



**P o l i c e   D e p a r t m e n t**  
**I n t e r - O f f i c e   C o r r e s p o n d e n c e**

**DATE:**           **February 20, 2012**

**TO:**               **K.R. Crawford, Lieutenant**  
                          **SOD/ Narcotics Section**

**FROM:**           **M.W. Decker, Sergeant**  
                          **SOD/ Narcotics Section**

**SUBJECT:**       **After Action Report – S. University Drive Investigation**

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In October 2011 we received complaints of drug activity at an apartment building near the TCU campus. Officers Cespedes and Williams investigated the complaint and identified numerous individuals who were involved in the sales of marijuana, prescription drugs, and narcotics on and near the campus.

Over the following 4 months Cespedes and Williams met with and made undercover purchases from current and former students, and others who were simply supplying students with illegal substances. 93 arrest warrants were issued for 31 individuals.

On February 15<sup>th</sup> a round-up was conducted for wanted individuals. Below is a list of individuals arrested and property seized as of this date.

Arrest warrants for 10 additional/unnamed individuals will be processed in the near future.

**TOTAL AMOUNTS:**

Number of Arrests:	23
Number of Charges:	81
Weapons Seized:	9
Cash Seized:	\$46,243 (approximate)
Marijuana Seized:	1,253.82g
Prescription Pills (Xanax, Hydrocodone, Soma, Ambien) Seized:	37.00g
PG1 Controlled Substances (Cocaine and Methamphetamines) Seized:	1.10g
PG2 Controlled Substances (MDMA) Seized:	5.3g
Estimated Street Value:	\$29,000
Vehicles Seized:	15
Estimated Value of Vehicles Seized:	\$253,890.00
Property Seized:	36 items
Estimated Value of Property Seized:	\$17,650.00

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**ARR-Davis, Matthew**

W/M 10/25/1992

Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Poss Marijuana 4oz-5lbs

Seized –

Marijuana 114.8g (4.1 oz)  
Vehicle 2006 Chevrolet Blazer, GA LP-BMJ 2162  
(Est. Value \$11,947.00)  
Bank account Cash Davis- \$500.00 (Approximately/awaiting bank information)  
Apple I-phone  
Apple I-Pad  
Apple I-Laptop

12-15201 4053 Winfield Ave

**ARR-Brock, Tanner Wilson**

W/M 05/22/1990

Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Possession Marijuana less than 2oz

Seized –

Marijuana 13.89g (0.49 oz)  
Vehicle 2008 Dodge P/U, TXLP AK4 8179,  
(Est. Value \$16,196.00)

Digital Scale  
Drug Paraphernalia (5 pipes)  
Sanyo cell phone

12-15194 2800 Wayside Ave #C

**ARR-Jones, Jonathan Blake**

W/M 05/22/1990

Warrant Delivery Marijuana 1/4oz to 5lbs  
Poss CS PG1 less than 1g (Cocaine)

**ARR-Hernandez, Eduardo J**

W/M 11/21/1991

Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Possession Marijuana less than 2oz  
Prohibited Weapon Knuckles

**ARR-Donaldson, Jordan Michael** W/M 10/23/1989  
Possession Marijuana less than 2oz

Seized –  
Controlled Substance 0.70g Cocaine  
Marijuana 2.83g (0.10 oz)  
Cash \$2,064.00  
Vehicles 2001 Ford F150, TXLP BE3 0146  
(Est. Value \$11,807.00)

Brass Knuckles  
Drug Paraphernalia (plastic baggies, grinder)  
2 digital scales  
2 Apple I-Phones  
1 Laptop  
2 Dell Computers

12-15199 2801 W Biddison Street

**ARR-Cowdin, Taylor Davis** W/M 02/28/1991  
Warrant Delivery Marijuana 1/4oz-5lbs  
Possession Marijuana 4oz-5lbs

Seized –  
Marijuana 181.43g (6.40 oz)  
Cash \$2,874.00  
Vehicle 2000 Ford Explorer, TX LP PRV 875,  
(Est. Value \$4,109.00)

Digital Scale  
Plastic baggies  
Apple I-phone  
2 HP Laptops

12-15195 3508 Pond Dr.

**ARR-Anderson, Scott Lee** W/M 09/12/1991  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery C/S PG1 <1 GM  
Warrant Delivery C/S PG3 <28 GM

Seized-  
Marijuana 2.00 g  
Firearms 1 (1 rifle located on TCU property)

Vehicle 2011 Ford F-250, TX LP BC4 2120,  
(Est. Value \$64,000.00)  
Bank account Cash Anderson-\$550.42  
Digital Scale  
Apple I-phone  
Apple Laptop  
Apple I-Pad  
Drug Paraphernalia (grinder, pipe)

12-15190 3628 W. Seminary Av.

**ARR-King, Michael Gragg** W/M 06/12/1991  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Poss Marijuana <2oz

Seized-  
Marijuana 49.89g (1.76oz)  
Vehicle 2004 Honda Pilot, TX LP CG5 K988  
(Est. Value \$13,394.00)  
Apple I-phone

12-15192 3425 Brady Ave

**ARR-Yendry, David** W/M 06/09/1991  
Warrant Delivery Marijuana less than 1/4oz  
Warrant Delivery Marijuana less than 1/4oz  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs

**ARR-Horn, Tyler Andrew** W/M 01/31/1991  
Warrant Delivery Marijuana less than 1/4oz  
Warrant Delivery Marijuana 1/4oz-5lbs

Seized –  
2 Apple I-Phones  
Vehicle Yendry- 2001 GMC P/U, TX LP- 19S RD7  
(Est. Value \$6,614.00)  
Horn- 2004 Chevrolet P/U, TX LP- 22F 009  
(Est. Value \$10,410.00)

12-15193      5012 Enclave Dr #801

**ARR-Johnson, Devin**

B/M    09/04/1990

Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Possession Marijuana 4oz-5lbs

Seized –

Marijuana                    115.66 (4.08 oz)

Cash                            \$262.00

Bank account Cash    Johnson- \$5,000.00    (Approximately/awaiting bank information)

Weapons                      1 (Shotgun)

Vehicle                        2006 Chevrolet Impala, OK LP 694 DDH  
(Est. Value \$10,270.00)

HP Laptop

Drug Paraphernalia (grinder, pipes, plastic baggies)

Digital scale

12-15280      3508 Pond Dr #321

**ARR-Jennings, William Davis**

W/M    05/24/1991

Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Man/Delivery CS PG3 <28g

Seized –

Marijuana                    2.26g (0.8oz)

Plastic Baggies

Digital Scale

Fraudulent Driver's License

Apple I-Phone

12-15187      3236 S University Dr

**ARR-Signavong, Peter**

A/M    06/07/1990

Warrant Man/Del CS PG1 1-4g  
Warrant Man/Del CS PG1 1-4g  
Warrant Man/Del CS PG1 1-4g  
Warrant Man/Del CS PG1 1-4g  
Warrant Man/Del CS PG2 1-4g  
Warrant Delivery Marijuana less than 1/4oz  
Possession Marijuana 4oz-5lbs  
Possession C/S PG2 4-400 GM

Possession C/S PG1 <1 GM

Seized –

Controlled Substance 0.4g Methamphetamine

Controlled Substance 0.9g Ecstasy

Controlled Substance 4.4g MDMA (molly)

Marijuana 333.95g (11.78 oz)

Cash \$3,948.00

Bank account Cash Signavong-\$2,000.00 (Approximately/awaiting bank information)

Vehicle 2005 Acura 2 door, TX LP- 437 WRM  
(Est. Value \$10,039.00)

2 Digital Scales

Drug Paraphernalia (plastic baggies, grinder, clear capsules)

Apple I-Phone

Apple Laptop

12-15188 3825 Bellaire Drive S

**ARR-Petrie, Katherine Ann** W/F 03/09/1991

Warrant Delivery Marijuana 1/4oz-5lbs

Warrant Delivery Simulated C/S

Seized-

Vehicle 2004 Lexus SUV, TX LP 123 THX  
(Est. Value \$15,128.00)

Apple I-phone

12-15189 3506 Pond Drive #240

**ARR-Putney, Richard Clay** W/M 03/25/1992

Warrant Delivery Marijuana 1/4oz-5lbs

Warrant Delivery Marijuana 1/4oz-5lbs

Warrant Delivery Marijuana less than 1/4oz

Possession Marijuana less than 2oz

Seized –

Marijuana 27g (0.98oz)

Digital Scale

12-15191 5019 Cowden Street

**ARR-Zambrano,Cynthia Jaqueline** W/F 05/22/1990

Warrant Man/Del CS PG1 less than 1g

Warrant Man/Del CS PG1 less than 1g

Seized-  
Vehicle           2008 Mitsubishi 4D, TXLP CP1B166  
                    (Est. Value \$10,407.00)

Apple I-phone

12-8965/12-6062       100 N Lamar \*\*Subject turned himself in at TC Jail on 02/16/12

**ARR-Hoffman, William Joseph**    W/M   03/06/1992  
Warrant Man/Del CS PG3 4-200g  
Warrant Delivery Marijuana 1/4oz-5lbs

12-8445                   521 Hunter Manor Drive \*\*Subject arrested on 01/25/12 due to

**ARR-Hofmann,Alex Hunter**                   W/M   04/10/1991  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Man/Del CS PG1 less than 1g

Seized –  
Marijuana           5g  
Cash                 \$5,040.00  
Bank account Cash   Hofmann-\$11,000.00 (Approximately/awaiting bank information)  
Vehicle             2005 Infinity G35, BN5 J020  
                    (Est. Value \$13,323.00)

2 Digital Scales  
Plastic Baggies  
Apple I-Phone  
Apple Laptop

11-106360/ 11-111312/ 11-116476/ 11-119151       100 N Lamar \*\*Subject turned  
himself in at TC Jail on 02/17/12

**Hunter Wallace McLaughlin**                   W/M   06/23/1987  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs  
Warrant Delivery Marijuana 1/4oz-5lbs

11-113867/ 11-115195/ 11-118731       \*\*\*\*Subject Still Outstanding as of 2/20/12

**Austin Michael Carpenter**                   W/M   05/18/1992  
Warrant Delivery C/S PG1 less than 1g  
Warrant Delivery C/S PG1 less than 1g  
Warrant Delivery C/S PG3 less than 28g



Warrant Delivery C/S PG3 less than 28g  
Warrant Delivery C/S PG3 less than 28g