	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Sunday Date 05/11/2003										

FF DUTY.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:
Monday Date 05/12/2003	2:30 PM	11:30 PM	9:00	3:30 PM	11:30 PM	8:00	

GARLAND REPORT WRITING REF. WEEKLY REPORTS. TRAVEL TO DALLAS REF [redacted]. RETURN TO GARLAND.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
Tuesday Date 05/13/2003	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	5:00 PM	9:00 $7.00

AVEL TO DENTON FOR FIREARMS TRAINING AND DISTRICT MEETING TO DISCUSS TDPS/SPECIAL CRIMES SERVICE POLICIES AND PROCEDURES. RETURN TO GARLAND.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
dnesday Date 05/14/2003	8:30 AM	6:30 PM	1:00	9:00	8:30 AM	6:30 PM	10:00

VEL TO DALLAS RE [redacted]. 5 HOURS TRAINING ON FBI AND CTIM POLICIES
PROCEDURES. RETURN TO GARLAND.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
hursday Date 05/15/2003	8:30 AM	5:30 PM	1:00	8:00			

ARLAND ATTENDING RACIAL PROFILING TRAINING, CONDUCTING RESEARCH AND REPORT WRITING REFERENCE SEX OFFENDER COMPLIANCE MISSION.

Phone:	Parking:	Toll Road:	Registraton:	Tax:	Misc:	Other Employment:	Inv.Expense:
Friday Date 05/16/2003	8:30 AM	6:30 PM	1:00	9:00	8:30 AM	6:30 PM	10:00

/EL TO DALLAS FOR DEPUTIZATION AT US MARSHAL'S OFFICE, CONTINUED TRAVEL TO FBI REF. [redacted], NORTH DALLAS REF. INTERVIEW OF CTIM SUBJECT. RETURN TO GARLAND.

Phone:	Parking: $2.00	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
lurday Date 05/17/2003							

UTY.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
		TOTAL DUTY HOURS	43:00				
hone:	Parking: $2.00	Toll Road:	Registration:	Tax:	Misc:	Other Employment: TOTAL $7.00	Inv.Expense:

ature AWILDA CARTAGENA Supervisor's Approval

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SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	TITLE	STATION	DISTRICT	DATE
AWILDA CARTAGENA	5689	SERGEANT	GARLAND	1C	May/17/2003

HOURS WORKED		ABSENCES	
Total Hours Worked	43	Vacation	
Compensatory Holiday Earned		Sick Leave	
Compensatory OT Earned	16:00	Holiday Time Taken	
Paid Overtime		Compensatory OT Taken	
Other Employment		Other	

TOTAL EXPENSE			
Lodging		Miscellaneous	
Meals (Full Per Diem)		Registration	
Parking	$2.00	Tax	
Partial	$7.00	Toll Road	
Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC
Evidence						
Informer						
Surveillance						
TOTAL						

CATEGORIES	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal								
Inv. Research				2				
Liaison								
Report Writing	1			4				
Security Assignment								
Special Assignment								
Supervisory Duties								
Surveillance								
Technical Analysis								
Training	8	5						
Travel Time	4	7						
District Meeting	2							
Intelligence		12						
TOTAL	13	24		6				

POLYGRAPH

No Deception Indicated	
Deception Indicated (DI)	
Inconclusive	
Interviews (Refusal)	
Total Polygraph Examinations Conducted	

Total Examination Confessions

Pre-Test Confessions	
Post Test Confessions	
Total	
Cancellations	

Breakdown of Examinations

Felony				Misdemeanor	
Suspect		Victim		Witness	
On Location				Office	

Breakdown of Examinations/Interviews Reported
Crimes against persons
Crimes against property
Sex offenses
Juveniles
Other Criminal
Non-Criminal

Category of Cases Cleared by Confessions
Crimes Against Persons
Crimes Against Property
Sex offenses
Juveniles
Other Criminal
Non-Criminal
Total Criminal Cases Cleared

Agencies Assisted	Number	Pe
DPS		
Non-DPS		
Total Assisted		

ACTIVITY	INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE PROVIDED				
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAI
Currency Seized																					
Property Seized																					
Narcotics Seized																					
Property Recovered																					
Felony Arrests																					
Felony Charges Filed																					
Misdemeanor Arrests																					
Misdemeanor Charges Filed																					
Interviews / Interrogations		1																			
Statements: Written / Recorded																					
Statements: Confessions																					
Administrative Subpoenas																					
Grand Jury Subpoenas																					
Searches: Warrant (Affidavits)																					
Searches: Written Consent																					
Searches: Verbal Consent																					
Searches: Other																					
Inspections																					
Warrants: Parole (SISP)																					
Warrants: Parole (Non-SISP)																					
Warrants: Probation																					
Warrants: Felony																					
Warrants: Misdemeanor																					
Report(s) Written																					

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Sunday Date 05/11/2003										

)FF DUTY.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:
Monday Date 05/12/2003	7:00 AM	7:00 PM	12:00				

I GARLAND CONDUCTING SUPERVISORY DUTIES AND POLYGRAPH QUALITY ASSURANCE.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:
Tuesday Date 05/13/2003	8:00 AM	5:00 PM	1:00	8:00	8:00 AM		16:00	$7.00	

IROUTE TO AND IN DENTON FOR FIREARMS TRAINING AND DISTRICT MEETING DISCUSSING DPS POLICIES AND PROCEDURES. CONTINUED TRAVEL TO SHERMAN REMAINING
/ERNIGHT AT NO EXPENSE TO THE STATE OF TEXAS.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:
ednesday Date 05/14/2003	6:00 AM	4:00 PM		10:00		7:00 AM	7:00		

TURN TO DUTY STATION. IN GARLAND CONDUCTING SUPERVISORY DUTIES.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
Thursday Date 05/15/2003	10:00 AM	7:00 PM	1:00	8:00				

GARLAND CONDUCTING SUPERVISORY DUTIES.

Phone:	Parking:	Toll Road:	Registraton:		Tax:	Misc:	Other Employment: 4 1/2	Inv.Expense:
Friday Date 05/16/2003	8:00 AM	5:00 PM	1:00	8:00				

ARLAND CONDUCTING SUPERVISORY DUTIES.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment: 7 1/2	Inv.Expense:
aturday Date 05/17/2003							

)UTY.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
		TOTAL DUTY HOURS	46:00			TOTAL	$7.00
Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment: 12	Inv.Expense:

ature FRANK CHAMBERS

Supervisor's Approval

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SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	RANK	STATION	DISTRICT	WEEK
FRANK CHAMBERS	6171	LIEUTENANT	GARLAND	1C	May/17/2003

HOURS WORKED		ABSENCES	
Total Hours Worked	46	Vacation	
Compensatory Holiday Earned		Sick Leave	
Compensatory OT Earned	13:00	Holiday Time Taken	
Paid Overtime		Compensatory OT Taken	
Other Employment	12	Other	

TOTAL EXPENSE			
Lodging		Miscellaneous	
Meals (Full Per Diem)		Registration	
Parking		Tax	
Partial	$7.00	Toll Road	
Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC
Evidence						
Informer						
Surveillance						
TOTAL						

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative							8	
Court & Hearings								
Criminal								
Inv. Research								
Liaison								
Report Writing								
Security Assignment								
Special Assignment								
Supervisory Duties	31							
Surveillance								
Technical Analysis								
Training	2							
Travel Time	3							
DISTRICT MEETING	2							
Intelligence								
TOTAL	38						8	

POLYGRAPH

No Deception Indicated	
Deception Indicated (DI)	
Inconclusive	
Interviews (Refusal)	
Total Polygraph Examinations Conducted	

Total Examination Confessions	
Pre-Test Confessions	
Post Test Confessions	
Total	
Cancellations	

Breakdown of Examinations				
Felony		Misdemeanor		
Suspect		Victim	Witness	
On Location			Office	

Breakdown of Examinations/Interviews Reported
Crimes against persons
Crimes against property
Sex offenses
Juveniles
Other Criminal
Non-Criminal

Category of Cases Cleared by Confessions
Crimes Against Persons
Crimes Against Property
Sex offenses
Juveniles
Other Criminal
Non-Criminal
Total Criminal Cases Cleared

Agencies Assisted	Number	P
DPS		
Non-DPS		
Total Assisted		

ACTIVITY	INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE PROVIDED				
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PA
Currency Seized																					
Property Seized																					
Narcotics Seized																					
Property Recovered																					
Felony Arrests																					
Felony Charges Filed																					
Misdemeanor Arrests																					
Misdemeanor Charges Filed																					
Interviews / Interrogations																					
Statements: Written / Recorded																					
Statements: Confessions																					
Administrative Subpoenas																					
Grand Jury Subpoenas																					
Searches: Warrant (Affidavits)																					
Searches: Written Consent																					
Searches: Verbal Consent																					
Searches: Other																					
Inspections																					
Warrants: Parole (SISP)																					
Warrants: Parole (Non-SISP)																					
Warrants: Probation																					
Warrants: Felony																					
Warrants: Misdemeanor																					
Report(s) Written																					

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Sunday Date 5/11/03										

OFF DUTY-DAY OFF

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Monday Date 5/12/03	8:00 AM	5:00 PM	1:00	8:00						

IN WICHITA FALLS REF. REPORTS, CONDUCTING MISSING PERSONS INVESTIGATION, AND ACCRUING CRIMINAL INTELLIGENCE (GANGS).

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Tuesday Date 5/13/03	3:00 AM	6:00 PM		15:00	3:00 AM	6:00 PM	15:00	$7.00		

TRAVEL TO GRAHAM ACCRUING INTELLIGENCE AND/OR CONDUCTING SURVEILLANCE PURSUANT TO SPECIAL REQUEST RECEIVED FROM SPECIAL CRIMES SERVICE HEADQUARTERS. RETURNED TO DUTY STATION.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Wednesday Date 5/14/03	6:00 AM	5:00 PM	1:00	8:00	3:00 PM	5:00 PM	2:00			

TRAVEL TO ARCHER CITY CONDUCTING CONCEALED HANDGUN LICENSING RANGE INSPECTION. LIAISON WITH LOCAL LAW ENFORCEMENT OFFICIALS RETURNED TO DUTY STATION. IN WICHITA FALLS CONDUCTING COUNTER-TERRORISM INTELLIGENCE MISSION, FUGITIVE, AND MISSING PERSON INVESTIGATION.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Thursday Date 5/15/03	6:00 AM	5:00 PM	1:00	8:00						

IN WICHITA FALLS CONDUCTING COUNTER-TERRORISM INTELLIGENCE MISSION/SURVEILLANCE, FUGITIVE, AND MISSING PERSON INVESTIGATION.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Friday Date 5/16/03	6:00 AM	5:00 PM	1:00	8:00						

IN WICHITA FALLS CONDUCTING COUNTER-TERRORISM INTELLIGENCE MISSION.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Saturday Date 5/17/03										

OFF DUTY-DAY OFF

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

			TOTAL DUTY HOURS	47:00			TOTAL	87.65		

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

Signature: Billy E. Rains
RAINS, BILLY E

Supervisor's Approval: [signature]

SPECIAL CRIMES SERVICE / WEEKLY REPORT

RAINS, BILLY E | 7047 | Sergeant | WICHITA FALLS | 10 | May/17/2003

HOURS WORKED

Total Hours Worked	47
Compensatory Holiday Earned	
Compensatory OT Earned	8:00
Paid Overtime	
Other Employment	

ABSENCES

Vacation	
Sick Leave	
Holiday Time Taken	
Compensatory OT Taken	
Other	

TOTAL EXPENSE

Lodging		Miscellaneous	
Meals (Full Per Diem)		Registration	
Parking		Tax	
Partial	17.00	Toll Road	
Telephone			

INVESTIGATIVE EXPENSE

	GENERAL	CTIU	RA	SOCM	PAROLE	CITEC	MPCH
Evidence							
Informer							
Surveillance							
TOTAL							

INVESTIGATIVE HOURS

CATEGORIES	GENERAL	CTIU	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative	1							
Court & Hearings					4			6
Criminal								
Inv. Research								
Liaison	1							
Report Writing	1							
Security Assignment								
Special Assignment								
Supervisory Duties								
Surveillance	13	2						
Technical Analysis								
Training	2							
Travel Time								
Intelligence	4	13						
TOTAL	22	15			4			6

POLYGRAPH

No Deception Indicated	
Deception Indicated (DI)	
Inconclusive	
Interviews (Refusal)	
Total Polygraph Examinations Conducted	

Total Examination Confessions

Pre-Test Confessions	
Post Test Confessions	
Total	
Cancellations	

Breakdown of Examinations

Felony		Misdemeanor	
Suspect		Victim	Witness
On Location			Office

Breakdown of Examinations/Interviews Reported

Crimes against persons	
Crimes against property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	

Category of Cases Cleared by Confessions

Crimes Against Persons	
Crimes Against Property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	
Total Criminal Cases Cleared	

Agencies Assisted	Number	Percent
DPS		
Non-DPS		
Total Assisted		

INVESTIGATOR

ACTIVITY	GENERAL	CTIU	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Currency Seized								
Property Seized								
Narcotics Seized								
Property Recovered								
Felony Arrests								
Felony Charges Filed								
Misdemeanor Arrests								
Misdemeanor Charges Filed								
Interviews / Interrogations								
Statements: Written / Recorded								
Statements: Confessions								
Administrative Subpoenas								
Grand Jury Subpoenas								
Searches: Warrant (Affidavit)								
Searches: Written Consent								
Searches: Verbal Consent								
Searches: Other								
Inspections	1							
Warrants: Parole (SISP)								
Warrants: Parole (Non-SISP)								
Warrants: Probation								
Warrants: Felony								
Warrants: Misdemeanor								
Reports Written								

INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED

GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH

ASSISTANCE PROVIDED

GENERAL	CTIU	RA	SOCM	PAROLE

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Sunday Date 5/11/2003										

DAY.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Monday Date 5/12/2003	8:00 AM	12:00 AM	7:00	9:00	11:00 PM		1:00			

VEL TO DESOTO ACCRUING INTELLIGENCE AND/OR CONDUCTING SURVEILLANCE PURSUANT TO SPECIAL REQUEST RECEIVED FROM SPECIAL CRIMES SERVICE DQUARTERS. IN HURST OFFICE ACCRUING CRIMINAL INTELLIGENCE REFERENCE ENGAGING IN ORGANIZED CRIME AND PAROLE VIOLATIONS.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
uesday Date 5/13/2003	12:00 AM	8:00 AM		8:00		8:00 AM	8:00	$7.00		

ESOTO AS ABOVE AND RETURN TO ASSIGNED DUTY STATION.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
nesday Date 5/14/2003	8:00 AM	5:00 PM	1:00	8:00	1:00 PM	5:00 PM	4:00			

RLINGTON CONDUCTING SURVEILLANCE REFERENCE PAROLE VIOLATOR. HURST OFFICE ACCRUING CRIMINAL INTELLIGENCE.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
ursday Date 5/15/2003	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	3:00 PM	7:00	$7.00		

/EL TO GARLAND FOR TRAINING IN RACIAL PROFILING. IN GARLAND ACCRUING INTELLIGENCE AND CONDUCTING LIAISION. TO HURST OFFICE ACCRUING CRIMINAL ELLIGENCE.

Phone:	Parking:	Toll Road:	Registraton:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Friday Date 5/16/2003	8:00 AM	5:00 PM	1:00	8:00	2:00 PM	5:00 PM	3:00			

ORT WORTH PAROLE DIVISION REFERENCE 1 - FEL ARREST - C01B030116 - PAROLE VIOLATOR (SISP). CONTACTED PAROLE OFFICERS. HURST OFFICE ACCRUING CRIMINAL LLIGENCE.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment: 6	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
turday Date 5/17/2003										

AY.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

			TOTAL DUTY HOURS	41:00			TOTAL	$14.00		

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment: 6	Inv.Expense:

ature Wilbert Kendricks
KENDRICKS, WILBERT

Supervisor's Approval

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SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	TITLE	STATION	DISTRICT	DATE
KENDRICKS, WILBERT	5353	Sergeant	HURST	1B	May/17/2003

HOURS WORKED		ABSENCES	
Total Hours Worked	41	Vacation	
Compensatory Holiday Earned		Sick Leave	
Compensatory OT Earned	2:00	Holiday Time Taken	
Paid Overtime		Compensatory OT Taken	
Other Employment	6	Other	

TOTAL EXPENSE			
Lodging		Miscellaneous	
Meals (Full Per Diem)		Registration	
Parking		Tax	
Partial	$14.00	Toll Road	
Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	MI
Evidence							
Informer							
Surveillance							
TOTAL							

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal	7							
Inv. Research	2							
Liaison	3				2			
Report Writing								
Security Assignment								
Special Assignment	8							
Supervisory Duties								
Surveillance					4			
Technical Analysis								
Training	2							
Travel Time	4							
Intelligence	6				3			
TOTAL	32				9			

POLYGRAPH

No Deception Indicated	
Deception Indicated (DI)	
Inconclusive	
Interviews (Refusal)	
Total Polygraph Examinations Conducted	

Total Examination Confessions

Pre-Test Confessions	
Post Test Confessions	
Total	
Cancellations	

Breakdown of Examinations

Felony		Misdemeanor			
Suspect		Victim		Witness	
On Location		Office			

Breakdown of Examinations/Interviews Reported	
Crimes against persons	
Crimes against property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	

Category of Cases Cleared by Confessions	
Crimes Against Persons	
Crimes Against Property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	
Total Criminal Cases Cleared	

Agencies Assisted	Number	Per
DPS		
Non-DPS		
Total Assisted		

ACTIVITY	INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE PROVIDED				
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAR
Currency Seized																					
Property Seized																					
Narcotics Seized																					
Property Recovered																					
Felony Arrests					1																
Felony Charges Filed																					
Misdemeanor Arrests																					
Misdemeanor Charges Filed																					
Interviews / Interrogations																					
Statements: Written / Recorded																					
Statements: Confessions																					
Administrative Subpoenas																					
Grand Jury Subpoenas																					
Searches: Warrant (Affidavits)																					
Searches: Written Consent																					
Searches: Verbal Consent																					
Searches: Other																					
Inspections																					
Warrants: Parole (SISP)					1																
Warrants: Parole (Non-SISP)																					
Warrants: Probation																					
Warrants: Felony					1																
Warrants: Misdemeanor																					
Report(s) Written																					

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Sunday Date 5/11/03										

gned Day off.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Monday Date 5/12/03	8:00 AM	5:00 PM	1:00	8:00	1:00 PM	5:00 PM	4:00			

urst, report writing ref. weekly report and accruing intelligence ref. DPS CTIM updates. Traveled to Fort Worth ref. on-going CTIM investigations.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Tuesday Date 5/13/03	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	5:00 PM	9:00	$7.00		

eled to Denton for firearms training and district meeting. In Denton conducting firearms training and attending district meeting - teleconfrencing not available.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Wednesday Date 5/14/03	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	5:00 PM	9:00	$7.00		

eled to Arlington and Dallas conducting CTIM investigation. In Arlington and Dallas assissting U.S. Customs with surveillance ref. on-going CTIM investigation. In Fort Worth accruing intelligence and ucting Investigative reseach ref. CTIM.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Thursday Date 5/15/03	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	5:00 PM	9:00	$7.00		

eled to Garland ref TCLEOSE training class. In Garland attending Racial Profiling training ref. TCLEOSE requirement. Traveled to Dallas FBI office, regarding top secret clearance paperwork and acess . In Dallas accruing intelligence ref. CTIM investigations.

Phone:	Parking:	Toll Road:	Registraton:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Friday Date 5/16/03	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	5:00 PM	9:00			

rt Worth ref. CTIM investigations and investigative research. Traveled to Dallas Federal Building ref. specialized deputation from U.S. Marshals Service ref. JTTF responsibilities.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
Saturday Date 5/17/03										

ned Day off.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

			TOTAL DUTY HOURS	40:00			TOTAL	$21.00		

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:

gnature KALLENBERG, ROSS

Supervisor's Approval

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NAME	ID	TITLE	STATION	DISTRICT	DATE
KALLENBERG, ROSS	8527	Sergeant	HURST	1B	May/17/2003

HOURS WORKED		ABSENCES		TOTAL EXPENSE			
Total Hours Worked	40	Vacation		Lodging		Miscellaneous	
Compensatory Holiday Earned		Sick Leave		Meals (Full Per Diem)		Registration	
Compensatory OT Earned		Holiday Time Taken		Parking		Tax	
Paid Overtime		Compensatory OT Taken		Partial	$21.00	Toll Road	
Other Employment		Other		Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	MPCI
Evidence							
Informer							
Surveillance							
TOTAL							

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal		5						
Inv. Research		6						
Liaison		2						
Report Writing	2							
Security Assignment								
Special Assignment								
Supervisory Duties								
Surveillance		6						
Technical Analysis								
Training	6							
Travel Time	4	3						
ther - district meeting	2							
Intelligence		4						
TOTAL	14	26						

POLYGRAPH	
No Deception Indicated	
Deception Indicated (DI)	
Inconclusive	
Interviews (Refusal)	
Total Polygraph Examinations Conducted	
Total Examination Confessions	
Pre-Test Confessions	
Post Test Confessions	
Total	
Cancellations	

Breakdown of Examinations			
Felony		Misdemeanor	
Suspect		Victim	Witness
On Location			Office

Breakdown of Examinations/Interviews Reported	
Crimes against persons	
Crimes against property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	
Category of Cases Cleared by Confessions	
Crimes Against Persons	
Crimes Against Property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	
Total Criminal Cases Cleared	

Agencies Assisted	Number	Perce
DPS		
Non-DPS		
Total Assisted		

ACTIVITY		INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE PROVIDED				
		GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROL
Currency Seized																						
Property Seized																						
Narcotics Seized																						
Property Recovered																						
Felony Arrests																						
Felony Charges Filed																						
Misdemeanor Arrests																						
Misdemeanor Charges Filed																						
Interviews / Interrogations																						
Statements	Written / Records																					
	Confessions																					
Administrative Subpoenas																						
Grand Jury Subpoenas																						
Searches	Warrant (Affidavits)																					
	Written Consent																					
	Verbal Consent																					
	Other																					
Inspections																						
Warrants	Parole (SISP)																					
	Parole (Non-SISP)																					
	Probation																					
	Felony																					
	Misdemeanor																					
Report(s) Written																						