SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	TITLE	STATION	DISTRICT	DATE
Mendez, Jessie	8708	Sergeant	El Paso	4C	May/17/

HOURS WORKED		ABSENCES	
Total Hours Worked	40	Vacation	
Compensatory Holiday Earned		Sick Leave	
Compensatory OT Earned	7:00	Holiday Time Taken	
Paid Overtime		Compensatory OT Taken	
Other Employment		Other (Administrative Leave)	4:00

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	3							
Criminal	4				7			
Inv. Research								
Liaison								
Report Writing	5							
Security Assignment								
Special Assignment	10							
Supervisory Duties								
Surveillance					6			
Technical Analysis								
Training								
Travel Time								
Intelligence	3				2			
TOTAL	25				15			

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 Co	
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 PR		
		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						2														
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)					2														
	Probation																			
	Felony																			
	Misdemeanor																			
Report(s) Written		1																		

	Work	Work	Time	Duty Hours	Left Station	Time Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
day Date 05/11/2003										

TY.

	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv. Expense:
day ate 05/12/2003	8:00 AM	10:00 PM	4:00	10:00				

. Court: preparing & testifying in the 210th District Court. Accruing intelligence pursuant to Special Request from Special Crimes Service Headquarters. Report writing: weekly report & completed
d C04C030052.

	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
lay ate 05/13/2003	7:30 AM	4:30 PM	1:00	8:00				

. Conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters. Following up on possible sex offender violation w/ EPPD.

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

Vehicle maintenance: brake job on Unit# C99-573. Assisting Sgt. Collins w/ surveillance.

	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
05/15/2003	5:30 AM	4:30 PM	1:00	10:00				

Conducting fugitive investigations. 2 felony arrests, 2 felony warrants served (C04C030065 & C04C030066).

	Parking:	Toll Road:	Registraton:		Tax:	Misc:	Other Employment:	Inv.Expense:
05/16/2003	9:00 AM	1:00 PM		4:00				

onducting criminal investigations and report writing. Administrative Leave Taken - 4hrs.

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

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

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
endez, Jessie							

Supervisor's Approval

05/22/03 THU 09:54 FAX 9158347921 DPS SPECIAL CRIMES EL PA 008

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	TITLE	STATION	DISTRICT	DATE
Alvarado, Juanita	6558	Sergeant	El Paso	4C	May/17/2003

HOURS WORKED		ABSENCES	
Total Hours Worked	58	Vacation	
Compensatory Holiday Earned		Sick Leave	
Compensatory OT Earned	30:00	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	CIT
Evidence						
Informer						
Surveillance						
TOTAL						

CATEGORIES	INVESTIGATIVE HOURS							
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative								
Court & Hearings								
Criminal	46							
Inv. Research								
Liaison								
Report Writing								
Security Assignment								
Special Assignment	6							
Supervisory Duties								
Surveillance	1							
Technical Analysis								
Training								
Travel Time								
Intelligence	5							
TOTAL	58							

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 Repo

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

Category of Cases Cleared by Confessio

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 PROVIDE			
	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	GENERAL	CTIM	RA	SOC
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																				

nday Date 05/11/2003			Time	Hours	Left Station	Arrived Station	Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging

ne: day Date 05/12/2003	Parking: 11:00 AM	Toll Road: 11:00 PM	Registration: 2:00	10:00	Tax:	Misc:	Other Employment:	Inv. Expense:

o ref: ongoing criminal investigations. In El Paso ref: weekly report. In El Paso ref: accruing intelligence pursuant to Special Request received from Special Crimes Service Headquarters.

ne: day ate 05/13/2003	Parking: 8:00 AM	Toll Road: 7:00 PM	Registration:	11:00	Tax:	Misc:	Other Employment:	Inv.Expense:

ref: accruing intelligence and conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters. In El Paso ref: ongoing criminal investigations.

e: ay te 05/14/2003	Parking: 12:00 PM	Toll Road: 10:00 PM	Registration:	10:00	Tax:	Misc:	Other Employment:	Inv.Expense:

ref: maintenance on state vehicle F8-005. In El Paso ref: ongoing criminal investigations.

y e 05/15/2003	Parking: 6:00 AM	Toll Road: 5:00 PM	Registration: 1:00	10:00	Tax:	Misc:	Other Employment:	Inv.Expense:

ef: assisting Sgt. Mendez and Sgt. Byrd with surveillance. Assisted Special Crimes Service Sgt. Mendez with two (2) arrests (parole violators). In El Paso ref: ongoing criminal investigations.

05/16/2003	Parking: 10:00 AM	Toll Road: 11:00 PM	Registraton: 1:00	12:00	Tax:	Misc:	Other Employment:	Inv.Expense:

f: preparations for the use of equipment and access codes for Civil Commitment. In El Paso ref: ongoing criminal investigations. Receiving information from cooperating individual ref: ime. Gathering information from DPS Highway Patrol ref: fugitive in El Paso area. Report writing.

05/17/2003	Parking: 7:00 PM	Toll Road: 12:00 AM	Registration:	5:00	Tax:	Misc:	Other Employment:	Inv.Expense:

f: ongoing criminal investigations. Receiving information from Arizona cooperating individual ref: Texas sex offender residing in Arizona.

	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:	Inv.Expense:
TOTAL DUTY HOURS				58:00			TOTAL	

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

Juanita Alvarado

Alvarado, Juanita

Supervisor's Approval John E Bateman

FILE

SPECIAL CRIMES SERVICE / WEEKLY REPORT

NAME	ID	RANK	STATION	DISTRICT	DATE
Collins, Robert	3524	Sergeant	El Paso	4C	May/17/2

HOURS WORKED		ABSENCES	
Total Hours Worked	50	Vacation	
Compensatory Holiday Earned		Sick Leave	
Compensatory OT Earned	10:00	Holiday Time Taken	
Paid Overtime		Compensatory OT Taken	
Other Employment		Other	

TOTAL EXPENSE			
Lodging		Miscellaneous	
Meals (Full Per Diem)	$30.00	Registration	
Parking		Tax	
Partial		Toll Road	
Telephone			

INVESTIGATIVE EXPENSE	GENERAL	CTIM	RA	SOCM	PAROLE
Evidence					
Informer					
Surveillance					
TOTAL					

CATEGORIES	INVESTIGATIVE HOURS GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative	4							
Court & Hearings								
Criminal								
Inv. Research								
Liaison								
Report Writing	2	2						
Security Assignment								
Special Assignment	11							
Supervisory Duties								
Surveillance		14						
Technical Analysis								
Training								
Travel Time	8							
Intelligence		9						
TOTAL	25	25						

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

Agencies Assisted	Numbe
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 PI 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																				

05/22/03 THU 09:55 FAX 915834721 DPS SPECIAL CRIMES EL PA 010

	Work	Work	Time	Duty Hours	Left Station	Arrived Station	Travel Hours Away	Per Diem Partial	Per Diem Full Meals	Per Diem Full Lodging
nday Date 05/11/2003										

y assigned day off duty.

ne:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv. Expense:	
day Date 05/12/2003	8:00 AM	10:00 PM	4:00	10:00						

l Crimes office for reports and report writing. Accruing intelligence and/or conducting surveillance pursuant to special request received from Special Crimes Service Headquarters.

ne:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	
day ate 05/13/2003	8:00 AM	5:00 PM	1:00	8:00						

intelligence and/or conducting surveillance pursuant to special request received from Special Crimes Service Headquarters.

ne:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	
ay le 05/14/2003	8:00 AM	5:00 PM	1:00	8:00						

ntelligence and/or conducting surveillance pursuant to alleged domestic terrorists. Car maintenance and repairs.

e:	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	
y e 05/15/2003	7:00 AM	4:00 PM	1:00	8:00						

ntelligence and/or conducting surveillance pursuant to alleged domestic terrorists.

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

h El Paso County Sheriff's Department Deputies and El Paso Police Department Detectives and Supervisors to accrue intelligence pursuant to alleged domestic terrorists and criminal gangs.
surveillance at locations of alleged domestic terrorists.

	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	
05/17/2003	8:00 AM	5:00 PM	1:00	8:00	8:00 AM		16:00		$30.00	

ubbock to assist District 4B with 8-liner investigation. Lodging secured at no expense to the State.

	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	
		TOTAL DUTY HOURS		50:00			TOTAL		$30.00	
	Parking:	Toll Road:	Registration:		Tax:	Misc:	Other Employment:		Inv.Expense:	

Robert Collins

Collins, Robert

KB

Supervisor's Approval John E Bateman

FIL

SPECIAL CRIMES SERVICE / WEEKLY REPORT

Name	Ser.	Title	Station	District	Date
John E. Bateman	6842	Lieutenant	El Paso	4C	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	6:00	Holiday Time Taken		Parking		Tax	
Paid Overtime		Compensatory OT Taken	1:00	Partial		Toll Road	
Other Employment		Other		Telephone			

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

CATEGORIES	INVESTIGATIVE HOURS GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH
Administrative							4	
Court & Hearings								
Criminal								
Inv. Research								
Liaison								
Report Writing								
Security Assignment								
Special Assignment								
Supervisory Duties	26						10	
Surveillance								
Technical Analysis								
Training								
Travel Time								
Intelligence								
TOTAL	26						14	

POLYGRAPH

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

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 Rep

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

Category of Cases Cleared by Confessi

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

Agencies Assisted	Number
DPS	1
Non-DPS	
Total Assisted	1

ACTIVITY		INVESTIGATOR GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	INVESTIGATIVE / INTELLIGENCE INFORMATION PROVIDED GENERAL	CTIM	RA	SOCM	PAROLE	CITEC	POLY	MPCH	ASSISTANCE PROVID GENERAL	CTIM	RA	SC
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																				

		Work	Time	Hours	Left Station	Arrived Station	Hours Away	Partial	Meals	Full Lodging
05/11/2003										

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv. Expense:
05/12/2003	8:00 AM	10:00 PM	5:00	9:00			

ce conducted supervisory duties. Checked weekly reports. Accrued intelligence and conducted surveillance pursuant to Special Request received from Special Crimes Service HQ..

	Parking:	Toll Road:	Registration:	Tax:	Misc:	Other Employment:	Inv.Expense:
05/13/2003	7:00 AM	4:00 PM	1:00	8:00			

:e, conducted supervisory duties. Accrued intelligence and conducted surveillance pursuant to Special Request received from Special Crimes Service HQ.

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

e conducted supervisory duties. Observed Sgt. Byrd conduct polygraph exam.

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

: conducted supervisory duties. Observed Sgt. Trevino conduct a polygraph exam for Culberson County S.O. and conducted liaison with Culberson Co. Sheriff. Checked CLERIS reports.

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

conducted supervisory duties. Conducted 1 polygraph exam for DPS Special Crimes re: applicant to DPS Polygraph School (NDI) C04C03 1 hour comp time taken.

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

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

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

: E. Bateman John E Bateman

Supervisor's Approval _____

CRIMINAL LAW ENFORCEMENT DIVISION

WEEKLY ACTIVITY REPORT
SPECIAL CRIMES SERVICE

NAME/ID#	PERIOD ENDING	DUTY STATION	BUDGET CODE
) ANN BREDL #7966	5/17/2003	HEADQUARTERS	71011

ASSISTS RENDERED	
Administration	
apitol Police	
ecial Crimes Service	5
ty	10
ounty	3
E Chief/Major's Office	2
rime Lab	
rime Stoppers	
L Division	
ederal	1
eneral Public	1
overnor's Protective Detail	
NTERPOL	
egislation	
ledia	
lotor Vehicle Theft Service	1
larcotic Service	
ICMEC	
lon-Profit Organizations	
)ther	
)ther State Agencies	5
)ther State Clearinghouses	
)ut-of-Country	
)ut-of-State	2
Polygraph	
Ranger Division	2
Scrap Metal Dealers	
Schools	1
Task Forces	
Traffic Law Enforcement	
Utility Companies	
TOTAL	33

HOURS WORKED	
Total Hours Worked	45:00
Comp Holiday Earned	
Comp OT Earned	
Overtime	5:00

ABSENCES - OFF DUTY	
Vacation	
Sick Leave	
Holiday Time Taken	
Comp OT Taken	
Overtime Taken	
Other	

RESULTS OF ASSISTS	
Arrests Effected	
Cases Cleared	2
Fugitives Located	
Property Recovered	
Suspects Located/Identified	2
Victims Located/Identified	
Witnesses Located/Identified	
Missing Persons Located	
Unidentified Identified	

TRANSACTIONS	
Investigative Leads	
Fugitive Leads	
Sex Offender Leads	
Reports - CLE1	22
Call Logs	
Photo Spreads	2
Items to Website	
Items to Bulletin	
Other	

Special Projects/Schools: