

**Dallas ISD Police Department
Police and Security Services
MISCELLANEOUS INCIDENT REPORT**

LOCATION OF OCCURRENCE / ADDRESS F.F. FLORENCE MS/(59G) 1625 N. MASTERS DR.,							CAD NO 08-03-01-269805	CASE NO. 0819960	RELATED NO.	
CODE SECTION Information Only	CRIME DESCRIPTION Information Only	CLASSIFICATION INFORMATION				LOSS 0.00	RECOVERY 0.00			
DATE AND TIME FROM 03/01/2008 22:36	DATE AND TIME REPORTED 03/01/2008 22:36	<input type="checkbox"/> PROPERTY	<input type="checkbox"/> Alcohol Related	<input type="checkbox"/> State as Victim	<input type="checkbox"/> Sex Offense	GASE STATUS SUSPENDED				
DATE AND TIME TO 03/01/2008 22:36	ENTERED BY SHELTON 219B	<input type="checkbox"/> Traffic Related	<input type="checkbox"/> Arrest Occured	<input type="checkbox"/> Drug	<input type="checkbox"/> I.A. Report	APPROVED	INVESTIGATION	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	
		<input type="checkbox"/> Group Involved	<input type="checkbox"/> Dom. Violence	<input type="checkbox"/> Senior Citizen	<input type="checkbox"/> Business as Victim	YES				
		<input type="checkbox"/> Weapons Involved	<input type="checkbox"/> School as Victim	<input type="checkbox"/> Juvenile Report						
COPIES TO:										
<input type="checkbox"/> Investigations		<input type="checkbox"/> Chief		<input type="checkbox"/> Superintendent		<input type="checkbox"/> Patrol		<input type="checkbox"/> Juv. Probation		<input type="checkbox"/> District Attorney
<input type="checkbox"/> Area Supt		<input type="checkbox"/> Other		<input type="checkbox"/> Crime Scene / Forens						
INV OTHR	NAME-LAST, FIRST, MIDDLE AARYN	SUFFIX	RACE	SEX	AGE	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE OTHR	PHONES HMP: [REDACTED]						
ADDRESS TYPE Campus Home	STREET NUMBER 1625	STREET NAME N. Masters		SUITE NUMBER	CITY Dallas	STATE TX	ZIP 75227			
INV OTHR	NAME-LAST, FIRST, MIDDLE JAMONICA	SUFFIX	RACE	SEX	AGE	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE OTHR	PHONES						
ADDRESS TYPE Home	STREET NUMBER	STREET NAME		SUITE NUMBER	CITY	STATE	ZIP			
INV SUSP	NAME-LAST, FIRST, MIDDLE WENESIA	SUFFIX	RACE	SEX	AGE	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE SUSP	PHONES						
ADDRESS TYPE Home	STREET NUMBER	STREET NAME		SUITE NUMBER	CITY	STATE	ZIP			
INV WIT	NAME-LAST, FIRST, MIDDLE HERRON SHANEE	SUFFIX	RACE B	SEX F	AGE 22	DOB 09/16/1985	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE WIT	PHONES MOBL: 214-542-5148;						
ADDRESS TYPE Home	STREET NUMBER 4401	STREET NAME Point Blvd		SUITE NUMBER	CITY Garland	STATE TX	ZIP 75043			
INV OTHR	NAME-LAST, FIRST, MIDDLE KISSENTANER PHAYEDRIA DE	SUFFIX	RACE B	SEX F	AGE 34	DOB 04/02/1973	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE OTHR	PHONES HMP: 972-913-2677; MOBL: 214-475-8689;						
ADDRESS TYPE Home	STREET NUMBER 7621	STREET NAME Blossom Ln.		SUITE NUMBER	CITY Dallas	STATE TX	ZIP 75227			
INV POL	NAME-LAST, FIRST, MIDDLE LEAL LUIS	SUFFIX	RACE W	SEX M	AGE 0	DOB	HT 5.10	WT 220	HAIR BRN	EYE BRN
SSN	DRIVER'S LIC NO.	Student ID	TYPE POL	PHONES HMP: 214-932-5627;						
ADDRESS TYPE Home	STREET NUMBER 1402	STREET NAME Seegar		SUITE NUMBER	CITY Dallas	STATE TX	ZIP 75215			
INV SUSP	NAME-LAST, FIRST, MIDDLE DAFFANY	SUFFIX	RACE	SEX	AGE	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE SUSP	PHONES						
ADDRESS TYPE Home	STREET NUMBER	STREET NAME		SUITE NUMBER	CITY	STATE	ZIP			
REPORTING OFFICER / ID NO SHELTON 0184	DATE AND TIME 03/01/2008 22:36	REVIEWED BY HARRIS CHARLES	DATE AND TIME 03/02/2008							

**Dallas ISD Police Department
Police and Security Services
MISCELLANEOUS INCIDENT REPORT**

INV POL	NAME-LAST, FIRST, MIDDLE MONTGOMERY RODERICK E	SUFFIX	RACE B	SEX M	AGE 0	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE POL	PHONES B: 214-932-5627;						
ADDRESS TYPE Business	STREET NUMBER 1402	STREET NAME Seegar St	SUITE NUMBER	CITY Dallas	STATE TX	ZIP 75231				
INV COMP	NAME-LAST, FIRST, MIDDLE MORGAN CASSANDRA	SUFFIX	RACE B	SEX F	AGE 34	DOB 08/27/1973	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE COMP	PHONES HMP: 214-745-5760;						
ADDRESS TYPE Home	STREET NUMBER 605	STREET NAME Tumbleweed	SUITE NUMBER	CITY Forney	STATE TX	ZIP 75126				
INV POL	NAME-LAST, FIRST, MIDDLE SHELTON J	SUFFIX	RACE B	SEX M	AGE 0	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE POL	PHONES B: 214-932-5600;						
ADDRESS TYPE Business	STREET NUMBER 1402	STREET NAME Seegar	SUITE NUMBER	CITY Dallas	STATE Tex	ZIP 75215				
INV OTHR	NAME-LAST, FIRST, MIDDLE WINSTON MONICA FAYE	SUFFIX	RACE B	SEX F	AGE 32	DOB 12/12/1975	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE OTHR	PHONES HMP: 214-773-0403; MOBL: 214-370-1197;						
ADDRESS TYPE Home	STREET NUMBER 8228	STREET NAME suetelle	SUITE NUMBER	CITY dallas	STATE TX	ZIP 75217				

REPORTING OFFICER / ID NO SHELTON 0184	DATE AND TIME 03/01/2008 22:36	REVIEWED BY HARRIS CHARLES	DATE AND TIME 03/02/2008
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**Dallas ISD Police Department
Police and Security Services
MISCELLANEOUS INCIDENT REPORT**

										CASE NO. 0717757		
LOCATION OF OCCURRENCE / ADDRESS GUZICK, FRANK ES/(48K) 5000, BERRIDGE LANE, DALLAS, Texas, 75227							CAD NO. 07-09-14-247353			RELATED NO.		
CODE SECTION		CRIME DESCRIPTION Information Only			CLASSIFICATION INFORMATION			LOSS 0.00	RECOVERY 0.00			
DATE AND TIME FROM 08/01/2007 09:00		DATE AND TIME REPORTED 09/14/2007 17:18		<input type="checkbox"/> PROPERTY	<input type="checkbox"/> Alcohol Related	<input type="checkbox"/> State as Victim	<input type="checkbox"/> Sex Offense		CASE STATUS NO OFFENSE			
DATE AND TIME TO 09/12/2007 13:00		ENTERED BY CLAXTON 310		<input type="checkbox"/> Traffic Related	<input type="checkbox"/> Arrest Occured	<input type="checkbox"/> Drug	<input type="checkbox"/> I.A. Report		APPROVED	INVESTIGATION <input type="checkbox"/> YES		
				<input type="checkbox"/> Group Involved	<input type="checkbox"/> Dom. Violence	<input type="checkbox"/> Senior Citizen	<input type="checkbox"/> Business as Victim		NO	<input checked="" type="checkbox"/> NO		
				<input type="checkbox"/> Weapons Involved	<input type="checkbox"/> School as Victim	<input type="checkbox"/> Juvenile Report						
COPIES TO :												
<input type="checkbox"/> Investigations		<input type="checkbox"/> Chief		<input type="checkbox"/> Superintendent		<input type="checkbox"/> Patrol		<input type="checkbox"/> Juv. Probation		<input type="checkbox"/> District Attorney		
<input type="checkbox"/> Area Supt.		<input type="checkbox"/> Other		<input type="checkbox"/> Crime Scene / Forens								
INV SUSP	NAME-LAST, FIRST, MIDDLE BONDS KAY			SUFFIX	RACE	SEX F	AGE 0	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE		PHONES							
ADDRESS TYPE	STREET NUMBER	STREET NAME		SUITE NUMBER	CITY	STATE		ZIP				
INV OTHR	NAME-LAST, FIRST, MIDDLE REYNOLDS KIM			SUFFIX	RACE	SEX F	AGE 0	DOB	HT	WT	HAIR	EYE
SSN	DRIVER'S LIC NO.	Student ID	TYPE		PHONES B: 972-502-3909;							
ADDRESS TYPE	STREET NUMBER	STREET NAME		SUITE NUMBER	CITY	STATE		ZIP				
INV RP	NAME-LAST, FIRST, MIDDLE TASIU LILLIAN			SUFFIX	RACE	SEX FEM	AGE 0	DOB	HT 5.4	WT 145	HAIR BRN	EYE BRN
SSN	DRIVER'S LIC NO.	Student ID	TYPE		PHONES B: 972-502-3910;							
ADDRESS TYPE	STREET NUMBER	STREET NAME		SUITE NUMBER	CITY	STATE		ZIP				

Synopsis:

Report of uniforms stolen

Received Ethics Point Report #78 dated 9/12/07 from the Call Center. The report dealt with an allegation of an employee stealing uniforms from Guzik Elementary School. The incident is said to have occurred on 9/11/07.

The details are that Lillian Tasiu says several boxes of new school uniforms were taken from the school. It was realized on 09/11/07, that the uniforms were missing. It is believed that employee Kay Bond is responsible for taking these uniforms. Ms. Bond is the Special Ed teacher. Ms. Tasiu believes Ms. Bond took these uniforms out of spite because many of her responsibilities have been taken away. Community Liaison Kim Reynolds has the information on the number of uniforms missing and the value lost if the uniforms are not found. She should be contacted at 972-502-3909.

REPORTING OFFICER / ID NO CLAXTON 0104	DATE AND TIME 09/14/2007 17:18	REVIEWED BY	DATE AND TIME
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**Dallas ISD Police Department
Police and Security Services
CRIMINAL OFFENSE REPORT**

LOCATION OF OCCURRENCE / ADDRESS G.W. TRUETT ES/LETTERS W/SEXUAL CONTENT/(38U) 1822 GROSS,		CAD NO. 08-02-28-269491	CASE NO. 0819914
CODE SECTION Information Only		CLASSIFICATION INFORMATION	LOSS RECOVERY 0.00 0.00
DATE AND TIME FROM	DATE AND TIME REPORTED 02/28/2008 14:56	<input type="checkbox"/> PROPERTY <input type="checkbox"/> Traffic Related <input type="checkbox"/> Group Involved <input type="checkbox"/> Weapons Involved	<input type="checkbox"/> Alcohol Related <input type="checkbox"/> Arrest Occured <input type="checkbox"/> Dom. Violence <input type="checkbox"/> School as Victim <input type="checkbox"/> State as Victim <input type="checkbox"/> Drug <input type="checkbox"/> Senior Citizen <input type="checkbox"/> Juvenile Report <input type="checkbox"/> Sex Offense <input type="checkbox"/> I.A. Report <input type="checkbox"/> Business as Victim
DATE AND TIME TO	ENTERED BY CLAXTON 310	CASE STATUS SUSPENDED	
		APPROVED NO	INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
COPIES TO:			
<input checked="" type="checkbox"/> Investigations <input type="checkbox"/> Chief <input type="checkbox"/> Superintendent <input type="checkbox"/> Patrol <input type="checkbox"/> Juv. Probation <input type="checkbox"/> District Attorney <input type="checkbox"/> Area Supt. <input type="checkbox"/> Other <input type="checkbox"/> Crime Scene / Forens			

Synopsis:

ON the afternoon of 2/27/08 Det. Claxton received a folder containing several hand written and copied pages which contained offensive language. The papers were received from Officer A. Miles #0146. According to Ofc. Miles he was given the papers, because several teachers were complaining of being offended and harassed, by an unknown person. Some one will leave the letters in various places in Truett ES, where they would be found. The letters seem to be from someone who is wanting to have some sexual contact with several teachers. Some of the teachers are listed by name. According to A. Miles, he was told the letters have been left at the school since October of 2007, but for some reason had not been reported until now.

REPORTING OFFICER / ID NO CLAXTON 0104	DATE AND TIME 02/28/2008 14:56	REVIEWED BY	DATE AND TIME
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**Dallas ISD Police Department
Police and Security Services
CRIMINAL OFFENSE REPORT**

LOCATION OF OCCURRENCE / ADDRESS C.W. TRUETT ES/(38U) 1822 CROSS,	CAD NO. 08-02-26-269130	CASE NO. 0819870
		RELATED NO.

CODE SECTION	CRIME DESCRIPTION Information Only	CLASSIFICATION INFORMATION	LOSS 0.00	RECOVERY 0.00			
DATE AND TIME FROM 10/01/2008 15:30	DATE AND TIME REPORTED 02/26/2008 11:49	<input type="checkbox"/> PROPERTY	<input type="checkbox"/> Alcohol Related	<input type="checkbox"/> State as Victim	<input type="checkbox"/> Sex Offense	CASE STATUS ACTIVE	
DATE AND TIME TO 01/24/2008 16:30	ENTERED BY MILES 246B	<input type="checkbox"/> Traffic Related	<input type="checkbox"/> Arrest Occured	<input type="checkbox"/> Drug	<input type="checkbox"/> I.A. Report		
		<input type="checkbox"/> Group Involved	<input type="checkbox"/> Dom.Violence	<input type="checkbox"/> Senior Citizen	<input type="checkbox"/> Business as Victim	APPROVED	INVESTIGATION <input checked="" type="checkbox"/> YES
		<input type="checkbox"/> Weapons Involved	<input checked="" type="checkbox"/> School as Victim	<input type="checkbox"/> Juvenile Report		YES	<input type="checkbox"/> NO

COPIES TO:

<input checked="" type="checkbox"/> Investigations	<input type="checkbox"/> Chief	<input type="checkbox"/> Superintendent	<input type="checkbox"/> Patrol	<input type="checkbox"/> Juv. Probation	<input type="checkbox"/> District Attorney
<input type="checkbox"/> Area Supt.	<input type="checkbox"/> Other	<input type="checkbox"/> Crime Scene / Forens			

INV COMP	NAME-LAST, FIRST, MIDDLE BURNS CLAIRE	SUFFIX	RACE W	SEX FEM	AGE 57	DOB 07/26/1950	HT 0.0	WT 0	HAIR	EYE
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SSN	DRIVER'S LIC NO.	Student ID	TYPE VIC	PHONES
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ADDRESS TYPE	STREET NUMBER	STREET NAME	SUITE NUMBER	CITY	STATE	ZIP

INV COMP	NAME-LAST, FIRST, MIDDLE CARPENTER BRITTANY	SUFFIX	RACE W	SEX F	AGE 25	DOB 02/28/1982	HT 5.5	WT 125	HAIR BRN	EYE GRN
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SSN	DRIVER'S LIC NO.	Student ID	TYPE VIC	PHONES HMP: 214-212-7706;
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ADDRESS TYPE	STREET NUMBER	STREET NAME	SUITE NUMBER	CITY	STATE	ZIP
Home	4116	Cole Ave		Dallas	Tex	75204

INV COMP	NAME-LAST, FIRST, MIDDLE CRANE PATRICIA	SUFFIX	RACE W	SEX F	AGE 52	DOB 11/28/1955	HT	WT	HAIR	EYE
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SSN	DRIVER'S LIC NO.	Student ID	TYPE VIC	PHONES
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ADDRESS TYPE	STREET NUMBER	STREET NAME	SUITE NUMBER	CITY	STATE	ZIP
Home	3705	Easton Meadow		Garland	Tex	75043

INV COMP	NAME-LAST, FIRST, MIDDLE MCCULCHEON MICHELE	SUFFIX	RACE W	SEX F	AGE 51	DOB 03/03/1956	HT	WT	HAIR	EYE
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SSN	DRIVER'S LIC NO.	Student ID	TYPE VIC	PHONES HMP: 214-536-9207;
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ADDRESS TYPE	STREET NUMBER	STREET NAME	SUITE NUMBER	CITY	STATE	ZIP
Home	304	Shcreview		Rockwall	Tex	75807

INV COMP	NAME-LAST, FIRST, MIDDLE SALDANA NORMA	SUFFIX	RACE W	SEX F	AGE 33	DOB 01/05/1975	HT 5.5	WT 140	HAIR BLK	EYE BRN
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SSN	DRIVER'S LIC NO.	Student ID	TYPE VIC	PHONES HMP: 214-649-8999;
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ADDRESS TYPE	STREET NUMBER	STREET NAME	SUITE NUMBER	CITY	STATE	ZIP
Home	125	Painted Trail		Forney	Tex	75216

INV COMP	NAME-LAST, FIRST, MIDDLE WALKER NAKELIA	SUFFIX	RACE B	SEX F	AGE 30	DOB 06/27/1977	HT 5.8	WT 120	HAIR BLK	EYE BRN
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SSN	DRIVER'S LIC NO.	Student ID	TYPE VIC	PHONES HMP: 972-514-2691;
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ADDRESS TYPE	STREET NUMBER	STREET NAME	SUITE NUMBER	CITY	STATE	ZIP
Home	1323	Vermont Ave,		Lancaster	Tex	75134

REPORTING OFFICER / ID NO MILES 0146	DATE AND TIME 02/26/2008 11:49	REVIEWED BY THOMAS TERRI	DATE AND TIME 03/06/2008
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Dallas ISD Police Department
Police and Security Services
MISCELLANEOUS INCIDENT REPORT

		CASE NO.	0819820
LOCATION OF OCCURRENCE / ADDRESS L.O. DONALD ES/(53J) 1218 PHINNEY,		CAD NO.	RELATED NO.
CODE SECTION	CRIME DESCRIPTION Information Only	CLASSIFICATION INFORMATION	LOSS RECOVERY 0.00 0.00
DATE AND TIME FROM	DATE AND TIME REPORTED 02/22/2008 10:22	<input type="checkbox"/> PROPERTY <input type="checkbox"/> Traffic Related <input type="checkbox"/> Group Involved <input type="checkbox"/> Weapons Involved	<input type="checkbox"/> Alcohol Related <input type="checkbox"/> Arrest Occured <input type="checkbox"/> Dom.Violence <input type="checkbox"/> School as Victim <input type="checkbox"/> State as Victim <input type="checkbox"/> Drug <input type="checkbox"/> Senior Citizen <input type="checkbox"/> Juvenile Report <input type="checkbox"/> Sex Offense <input type="checkbox"/> I.A. Report <input type="checkbox"/> Business as Victim
DATE AND TIME TO	ENTERED BY HARRIS 350	CASE STATUS CLOSED	
		APPROVED	INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
		NO	<input checked="" type="checkbox"/> NO
COPIES TO:			
<input checked="" type="checkbox"/> Investigations <input type="checkbox"/> Chief <input type="checkbox"/> Superintendent <input type="checkbox"/> Patrol <input type="checkbox"/> Juv. Probation <input type="checkbox"/> District Attorney <input type="checkbox"/> Area Supt. <input type="checkbox"/> Other <input type="checkbox"/> Crime Scene / Forens			

Synopsis:

On 2/20/08 Det. Harris was assigned a possible criminal offense, theft, that had occurred at L O Donald ES. This information had been sent to the DISD PD by OPR. After reading the information sheet Det Harris acquired a copy of all the time sheets for the person of interest, Tony Vasquez, from 7/01/07 to the present. For more info read the supplement report.

REPORTING OFFICER / ID NO HARRIS 0193	DATE AND TIME 02/22/2008 10:22	REVIEWED BY	DATE AND TIME
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