Melendez (# 378525, Coffield)
- David Wayne Spence (00073, Ellis)
- Mohammed Deeb (N/R)
- Lloyd Brown (358142 Eastham)
- Willie Dean Johnson (378854 out on Mand Super)
- John Odie Williams (366706, out on Mand Coffield)
- David Burroughs (N/R)

ADDITIONAL INFORMATION

IVY, Jesse Hayden
326603

05/12/86
LAK/mo

Killa

FBI#: 56871F
DPS#: 1269842
DOB: 01/17/47

CH

During the Sociological Interview of this date, the subject was questioned as to whether or not he expected any trouble from any member of the inmate population. He claims that he does expect trouble from a David Wayne SPENCE (DEATHROW #773) Muneer DEEB (DEATHROW #792,) Gilbert MELENDEZ (currently no matching name in TDC Files), and Anthony MELENDEZ (TDC#378525 Coffield Unit). He claims that he expects trouble from 4 individuals due to the fact that he turns states witness against these 4 individuals on a MURDER Case. He claims that while on the EASTHAM Unit he had over heard David Wayne SPENCE braging about the fact that he had Killed 3 teenagers and had gotten away with it. He claims that SPENCE had told him that he had been involved in the MURDER of the 3 teenagers along with Gilbert MELENDEZ, Anthony MELENDEZ and Muneer Mohammad DEEB. He claims that upon returning states evidence against these 4 individuals David Wayne SPENCE and Muneer DEEB received the DEATH Sentence while Gilbert MELENDEZ and Anthony MELENDEZ were to have allegedly received Life Sentences for the MURDERS. He stated that if sent to the same Unit as any of these individuals he does expect trouble. He claims that due to the Notoriaty of the case he does expect trouble from other individuals who were currently incarcerated in TDC. He claims that he will be labled as a snitch by other inmates in TDC, and do to this fact he expect trouble.

ADDITIONAL INFORMATION

#361865
LEWIS, Randy White

7-15-66
LMD/cap

DPS 2472595
FBI 108040V1
DOB 4-30-60

During the sociological interview this date, the subject was questioned as to whether or not he would expect any trouble from any member of the inmate population. At this time, the subject claims that he does expect trouble from David SPENCE (a 29 year old white male 5 feet-9 inches tall, weighing about 140 pounds) #000773-Ellis I Unit. A Gilbert MELENDEZ, (a 29 year old hispanic male, 5 feet-5 inches tall, weighing about 130 pounds) #422736-Retrieve Unit. And a Anthony MELENDEZ (a 26 year old hispanic male, 5 feet-5 inches tall, weighing about 160 pounds) #378525-Coffield. The subject claims that the reason he expects trouble from these inmates is because he was involved in an altercation with all 3 of them at a bar. The subject claims that SPENCE tried to kill him by trying to shooting at him. The subject claims that if assigned to the same unit as any of these inmates, he will expect trouble.

updated 11-7-86 by LD

Spence, David (000773-E1)

Melendez, Gilbert (422736- Fed Bench Warrant)

Melendez, Anthony (378525-co)

ADDITIONAL INFORMATION

#361865
LEWIS, Randy White

7-15-86
LMD/cab

DPS 2472595
FBI 108040V1
DOB 4-30-60

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#347026

ADDITIONAL INFORMATION

file

MILLER, James Dean
#333256 *Clemens*

2-4-85
LD/wlc

FBI# 424976X3
DPS# 2888215

During the sociological interview this date, the subject was questioned whether or not he could expect trouble from any member of the inmate population. At this time the subject claimed he could expect trouble from SPENCE, David (TDC#000773, Ellis I), ~~MELENDEZ, Gilbert (TDC#347026, currently on Bench Warrant)~~ *422 Bl*, and MELENDEZ, Anthony (TDC#578525, currently *Cl...* on Bench Warrant), and MANIR, Muhammad Dib (no record). Subject claimed the reason he expects trouble from these inmates is because he testified against them on a capital MURDER charge in McLennan County (see Additional Information dated 7-13-83 by RAG). The subject claimed he has since learned of a "Contract" on his life because of this. The subject also claimed he has received death threats from SPENCE, David and has received work that MANIR and the MELENDEZ brothers want to kill him. In addition, the subject claimed while in the McLennan County Jail on Bench Warrant in 1984 and again while awaiting transfer to TDC for his present offense he got into fights over this. Subject claimed he has been given a "snitch jacket" and is afraid for his life.

Subject was also questioned about his membership in the Aryan Brotherhood. At this time, the subject claimed he is no longer a member.

CT

ADDITIONAL INFORMATION

SNELSON, Robert David
#408741

FBI#941299E
DPS#1258902

11-20-85
JAM/cm

During the sociological interview on this date, the subject was questioned as to whether or not he expected any trouble from any member of the inmate population. At this time, the subject claims that he does not expect any possible trouble, however, he testified against inmate SPENCE, David Wayne currently serving a death sentence as #000773.

Subject claims that he cellmate with inmate SPENCE while previously in TDC when he was serving a 90 year sentence. Subject claims that he overheard the inmate confess to committing the MURDER of 3 teenagers and states that he testified against him which led to his Conviction of Death. Subject claims that he hasn't been physically threatened by the inmate, however 2 other inmates who testified in the prosecution were transferred to Federal Prisons for Protection. Subject claims that he is a Writ Writer and has since solicited his legal assistance in this case.

NFSUA: SPENCE, David Wayne (#000773, Ellis Unit)

CT

ADDITIONAL INFORMATION

File

STODGHILL, Vernon Scott
#377790 429224

6-25-84
CM/ec

FBI #900802WI
DPS #2,198, 106

During the sociological interview this date, the subject was questioned concerning whether he could expect any trouble from any member of the inmate population. At this time the subject claims he could expect trouble from MELENDEZ, Gilbert (#347026, Ramsey #2), SPENCE, David Wayne (#362252, Eastham), and MELENDEZ, Anthony (#347658, Ramsey #1). The subject claims while confined in the McLennan County jail in 1981, he was a cellmate to Gilbert Melendez. He claims Gilbert Melendez went into details on how he, David Wayne Spence, and his brother Anthony Melendez murdered 3 teenagers in Waco, Texas in 1980. The subject claims he went to the District Attorney of McLennan County and gave this information to him. The subject claims this resulted in him giving "depositions" in court against these 3 inmates.

The subject also claims he could expect trouble from WALKER, Leopold (No record). The subject claims in 1982 Leopold Walker kidnapped his mother during a burglary of her home. The subject claims Leopold Walker forced his mother a gunpoint to go to a bank and withdraw money for him. He claims this offense occurred in Ft. Worth, Texas. He claims as a result of this, Leopold Walker was convicted and sentenced to TDC. He claims he is afraid should he be assigned to the same unit as this inmate he would expect trouble.

Spence, David Wayne - #362252 - (currently out on B.W. - prev. @ ET)
Melendez, Gilbert G. (347026) Currently on B.W. - prev. on to R2
Melendez, Anthony #347658 (currently R1)
My file to 7-16-85 - C.O.

Walker, Leopold (no record) 6-18-85 @ B3

Updated: 8/26/86 By: JL (W/M, 5'9")
Spence, David Wayne - #000773, EI

Melendez Gilbert #422736, Assigned RV 7-2-86
Murder (2 cnts) 99yrs McLennan CO, 4/11/31, 5'2" 124#
DOB= 4-6-55 ← unable to locate
Melendez, Anthony #378525, CO, McLennan CO, 99yrs, 2 cnts MURDER,
DOB= 4-8-59

Walker, Leopold (Tarrant Co) 15yrs,
CUSR kidnapping B/m/22,
Unable to locate)

Deeb, Muneer ^{mohammad} (W/m/39, McLennan Co
(Jordanian) 5'6", #000792, EI)

claims this inmate paid inmates Spence +
Melendez brothers to kill a female who
Deeb had taken an insurance policy out on;
however, these three mistakenly killed 3
white teenagers (2 females, 1 male) thinking
one of these females was the intended
victim. Deeb told subject about this
crime in McLennan Co. jail and subject
turned States evidence.