

Case # :

201302201

Fort Bend ISD  
POLICE DEPARTMENT



REDACTED

COPY

Case Report

Reported By: OFFICER ROBERT RICHARDS

Incident Types Label

FORGERY - PC 32.21 (F3)

Offender

Report Disposition

CLOSED/REFERRED TO D.A.

Related Number:

2013-11-20-27582

Incident Occured Between

11/19/2013 at 0000

And

Incident Reported/Discovered Date

11/20/2013 at 0951

Location

HIGH SCHOOLS : ELKINS HIGH SCHOOL

Specific Location

7007 KNIGHTS CT MISSOURI CITY, TEXAS 77459( [NOT SPECIFIED] )

Supervisor On Duty

SGT. PERRY

Supervisor Notified

NO

Report Synopsis/Overview

On Tuesday, (11/19/2013), while at Elkins High School, an 18 year old, 10th grade student, passed a counterfeit \$100.00 bill, to a Fort Bend ISD employee. He passed the bill to receive change, which was given to him, by the employee, in the form of 5 - \$20.00 bills. This case is being referred to the Fort Bend District Attorney's Office.

List of supplemental reports

Supplement 201302201\_1

Supplement 201302201\_2

List of contacts in this report

WHITE, VIDAL

SUSPECT

VALVERDE, PAUL

VICTIM

GLOSTER, TIM

WITNESS

Contact # 1 (SUSPECT)

Full Name

[REDACTED]

Age

18

Date of Birth

11/10/1995

Gender

MALE

Race

BLACK

Notes

SUSPECT IS A STUDENT AT ELKINS HIGH SCHOOL

Addresses

Address :

ARGOS

Prepared By:

OFFICER ROBERT RICHARDS(ROBERT.RICHARDS)

Submitted Date

11/22/2013 1114

Signature

Reviewed By/Date

SGT. PERRY 11/22/2013 1639

Case # :

201302201

Address :

KNIGHTS

City

State

Zip

Country

Address Type

MISSOURI CITY

TX

77459

WORK

Phones :

(WORK PHONE) (281)634-2611

Narrative text

Synopsis:

On Tuesday, (11/19/2013), while at Elkins High School, an 18 year old, 10th grade student passed a counterfeit \$100.00 bill to a Fort Bend ISD employee. He passed the bill to receive change, which was given to him, by the Fort Bend employee, in the form of 5 - \$20.00 bills. The case is being referred to the Fort Bend County District Attorney's Office.

Location:

The Gold hallway of Elkins High School, which located at 7007 Knights Court, Missouri City, Texas, 77459. The school is described as a two story brick structure and faces south.

Narrative:

On Wednesday, (11/20/2013), at approximately 0930 hours, I, Officer R. A. Richards, while working for the Fort Bend ISD Police Department, and assigned to Elkins High School, was contacted by Paul Vincent Valverde, in reference to a Forgery.

Valverde stated that on Tuesday, (11/19/2013), at approximately 1300 hours, he was in the Gold hallway of Elkins High School, when he was approached by a black male, that he believed was a student. The student asked Mr. Valverde if he had change for a \$100.00 bill. Mr. Valverde said that at that time he did have change, and presented the black male with five \$20.00 bills, and in return, the black male gave him a \$100.00 bill. Mr. Valverde stated that he thought no more about the incident until he went to the Wal-Mart store, which he stated was at US 290 and Hollister Rd., (Houston, Tx), and tried to present the \$100.00 bill for items he wished to purchase.

At that time, Mr. Valverde was advised by the clerk, (unknown name), that the bill was counterfeit.

He then contacted me, at Elkins High School on this date.

Mr. Valverde stated that he was near the book room on 11/19/2013, when he was approached by the student. I opened the surveillance system and along with Mr. Valverde, viewed monitor 16, camera 15, and at approximately 1307 hours, viewed the suspect in this case.

The suspect was viewed to be in the company of Mr. Tim Gloster, (Assistant Principal), and both had left the book room and were walking south in the Gold hallway. I requested Mr. Gloster to come to the police office so that he may identify the suspect, and on his arrival, he did so, naming the suspect as [REDACTED] (18 years of age, 10th grade student).

I took a witness statement from Mr. Valverde as well as from Mr. Gloster, which are attached to this report.

Mr. Gloster stated that he did not see the transaction happen, between Paul Valverde and [REDACTED], but that while [REDACTED] was in the book room, he noticed a \$20.00 bill fall from [REDACTED] pocket. White picked up the bill and showed Mr. Gloster that he had five \$20.00 bills, then placed the bills in his right front pants pocket.

Mr. Gloster had no further information at that time.

Prepared By:

OFFICER ROBERT RICHARDS(ROBERT.RICHARDS)

Submitted Date

11/22/2013 1114

Signature

Reviewed By/Date

SGT. PERRY 11/22/2013 1639

On this date, at approximately 1316 hours, while in the police office at Elkins High School, and in the presence of Mr. Gloster, I advised [REDACTED] of his Miranda rights. He stated that he wished to give a statement at that time, (attached). [REDACTED] gave a statement as follows: "I was walking down the hallway, when somebody says, you got change for a hundred." He then stated, "Then I got change from a man, then I went and left." [REDACTED] made further statements that he did not know whom he had received the \$100.00 bill from, and that he did not know that it was counterfeit, but he did not wish to add those statements to his written statement. At approximately 1330 hours [REDACTED] was released Mr. Jerold Smith, (Assistant Principal). Mr. Smith arrived and took custody of [REDACTED], as he is the Assistant Principal over [REDACTED].

I then photographed both sides of the \$100.00 bill and inserted those photos into this report. I also downloaded two digital video disks, (one original and one copy). The bill and the two DVD's were placed into evidence locker #1 at the Fort Bend ISD Police Department by me.

On Thursday, (11/21/2013), I received the \$100.00 bill from Detective R. Martinez, (Ft. Bend ISD), and after doing so, took it to the Brazos Valley Credit Union, (3261 SH 6, Missouri City, Texas). Upon presenting the bill to employee Rebecca, the bill was found to be in fact, counterfeit. Rebecca returned the bill to me, and at that time, I returned to Elkins High School, and placed the counterfeit bill inside a new clear evidence bag. The old evidence bag was clipped to the new one and both were placed into evidence locker #1 at the Fort Bend ISD Police Department.

**Disposition:**

Closed / Referred to D.A.s Office

**Attachments:**

D.A. Packet, Witness Statements from Paul Valverde and Tim Gloster, Non-custodial statement from [REDACTED]

**Prepared By:**

OFFICER ROBERT RICHARDS(ROBERT.RICHARDS)

**Submitted Date**

11/22/2013 1114

**Signature**

**Reviewed By/Date**

SGT. PERRY 11/22/2013 1639

Case # :

201400068

Fort Bend ISD  
POLICE DEPARTMENT

COPY

REDACTED

## Case Report

Reported By: OFFICER DOUGLAS

## Incident Types Label

FORGERY - PC 32.21

## Report Disposition

CLOSED/REFERRED TO D.A.

Offender

## Related Number:

2014-01-16-01059

## Incident Occured Between

01/16/2014 at 1236

And

01/16/2014 at 1330

## Incident Reported/Discovered Date

01/16/2014 at 1236

## Location

HIGH SCHOOLS : HIGHTOWER HIGH SCHOOL

## Specific Location

3333 HURRICANE LN MISSOURI CITY , TEXAS 77459( [NOT SPECIFIED] )

## Supervisor On Duty

SGT. PERRY

## Supervisor Notified

YES

## Report Synopsis/Overview

On Thursday, January 16, 2014, I, Officer Douglas with the FBISD Police Department assigned to Hightower High School was contacted by a school administrator in reference to a 16 year old student being in possession of counterfeit money. The student attempted to pass a twenty dollar bill to the cafeteria staff for payment at which time the bill was identified as counterfeit. The bill was taken into evidence and this case will be referred to a Fort Bend District Attorney for prosecution.

## List of supplemental reports

Supplement 201400068\_1

Supplement 201400068\_2

## List of contacts in this report

|                      |          |
|----------------------|----------|
| JOHNSON, LESTER      | REPORTEE |
| JOHNSON, LESTER      | REPORTEE |
| [REDACTED]           | SUSPECT  |
| HILL, JAMECIA        | WITNESS  |
| SANCHEZ, SAN JUANITA | WITNESS  |
| WEBB, DARIUS         | WITNESS  |

## Contact # 1 (REPORTEE)

## Full Name

LESTER JOHNSON

## Drivers License

## Drivers License State

## Email Address

## Age

## Date of Birth

## Gender

## Race

## Prepared By:

OFFICER DOUGLAS(1824)

## Submitted Date

01/22/2014 0839

## Signature

## Reviewed By/Date

SGT. PERRY 01/23/2014 0821

Case # : 201400068

| Height | Weight | Hair Color | Eye Color |
|--------|--------|------------|-----------|
|--------|--------|------------|-----------|

Addresses

Address :

HURRICANE

| City          | State | Zip   | Country | Address Type |
|---------------|-------|-------|---------|--------------|
| MISSOURI CITY | TX    | 77459 |         | WORK         |

Phones :

(WORK) 281-634-5279

Contact # 2 (SUSPECT)

Full Name

| Age    | Date of Birth | Gender     | Race      |
|--------|---------------|------------|-----------|
| 17     | 08/27/1996    | MALE       | BLACK     |
| Height | Weight        | Hair Color | Eye Color |
| 509    |               | BLACK      | BROWN     |

Notes

12 TH GRADE STUDENT

Addresses

Address :

| City | State | Zip | Country | Address Type |
|------|-------|-----|---------|--------------|
|      | TX    |     |         |              |

Phones :

Contact # 3

Full Name

| Age    | Date of Birth | Gender     | Race      |
|--------|---------------|------------|-----------|
|        |               |            |           |
| Height | Weight        | Hair Color | Eye Color |
|        |               |            |           |

Addresses

Address :

| City | State | Zip | Country | Address Type |
|------|-------|-----|---------|--------------|
|------|-------|-----|---------|--------------|

Phones :

Prepared By:  
OFFICER DOUGLAS(1824)

Submitted Date  
01/22/2014 0839

Signature

Reviewed By/Date  
SGT. PERRY 01/23/2014 0821

Case # :

201400068

## Contact # 4 (WITNESS)

Full Name

DARIUS WEBB

## Contact # 5 (WITNESS)

Full Name

SAN JUANITA SANCHEZ

Drivers License

Drivers License State

Email Address

Age

Date of Birth

Gender

Race

Height

Weight

Hair Color

Eye Color

## Addresses

Address :

ONE OAK CHASE

City

State

Zip

Country

Address Type

ROSHARON

TX

77583

## Phones :

(WORK) 2816345326

Narrative text

## SYNOPSIS:

On Thursday, January 16, 2014, I, Officer Douglas with the FBISD Police Department assigned to Hightower High School was contacted by a school administrator in reference to a 16 year old student being in possession of counterfeit money. The student attempted to pass a twenty dollar bill to the cafeteria staff for payment at which time the bill was identified as counterfeit. The bill was taken into evidence and this case will be referred to a Fort Bend District Attorney for prosecution.

## SCENE SUMMARY:

Hightower High School 3333 Hurricane Ln Missouri City, Tx 77459

## NARRATIVE:

While standing in the commons area during lunch, I was called over to the table area by Mr. Johnson, the Hightower High Associate Principal. Once I was where Mr. Johnson he stated a student had given the food service worker a counterfeit bill. Mr. Johnson then pointed out a student who was walking at a quick pace away from the area who was later identified as \_\_\_\_\_, a Hightower High student. Once I went over to \_\_\_\_\_ I walked her to the principal's office at which time Mr. Johnson came in and spoke with her.

Prepared By:  
OFFICER DOUGLAS(1824)

Submitted Date  
01/22/2014 0839

Signature

Reviewed By/Date  
SGT. PERRY 01/23/2014 0821

While speaking with Mr. Johnson, [REDACTED] stated she didn't do anything wrong and she didn't know the money was stolen.

[REDACTED] gave a statement stating when she was in the lunch line, [REDACTED] asked if she wanted something and she told him two bags of chips. She stated when they got to the cashier, [REDACTED] walked off to over to the tables and he dropped the money and she picked it up. She stated when she picked the money up, she told him hey the money and he told her to pay for it, at which time she typed in her lunch account number and handed the money to the cashier. [REDACTED] stated the cashier lady told her to call her friend back over there because he had gave her fake money and the cashier lady called another lady over. [REDACTED] stated the lady told her to come with her and asked about where was her friend. She stated she went and sat in front of [REDACTED] and told him he gave her fake money and he told her the lady was coming and he got up and moved. She stated Mr. Johnson was called over and then he called the police officers to come and get her and she went to the office with Officer Douglas and explained to Mr. Johnson what had happened. [REDACTED] stated she didn't know it was fake money.

The incident with [REDACTED] happened during second lunch. Then while in the office getting a statement from her, I was contacted about another student at third lunch that had gave another counterfeit bill to a lunch lady.

[REDACTED] a Hightower High student assigned to third lunch gave one of the lunch ladies a counterfeit ten dollar bill.

Once I spoke with [REDACTED], he stated he had no idea the money was fake. [REDACTED] stated on the way to the bus stop [REDACTED] asked him if he had any change and he told him yes. [REDACTED] stated he went into his wallet and gave [REDACTED] two five dollar bills at which time [REDACTED] gave him a ten. [REDACTED] stated he took the ten dollar bill and put it in his wallet, then attempted to pay for his lunch the lunch lady told him it was fake and took him to Mr. Adams. [REDACTED] stated he was unsure of [REDACTED]'s last name, but he was a black male, kind of big, wears glasses sometimes and rides bus 243 in the mornings.

Mr. Johnson, the associate principal for Hightower stated he spoke with [REDACTED] and [REDACTED] told him he didn't know anything about any counterfeit money.

The lunch lady that was given the money during both lunches was identified as Sanjuanita Sanchez, a cafeteria worker. I spoke with Ms. Sanchez and she stated there wasn't a guy with [REDACTED] when she gave her the counterfeit money, but [REDACTED] stated that the money wasn't hers a guy gave her the money.

#### ATTACHMENTS:

- 1-Statement from [REDACTED]
- 1-Statement from [REDACTED]
- 1-DA packet for [REDACTED]
- 1-Copy of Criminal Referral for [REDACTED]

OTHER:  
N/A

#### DISPOSITION:

Both students in this case stated on two separate incidents they received the counterfeit money from [REDACTED]. This case will be referred to the Fort Bend County District Attorney for prosecution.

End of Report

Prepared By:  
OFFICER DOUGLAS(1824)

Submitted Date  
01/22/2014 0839

Signature

Reviewed By/Date  
SGT. PERRY 01/23/2014 0821

Fort Bend ISD  
POLICE DEPARTMENT

Supplement

Reported By: OFFICER DOUGLAS

## Parent Report Information

|                 |                         |
|-----------------|-------------------------|
| Report Type     | Case Number             |
| Case Report     | 201400068               |
| Report Recorder | Report Disposition      |
| OFFICER DOUGLAS | CLOSED/REFERRED TO D.A. |
| Related Number: | Tracking Number         |
|                 | 940929                  |

Narrative text

On Wednesday, January 29, 2014, I, Officer Douglas with the FBISD Police Department made contact with Ms. Sanjuanita Sanchez, the cafeteria worker in this case. I asked Ms. Sanchez about a statement at which time she stated she had made a statement and could give me a copy.

I then made contact with Ms. Colorado, the cafeteria supervisor in reference to getting a copy of the statement at which time she made me a copy. In the statement Ms. Sanchez stated the female student tried to pay with a twenty dollar bill and it looked fake. She stated she checked the money with the money pen and it showed it was counterfeit at this time she called for the cafeteria supervisor. The supervisor took the money and the student to the office.

She also stated a male student tried to pay with a ten dollar bill and she followed the same procedures with him.

I also made contact with \_\_\_\_\_, a witness in this case. When I met with \_\_\_\_\_ I asked her to describe \_\_\_\_\_ and she stated he wore glasses, black, and somewhat tall. I then asked \_\_\_\_\_ about how she knew \_\_\_\_\_ as the student who gave her the money and she stated she knows him from school, they talk in the hallways and things like that and they were cool. \_\_\_\_\_ also stated that he hasn't been here for a few days and she didn't know where he was.

End of Report

Prepared By:  
OFFICER DOUGLAS(1824)Submitted Date  
01/31/2014 1056

Signature

Reviewed By/Date  
SGT. PERRY 02/03/2014 1242

Case # :

201400093



Fort Bend ISD  
POLICE DEPARTMENT

**COPY**

REDACTED

## Case Report

Reported By: OFFICER GALLO

## Incident Types Label

FORGERY - PC 32.21 (SJF)

## Report Disposition

CLOSED/REFERRED TO D.A.

Offender

## Related Number:

2014-01-21-01241

## Incident Occured Between

01/21/2014 at 1035

And

01/21/2014 at 1130

## Incident Reported/Discovered Date

01/21/2014 at 1046

## Location

HIGH SCHOOLS : HIGHTOWER HIGH SCHOOL

## Specific Location

3333 HURRICANE LN MISSOURI CITY, TEXAS 77459( [NOT SPECIFIED] )

## Supervisor On Duty

SGT. TAYLOR

## Supervisor Notified

YES

## Report Synopsis/Overview

On Tuesday January 21, 2014 at approximately 1035 hours I, Officer R. Gallo #1833 with the Fort Bend ISD Police Department was approached by Hightower High School Administrator in reference to a 11th grade male student who was in possession of counterfeit money and used the counterfeit currency to purchase candy from a 10th grade male student. This report will document the offense of Forgery. This report is closed and has been referred to the Fort Bend County District Attorneys Office.

## List of supplemental reports

Supplement 201400093\_1

Supplement 201400093\_2

Supplement 201400093\_3

Supplement 201400093\_4

## List of contacts in this report

|                 |                |
|-----------------|----------------|
| GALLO, ROQUE    | POLICE OFFICER |
| GALLO, ROQUE    | POLICE OFFICER |
| GALLO, ROQUE    | POLICE OFFICER |
| ADAMS, RONNIE   | REPORTER       |
| [REDACTED]      | SUSPECT        |
| CANADY, IRA     | WITNESS        |
| JOHNSON, LESTER | WITNESS        |
| JOHNSON, LESTER | WITNESS        |

## Contact # 1 (POLICE OFFICER)

## Full Name

ROQUE GALLO

Age

Date of Birth

Gender

Race

## Prepared By:

OFFICER GALLO(ROQUE.GALLO)

## Submitted Date

01/23/2014 1030

Signature

Reviewed By/Date

SGT. PERRY 01/27/2014 1324

Case # :

201400093

## Addresses

Address :

MURPHY

| City     | State | Zip   | Country | Address Type |
|----------|-------|-------|---------|--------------|
| STAFFORD | TX    | 77477 |         | WORK         |

Phones :

(WORK) 281-634-5500

## Contact # 2 (REPORTEE)

Full Name

RONNIE ADAMS

| Age | Date of Birth | Gender | Race |
|-----|---------------|--------|------|
|     |               |        |      |

Notes

ASSISTANT PRINCIPAL

## Addresses

Address :

HURRICANE

| City          | State | Zip   | Country | Address Type |
|---------------|-------|-------|---------|--------------|
| MISSOURI CITY | TX    | 77459 |         | WORK         |

Phones :

(WORK) 281.634.5247

## Contact # 3 (SUSPECT)

Full Name

| Age | Date of Birth | Gender | Race  |
|-----|---------------|--------|-------|
| 18  |               | MALE   | BLACK |

Notes

SUSPECT- HIGHTOWER HIGH SCHOOL STUDENT

## Addresses

Address :

| City | State | Zip | Country | Address Type |
|------|-------|-----|---------|--------------|
|      |       |     |         |              |

Phones :

## Contact # 4 (WITNESS)

Prepared By:

OFFICER GALLO(ROQUE.GALLO)

Submitted Date

01/23/2014 1030

Signature

Reviewed By/Date

SGT. PERRY 01/27/2014 1324

Case # :

201400093

Full Name

LESTER JOHNSON

Drivers License

Drivers License State

Email Address

Age

Date of Birth

Gender

Race

Height

Weight

Hair Color

Eye Color

## Addresses

Address :

HURRICANE

City

State

Zip

Country

Address Type

MISSOURI CITY

TX

77459

WORK

Phones :

Contact # 5

Full Name

Age

Date of Birth

Gender

Race

Height

Weight

Hair Color

Eye Color

## Addresses

Address :

City

State

Zip

Country

Address Type

Phones :

Narrative text

OFFENSE: Forgery

CASE # 201400093

## SYNOPSIS:

On Tuesday January 21, 2014 at approximately 1035 hours I, Officer R. Gallo #1833 with the Fort Bend ISD Police Department was approached by Hightower High School Administrator in reference to a 11th grade male student who was in possession of counterfeit money and used the counterfeit currency to purchase candy from a 10th grade male student. This report will document the offense of Forgery. This report is closed and has been referred to the Fort Bend County District Attorney's Office.

Prepared By:  
OFFICER GALLO(ROQUE.GALLO)

Submitted Date  
01/23/2014 1030

Signature

Reviewed By/Date  
SGT. PERRY 01/27/2014 1324

**SCENE SUMMARY:**

Hightower High School, located at 3333 Hurricane Lane Missouri City, Texas 77459.

**DETAILS:**

On Tuesday January 21, 2014 at approximately 1035 hours I, Officer R. Gallo #1833 with the Fort Bend ISD Police Department was approached by Hightower High School Administrator Ronnie Adams in reference to a 11th grade male student identified as [REDACTED] B/M, DO [REDACTED] who was in possession of counterfeit \$10.00 US BILL and used the counterfeit currency to purchase candy from a 10th grade male student identified as [REDACTED]

I met with Hightower High School administrator Ronnie Adams in the Storm Center in reference to counterfeit currency found on a student. Ronnie Adams was accompanied by the [REDACTED] and [REDACTED]. Ronnie Adams stated that [REDACTED] went to his office on Friday January 17 and informed him that he had received a counterfeit \$10.00 US Bill from [REDACTED] during the sale of a candy bar during school hours. Ronnie Adams stated that on Tuesday January 21, 2014 he and Associate Principal LV Johnson met with [REDACTED] and [REDACTED] in LV Johnson's office (D-1) at which time they conducted an administrative investigation. During the investigation Jalan was questioned by both administrators in reference to the \$10.00 US Bill [REDACTED] used to pay for the candy bar he purchased from [REDACTED]. Ronnie Adams stated [REDACTED] denied knowing the currency was counterfeit and does not know who he got the bill from.

On Tuesday January 21, 2014 at approximately 1035 hours I, Officer R. Gallo #1833 met with [REDACTED]. Prior to obtaining a non-custody statement [REDACTED] was advised of his Miranda Warning. [REDACTED] stated he understood and still wished to make a statement.

[REDACTED] stated that on Friday January 17, 2014 at approximately 0900 during a passing period, he approached a student that can only be identified as a Hispanic male in the hallway and asked if he had change for a \$20.00 US dollar bill. [REDACTED] stated the unknown Hispanic male said yes and gave [REDACTED] two (2) \$10.00 US dollar bills in exchange. [REDACTED] stated he then proceeded to his seventh period where he purchased a Snickers candy bar from [REDACTED] stated Ira gave him the candy bar and nine (9) \$1.00 US dollar Bills as change. [REDACTED] stated after he bought the candy bar he went on with day and returned to class. [REDACTED] stated he was not aware the bills he had received from the Hispanic male in exchange for his \$20.00 US Bill were counterfeit. [REDACTED] stated he found out while being questioned by Hightower Administrators. [REDACTED] could not give any other description of the Hispanic Male other than race. When asked about the whereabouts of the second \$10.00 US dollar Bill [REDACTED] stated he had used it to buy food during the week end.

On Tuesday January 21, 2014 at approximately 1120 hours I, Officer R. Gallo #1833 met with [REDACTED] in reference to the counterfeit \$10.00 US dollar bill he received from [REDACTED] during the sale of a candy bar during school hours. Prior to obtaining a statement I contacted [REDACTED] mother [REDACTED] to inform her of the incident and to obtain parental permission. [REDACTED] stated that on Friday January 17, 2014 at approximately 1045 hours he was selling candy bars to his friends by "D" hallway, when [REDACTED] approached him wanting to buy a candy bar [REDACTED] stated he proceeded with the sale and sold [REDACTED] a Snickers bar which [REDACTED] pay with a \$10.00 US dollar bill. [REDACTED] stated after the bell rang he proceeded to class. [REDACTED] stated that after his lunch he approached a student identified only by the name of Mario to purchase some of Mario's candy which [REDACTED] stated were of a different brand. [REDACTED] stated he gave Mario the same \$10.00 US Dollar bill he received from [REDACTED] stated that Mario looked at the bill and stated the bill was fake and handed it back to [REDACTED] stated he went to Ronnie Adams office to advise him and to turn in the \$10.00 Dollar bill.

I attempted to gather video footage of the transaction between [REDACTED] and the unknown Hispanic male but was unable to obtain. The counterfeit \$10.00 Dollar Bill was tag and will be referred to FBI crime lab for analysis. This case is also being referred to the Fort Bend County District Attorney's office for review. All witness statements and non-custody statement have been attached to this report.

OTHER: N/A

ATTACHMENTS: 2 witness statements (Ronnie Adams,  
1 non-custody statement (Jalan Marquise Williams)

Prepared By:  
OFFICER GALLO(ROQUE,GALLO)

Submitted Date  
01/23/2014 1030

Signature

Reviewed By/Date  
SGT. PERRY 01/27/2014 1324

Case # :

201400093

DA packet

2 Digital Images

**DISPOSITION:**

This report is closed and has been referred to the Fort Bend County District Attorney's Office.

**Prepared By:**

OFFICER GALLO(ROQUE.GALLO)

**Submitted Date**

01/23/2014 1030

**Signature**

**Reviewed By/Date**

SGT. PERRY 01/27/2014 1324

Case # :

201400093\_1



Fort Bend ISD  
POLICE DEPARTMENT

Supplement

Reported By: OFFICER GALLO

Parent Report Information

|                 |                         |
|-----------------|-------------------------|
| Report Type     | Case Number             |
| Case Report     | 201400093               |
| Report Recorder | Report Disposition      |
| OFFICER GALLO   | CLOSED/REFERRED TO D.A. |
| Related Number: | Tracking Number         |
|                 | 941158                  |

List of contacts in this report

|                 |                |
|-----------------|----------------|
| GALLO, ROQUE    | POLICE OFFICER |
| JOHNSON, LESTER | WITNESS        |

Contact # 1 (POLICE OFFICER)

Full Name  
ROQUE GALLO

|     |               |        |      |
|-----|---------------|--------|------|
| Age | Date of Birth | Gender | Race |
|-----|---------------|--------|------|

Addresses

Address :  
MURPHY

|          |       |       |         |              |
|----------|-------|-------|---------|--------------|
| City     | State | Zip   | Country | Address Type |
| STAFFORD | TX    | 77477 |         | WORK         |

Phones :

(WORK) 281-634-5500

Contact # 2 (WITNESS)

Full Name  
LESTER D JOHNSON

|        |               |            |           |
|--------|---------------|------------|-----------|
| Age    | Date of Birth | Gender     | Race      |
| Height | Weight        | Hair Color | Eye Color |

Addresses

Address :  
HURRICANE

Prepared By:  
OFFICER GALLO(ROQUE.GALLO)

Submitted Date  
01/30/2014 0809

Signature

Reviewed By/Date  
SGT. PERRY 01/30/2014 1107

Case # :

201400093\_2



Fort Bend ISD  
POLICE DEPARTMENT

Supplement

Reported By: KATHY SPILLERS

Parent Report Information

|                 |                         |
|-----------------|-------------------------|
| Report Type     | Case Number             |
| Case Report     | 201400093               |
| Report Recorder | Report Disposition      |
| OFFICER GALLO   | CLOSED/REFERRED TO D.A. |
| Related Number: | Tracking Number         |
|                 | 941158                  |

Narrative text

In DA box 2/4/14 a.m. with CCH. ks

Prepared By:  
KATHY SPILLERS(KATHY SPILLERS)

Submitted Date  
02/03/2014 1613

Signature

Reviewed By/Date  
I.T. HOLUB 02/04/2014 0652

Case # :

201400093\_3

Fort Bend ISD  
POLICE DEPARTMENT

Supplement

Reported By: OFFICER GALLO

## Parent Report Information

|                 |                         |
|-----------------|-------------------------|
| Report Type     | Case Number             |
| Case Report     | 201400093               |
| Report Recorder | Report Disposition      |
| OFFICER GALLO   | CLOSED/REFERRED TO D.A. |
| Related Number: | Tracking Number         |
|                 | 941158                  |

## List of contacts in this report

GALLO, ROQUE

POLICE OFFICER

## Contact # 1 (POLICE OFFICER)

Full Name

ROQUE GALLO

Age

Date of Birth

Gender

Race

## Addresses

Address :

MURPHY

City

State

Zip

Country

Address Type

STAFFORD

TX

77477

WORK

## Phones :

(WORK) 281-634-5500

Narrative text

OFFENSE: Forgery

CASE # 201400093-supplement

## DETAILS:

Due to my personal observation and also in comparison to another \$10.00 US Dollar bill, I was able to conclude that the \$10.00 dollar bill found on suspect [REDACTED] was different in color and in texture. The \$10.00 bill found on [REDACTED] had a blue tint and the texture was not consistent with the texture that of the bill used as comparison. A counterfeit money marker was not available at the time therefore not use in this case. The \$10.00 dollar bill found on suspect was submitted to the evidence vault for further analysis.

## DISPOSITION:

This case is closed and has been referred to the Fort Bend County District Attorney's Office for review.

## Prepared By:

OFFICER GALLO(ROQUE.GALLO)

## Submitted Date

02/24/2014 1034

Signature

Reviewed By/Date

SGT. PERRY 02/24/2014 1147

**Fort Bend ISD  
POLICE DEPARTMENT**

Supplement

Reported By: **DETECTIVE MARTINEZ****Parent Report Information**

|                 |                         |
|-----------------|-------------------------|
| Report Type     | Case Number             |
| Case Report     | 201400093               |
| Report Recorder | Report Disposition      |
| OFFICER GALLO   | CLOSED/REFERRED TO D.A. |
| Related Number: | Tracking Number         |
|                 | 941158                  |

**Narrative text****INTRODUCTION:**

On Wednesday April 16, 2014 I Officer Ramon Martinez currently assigned as a Fort Bend ISD Police Investigator and Property Room technician conducted the following information to this case 201400093.  
The offense occurred at Hightower High School located at 3333 Hurricane Lane in Missouri City, Texas 77489, Fort Bend County.

**DETAILS:**

On Wednesday April 16, 2014 I was asked by reporting Officer Roque Gallo #1833 to view and test the \$10.00 bill he submitted as evidence. I located the evidence on Shelf 5. I then placed the \$10.00 bill face up onto the department's Counterfeit Money Detector and confirmed that the bill is counterfeit. The money detector illuminates the entire bill from underneath the bill where you can observe the watermark and ultra violet security strip inside the bill. The bill did not show the watermark and the security strip inside the bill.

**DISPOSITION:**

This case is active and was sent to the Fort Bend County District Attorney's Office.

**Prepared By:**  
DETECTIVE MARTINEZ(1830)

**Submitted Date**  
04/16/2014 1214

**Signature**

**Reviewed By/Date**  
SGT. TAYLOR 04/16/2014 1221

Case # :

201400632

Fort Bend ISD  
POLICE DEPARTMENT

REDACTED

COPY

## Case Report

Reported By: OFFICER GALLO

## Incident Types Label

FORGERY - PC 32.21

## Report Disposition

CLOSED

Offender

## Related Number:

2014-04-01-05596

## Incident Occured Between

04/01/2014 at 1045

And

04/01/2014 at 1045

## Incident Reported/Discovered Date

04/01/2014 at 1055

## Location

HIGH SCHOOLS : HIGHTOWER HIGH SCHOOL

## Specific Location

3333 HURRICANE LN MISSOURI CITY , TEXAS 77459( [NOT SPECIFIED] )

## Supervisor On Duty

SGT. PERRY

## Supervisor Notified

YES

## Report Synopsis/Overview

On Tuesday April 1, 2014 at approximately 1045 hours I, Officer R. Gallo #1833 with the Fort Bend ISD Police Department was approached by Hightower High School Bookkeeper in reference to two (2) \$5.00 US DOLLAR bills that were turned in to her by two separate school associations. No suspects have been identified. Evidence has been submitted to the evidence vault to be sent to DPS Lab for further examination. This case is active pending Lab results.

## List of supplemental reports

Supplement 201400632\_1

## List of contacts in this report

GALLO, ROQUE

POLICE OFFICER

MOORE, TINA

REPORTTEE

## Contact # 1 (POLICE OFFICER)

## Full Name

ROQUE GALLO

Age

Date of Birth

Gender

Race

## Addresses

## Address :

MURPHY

City

State

Zip

Country

Address Type

STAFFORD

TX

77477

WORK

## Phones :

## Prepared By:

OFFICER GALLO(ROQUE GALLO)

## Submitted Date

04/02/2014 1033

Signature

Reviewed By/Date

SGT. PERRY 04/02/2014 1531

Case # :

201400632

(WORK) 281-634-5500

Contact # 2 (REPORTEE)

Full Name

TINA MOORE

Drivers License

Drivers License State

Email Address

Age

Date of Birth

Gender

Race

Height

Weight

Hair Color

Eye Color

Notes

HIGHTOWER HIGH SCHOOL BOOKKEEPER.

Addresses

Address :

HURRICANE

City

State

Zip

Country

Address Type

MISSOURI CITY

TX

77459

WORK

Phones :

(WORK) 281-634-5240

Narrative text

OFFENSE: Forgery

CASE # 201400632

## SYNOPSIS:

On Tuesday April 1, 2014 at approximately 1045 hours I, Officer R. Gallo #1833 with the Fort Bend ISD Police Department was approached by Hightower High School Bookkeeper in reference to two (2) \$5.00 US DOLLAR bills that were turned in to her by two separate school associations. No suspects have been identified. Evidence has been submitted to the evidence vault to be sent to DPS Lab for further examination. This case is active pending Lab results.

## SCENE SUMMARY:

Hightower High School, located at 3333 Hurricane Lane Missouri City, Texas 77459.

## DETAILS:

On Tuesday April 1, 2014 at approximately 1045 hours I, Officer R. Gallo #1833 with the Fort Bend ISD Police Department was approached by Hightower High School Bookkeeper Tina Moore DOB: 09/20/1958, DL: 10115014 in reference to two (2) \$5.00 US DOLLAR bills that were turned in to her by two separate school associations (Pizza sale fundraiser and Cell phone fines). T. Moore stated the Pizza Sale fundraiser turned in the \$5.00 US DOLLAR in question on March 25, 2014. T. Moore stated Cell phone Fines turned in the \$5.00 US DOLLAR in question on April 1, 2014. T. Moore was not able to provide me with any additional information that might lead to a possible suspect or leads.

I used two (2) different counter fit detector pens that were provided by T. Moore in efforts to make out if the bills were counterfeited. The results were inconclusive due to each bill shows different results from each pen. Both contain a security strip, and the look and feel of the bills is similar to that of a regular bill. Currency has been submitted to evidence to be sent

Prepared By:  
OFFICER GALLO(ROQUE,GALLO)

Submitted Date  
04/02/2014 1033

Signature

Reviewed By/Date  
SGT. PERRY 04/02/2014 1531

Case # :

201400632

to DPS Lab for further examination. This case is active pending Lab results.

OTHER: N/A

ATTACHMENTS: 1 witness statement (T. Moore)  
2 Digital Images.

**DISPOSITION:**

This case is active pending Lab results.

**Prepared By:**

OFFICER GALLO(ROQUE.GALLO)

**Submitted Date**

04/02/2014 1033

**Signature**

**Reviewed By/Date**

SGT. PERRY 04/02/2014 1531

Case # :

201400632\_1

Fort Bend ISD  
POLICE DEPARTMENT



Supplement

Reported By: DETECTIVE MARTINEZ

Parent Report Information

|                 |                    |
|-----------------|--------------------|
| Report Type     | Case Number        |
| Case Report     | 201400632          |
| Report Recorder | Report Disposition |
| OFFICER GALLO   | CLOSED             |
| Related Number: | Tracking Number    |
|                 | 946549             |

Narrative text

INTRODUCTION:

On Monday April 14, 2014 I Officer Ramon Martinez currently assigned as a Fort Bend ISD Police Investigator and Property Room Technician supplemented the following information to this case 201400632.

The report originated from Hightower High School located at 3333 Hurricane Lane Missouri City 77459, Fort Bend County.

DETAILS:

On Monday April 14, 2014 it was brought to my attention by supervisor Lt.Holub regarding two \$5.00 bills obtained as evidence by reporting Officer Roque Gallo #1833. Officer Gallo suspected the bills of being counterfeit bills after being brought to his attention by the school's bookkeeper that after marking the bills with a counterfeit pen, the marks turned brown which indicated the bills to be counterfeit.

I placed both \$5.00 bills into the department's Counterfeit Money Detector and confirmed that the bills are not counterfeit. The money detector illuminates the entire bill from underneath the bill where you can observe the watermark and ultra violet security strip inside the bill.

On Tuesday April 15, 2014 I returned the two \$5.00 bills to Hightower High Bookkeeper Tina Moore.

ATTACHMENTS:

Recovered Property Receipt

DISPOSITION:

Case is closed. The bills were returned back to the school.

Prepared By:  
DETECTIVE MARTINEZ(1830)

Submitted Date  
04/15/2014 1019

Signature

Reviewed By/Date  
LT. HOLUB 04/16/2014 0758

Case Number

201402129

Fort Bend ISD  
POLICE DEPARTMENT

REDACTED

COPY

## Case Report

Reported by: OFFICER M. SYRIA

## Incident Types Label

FORGERY - PC 32.21

## Report Disposition

CLOSED

## Report Recorder

OFFICER M. SYRIA

## Supervisor On Duty

LT. HOLUB

## Related Number:

2014-12-03-29248

## Supervisor Notified

YES

## Incident Occured Between

12/04/2014 at 1200

## And

12/04/2014 at 1219

## Incident Reported/Discovered Date

12/03/2014 at 1219

## Location

MIDDLE SCHOOLS : MCAULIFFE MIDDLE SCHOOL

## Specific Location

16650 S POST OAK HOUSTON, TEXAS 773360(  
CAFATERIA )

## Report Synopsis/Overview

I, Fort Bend ISD Police Officer Martinez Syria #1848, while assigned to Christa McAuliffe Middle School, 16650 South Post Oak Houston TX, 77053. On December 4, 2014, at approximately 12:00 PM., I was contacted by a school staff member in regards to a counterfeit \$2.00 dollar bill that was given to her in the lunch line during the second lunch period by a female 8th grade student. This case is active, pending further investigation.

## Contact # 1 (REPORTER)

## Full Name

BEENA PATEL

## Drivers License

## Drivers License State

## Email Address

## Age

## Date of Birth

## Gender

## Race

## Height

## Weight

## Hair Color

## Eye Color

## Notes

CAFETERIA WORKER.

## Addresses

## Address :

SOUTH POST OAK

## City

## State

## Zip

## Country

## Address Type

HOUSTON

TX

77053

WORK

## Phones :

## Contact # 2 (WITNESS)

## Prepared By:

OFFICER M. SYRIA(1848)

## Submitted Date

12/04/2014 1248

## Signature

## Reviewed By/Date

LT. HOLUB 12/05/2014 1151

Full Name

S [REDACTED]

Drivers License

Drivers License State

Email Address

Age

Date of Birth

Gender

Race

55

07/22/1959

FEMALE

BLACK

Height

Weight

Hair Color

Eye Color

506

200

BLACK

BROWN

## Addresses

Address :

[REDACTED] F

City

State

Zip

Country

Address Type

HOUSTON

TX

[REDACTED]

HOME

Phones :

Contact # 3 [REDACTED]

Full Name

Age

Date of Birth

Gender

Race

Height

Weight

Hair Color

Eye Color

## Addresses

Address :

City

State

Zip

Country

Address Type

Phones :

Contact # 4 (POLICE OFFICER)

Full Name

MARTINEZ SCHARROL SYRIA

Drivers License

Drivers License State

Email Address

Age

Date of Birth

Gender

Race

Height

Weight

Hair Color

Eye Color

Notes

FBISD POLICE OFFICER AT GEORGE BUSH HIGH SCHOOL.

Prepared By:  
OFFICER M. SYRIA(1848)Submitted Date  
12/04/2014 1248

Signature

Reviewed By/Date  
LT. HOLUB 12/05/2014 1151

## Addresses

Address :

City

State

Zip

Country

Address Type

Phones :

Narrative text

OFFENSE: PC 32.21 Forgery

CASE#201402129

## SYNOPSIS:

I, Fort Bend ISD Police Officer Martinez Syria #1848, while assigned to Christa Mcauliffe Middle School, 16650 South Post Oak Houston TX. 77053. On December 4, 2014, at approximately 12:00 PM., I was contacted by a school staff member in regards to a counterfeit \$2.00 dollar bill that was given to her in the lunch line during the second lunch period by a female 8th grade student. This case is active, pending further investigation.

## SCENE SUMMARY:

Christa Mcauliffe Middle School, is a public school, located within the Fort Bend Independent School District, with a physical address of 16650 South Post Oak Houston TX. 77053.

## DETAILS:

On December 4, 2014, at approximately 12:00 PM., I was contacted by a school staff member, identified as the cafeteria manager, Madelyn Stallworth in regards to a counterfeit \$2.00 dollar bill that was given to a cafeteria line employee identified as Beena Patel, A/F, DOB 2/11/1976 age 38, during the second lunch period by a female 8th grade student identified as [REDACTED]. I was told by [REDACTED] that she was given the \$2.00 bill by her grandmother identified as [REDACTED] B/F, DOB [REDACTED] age 55. I made contact with [REDACTED] and advised her of the situation and asked if she would please come to the school. When [REDACTED] arrived at the school, she advised me that on [REDACTED] she went to a Velaro store located at 3318 Alameda Rd. in Houston Tx., and gave [REDACTED] \$5 dollar bill to purchase a bottle of sprite.

Ms. Joseph advised me that when [REDACTED] returned to the vehicle, she gave her the change from the purchase of the cold drink. The change was \$3 dollars and 14 cents, consisting of a \$2.00 bill, a \$1.00 dollar bill and coins. [REDACTED] informed me that she then gave [REDACTED] the \$2.00 bill for her lunch money. On December 3, 2014, [REDACTED] went to lunch and presented the \$2.00 bill to Ms. Patel and purchased some nachos and a bag of chips. Ms. Patel then contacted Ms. Stallworth, who then contacted that campus police after the bill was marked with a currency pen. On December 4, 2014 while continuing the investigation, I went to the State Bank of Texas after being advised by SGT. Johnson that the \$2.00 may be real because of the year it was issued into circulation. I then took the \$2.00 dollar bill to the State Bank of Texas to verify if the bill was in fact real money. I was advised by a manager at the bank that the \$2.00 bill was in fact real money. I was told that the currency pens can only be used on bills from 1959 to the present. Any currency that was produced before 1959, the pens will not work on. I then contacted [REDACTED] and advised her that the \$2.00 bill was real money, that I will be returning the bill back to her today.

After further investigation, I determined that the \$2.00 was in fact real currency and the property was returned to the rightful owner, [REDACTED].

OTHER: N/A

Prepared By:  
OFFICER M. SYRIA(1848)

Submitted Date  
12/04/2014 1248

Signature

Reviewed By/Date  
L.T. HOLUB 12/05/2014 1151

**ATTACHMENTS:**

**DISPOSITION:** This case is closed, property returned to the owner.

**Prepared By:**  
OFFICER M. SYRIA(1848)

**Submitted Date**  
12/04/2014 1248

**Signature**

**Reviewed By/Date**  
LT. HOLUB 12/05/2014 1151