05/22/2003 THU 09:42 FAX 3616985517 DPS SCS CORPUS 010

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID#	TITLE	STATION	DISTRICT	DATE
Druesedow, Donald	6440	Sergeant	Corpus Christi	3A	May/17/2003

HOURS WORKED		ABSENCES		TOTAL EXPENSE			
Total Hours Worked	47	Vacation		Lodging		Miscellaneous	
Compensatory Holiday Earned		Sick Leave		Meals (Full Per Diem)		Registration	
Compensatory OT Earned	13:00	Holiday Time Taken		Parking		Tax	
Paid Overtime		Compensatory OT Taken		Partial		Toll Road	
Other Employment		Other		Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROLE
Evidence					
Informer					
Surveillance					
TOTAL					

CATEGORIES	INVESTIGATIVE HOURS GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal	1	10						
Inv. Research		1						
Liaison		2						
Report Writing	7							
Security Assignment								
Special Assignment								
Supervisory Duties								
Surveillance	12	1						
Technical Analysis								
Training								
Travel Time	2							
Intelligence	2	9						
TOTAL	24	23						

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 R

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

Category of Cases Cleared by Confe

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

Agencies Assisted	Number
DPS	
Non-DPS	
Total Assisted	

ACTIVITY		INVESTIGATOR GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	ASSISTANCE PROV GENERAL	CTIM	RA
Currency Seized																				
Property Seized																				
Narcotics Seized																				
Property Recovered																				
Felony Arrests																				
Felony Charges Filed																				
Misdemeanor Arrests																				
Misdemeanor Charges Filed																				
Interviews / Interrogations																				
Statements	Written / Recorded																			
	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		1																		

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

Regular Day Off

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

In Corpus Christi. Complete weekly paperwork; assist Sgt.'s DeLuna and Espinosa in backing up computers in preparation for new equipment; work on CTIM INT7-a; complete report #C03. Investigative General and route for approval.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expen.
Tuesday Date 05/13/2003	12:00 AM	2:00 PM		14:00			

In Corpus Christi accruing intelligence and conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expens
Wednesday Date 05/14/2003	8:00 AM	6:00 PM	1:00	9:00	1:30 PM	6:00 PM	4:30

In Corpus Christi. Check email; assist Sgt.s DeLuna and Espinosa in setting up new computers; travel to Refugio and investigate and accrue intelligence re: CTIM INT7-A.

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

In Corpus Christi. Check email; attend Corpus Christi P.D. Memorial Service; Liason with CCPD, FBI, ATF, Aransas Co. S.O. and Rockport PD; attend Texas Violent Gang Task Force Mee Kleburg S.O. re: unidentified body found 05-05-03; work on CTIM INT7-a.

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

In Corpus Christi. Check email; intelligence gathering and criminal investigation re: CTIM INT7-a; change surveillance device re: CTIM Fraud case; complete end of week and end of cycle re

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

Regular Day Off

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense
			TOTAL DUTY HOURS 47:00			TOTAL	

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

Signature _____ Supervisor's Approval _____

Druesedow, Donald

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID#	TITLE	STATION	DISTRICT	DATE
John H. Landrum	6459	Sergeant	Corpus Christi	3A	May/17/2003

HOURS WORKED		ABSENCES		TOTAL EXPENSE			
Total Hours Worked	46	Vacation		Lodging		Miscellaneous	
Compensatory Holiday Earned		Sick Leave		Meals (Full Per Diem)		Registration	
Compensatory OT Earned	12:00	Holiday Time Taken		Parking		Tax	
Paid Overtime		Compensatory OT Taken		Partial	$11.65	Toll Road	
Other Employment	5	Other		Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROLE	
Evidence						
Informer						
Surveillance						
TOTAL						

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal	10	9						
Inv. Research		5						
Liaison	1							
Report Writing								
Security Assignment								
Special Assignment								
Supervisory Duties								
Surveillance	11							
Technical Analysis								
Training								
Travel Time		10						
Intelligence								
TOTAL	22	24						

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 Re

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

Category of Cases Cleared by Confes:

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

Agencies Assisted	Number
DPS	
Non-DPS	
Total Assisted	

ACTIVITY		INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE PROVI			
		GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	S
Currency Seized																					
Property Seized																					
Narcotics Seized																					
Property Recovered																					
Felony Arrests																					
Felony Charges Filed																					
Misdemeanor Arrests																					
Misdemeanor Charges Filed																					
Interviews / Interrogations			5																		
Statements	Written / Recorded																				
	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																					

	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
05/11/2003										

Off.

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:
05/12/2003	8:00 AM	5:00 PM	1:00	8:00			

isti turned in weekly. Working on reports. Interview with Halo Flight reference CTIM related, Memo to Lt. Poerner dated 05/12/03. Took pole cam tapes to FBI.

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
05/13/2003	8:00 AM	8:00 PM	1:00	11:00	4:00 PM	8:00 PM	4:00

sti and Beeville accruing Intelligence and conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters. Changed Pole Cam tape.

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
)5/14/2003	6:00 AM	5:00 PM	1:00	10:00	6:00 AM	5:00 PM	11:00

)uston with FBI SA Troutman to be sworn in for FBI clearence. Returned to Duty Station.

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

ti attended Police Memorial Day at Corpus Christi PD. Contacted Val Verde County SO reference death of Scout. Working on CTIM related subject. Working on reports. Contacted Rockport erviews related to CTIM incident.

	Parking:	Toll Road:	Registraton:	Tax:	Misc:	Other Employment:	Inv.Expense:
5/16/2003	8:00 AM	6:00 PM	1:00	9:00	11:00 AM	6:00 PM	7:00

i clearing email. Contacted Val Verde County SO reference death of Scout. Traveled to Rockport to interview 4 subjects reference CTIM related, Memo to Lt. Poerner dated 5/16/03. station.

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
/17/2003							

Other Employment 9P till 2A.

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
						5	

	TOTAL DUTY HOURS	46:00	TOTAL	$11.65

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
						5	

John H Landrum

n H. Landrum

Supervisor's Approval

05/22/2003 THU 09:46 FAX 3616985517 DPS SCS CORPUS 014

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID#	TITLE	STATION	DISTRICT	
Menchaca, David C.	6890	Sergeant	Harlingen	3B	May/1

HOURS WORKED		ABSENCES		TOTAL EXPENSE			
Total Hours Worked	42	Vacation		Lodging		Miscellaneous	
Compensatory Holiday Earned		Sick Leave		Meals (Full Per Diem)		Registration	
Compensatory OT Earned	4:00	Holiday Time Taken		Parking		Tax	
Paid Overtime		Compensatory OT Taken		Partial	$14.00	Toll Road	
Other Employment		Other		Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAR
Evidence					
Informer					
Surveillance					
TOTAL					

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal	8				3			
Inv. Research								
Liaison								
Report Writing	1							
Security Assignment								
Special Assignment	9							
Supervisory Duties								
Surveillance								
Technical Analysis								
Training								
Travel Time	3	1						
Installing computers	14							
Intelligence		3						
TOTAL	35	4			3			

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/Inter

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

Category of Cases Cleared by

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

	Nu
Agencies Assisted	
DPS	
Non-DPS	
Total Assisted	

ACTIVITY		INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANC		
		GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	F
Currency Seized																				
Property Seized																				
Narcotics Seized																				
Property Recovered																				
Felony Arrests																				
Felony Charges Filed																				
Misdemeanor Arrests																				
Misdemeanor Charges Filed																				
Interviews / Interrogations																				
Statements	Written / Recorded																			
	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																				

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

Off duty.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.
Monday Date 05/12/2003	8:00 AM	5:00 PM	1:00	8:00	11:00 AM	5:00 PM	6:00	$7.00	

In Harlingen completing weekly report. In Harlingen backing computers in preparation to receive new computers. Traveled to and in McAllen backing up computer. Returned to duty

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.I
Tuesday Date 05/13/2003	6:30 AM	3:30 PM		9:00					

In Weslaco (6:30AM-3:30PM) securing intelligence and conducting surveillance pursuant to special request received from Special Crimes Service Headquarters.

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

In Harlingen installing new computers. In Harlingen updating software and installing drivers in new computers.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.E
Thursday Date 05/15/2003	7:30 AM	4:30 PM		9:00					

In Donna assisting Sgt. R. Munoz reference Parole Violator. In Harlingen and traveled to and in Brownsville obtaining CTIM intelligence. Returned to duty station.

Phone:	Parking:	Toll Road:	Registraton:	Tax:	Misc:	Other Employment:	Inv.Ex
Friday Date 05/16/2003	7:00 AM	4:00 PM	1:00	8:00	7:00 AM	4:00 PM	9:00	$7.00	

In Edinburg conducting surveillance assisting Sgt. R. Zamorano. Traveled to and in McAllen installing new computer and updating software. Returned to duty station. In Weslaco (3PM Weslaco PD reference theft.

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

Off duty.

Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Exp
			TOTAL DUTY HOURS 42:00			TOTAL	$14.00	
Phone:	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Exp

Signature Menchaca, David C.

Supervisor's Approval _____

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	RANK	STATION	DISTRICT	
Munoz, Ronaldo	6199	Sergeant	McAllen	3B	May/1

HOURS WORKED		ABSENCES		TOTAL EXPENSE				INVESTIGATIVE EXPENSE				
								GENERAL	CTIM	RA	SOCM	PAR
Total Hours Worked	37	Vacation		Lodging		Miscellaneous						
Compensatory Holiday Earned		Sick Leave		Meals (Full Per Diem)		Registration						
Compensatory OT Earned	2:00	Holiday Time Taken		Parking		Tax						
Paid Overtime		Compensatory OT Taken	4:00	Partial	$7.00	Toll Road						
Other Employment		Other		Telephone								

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal				12	8		8	
Inv. Research								
Liaison								
Report Writing								
Security Assignment								
Special Assignment	7							
Supervisory Duties								
Surveillance					2			
Technical Analysis								
Training								
Travel Time								
Intelligence								
TOTAL	7			12	10		8	

POLYGRAPH

No Deception Indicated	1
Deception Indicated (DI)	1
Inconclusive	
Interviews (Refusal)	
Total Polygraph Examinations Conducted	2

Total Examination Confessions

Pre-Test Confessions	
Post Test Confessions	
Total	
Cancellations	

Breakdown of Examinations

Felony	2	Misdemeanor	
Suspect	2	Victim	Witness
On Location	2		Office

Breakdown of Examinations/Interv

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

Category of Cases Cleared by

Crimes Against Persons	
Crimes Against Property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	
Total Criminal Cases Cleared	
Agencies Assisted	Num
DPS	
Non-DPS	2
Total Assisted	2

ACTIVITY		INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE		
		GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	R/
Currency Seized																				
Property Seized																				
Narcotics Seized																				
Property Recovered																				
Felony Arrests																				
Felony Charges Filed																				
Misdemeanor Arrests																				
Misdemeanor Charges Filed																				
Interviews / Interrogations																				
Statements	Written / Recorded																			
	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																				

05/22/2003 THU 09:48 FAX 3616985517 DPS SCS CORPUS

05/22/2003 THU 09:49 FAX 3616985517 DPS SCS CORPUS 017

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

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

In McAllen conducted weekly report writing. Met with parole officers reference parole violator/sex offenders.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc.	Other Employment.		Inv.Exp
Tuesday Date 05/13/2003	1:00 AM	2:00 PM	4:00	9:00					

In Weslaco conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters. In Weslaco attended Interagency Council on Sex Offenders meeting.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expe
Wednesday Date 05/14/2003	8:00 AM	5:00 PM	1:00	8:00	8:00 AM	5:00 PM	9:00	$7.00	

In Brownsville conducted two polygraph exams for the Brownsville Police Department reference a murder investigation. One subject was deception indicated with no admissions made and deception indicated.

Phone:	Parking:	Toll Road:	Registration:		Tax.	Misc.	Other Employment:		Inv.Expe
Thursday Date 05/15/2003	8:00 AM	12:00 PM		4:00					

In Donna attempted to arrest parole violator, subject not located at residence. In McAllen followed up on sex offender data for arrest warrants. 4 hours comp. time taken.

Phone:	Parking:	Toll Road:	Registraton:		Tax:	Misc:	Other Employment:		Inv.Exper
Friday Date 05/16/2003	8:00 AM	5:00 PM	1:00	8:00	1:00 PM	4:00 PM	3:00		

In Donna conducted surveillance reference parole violator. Subject no located. In Edinburg, met with Adult Probation Officer Lisa Montoya reference sex offenders on probation.

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

off duty

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expen:
		TOTAL DUTY HOURS		37:00			TOTAL	$7.00	

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

Signature Munoz, Ronaldo

Supervisor's Approval

05/22/2003 THU 09:50 FAX 3616985517 DPS SCS CORPUS 018

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	TITLE	STATION	DISTRICT	DATE
Rickel, Jeff	8648	Sergeant	Corpus Christi	3A	May/17/2

HOURS WORKED		ABSENCES	
Total Hours Worked	40	Vacation	
Compensatory Holiday Earned	9	Sick Leave	
Compensatory OT Earned		Holiday Time Taken	
Paid Overtime		Compensatory OT Taken	
Other Employment		Other	

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

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROL
Evidence					
Informer					
Surveillance					
TOTAL					

CATEGORIES	INVESTIGATIVE HOURS GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal								
Inv. Research	8							
Liaison	3							
Report Writing	9							
Security Assignment								
Special Assignment	5							
Supervisory Duties								
Surveillance	7			2				
Technical Analysis								
Training								
Travel Time	2							
Intelligence	4							
TOTAL	38			2				

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/Interview

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

Category of Cases Cleared by C

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

Agencies Assisted	Numb
DPS	
Non-DPS	
Total Assisted	

ACTIVITY		INVESTIGATOR GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	ASSISTANCE GENERAL	CTIM	RA
Currency Seized																				
Property Seized																				
Narcotics Seized																				
Property Recovered																				
Felony Arrests																				
Felony Charges Filed																				
Misdemeanor Arrests																				
Misdemeanor Charges Filed																				
Interviews / Interrogations																				
Statements	Written / Recorded																			
	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		5																		

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

Regular day off.

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				

In Corpus Christi, Report Writing ref: Gambling investigation.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
Tuesday Date 05/13/2003	12:00 PM	8:00 PM	1:00	7:00	4:30 PM	8:00 PM	3:30	

In Corpus Christi, accruing intelligence and conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters.
Travel to Beeville ref: accruing intelligence and conducting surveillance pursuant to Special Request received from Special Crimes 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 Corpus Christi, report writing ref: organized crime. Surveillance ref: SOCM.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
Thursday Date 05/15/2003	8:00 AM	6:00 PM	1:00	9:00				

Liaison with other agencies and attend Corpus Christi Police Memorial Ceremony. Report writing ref: organized crime.

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

In Corpus Christi, report writing ref: organized crime and route reports # C03A030065.1, C03A030065.2, C03A030065.4, C03A030065.4.
Route report # C03A030054.1 ref : impersonating a public servant. Liaison with other agencies.

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

Regular day off.

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
			TOTAL DUTY HOURS	40:00			TOTAL	

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

Signature Jeff Rickel
Rickel, Jeff

Supervisor's Approval

05/22/2003 THU 09:51 FAX 3616985517 DPS SCS CORPUS 020

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	TITLE	STATION	DISTRICT	DATE
Schlinger, John	5719	Sergeant	Victoria	3A	May/17/2003

HOURS WORKED		ABSENCES	
Total Hours Worked	64	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		Tax	
Partial		Toll Road	
Telephone			

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

INVESTIGATIVE HOURS

CATEGORIES	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal	31			3	5			
Inv. Research	2			1				
Liaison	5							
Report Writing	1							
Security Assignment								
Special Assignment	1							
Supervisory Duties								
Surveillance					2			
Technical Analysis								
Training								
Travel Time	2							
Intelligence	1							
TOTAL	43			4	7			

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

		Misdemeanor		
Felony		Victim	Witness	
Suspect			Office	
On Location				

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
DPS	
Non-DPS	
Total Assisted	

INVESTIGATOR

ACTIVITY	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Currency Seized								
Property Seized	$400							
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								

INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED

GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH

ASSISTANCE PROVIDED

GENERAL	CTIM	RA	SOCM

	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										

duty

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv. Expense:
Monday Date 05/12/2003	7:00 AM	5:00 PM	1:00	9:00				

ictoria conducting weekly report writing; Contact ATF, witness and US Probation ref; Theft Accruing criminal intelligence ref; Unauthorized use of DPS Insignia & Seized Most
Ref: C03#0300

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
Tuesday Date 05/13/2003	7:00 AM	8:00 PM	2:00	11:00	5:00 PM	8:00 PM	3:00	

ictoria accruing criminal intelligence and contacting witnesses ref; Unauthorized use of DPS Insignia; Assist THP with traffic stop; conducting surveillance and attempting to locate parole violator; I
uing 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:
dnesday Date 05/14/2003	5:00 AM	9:00 PM		16:00				

outhern Victoria county assisting Victoria County Sheriff's Department and Bureau of Immigration and Customs Enforcement with alien smuggling investigation

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
Thursday Date 05/15/2003	7:30 AM	6:30 PM	1:00	10:00				

ictoria attending meeting at Victoria County Sheriff's Department ref; alien smuggling investigation; Accruing criminal intelligence ref; Lavaca County SOC case; Accruing criminal intelligence ref;
uthorized use of DPS Insignia case; Accruing criminal intelligence ref; Top Ten Fugitive ; Attend meeting at Victoria County District Attorney's office ref; alien smuggling investigation.

Phone:	Parking:	Toll Road:	Registraton:		Tax:	Misc:	Other Employment:	Inv.Expense:
Friday Date 05/16/2003	7:30 AM	4:30 PM	1:00	8:00				

ictoria accruing criminal intelligence and contacting witnesses ref; Unauthorized use of DPS Insignia case; Accruing criminal intelligence ref; alien smuggling case.

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

luty

Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
		TOTAL DUTY HOURS		54:00			TOTAL	

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

Signature Schlinger, John

Supervisor's Approval

DPS SCS CORPUS
05/22/2003 THU 09:53 FAX 3616985517

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	NO.	TITLE	STATION	DISTRICT	
Jose L. Segundo	4370	Sergeant	McAllen	3B	May/1

HOURS WORKED		ABSENCES	
Total Hours Worked	44	Vacation	
Compensatory Holiday Earned		Sick Leave	
Compensatory OT Earned		Holiday Time Taken	
Paid Overtime		Compensatory OT Taken	
Other Employment		Other	

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

INVESTIGATIVE EXPENSE					
	GENERAL	CTIM	RA	SOCM	PAR
Evidence					
Informer					
Surveillance					
TOTAL					

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative	6							
Court & Hearings								
Criminal	11							
Inv. Research								
Liaison								
Report Writing				5				
Security Assignment								
Special Assignment	12							
Supervisory Duties								
Surveillance	5			5				
Technical Analysis								
Training								
Travel Time								
Intelligence								
TOTAL	34			10				

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/Interv

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

Category of Cases Cleared by

Crimes Against Persons	
Crimes Against Property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	
Total Criminal Cases Cleared	
Agencies Assisted	Num
DPS	
Non-DPS	
Total Assisted	

ACTIVITY		INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE		
		GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA
Currency Seized																				
Property Seized																				
Narcotics Seized																				
Property Recovered																				
Felony Arrests																				
Felony Charges Filed																				
Misdemeanor Arrests																				
Misdemeanor Charges Filed																				
Interviews / Interrogations																				
Statements	Written / Recorded																			
	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					1															

05/22/2003 THU 09:54 FAX 3616985517 DPS SCS CORPUS 022

05/22/2003 THU 09:55 FAX 3616985517 DPS SCS CORPUS 023

	Start Work	End Work	Off Duty Time	Total Duty Hours	Time Left Station	Time Arrived Station	Travel Hours Away	Partial	Mc
Sunday Date 05/11/2003									

Off Duty

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

In McAllen checking Special Crimes Service area weekly reports

Phone:	Parking.	Toll Road.	Registration		Tax	Misc	Other Employment.		Inv.Exp
Tuesday Date 05/13/2003	12:01 AM	6:01 PM	6:00	12:00	1:00 AM	9:00 AM	8:00		

In Edinburg accruing intelligence and conduced surveillance pursuant to Special Request from Special Crimes Service Headquarters.

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

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

In McAllen assisting U.S. Border Patrol REF: Homicide. In Mission conducted investigation/surveillance REF: Parole Violator.

Phone:	Parking:	Toll Road:	Registraton:		Tax:	Misc:	Other Employment:		Inv.Expe.
Friday Date 05/16/2003	7:00 AM	4:00 PM	1:00	8:00	7:00 AM	12:00 PM	5:00		

In Edinburg asissting Sgt. Robert Zamorano with surveillance REF: Fugitive from Justice. In McAllen conducted follow-up investigations REF: Case updates.

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

Off Duty

Phone:	Parking.	Toll Road:	Registration:		Tax:	Misc.	Other Employment:		Inv.Expen:
		TOTAL DUTY HOURS	44:00				TOTAL		
Phone:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expen:

Signature Jose L. Segundo

Supervisor's Approval

05/22/2003 THU 09:56 FAX 3616985517 DPS SCS CORPUS 024

SPECIAL CRIMES SERVICE / WEEKLY REPORT

Name	ID	Title	Station	District	May/1
Robert Zamorano, Jr.	5488	Sergeant	Brownsville	3B	

HOURS WORKED		ABSENCES		TOTAL EXPENSE				INVESTIGATIVE EXPENSE					
Total Hours Worked	44	Vacation		Lodging		Miscellaneous			GENERAL	CTIM	RA	SOCM	PAR
Compensatory Holiday Earned		Sick Leave		Meals (Full Per Diem)		Registration		Evidence					
Compensatory OT Earned		Holiday Time Taken		Parking		Tax		Informer					
Paid Overtime		Compensatory OT Taken		Partial	$14.00	Toll Road		Surveillance					
Other Employment		Other		Telephone				TOTAL					

INVESTIGATIVE HOURS

CATEGORIES	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal	11							
Inv. Research								
Liaison								
Report Writing	5							
Security Assignment								
Special Assignment								
Supervisory Duties								
Surveillance	16							
Technical Analysis								
Training								
Travel Time	6							
ITD (computer)	2							
Intelligence	4							
TOTAL	44							

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/Interv

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

Category of Cases Cleared by

Crimes Against Persons	
Crimes Against Property	
Sex offenses	
Juveniles	
Other Criminal	
Non-Criminal	
Total Criminal Cases Cleared	
Agencies Assisted	Nur
DPS	
Non-DPS	
Total Assisted	

ACTIVITY		INVESTIGATOR								INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED								ASSISTANCE		
		GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	R
Currency Seized																				
Property Seized																				
Narcotics Seized																				
Property Recovered																				
Felony Arrests																				
Felony Charges Filed																				
Misdemeanor Arrests																				
Misdemeanor Charges Filed																				
Interviews / Interrogations																				
Statements	Written / Recorded																			
	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		1																		