

On 02/01/2015 at approximately 0701 hours, Shenandoah PD Officer Collins (2831), was on a suspicious person call at the Hampton Inn, located at 18484 IH 45 South, in Shenandoah, Texas. Officer Collins advised that he was currently out with Dicky Johnson, w/m, dob xx/1971, and Johnson was showing to have open warrants through the Oak Ridge North Municipal Court. I, Officer Teske, confirmed that Johnson was wanted on the following warrants:

#25259001 for Expired Registration (\$343.20).

#252290F01 for Failure to Appear/Bail Jumping (\$449.80).

#252590FF01 for Failure to Appear/Bail Jumping (348.00).

The total fine amount was \$1,141.00.

I then went to the Hampton Inn, met with Officer Collins, and took custody of Johnson at approximately 0737 hours. I transported Johnson to male intake at the Montgomery County Jail and arrived at approximately 0751 hours. I completed booking paperwork on Johnson. Johnson complained off and on about a spider bite that he claimed was on his arm and knee. A jail medic/nurse advised that Johnson would need to be taken to the emergency room and that jail staff would not accept Johnson for booking. I went en route to Conroe Memorial Hospital at approximately 0832 hours and arrived at approximately 0842 hours. Johnson gave several different stories as to how he became ill. He stated that he was bitten by a spider two days ago at the hotel room where he was arrested. He then stated that he was helping a friend move from a house about five days ago and was bitten by a spider while helping his friend move. He would go back and forth between these two stories and could not keep them straight. At the hospital, Dr. Kyle Peterson met with Johnson and advised him that he had not been bitten by a spider, but had a skin infection called cellulitis (Cellulitis occurs when certain types of bacteria enter through a cut or crack in the skin. Cellulitis is commonly caused by staphylococcus and streptococcus bacteria. In 50 to 60 percent of cases, skin injuries such as cuts, insect bites, or surgical incisions are the cause of the infection.). Johnson demanded that he be given pain medication and was subsequently provided two Tylenol and a prescription for an antibiotic that he could fill at a later time. Johnson became irate, demanding that he be given stronger pain medications, and then demanded that he be released from the hospital since they would not give him what he wanted. Dr. Peterson released Johnson from his care, and I transported Johnson back to the MCSO Jail at approximately 1027 hours. Johnson was booked into the jail on the warrants and was released into the custody of jail staff at approximately 1036 hours.

Once Johnson was released from the hospital, he no longer complained about pain in his arm or knee. I notified ORNPD Sgt. Nation that Johnson was finally accepted for booking at the MCSO Jail.

On 02/01/2015 at approximately 2338 hours I, Officer Stafford, observed a black Hyundai Accent, bearing Texas license BNJ6109, that was traveling north on the IH 45 North Feeder. I observed that the vehicle had an expired registration of 01/14 so I activated my emergency lighting and stopped the vehicle on the IH 45 North Feeder at Pine Manor. I exited my patrol vehicle and made contact with a white male driver and sole occupant of the vehicle. The driver was identified as James Townsend (W/M; DOB xx/75) from his Texas driver's license #xx. James was informed of the reason that he was stopped. James stated that the vehicle didn't belong to him but he then said that he was going through a divorce. After speaking with James, I returned to my patrol vehicle and ran James through the MCSO database. I discovered that he had an active warrant for his arrest through Montgomery County Precinct 4 for failure to appear - #310960AA in the amount of \$500.00. I had the MCSO dispatcher confirm the warrant on James. After confirming the warrant, I placed James under arrest and transported him to the MCSO South County Jail without any further incident. The vehicle was towed by Ronnie's Wrecker Service, chip # 043, to 9131 Hwy 242 (Conroe, TX) in good condition. James is aware of the storage location.

On 02/03/2015 at approximately 0030 hours I, Officer Stafford, observed a gray 1999 GMC Sierra, bearing Texas license plate CTX3140, that was traveling north in the 27000 block of the IH 45 North Feeder. Upon following the vehicle, I ran the plate as the vehicle was turning into the Bowlero bowling alley and discovered that the insurance was not valid. At this time, I pulled into the parking lot at 27400 IH 45 and observed the truck exiting the Bowlero parking lot. I waited till it passed my location. I then pulled behind the vehicle, activated my emergency lighting, and stopped the vehicle in the 27900 block of the IH 45 North Feeder, in the parking lot of Pier 1 Imports. After stopping the vehicle, I exited my patrol vehicle and made contact with a white male driver, identified as Calvin McCormick (W/M; DOB xx/89) from his Texas driver's license #xx. While receiving the male's driver's license, I asked about his insurance. He stated that he didn't have any at this time. I returned to my patrol vehicle and ran him through the MCSO database. I discovered that he

had three active warrants for his arrest out of Montgomery County Precinct 1 for speeding - #246630, display expired plates - #24246631, and violate promise to appear - #246630A. After having the MCSO dispatcher confirm the warrants, I exited my patrol vehicle and placed Calvin under arrest. I transported him to MCSO South County Jail without any further incident. Calvin's vehicle was released to the passenger of the vehicle. She was identified as Remington Gleich (W/F; DOB xx/96) from her Texas driver's license #xx. After releasing the vehicle and arriving at South County Jail, I issued citation 961815 to Calvin for fail to maintain financial responsibility and expired operator's license.

On 02-03-2015 at approximately 1404 hours I, Officer McGrew, was dispatched to a criminal mischief past in the parking lot of 27602 IH 45, Cunningham Gas. Upon arrival to the location, I was met by a male, later identified as Shannon Dilbeck, Texas driver's license number xx. Dilbeck advised that someone had broken into his vehicle. Dilbeck stated that he arrived on location at approximately 1220 hours and parked his black and tan Ford F-250, bearing Texas license plate number CDM9949, in the west part of the parking lot adjacent to the IH 45 east frontage road and in front of Cunningham Gas. Dilbeck advised that he went into the Cunningham Gas store to do some shopping. Dilbeck said that he did not observe any suspicious activity in the parking lot when he arrived. At approximately 1347 hours, Dilbeck walked out to his vehicle and left the location. While driving through the parking lot, Dilbeck observed that the change tray from his center console was sitting on the floorboard. Dilbeck then returned to Cunningham Gas, parked his vehicle, and exited the vehicle. Dilbeck observed that someone had punched the driver's side door lock with a screw driver style tool. "Nothing appeared to have been taken from the vehicle", Dilbeck said. I did not observe any latent prints in the area of the door lock. I was unable to locate any witnesses in reference to the criminal mischief. I gave Dilbeck an Oak Ridge North Police Department business card with a case number for the incident. Dilbeck estimated the damage to his door lock to be approximately \$400.00.

On 02/03/15 at approximately 1446 hours I, Officer Kennerly, was dispatched to an identity theft at XXX Wells Ln. Upon my arrival, I met with reportee and victim, VICTIM, Texas driver's license number xx. VICTIM wrote a statement, in reference to what happened. VICTIM written statement advised the following: "On Monday, February 2, 2015, I received a letter from the Internal Revenue Service that they had received my 2014 tax return and had questions about it and they were going to investigate it. I had not yet filed my 2014 tax return. On Tuesday Feb 3, 2015 I called the IRS and determined the return was filed fraudulently using my social security number and address. The IRS representative indicated that from the direct deposit information the bank was foreign." VICTIM told me that the IRS did not send the money from his fraudulent return to that foreign account. He advised that the IRS representative told him that the return was under investigation. The representative advised VICTIM that he should make a report to the Police. A copy of the IRS letter and the statement from VICTIM are both included with this report.

I Sgt. Nation checked out at the Oak Ridge North Municipal Court in reference to a warrant service on Reginald Dewight Williams b/m, dob: xx/82. I made contact with Mr. Williams in the lobby of the court, he identified himself to me by name to be the defendant. I executed the following Capias Pro Fine Warrants: Unrestrained Child Under 4 Years Of Age #20084641 and Failure To Appear/Bail Jumping #250609F01 for a total of \$1,028.00. Mr. Williams requested to discharge his fines and court cost by serving time in the Montgomery County Jail. The Court granted his request. I transported Mr. Williams to the South Montgomery County Jail. Upon our arrival to the jail Mr. Williams was booked in on both warrants and released to jail staff without incident.

On 02/03/15 at approximately 1400 I Sgt. Nation and Lt. Hubbard checked out 20703 Marilyn Ln. Spring, TX. in reference to a warrant service on Shane Michael Trone w/m, dob:xx/87. Made contact with the defendant's mother (Kerry Pawlik) and she advised us, Shane was asked to leave her house last week because of a disagreement. Ms. Pawlik advised me she believes her son is living in a friends old house located down the street at 20510 Marilyn Ln. Myself and Lt. Hubbard went directly to the house and knocked several times

and received no response. I went next door to 20514 Marilyn Ln and spoke with the owner of the residence (Mr. Walls). Mr. Walls advised, no one lives in the house, Harris County wants to condemn his old house because of mold. I asked permission to look for Shane inside his house. Mr. Walls stated "I have nothing to hide go ahead and look the back door is unlocked." We checked the residence and I found Shane hiding inside the upstairs closet. Shane was identified by TX. ID. to be the defendant I executed the following five Oak Ridge North Municipal Warrants: Expired Registration #24289701, Driving While License Invalid #24289702, Fail To Maintain Financial Responsibility #24289703, Failure To Appear/Bail Jumping #242897F01 and Failure To Appear/ Bail Jumping #242897FF01 for a total of \$1,606.00. After arresting Shane I asked Mr. Walls if he wanted us to issue a Criminal Trespass to Shane. Mr. Walls declined, and advised "he friends with my sons its okay for him to be here". We transported Shane to the South Montgomery County Jail. Upon our arrival to the jail Shane requested to discharge his fines and court cost to serve time in the Montgomery County Jail. Shane was booked in the jail on all warrants and a Order Of Commitment signed by Judge Pattillo.

02/04/15 at approximately 1450 hours I, Officer Kennerly, was dispatched to a disturbance in progress at 27606 IH 45 North, at Pollatta's Italian Restaurant. Upon my arrival, I went in the business to the bar where the actor was. I made contact with the actor, later identified as, Lawrence Gordin, Texas identification number xx. I asked Gordin to walk outside with me and tell me what was going on and he complied. Gordin is an ex employee of Pollatta's and advised he had came up here today to get his W-2 information, because he had not yet received it in the mail.

I then spoke with the owner, Philip Nicosia, Texas driver's license number xx. Nicosia said that he was in the back when Gordin came in and one of his employees came and told him that Gordin wanted to see him. Nicosia said when he got to the bar he saw Gordin actually sitting on the bar. Nicosia asked Gordin what he needed and he started be erratic and saying he wanted his W-2 information and that he should have already gotten it. Nicosia advised Gordin that he mailed it on the 28th of January and he can't help when the mail delivers it. On Nicosia said he was trying to give him the information to go online and get it, but he kept interrupting him and cutting him off. At that point, he called the Police. Nicosia said he wanted a criminal trespass warning

on Gordin, so he won't come back again. I then issued Gordin Criminal Trespass Warning number 253254, and advised him if he came back on the premises, he would be arrested. Gordin understood and signed the warning. Gordin was given the information to go online and get his W-2 information.

On 2/5/15 at 0401 hrs., I Off. J. Walden #2734, was conducting stationary radar at the 27700 Blk. of the IH45 North service road when I observed a red in color passenger car bearing TX LP CYZ0466 traveling north bound which appeared to be traveling faster than the posted speed limit of 45 mph. I verified the vehicle's speed by lidar to be 74 mph in a 45 mph zone. I conducted a traffic stop on the vehicle at the intersection of Research Forest and Savannah. I met with the driver who was identified as Nahum Flores w/m DOB: xx/92. Flores stated he believed his Texas driver license was suspended. I conducted a check on Flores through MCSO dispatch which showed his license was suspended and that additionally he had an outstanding warrant through the HCSO. The warrant (POM, #1945642, \$452) was confirmed and Flores was taken into custody. Flores was cited on ORNPD citation #243003 for Speeding 74/45 and driving while license invalid. Flores was then transported to the MCSO south county jail for booking and his vehicle was towed from the scene by Ronnie's Wrecker to 9131 Hwy. 242 in Conroe, TX.

On 2-4-2015 at approximately 1648 hours I, Officer McGrew, was on patrol southbound on the IH 45 west frontage road, approaching the intersection of the IH 45 west frontage road and Woodlands Parkway. I observed a gold Saturn four door, bearing Texas license plate number LBR275, traveling southbound on the feeder road, and in the far right lane passing me. I observed that the vehicle was displaying expired Texas registration and motor vehicle inspection stickers on the front windshield that read, "6/13 and 2/13." I then observed the driver of the vehicle make a hard right onto Lake Robbins Dr. I continued southbound on the IH 45 west frontage road and turned west onto Timberloch Dr. I turned around on Timberloch Dr. and staged at the intersection of the IH 45 west frontage road and Timberloch Dr. A few minutes later, I observed the gold Saturn traveling southbound on the IH 45 west frontage road, passing me again. At this time, I pulled out from Timberloch Dr., onto the IH 45 west frontage road; and initiated a traffic stop on the vehicle by activating my patrol vehicle's emergency lights. The driver of the vehicle made an immediate right turn,

turning westbound onto the northwest loop of Woodlands Parkway, just west of the IH 45 west frontage road. The gold Saturn came to a stop on the north shoulder. I observed that the vehicle was occupied by three males. I parked my patrol vehicle behind the gold Saturn, exited, and approached the driver's side window on foot. I observed that the vehicle matched an earlier attempt to locate from the Walmart on College Park Dr., Montgomery County Sheriff's Office law enforcement incident number 2015-0044530, at 1626 hours. The actor was said to be wearing a black sweater and had stolen a pair of shoes. The actor vehicle was described as a gold Saturn, unknown licensed plate.

Upon making contact with the vehicle, I observed the driver roll the driver's side window down. I observed that the rear passenger was wearing a black sweatshirt. I identified myself as a Police Officer and requested a driver's license and proof of financial responsibility from the driver. The driver advised me that he had just purchased the vehicle recently and had not obtained liability insurance for the vehicle. The driver then identified himself as John Low, Texas identification card number xx. While running Low through my mobile data computer for a driver's license check I observed that Low only had a Texas identification card. The front passenger was later identified as Cody Wood, Texas identification card number xx and the back left passenger was identified as Robert Nathan Stone, Arkansas identification card number xx. As Low handed be his identification card, I observed that his hands were shaking. I asked Low where he was headed to. Low looked at me in surprise and began to stammer his words. I asked Low if he knew where he was headed to and he simply looked at me as if he were attempting to think of an answer. I advised Low that he appeared very nervous and he stated, "I'm always nervous." Due to Low's nervous state and inability to answer basic questions, I asked him to exit the vehicle for officer safety and to conduct a further investigation into Low's suspicious behavior and nervous state. Low and I walked to the rear of his vehicle. I asked Low where he was coming from. Low again began to stammer his words and did not appear to have an answer. I asked Low why he could not advise the location of where he was coming from. Low advised that he was simply driving around. Low later advised that he had come from the Woodlands Mall. Next, Low advised that he had been at the Walmart earlier and pointed to the north. I know the Walmart on College Park Dr. to be north of our location. Due to Low's advisement of having been at Walmart earlier, I advised radio dispatch to have the Montgomery County Sheriff's Office Deputy that was working the theft at the College Park Dr. Walmart en route to my location to

verify if Low, Stone, or Wood were in fact suspects in the theft. Unit 6P1029 with the Montgomery County Sheriff's Office later arrived on scene and advised that the suspects from the Walmart theft were in possession of white tennis shoes. Neither Low, Stone, or Wood had white tennis shoes on or in their possession. It did not appear that Low, Stone, or Wood were the suspects from the Walmart theft. Due to Low being unlicensed and uninsured, I began impound procedures for his vehicle. I asked Low if there was anything in his vehicle that should not be and he advised that there was not. I asked Low if he would have a problem with me searching his vehicle and he stated that he did not have a problem with me searching his vehicle. Low gave written and verbal consent to search his vehicle. At this time, Officer Kennerly and Sgt. Barry with the Oak Ridge North Police Department arrived on location to assist. Officer Kennerly made contact with Wood and asked him to exit the vehicle and he complied. Wood was asked to empty the contents of his pockets and he complied. While Wood emptied his short pockets, I observed Wood pull a check book from his front right pocket. I observed that the check book was a Capital One check book, account number 82SDF8. The name of the owner of the check book was listed as James K Wood and Toni J Wood, 1328 Whipporwill Rd., Conroe Texas 77303. Cody Wood advised that the checkbook belonged to his mother, Toni Wood and that he had permission to have the check book for payroll purposes. At this time, Stone was also advised to empty the contents of his pockets and he also complied. Nothing suspicious was found on Stone.

While searching the vehicle, I observed an open center console. Inside the center console, I found two checks that matched that of the check book that Cody Wood was in possession of. One of checks was made out to Robert Stone, the rear passenger. That check was signed with the name Toni Wood in the signature space and for the amount of \$400.00. The second check was blank on the front, accept for the signature location. The signature location was signed, "Toni Wood." On the back of the second check, I observed that someone had attempted to write the name "Toni" six times. It appeared that someone was attempting to master Toni Wood's signature and using the rear and front of the check to practice. Due to one of the checks being made out to Stone, I asked Stone about the check. Stone advised that he was given the check by the owner of the check book for work that he did. This appeared very suspicious due to Cody Wood being in possession of the actual check book. He further stated that he intended on cashing the check as soon as he obtained a social security card. Stone said that the owner of the check book picked him up and took him to do



some work and later issued him the check for the work that he had done. I observed that the check made out to Stone was numbered 1056 and the second check was numbered 1055. The front check on the check book was numbered 1076. I observed that the name of the owner, routing number, and account number matched on all of the checks. It was obvious that the check had come from the same check book. Cody Wood maintain that he had permission to have the check book and that I could contact his mother for verification if I liked. Cody Wood then gave me his mother's contact number, (936) xxxxxx. I contacted Toni Wood and advised her of the incident. Toni Wood verified her identity to me via her Texas driver's license, xx. Toni Wood advised that she was Cody Wood's mother and that he did not have her permission to have her check book. She further advised that Robert Nathan Stone did not have permission to have her checks nor did she ever write a check to Robert Stone. Toni Wood stated that Cody Wood was over at her residence earlier and that he had probably stolen the checks from her vehicle earlier in the day. Toni Wood then said, "Put him in jail." Toni Wood stated that this was not the first time that Cody Wood had committed a fraudulent act against her. The conversation with Toni Wood was had on speaker phone and captured on my patrol vehicle video and audio system. Due to Toni Wood advising that Cody Wood had stolen the checks and further issued the checks without her knowledge to Robert Stone, I placed both Robert Stone and Cody Wood in custody for fraudulent use/possession of identifying information (SJF). Cody Wood and Robert Nathan Stone were detained in hand restraints and placed in the rear of my patrol vehicle. I continued to search Low's vehicle for additional fraudulent or stolen items. While searching the trunk of the vehicle, I found a large plastic blue bin. Inside the bin, I observed 28 small round blue pills with the markings, "V" on one side and, "2101" on the other side. I observed that the pills were scattered about the blue bin and not in any type of prescription bottle or container. I asked Low why he had the pills. Low advised that he was given the pills by a friend of his and that the pills were non narcotic. Low advised that they were to help him sleep. Low advised that he did not have a prescription for the pills and that his friend obtains the pills from the United States Department of Veteran Affairs Clinic. Low did not advise who his friend was. Low stated that he was not sure what they were called but insisted that the pills were non narcotic. A search on the Internet of the symbols engraved on the pills indicated that the pills were Amitriptyline 10 MG. The pills are prescription based and an antidepressant.

While running Low through radio dispatch, dispatch advised that Low had an outstanding warrant out of the Montgomery County Sheriff's Office for failure to appear, warrant number 565447. Radio dispatch confirmed the warrant. Due to Low being in possession of a dangerous drug without a prescription, Low was placed in custody for possession of a dangerous drug (MA). The outstanding warrant was also served on Low as well. Low, Wood, and Stone were read the Miranda Warning in view of my patrol vehicle video system. An Oak Ridge North wrecker call was placed for Low's vehicle. Low's vehicle was impounded by Rockwell Towing to 28075 Robinson Rd., located in Conroe Texas. Low, Wood, and Stone were transported to the Oak Ridge North Police Department for processing. While in transport, Cody Wood became belligerent stating that he did nothing wrong. Cody Wood was advised to stop his belligerent attitude and further advised to hold his questioning until we arrived at the police department. Wood complied. The Amitriptyline pills and stolen checks were confiscated and later placed into the Oak Ridge North Police Department evidence locker.

Upon arrival to the Oak Ridge North Police Department, Low, Stone, and Wood were escorted into the Oak Ridge North Police Department and detained on the detention bench inside. While walking into the police department, Stone looked back at me and stated, "Not everyone thinks like he does.", referring to Cody Wood. At this time, I advised Officer Kennerly in private that I was going to escort Stone to the City of Oak Ridge North conference room to speak with him further on the stolen checks. It appeared that Stone was not happy about his situation and wanted to talk about the incident further. At this time, I advised Low and Wood that I was going to escort Stone to the conference room to complete his booking paperwork as to not make them suspicious of why Stone was talking with me privately. I sat down with Stone in the conference room and advised him that the check book was found in Cody Wood's possession and that I knew that Stone did not receive the check from the owner of the check book for work that he had done. I advised Stone that I simply wanted to get his side of the story and that I wanted to record his statement if he would give it voluntarily. Stone complied and gave his statement freely and without any promise of reward. I captured the statement on my cell phone video system. I asked Stone to state his name and he complied. I then read Stone the Miranda Warning again. Stone said that Cody stated, "Look, I'm going to write you a check and you can cash it." Stone then said, "And that was what I was going to do." I asked Stone who gave him the check and he said, "Cody Wood." Stone

stated that Cody told him that the check book was his company's check book. I asked Stone why he told me that the check was written by the owner of the check book for work that he did when in fact that was not true. Stone stated, "He said you're going to have work and I'm gonna write you a check. He told me that they weren't stolen and that they were his companies checks." This was contradictory to what Stone initially told me on the traffic stop. Stone also advised that he knew of Cody Wood as only "Wood" and not by his first name even though he mentioned that Cody Wood was the one who gave him the checks in the first part of the interview. Stone initially said that he received the check from the owner of the check book, not from Cody Wood himself. Stone further stated that he received the check for work that he had done for the owner of the check book. Stone went on to advise that he tries to stay busy so that he does not get into trouble. Stone advised that he had only known Cody Wood for four days but that he had known Low for a lot longer. He advised that he met Cody Wood through Low. Stone said that Low picks him up to keep Stone busy. Stone said, 'Idle hands get you in trouble.' He advised that Low picked him up from a remodeling job that another friend of his set him up with. Stone maintain that he did not know that the checks were stolen even though he lied about where he initially obtained the check from. Stone stated that the check that was made out to him was from the other day. He further advised that he put the check in his wallet and did not think anything of it. I concluded the interview with Stone and escorted Stone back out to the detention bench. While on the bench, Low inquired as to why I thought that they were theft suspects from Walmart. I advised Low of the attempt to locate that we had received and that the Montgomery County Sheriff's Office investigation into the theft was secondary to the traffic stop for the expired tags on his vehicle. Low then replied, "I did tell you we were at Walmart earlier but I was lying."

Low, Stone, and Wood were processed and later transported to the Montgomery County Sheriff's Office Jail. While in transport, Wood advised that he commonly uses methamphetamine and K2, also known as synthetic marijuana. Wood advised that he does not inject methamphetamine into his body but commonly keeps needles to sell to other methamphetamine users for a dollar. Low, Stone, and Wood were booked into the Criminal Justice Center without incident. Low was issued citations for expired registration, inspection, failure to obtain a driver's license, and failure to maintain financial responsibility. This incident was recorded on unit 31's digital video system. The video interview with Stone was also submitted with the incident video.

**On 2-4-2015 at approximately 2000 hours I, Officer McGrew, was dispatched to a warrant service call at #1 Criminal Justice Dr. Unit 5P1006 with the Montgomery County Sheriff's Office advised that he had a male detained on outstanding Oak Ridge North Police Department warrants. The male was identified as Shawn Carter, Texas driver's license number xx. I confirmed that Carter had four city hard copy warrants, warrant numbers 20084808, 4809, V01, and VF0. I arrived on location at #1 Criminal Justice Dr. and served the warrants on Carter. Carter was book into the Montgomery County Jail by Unit 5P1006. Sgt. Charles Nation was notified of the arrest.**

**On 02/03/15 at approximately 1020 hours I Sgt. Nation was summon to the Oak Ridge North Municipal Court in reference to a Court Arrest on Michael Brent Stuart w/m, dob: xx/60. Shortly thereafter I made contact with the court. The advised me Mr. Stuart requested to discharge his remaining fines and court cost on the following two charges: Driving While License Invalid #251309 and Failure To Appear/Bail Jumping #251309F for a total in fines and court cost of \$217.70. I took Mr. Stuart in custody and transported him to the South Montgomery County Jail. Upon our arrival to the jail Mr. Stuart was booked in jail on the above charges and release to jail staff without incident.**

**On 02/06/15 at approximately 1400 hours I Sgt. Nation and Lt. Hubbard checked out at 425 Rayford Rd. apt. #418, in reference to a warrant service on Daniel Vega II w/m, dob: x/95. We made contact with Mr. Vega at his front door and he identified himself to me by name to be the defendant. I executed the following 3 Oak Ridge North Municipal Warrants: Expired Registration #10502001, No Driver's License #10502002 and Failure To Appear/Bail Jumping #105020F01 for a total in fines and court cost of \$763.00. Mr. Vega requested to pay his fines and court to the court in lieu of going to jail. We transported Mr. Vega to the Oak Ridge North Municipal Court. Upon our arrival to the court Mr. Vega made restitution and was released.**

**On 2-6-2015 at approximately 1608 hours I, Officer McGrew, was on patrol in the intersection of Robinson Rd. and Hanna Rd. I observed a black Chevrolet Impala, bearing Texas license plate number BZS2929 turning southbound onto**

Hanna Rd. from Robinson Rd. While running the vehicle's rear license plate through my mobile data computer for an insurance check, I observed that the liability insurance for the vehicle had lapsed and become expired. I observed that the insurance for the vehicle showed to have been The General Automobile Insurance Company, policy number xxxx and expired on 1-2-2015. Due to the insurance violation, I initiated a traffic stop on the vehicle by activating my patrol vehicle's emergency lights. I observed the black Impala turn westbound onto Todd Dr. from Hanna Rd. and come to a stop. I parked my patrol vehicle behind the black Impala, exited, and approached the driver's side window on foot.

Upon making contact with the vehicle, I observed the driver roll the driver's side window down. I identified myself as a Police Officer and advised the driver of the reason for the stop. The driver shook his head and handed me his driver's license. The driver identified himself as Jon Burrisk, Texas driver's license number xx. I asked Burrisk how long he had been without insurance on his vehicle and he stated, "Since December." I returned to my patrol vehicle to check Burrisk's license status.

While running Burrisk through my mobile data computer for a warrants check, I observed that he showed to have outstanding warrants out of the Oak Ridge North Police Department, warrant numbers 10433301 and 104333F01. Burrisk's license showed to be valid and clear. I confirmed the warrants on Burrisk. Burrisk advised that he could make restitution for the outstanding warrants. I advised Burrisk that I would follow him to the Oak Ridge North Municipal Court to make restitution.

Upon arrival to the court, Burrisk made restitution at the Oak Ridge North Municipal Court and was released. Sgt. Nation with the Oak Ridge North Police Department was notified of the arrest. This incident was recorded on unit 31's digital video system.

On 02-07-2015 at approx. 3:20 PM I Sgt. Barry served two outstanding Oak Ridge North Warrants, fine amount \$674.00 on Eric Anthony McCloy DOB XX-86 at Montgomery County Jail, 1 Criminal Justice Dr.

While on patrol at approximately 2243 hours on 02-07-2015 I, Sgt. Straight was on Robinson Road and Patsy Lane when MCSO dispatch aired there are two vehicles racing southbound on IH-45 South. I drove over Woodlands Parkway and stopped on the Northwest Loop at IH-45 South west service road. At approximately 2243 hours on 02-07-2015 I observed two vehicles traveling southbound on IH-45 South main lanes at a high rate of speed and approaching Woodlands Parkway. I confirmed vehicle speed on the first vehicle(tan SUV) to be 110mph and 105mph on the second vehicle(Red Honda Civic) and observed the vehicles cutting in and out of other vehicles, also passing/driving on the far right shoulder. I notified MCSO dispatch that I observe both of the vehicles and I attempted to catch up to the vehicles. At this time Unit #2723 Officer Stafford notified MCSO dispatch that he was behind me and was also attempting to catch up to vehicles racing. I entered onto IH-45 South main lanes north of Sawdust Road and attempted to locate both vehicles, when Unit #2723 Officer Stafford stated the vehicles must have slowed down because they are behind me now. Officer Stafford notified MCSO dispatch that he was behind the Red Honda Civic bearing TXLP# DFW1211 and was able to get the vehicle stopped in the parking lot of Texaco located on the IH-45 South west service road at Pruitt. Officer Stafford made contact with the driver and identified him as Luis Dionicio Martinez W/M xx-1993 TXDL# xx. The reportee stopped by the Texaco gas station and gave a voluntary statement of what she witnessed on IH-45 South at Loop 336. The reportee was later identified as Chloe Bx W/F xx-1994 and stated she was traveling southbound on IH-45 South at posted speeds when she observed a Toyota 4Runner speeding past her a high rate of speed and in her opinion the vehicle was traveling over 100mph. Witness went on to say that a Red Honda 2 door passenger vehicle passed on the right of her vehicle at approximately the same speed (100mph) and it appeared both vehicles were chasing or racing each other. Both vehicles continued to travel at a high rate of speed and cutting in and out of traffic (vehicles) southbound on IH-45 South. The vehicles only slowed down when they reached the construction zone on IH-45 South at SH242 and were forced to slow down due heavy traffic/road closure. The vehicles exit SH242 and accelerated to a high rate of speed cutting in and out of traffic, then entered back onto the IH-45 South main lanes after passing SH242. Both vehicles sped up racing southbound on IH-45 South to Woodlands Parkway. ADA was notified and would accept charges of Racing on Highway. Subject Martinez was taken into custody and transported to South

Montgomery County Jail. Subject Martinez was issued citation #423398 for speeding(105mph/65mph), unsafe lane change, and driving on the shoulder. The vehicle was towed by Quik Tow to 28075 Robinson Road Conroe, TX 77385

On 02-07-15 at about 2358 hrs I, Officer W.B. Rogers (2715), was dispatched to a Welfare Check call at the Sears Appliance Store located at 26914 IH45. The Reportee, Michelle Drewry (W/F; DOB: xx-79), called 911 while she was following behind a vehicle that she believed was driven by an intoxicated driver. Drewry advised MCSO dispatch that she had followed a silver Chevy 4 door pickup that had been swerving all over the road, and then had parked in the parking lot of the Sears Appliance Store. Drewry then observed the driver and the right front passenger "pass out" just after they parked. Drewry stayed there at the Sears and waited for Police units to arrive, all the while observing the occupants of the Chevy. I arrived on scene at about 2359 hrs and met with Drewry. She further advised me that she had been following the Chevy northbound on IH45 all the way up from FM1960, and that while she had followed the Chevy she observed it swerve completely from one side of the IH45 main lanes roadway to the other side of the roadway, and she observed the Chevy nearly crash into several other motorists. Drewry provided me with a written statement (see attached). The scene of the Sears store was a concrete parking lot in Conroe, Montgomery County, Texas. This parking lot is well lit by nearby artificial lighting and composed of dry, slightly sloping concrete. On this night the weather outside was cloudy and calm. The vehicle was a 2011 Chevy pickup (4 door Silverado) bearing Texas license plate # DCK7438. I activated my in-car video system and approached the driver and right front passenger, both were white males and both were sleeping in their respective seats. I woke up the driver and had him exit the vehicle. When the driver stepped out of the Chevy he lost his balance and almost fell down. I asked him for his driver license. I watched him fumble through his wallet, aimlessly looking for his driver's license for several long moments. He could not find his driver's license so he identified himself verbally as Tyler Franklin Thompson (W/M; dob: xx-85; TX DL# xxx). I asked him where he was coming from and he mumbled an incoherent response. I then asked him where he was going and he stated home in Pasadena. While talking with him I could smell a very strong odor of an alcoholic beverage coming from his breath that got stronger as he spoke. His eyes were bloodshot and glassy, his speech was slurred, and he had a hard time keeping his balance on his feet. He admitted to drinking alcohol just prior to my

contact with him. Thompson consented to the taking of my test. I asked him to step to the rear of his vehicle and in front of my patrol car so I could perform the Standardized Field Sobriety Test on him determining if he was intoxicated or safe to drive. I am certified to administer the Standardized Field Sobriety Test including Horizontal Gaze Nystagmus. He had equal pupil size and equal tracking in both eyes. Also note that I did not witness any resting Nystagmus in either eye prior to doing this test. I then administered the Horizontal Gaze Nystagmus Test on him. This test is a Standardized Field Sobriety Test that is used to detect Nystagmus when following a stimulus side to side. Horizontal Gaze Nystagmus is defined as an involuntary jerking of the eyes that occurs when there is a disturbance of the vestibular system or the oculomotor control of the eye. Alcohol and other certain central nervous system depressants, inhalants, and phencyclidine cause the presence of Nystagmus.

Upon administering this test I observed the following clues of intoxication:

- \* Lack of smooth pursuit (Both left & right eye).
- \* Distinct and Sustained Nystagmus at maximum deviation (Both left & right eye).
- \* Onset Nystagmus prior to 45 degrees (Both left & right eye).

Note: There were a total of six clues observed in this test, I observed Nystagmus in both the left and the right eye during all of the above steps. During the above mentioned test there could only be a total of six clues that could be possible.

I did not perform the walk and turn test or the one leg stand test because Thompson was having a difficult time keeping his balance just standing normally, and because we were on an un-level surface.

While on scene I also asked Thompson several standard D.W.I. interview questions. The following are the questions and his replies:

Q: What was your destination? A: Home in Pasadena.

Q: Where did you start from? A: IH45 and Airline Drive.

Q: Where are you now? A: Katy.

Q: When did you last eat? A: Couple hours ago.

Q: Have you been drinking? A: Yes.

Q: What have you been drinking? A: Beer and Tequila.

Q: Do you have epilepsy? A: No.



**Q: Do you have diabetes? A: No.**

**At about 0045 hours, upon Thompson completing the above test, it was apparent that he did not have the normal mental or physical faculties by reason of the introduction of CNS Depressants into his body. I found the driver to be intoxicated. I placed him under arrest for Driving While Intoxicated, an offense arising from Chapter 49.04 of the Texas Penal Code. After restraining him in handcuffs, he became defiant, then belligerent. While patting him down for my safety, he became un-cooperative. While having him spread his feet during the pat down, he refused to spread his feet. I told him to spread his feet several times. Finally, I told him that if he didn't spread his feet that I would have to spread his feet for him so that I conduct an effective pat down. He refused to spread his feet, and I placed my right foot on the inside of his left foot. When he felt my foot near his left foot, he stiffened up, and it appeared he was going to attempt to rare his left foot and leg back to kick me. I quickly realized this, as he was already being defiant and un-cooperative, and I quickly swept his left foot to the left side before he could try and kick me. During the same motion, he began to stiffen up his upper body even more as if he was going to try and rare his body back in an attempt to resist my efforts to physically control him. I quickly pushed his upper body down on to the hood of my patrol car and pinned him down with the weight of my upper body. Then I was able to finish my pat down of him, making sure he didn't have any weapons on his person that he could use to try and assault me. I then placed him in the rear seat of my patrol car. Several minutes later, Thompson vomited in the rear seat, probably due to his high level of intoxication causing him nausea. He was eventually transported without further incident to the MCSO jail.**

**I also made contact with the right front passenger, and only other occupant of the Chevy. It took me a while to wake him up. I asked him several times to exit the Chevy, and he refused every time. I had to eventually pull on his right arm to get him out of the vehicle, and while I was assisting him out of the Chevy, he lost his balance and fell to the ground. I broke his fall and then helped him up. I identified him as Patrick Aaron Wilson (W/M; DOB: xx-93; TX DL# xx) by his Texas picture driver's license. I interviewed him too, asking him several questions. While talking with him I could smell a very strong odor of an alcoholic beverage coming from his breath that got stronger as he spoke. His eyes were bloodshot and glassy, his speech was slurred, and he had a hard time**

keeping his balance on his feet. He admitted to drinking alcohol just prior to my contact with him. Thompson consented to the taking of my test. I asked him to step to the rear of his vehicle and in front of my patrol car so I could perform the Standardized Field Sobriety Test on him determining if he was intoxicated or safe to drive. I am certified to administer the Standardized Field Sobriety Test including Horizontal Gaze Nystagmus. He had equal pupil size and equal tracking in both eyes. Also note that I did not witness any resting Nystagmus in either eye prior to doing this test.

I then administered the Horizontal Gaze Nystagmus Test on him. This test is a Standardized Field Sobriety Test that is used to detect Nystagmus when following a stimulus side to side. Horizontal Gaze Nystagmus is defined as an involuntary jerking of the eyes that occurs when there is a disturbance of the vestibular system or the oculomotor control of the eye. Alcohol and other certain central nervous system depressants, inhalants, and phencyclidine cause the presence of Nystagmus.

Upon administering this test I observed the following clues of intoxication:

- \* Lack of smooth pursuit (Both left & right eye).
- \* Distinct and Sustained Nystagmus at maximum deviation (Both left & right eye).
- \* Onset Nystagmus prior to 45 degrees (Both left & right eye).

Note: There were a total of six clues observed in this test, I observed Nystagmus in both the left and the right eye during all of the above steps. During the above mentioned test there could only be a total of six clues that could be possible.

I determined Wilson to be intoxicated and a danger to himself and others. He was restrained in handcuffs and placed under arrest for Public Intoxication. He was issued citation # 70225.

I read Thompson the DIC-24 paper work. He consented to providing me with a specimen of his breath.

The vehicle was inventoried and towed by Keith's Towing to 27714 Robinson Road in Conroe, TX (see attached tow slip).

## **BREATH**

I transported Thompson to the MCSO Jail where he was administered a breath test by Trooper J. Benson (unit # 2561 employed by the Texas DPS - Highway Patrol. Results from the Intoxilyzer 5000 read 0.193 on the first reading at 0150 hrs, and 0.191 at 0153 hours on the second Intoxilyzer reading.

Upon learning the breath test results, the fact that Thompson provided a breath sample indicating he had a BAC above 0.15, that fact made this offense enhanced to a Class A Misdemeanor. A copy of all necessary DIC paperwork and the tow slip were put into the Thompson's property bag for his records. The digital video from my in-car video system of the DWI interview was uploaded to the ORNPD server at the office. The original DIC 23,24,25 were sent to the Department of Public Safety along with Thompson's confiscated driver license. End of narrative.

On 02/08/2015 at approximately 0135 hours I, Officer Stafford was dispatched for a warrant confirmation for Deputy Lowery (MCSO, 2P1023) that had a vehicle stopped at IH45 South and Sawdust. After receiving the identifying info of the female that Deputy Lowery was out on, I then went to the Oak Ridge North office and confirmed that Lillian Grimm (W/F xx/90, TXDL# xx) had three active warrants for speeding #251955 01 for 277.00 dollars, motor vehicle inspection violation #251955 02 for 282.00 dollars, and violate promise to appear #251955V 01 for 352.00 dollars. After confirming the warrants, I then met with Deputy Lowery at IH45 South and Sawdust and handed her the valid warrants and she then took the female to female booking without any further incident.

On Saturday 2-7-15 at approximately 0850 hrs., I Officer James Kipness of the ORNPD was advised by MCSO Communications that MCCO Pct. 3 Deputy Robert Espinosa (8333) was out on a traffic stop in which the driver showed to have outstanding ORN warrants. The warrants were confirmed on Aponte, Ricardo Ivan H/M dob xx-92 TDL# xx. I arrived at Deputy Espinosa's location (1635 Ashton Village Dr.) And placed Mr. Aponte in custody. Deputy Espinosa arranged for the tow of his vehicle and it was towed by Keith's Towing. I transported Mr. Aponte to MCSO South County Jail without incident. The

warrants were for DWLI (warrant# 10436901 \$326.00), FTA (warrant# 104369F \$348.00), and FTA (warrant# 104369FF \$348.00). End of narrative.

On 02-08-2015 at approx. 2:30 PM. I Sgt. Barry Met Montgomery County Pct. #3 Deputy Vogal 8334 at ORNPD 27424 Robinson Rd. Deputy Vogal released Johnny Major Seay DOB xx-85 who had an outstanding Oak Ridge North Capias Pro Fine Warrant for driving while license invalid \$298.80. I followed Seay to the Texaco on Hanna Rd. where he got a money order for the full amount of the fine made payable to Oak Ridge North. Seay was released.

On 02-08-2015 at approximately 1655 hours, I Officer Helton Heard radio traffic of a building check located at 12003 Oak Crest Ct, just east of the city. Deputy Mckee (2P1008) with the Montgomery County Sheriff' Office, was en route to the location priority to the above location, I was reading the notes on the call and observed that the reportee called 911 and said that someone was in his house and then would not continue to talk to the call taker and handed the phone off to his girlfriend who said that the reportee was chasing someone in the backyard and advised that the reportee was armed with a rifle. Due to the call notes, myself and Officer Kennerly with the Oak Ridge North Police Department started to make our way to the location. There were no other units en route with Deputy Mckee at that time. As Deputy Mckee went out at the location, there was traffic over the radio that Deputy Mckee, needed units to his location and that he had one subject at gun point, who was armed with a rifle, with another subject armed with a shotgun running to the rear of the house. I arrived on location and heard Deputy Mckee shouting out commands and covering the first subject who was now on the ground in the prone position, palms up. Deputy Mckee advised that the second subject ran to the rear of the house and advised me that the subject was armed. I unholstered my duty weapon and Officer Kennerly did the same and was my backup. We approached the back yard fence, when Deputy Mckee advised that the second subject was in the house walking towards the front door still holding the shotgun. The second subject opened the front door and was still armed, Commands were given at gun point and the subject complied with the commands, and was ordered to the ground in the prone position without incident. Both subjects were detained and the house was cleared by Officer Kennerly and myself.

The two subjects were identified by their name and date of births the subject with the rifle was Ryan Miller white male date of birth xx/1994 and the second subject with the shotgun was identified as Kristen Jackson white female date of birth xx/1994, we learned that the Miller subject lives at the address and was the original reportee. After we cleared the house other Montgomery County units arrived on location and all Oak Ridge North units went back in service assist.

On 02/08/2015 at approximately 2241 hours I, Officer Stafford observed a white in color 2000 Chevrolet Impala bearing Texas temporary dealer tag #15G4641 that was traveling in the 27800 block of IH45 north feeder. Upon traveling behind the vehicle and running the temporary tag the database came back with a return of no record which means the tag was not entered with the state of Texas. I further noticed that the numbers on the tag appear rather large compared to a normal temporary tag and that the spacing on the tag didn't appear to be the same as a tag that comes from a dealership. Due to not receiving a return and that the tag appeared to not be a real tag. I activated my emergency lighting and stopped the vehicle at America's Best Value in on the northwest corner of the parking lot. I then made contact with a black female identified as Jacora Mcdowell (B/F xx/19940 and was identified by her Texas identification card #xx. Jacora was informed of the reason that she was stopped and she then stated that she had just bought the vehicle and she didn't have insurance on the vehicle. I then asked for her driver's license and she stated that she didn't have one. Upon further speaking about the location that the vehicle was bought and Jacora stated that she had bought it on Friday from an individual and not a dealership. After speaking with Jacora, I then returned to my patrol vehicle and ran her through MCSO database and checked to make sure that she didn't have a driver's license and she didn't. I then ran the Vehicle Identification Number #2G1Wx641 to make sure the vehicle was not stolen. Upon running the VIN, I noticed that the vehicle had an expired registration of 02/2014 and had a Texas license plate of BSB4527 and was registered to a Silos Group. I then exited my patrol vehicle and asked Jacora if she had anything showing that she owned the vehicle and she handed me a title for the vehicle but upon looking on the back of the title the vehicle still showed to be owned by Silos Group. After receiving the title, I then looked at the temporary tag and noticed that it had a seller name of Scott's Auto Sales which conflicted the earlier statement from Jacora that she had bought it from an individual. Jacora

was then asked about the discovery on the tag and she stated that when she bought the car the tag was already on it and wasn't sure who put the tag on the vehicle. At this time, I returned to my patrol vehicle and asked MCSO dispatcher for a 15 minute wrecker call since the vehicle didn't have insurance and the driver didn't have a driver's license. I then issued citation 804954 to Jacora for fail to obtain driver's license, fail to maintain financial responsibility, dealer tag violation, and motor vehicle inspection violation. After issuing the citation, Quik Tow chip #38 towed the vehicle to 28075 Robinson Road in poor condition and Jacora was aware of the tow location.

On Sunday 2-8-15 at approximately 12:20pm, I Officer James Kipness of the ORNPD was advised by MCSO Communications that Shenandoah PD Officer J. Thompson was on a traffic stop in which the driver showed to have outstanding ORN warrants. The warrants were confirmed on Orbe, Emily Rose w/f dob xx/86 TDL# xxx. The warrants were for Exp. MVR (#24294701\$236.00), Exp. MVI (#24294702 \$269.00), DWLI (#24294703 \$296.00), and FTA (#242947F01 \$318.00). Ms. Orbe was allowed by Officer Thompson to leave her vehicle in the parking lot of Green Bank. Ms. Orbe was placed in my custody and transported to MCSO Female Booking w/o incident. She was then handed over to jail personnel and I returned to service. End of narrative.