	Start Duty	End Duty	Off Duty	Total Hours	Left	Arrived	Travel Hours	Per Diem
Sunday Date: 05/11/03				0:00			0:00	

Assigned day off.

Monday Date: 05/12/03	7:30 AM	9:30 PM	0:30	13:30			0:00	

Assisted Carl Rackley Leander; Lt. Taylor Gonzalez PD; Kellie Kiker Crane PD; Gary Lachman Dallas CO SO; Tyrus McGehee; Ranger Hank Whitman El Paso; Robert De La Garza SAPD; Lori Pagel Accruing intelligence pursuant to Special Request received from Special Crimes Service Headquarters

Tuesday Date: 05/13/03	7:30 AM	6:00 PM	0:00	10:30			0:00	

Assisted Carlton Scott Austin; Det. Helen Garrett Leander PD; Melisa Headrick TYC; Michelle Hoot TDCJ; Ranger Terry Welch Garland; Lori Pagel Accruing intelligence pursuant to Special Request received from Special Crimes Service Headquarters

Wednesday Date: 05/14/03	8:00 AM	5:00 PM	0:00	9:00			0:00	

Assisted Bill Mears DPD; Sheila Weigant TX RRC; Curtis Fee Cuero PD; Brenda Ivy MVT; Suki Rodriguez SA ISD; Sid Wheat Dallas CO SO; Helen Garrett Leander PD:

Thursday Date: 05/15/03	7:30 AM	5:00 PM	1:30	8:00			0:00	

Assisted O'Brien Tallahassee FL; Perry Madison Travis CO DA; Sara Ferguson Wichita KS; Blake Present HPD; John Schlinger Victoria; Scott Hefner AG Office; Sgt. Collins AG Office; Major Gary Stone

Friday Date: 05/16/03	8:00 AM	12:00 PM	0:00	4:00			0:00	

Kelley Cleveland PD; Rick Acker FBI; Major Gary Stone; Jairo Saenz San Antonio

Saturday Date: 05/17/03				0:00			0:00	

Off Duty.

CRIMINAL LAW ENFORCEMENT DIVISION

WEEKLY ACTIVITY REPORT
SPECIAL CRIMES SERVICE

NAME/ID#	PERIOD ENDING	DUTY STATION	BUDGET CODE
ori Pagel 476	5/17/03	HEADQUARTERS	71011

ASSISTS RENDERED		HOURS WORKED	
dministration		Total Hours Worked	47:00
apitol Police		Comp Holiday Earned	
pecial Crimes Service		Comp OT Earned	
ity		Overtime	7:00
ounty			
LE Chief/Major's Office		ABSENCES - OFF DUTY	
rime Lab		Vacation	
rime Stoppers		Sick Leave	
L Division		Holiday Time Taken	
ederal		Comp OT Taken	
eneral Public		Overtime Taken	
overnor's Protective Detail		Other	
NTERPOL			
egislation		RESULTS OF ASSISTS	
ledia		Arrests Effected	
lotor Vehicle Theft Service		Cases Cleared	
larcotic Service		Fugitives Located	
ICMEC		Property Recovered	
lon-Profit Organizations		Suspects Located/Identified	
)ther		Victims Located/Identified	
)ther State Agencies		Witnesses Located/Identified	
)ther State Clearinghouses		Missing Persons Located	
)ut-of-Country		Unidentified Identified	
)ut-of-State			
olygraph		TRANSACTIONS	
anger Division		Investigative Leads	
crap Metal Dealers		Fugitive Leads	
chools		Sex Offender Leads	
ask Forces		Reports - CLE1	
raffic Law Enforcement		Call Logs	
tility Companies		Photo Spreads	
		Items to Website	
		Items to Bulletin	
TOTAL	0	Other	

pecial Projects/Schools: CLERIS Help Desk

Date: 05/11/03				0:00			0:00	

Assigned day off.

Monday Date: 05/12/03	9:30 AM	9:45 PM	0:00	12:15			0:00	

Late [redacted]. Training of new employee, Rex Ogle. Assisting with Special Request received from Special Crimes Service Headquarters.

Tuesday Date: 05/13/03	8:00 AM	7:15 PM	2:00	9:15			0:00	

Assisting with Special Request received from Special Crimes Service Headquarters. Training of Rex Ogle.

Wednesday Date: 05/14/03	8:00 AM	5:00 PM	0:30	8:30			0:00	

Training of Rex Ogle. Meet with TDC and EOC personnel regarding modular furniture for Call Center.

Thursday Date: 05/15/03	8:00 AM	5:15 PM	1:00	8:15			0:00	

Training of Rex Ogle. Attend DL Imaging meeting with Commander Marshall in PM.

Friday Date: 05/16/03	8:00 AM	5:45 PM	1:00	8:45			0:00	

Training of Rex Ogle. CLERIS Help Desk (1 call), add offense code.

Saturday Date: 05/17/03				0:00			0:00	

Off duty.

TOTAL		Hours	47:00	Per Diem	$ -

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID#	TITLE	STATION	DISTRICT	DATE
Andrews, Rick	4414	Sergeant	Austin	6A	May/17/2003

HOURS WORKED		ABSENCES	
s Worked	34	Vacation	
ıtory Holiday Earned		Sick Leave	16:00
ıtory OT Earned	14:00	Holiday Time Taken	
rtime		Compensatory OT Taken	
ıployment		Other	

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

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

RIES	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
ative								
arings						5		
earch								
riting								
ignment								
gnment								
y Duties								
nce	4							
Analysis						25		
me								
ce								
TOTAL	4					30		

INVESTIGATIVE HOURS

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			

CTIVITY	INVESTIGATOR GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	ASSISTANCE PROVIDED GENERAL	CTIM	RA	SOCM	PARO
' Seized																					
Seized																					
s Seized																					
Recovered																					
rrests																					
harges Filed																					
eanor Arrests																					
nor Charges Filed																					
/ Interrogations																					
ts Written / Recorded																					
Confessions																					
tive Subpoenas																					
/ Subpoenas																					
Warrant (Affidavits)																					
Written Consent																					
Verbal Consent																					
Other																					
ns																					
Parole (SISP)																					
Parole (Non-SISP)																					
Probation																					
Felony																					
Misdemeanor																					
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 Meals	Per Diem Full
Sunday Date 05/11/2003										

Day Off Duty - Regular Assigned.

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 Meals	Per Diem Full
Monday Date 05/12/2003	8:00 AM	10:00 PM	1:00	13:00	6:00 PM	10:00 PM	4:00			

In Austin to conduct Criminal Investigation and Technical Examination of Computer Evidence. Accruing intelligence and conducting surveillance pursuant to Special Request received from Specia Service Headquarters.

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 Meals	Per Diem Full
Tuesday Date 05/13/2003	10:00 AM	10:00 PM	1:00	11:00						

In Austin to conduct Criminal Investigation and Technical Examination of Computer Evidence reference assistance to DPS Narcotics Service Headquarters.

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 Meals	Per Diem Full
Wednesday Date 05/14/2003	9:00 AM	8:00 PM	1:00	10:00						

In Austin to conduct Criminal Investigation and Technical Examination of Computer Evidence reference assistance to DPS Narcotics Service Headquarters.

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 Meals	Per Diem Full
Thursday Date 05/15/2003										

Day Off Duty [redacted]

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 Meals	Per Diem Full
Friday Date 05/16/2003										

Day Off Duty [redacted]

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 Meals	Per Diem Full
Saturday Date 05/17/2003										

Day Off Duty - Regular Assigned.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
		TOTAL DUTY HOURS	34:00			TOTAL	

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

Signature Rick Andrews
Andrews, Rick

Supervisor's Approval J. J. Ferguson, LT.
5-19-03

Azhar J. Raia	9600	Sergeant	San Antonio	6B	May/17/2003
		TITLE	STATION	DISTRICT	DATE

HOURS WORKED		ABSENCES	
Hours Worked	47	Vacation	
ensatory Holiday Earned		Sick Leave	
ensatory OT Earned	29:00	Holiday Time Taken	
Overtime		Compensatory OT Taken	
Employment		Other	

TOTAL EXPENSE			
Lodging	$80.00	Miscellaneous	
Meals (Full Per Diem)	$38.30	Registration	
Parking		Tax	$13.60
Partial	$5.98	Toll Road	
Telephone			

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

EGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
istrative								
Hearings								
al								
esearch								
n								
Writing	3							
Assignment								
Assignment								
sory Duties								
llance	5							
al Analysis								
g								
Time	8							
ence		31						
TOTAL	16	31						

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		

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	PAROLE
cy Seized																					
y Seized																					
cs Seized																					
y Recovered																					
Arrests																					
Charges Filed																					
eanor Arrests																					
nor Charges Filed																					
s / Interrogations		6																			
nts Written / Recorded																					
Confessions																					
tive Subpoenas																					
y Subpoenas																					
s Warrant (Affidavits)																					
Written Consent																					
Verbal Consent																					
Other																					
ns																					
Parole (SISP)																					
Parole (Non-SISP)																					
Probation																					
Felony																					
Misdemeanor																					
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 Lod
Sunday Date 05/11/2003										

Assigned day off duty.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv. Expense:	
Monday Date 05/12/2003	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	5:00 PM	9:00	$5.98		

Enroute to Special Crimes Service Headquarters. Confirring with supervisory personnel. Updating on policies, procedures and progress on various CTIM investigations. Conducting CTIM/CITEC investigations. Return to duty station.

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						

In San Antonio gathering intelligence reference CTIM. Accruing intelligence and/or conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	
Wednesday Date 05/14/2003	8:00 AM	5:00 PM	1:00	8:00						

In San Antonio gathering intelligence reference CTIM. Report writing.

Phone:	Parking:	Toll Road:	Registration:		Tax: $13.60	Misc:	Other Employment:		Inv.Expense:	
Thursday Date 05/15/2003	7:00 AM	10:00 PM	1:00	14:00	7:00 AM		17:00		$26.78	$80

Enroute to Houston conducting interview / interrogation (case file # C06B030123) of the illegal aliens being detained by the US Government at the INS facilityreference CTIM. Assisted US Coast G Intelligence personnels and Department of Defence personnel. Remained overnight. Lodging secured. Bank of America card utilized. State Tax $4.80, City Tax $5.60, Cnty Tax $1.60, Sprts Tax $

Phone:	Parking:	Toll Road:	Registraton:		Tax:	Misc:	Other Employment:		Inv.Expense:	
Friday Date 05/16/2003	8:00 AM	6:00 PM	1:00	9:00		4:00 PM	16:00		$11.60	

In Houston conducting Interview / Interrogation (case file # C06B030123)of the illegal aliens being detained by the US Government at the INS facility reference CTIM. Returned to duty station.

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

Assigned day off duty.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	
		TOTAL DUTY HOURS		47:00			TOTAL	$5.98	$38.38	$80.
Phone:	Parking:	Toll Road:	Registration:		Tax: $13.60	Misc:	Other Employment:		Inv.Expense:	

Signature Azhar J. Raja

Supervisor's Approval