



CITY OF HOUSTON

Houston Police Department

Sylvester Turner, Mayor

1200 Travis Houston, Texas 77002-6000 713/308-1600

CITY COUNCIL MEMBERS: Amy Peck Jerry Davis Abbie Kamin Carolyn Evans-Shabazz, Ed. D. Dave Martin Tiffany D. Thomas Greg Travis Karla Cisneros Robert Gallegos Edward Pollard Martha Castex-Tatum Mike Knox David Robinson Michael Kubosh Letitia Plummer, D.D.S. Sallie Alcorn CITY CONTROLLER: Chris B. Brown

July 6, 2020

Art Acevedo
Chief of Police




Sent via Electronic Mail: [REDACTED]

Dear [REDACTED]

On July 2, 2020, you submitted a public information request for a copy of the full incident report involving Yorgen Fenech. We are releasing the full report for incident report number 090559819. Attached are your responsive documents.

If you have any questions about the enclosed material, please contact the Open Records Unit at 713-308-3200.

Sincerely,


Jeffrey C. Monk, DBA, Administration Manager
Office of Planning & Data Governance
Open Records Unit

jcm:cg
OR #20-06953



905598-19

Suppl No
ORIG

HOUSTON POLICE DEPARTMENT



Houston Police Department
1200 Travis Street
Houston, Texas 77002
713-884-3131 Emergency Dial 9-1-1

Reported Date

07/15/2019

Offense Report Title

PCS - Felony -Opium,Cocaine,Derivat (Poss)

Officer Name

LOVE, G A

Administrative Information

Agency HOUSTON POLICE DEPARTMENT		Incident # 905598-19		Suppl No ORIG		Reported Date 07/15/2019		Reported Time 19:45		
Status Report Written or to Follow				Offense Report Title PCS - Felony -Opium,Cocaine,Derivat (Poss)						
Address 3870 N TERMINAL RD								City Houston		
ZIP Code 77032		Dist/Beat 21150		Station IAH		District 21		From Date 07/15/2019		
						From Time 18:50		Primary Unit 21153E		
Officer Name / Employee# LOVE, G A / [REDACTED]										
Division Airport - IAH - Evenings - Patrol Unit										
Second Officer Name / Employee# RAMIREZ, R / [REDACTED]						Division Airport Division				
Report Entered By / Employee# RAMIREZ, R / [REDACTED]										
Division Airport - IAH - Evenings - Patrol Unit						RMS Transfer Successful		Property Trans Stat Successful		
						Property? None				
Weather Cloudy		Estimated Loss Value Attempted (No Actual Loss)				Language Translator No Translator Used		Gang Crime No		
								Hate Crime No		
Family violence No		Foster Care Facility No		Mental Illness No		Metal Theft No		Offense County Harris County		
								Approving Officer [REDACTED]		
Approval Date 07/16/2019		Approval Time 03:32:44								
# Offenses 1		Offense 18111				Description PCS - Felony -Opium,		Complaint Type Dispatched		
Link ARR	Involvement ARR	Invl No 1	Name (Last,First MI) FENECH, YORGEN						Race W	Sex M
DOB [REDACTED]										
Link COM	Involvement CAB	Invl No 1	Name (Last,First MI) STATE OF TEXAS						Race	Sex
DOB [REDACTED]										
Link WIT	Involvement WIT	Invl No 1	Name (Last,First MI) LEWIS, JASON						Race W	Sex M
DOB [REDACTED]										
Link WIT	Involvement WIT	Invl No 2	Name (Last,First MI) GARCIA, JOSE A						Race W	Sex
DOB [REDACTED]										

Person Summary

Invl ARR	Invl No 1	Type I	Name (Last,First MI) FENECH, YORGEN						MNI 3805151
Race W	Sex M	DOB [REDACTED]							
Invl CAB	Invl No 1	Type G	Name (Last,First MI) STATE OF TEXAS						MNI
Race	Sex	DOB [REDACTED]							
Invl WIT	Invl No 1	Type I	Name (Last,First MI) LEWIS, JASON						MNI 3759115
Race W	Sex M	DOB [REDACTED]							

Report Officer [REDACTED] / LOVE, G A	Printed At 07/06/2020 15:38	Page 1 of 8
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HOUSTON POLICE DEPARTMENT

Person Summary

Invl	Invl No	Type	Name (Last,First MI)	MNI
WIT	2	I	GARCIA, JOSE A	3805232
Race	Sex	DOB		
W				

Property Summary

Involvement
EVG
Description
D: 4.78 GM of Cocaine - Powder 2 PLASTIC BAG WITH POWDER COCAINE 4.78 GRAMS

905598-19

Suppl No
ORIG

HOUSTON POLICE DEPARTMENT

Arrested Person 1: FENECH, YORGEN

Involvement		Invl No	Type						
Arrested Person		1	Individual						
Name (Last, First MI)				MNI					
FENECH, YORGEN				3805151					
Race		Sex	Age						
White or White Hispanic		Male	37						
Hispanic		(N)		Juvenile?	Height	To Height	Weight	To Weight	
Not Hispanic/Latino				No	6'00"	6'02"	170#	180#	
Hair Color		Eye Color	Complex	Gen Appearance	Build				
Unknown or Completely Bald		Brown	Fair	Casual	Medium / Normal				
Hair Description		Facial Features							
Bald		Facial - Beard And Mustache							
Glasses	Clothing Description	Clothing Desc 1	Clothing Color 2	Clothing Desc 2	OFN_INVL	PRN			
No Glasses Worn	Black	Shirt T-Shirt	Beige	Pants Short	1	4135229			
Jail Transfer	Susp Marital Status	Citizen Of							
Successful	Married	Other - Not Listed							
Nationality	Reported Date		Vic/Ofnd Age	Residence	Sexual Assault?				
Other Nationality - Not Listed	07/15/2019		37	Non-resident	No				
Type	Address								
Home	2592 PORTOMASO								
City	State	ZIP Code							
SAN JULIAN	Massachusetts (Not for boat RES - use MS)	64011							
Date									
07/15/2019									
Type	ID No								
Passport Number									
Phone Type	Phone No	Date							
Cell - Mobile	(356) 794-4444	07/15/2019							
Type	Email								
Other	NONE								
Mark Type									
Abdomen - scar									
Mark Type									
Arm, right - tattoo									
Relationship	Name (Last, First MI)								
Friend	SCHEMBRI, KEITH								
Employer/School									
SELF EMPLOYEED									
Involvement	Arrest Type			Arrest Date	Arrest Time	Booking No			
Arrested	On-View Arrest / Dispatch Arrest			07/15/2019	19:45:00	19-31206			
Status	Dispo	Arrest Address							
Booked	Felony	3870 N TERMINAL RD							
City	Dist/Beat	Transport Unit	Place of Birth	City of Birth	Transport By				
Houston	21150	21153E	Malta	City Outside Houston Area	LOVE, G A				
2nd Transport By	District	Physical Condition							
RAMIREZ, R	21	Good Health/Claims Good/Ok							
NIBRS									
N01									
Multi-Arrests		Armed With							
Not applicable		Unarmed							
Charge Code		Level	Charge						
POSSESS CON SUB PG 1		F	Poss Of Controlled Sub PG-I						
Arrest Details									
THE DEF WAS FOUND IN POSSESSION OF COCAINE (5.7 GRAMS OF COCAINE). ADA HARRIGAN ACCEPTED FELONY PCS CHARGES.									
Charge Code		Level	Charge					Hold Division	
-PROCESS- NARCOTICS		HO	Process For Narcotics					ND	
Authorized By									
000000									
Arrest Details									
THE DEF WAS FOUND IN POSSESSION OF COCAINE (5.7 GRAMS OF COCAINE). ADA HARRIGAN ACCEPTED FELONY PCS CHARGES.									

Report Officer

/LOVE, G A

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HOUSTON POLICE DEPARTMENT

Complainant - Business / Government 1: STATE OF TEXAS

Involvement Complainant - Business / Government	Invl No 1
Type Government (Physical Property - ONLY)	
Name (Last, First MI) STATE OF TEXAS	PRN 4135235
Reported Date 07/15/2019	

IBRS Info

Victim Invl No 1	NIBRS 35A
Related Offenses 35A	

Witness 1: LEWIS, JASON

Involvement Witness	Invl No 1	Type Individual	Name (Last, First MI) LEWIS, JASON			
MNI 3759115	Race White or White Hispanic	Sex Male				
Hispanic Not Hispanic/Latino		(N)	Hair Color Brown	Eye Color Brown	PRN 4135233	
Citizen Of United States - American Citizen		Nationality American Nationality (United States)				
Reported Date 07/15/2019						
Type Work / Business						
Address 3870 N TERMINAL RD					Dist/Beat 21I50	
City Houston	State Texas	ZIP Code 77032	Date 07/15/2019			
Type Miscellaneous ID Cards (Not State Issued)					ID No 18069	
Phone Type Cell - Mobile	Phone No (830) 734-0872	Date 07/15/2019				
Phone Type Work / Business	Phone No (281) 230-4674	Date 07/15/2019				
Type Other	Email none					

Witness 2: GARCIA, JOSE A

Involvement Witness	Invl No 2	Type Individual	Name (Last, First MI) GARCIA, JOSE A			
MNI 3805232	Race White or White Hispanic					
Hispanic Hispanic or Latino		(Y)	Hair Color Black	Eye Color Brown	Complex Medium	
Citizen Of United States - American Citizen		Nationality American Nationality (United States)				
Reported Date 07/15/2019						
Type Work / Business						
Address 3870 N TERMINAL RD					Dist/Beat 21I50	
City Houston	State Texas	ZIP Code 77032	Date 07/15/2019			
Phone Type Cell - Mobile	Phone No (832) 250-5598	Date 07/15/2019				
Phone Type Work / Business	Phone No (281) 230-4674	Date 07/15/2019				
Phone Type Work / Business	Phone No (281) 802-5983	Date 07/15/2019				
Type Other	Email NONE					

HOUSTON POLICE DEPARTMENT

Property									
Prop #	Involvement				Invl No	Invl Date	Tagged	Security	
1	Evidence - Drugs (Tagged in Drop Box)				1	07/15/2019	Yes	No	
Tag No	Item No	# Pieces	Description						
190032519	1	2	2 PLASTIC BAG WITH POWDER COCAINE 4.78 GRAMS						
Type	Cat								
Drug	Other/Items Not Listed in the Article Name								
Article					IBRS Type				
Drugs/Narc (Put Paraphernalia in Articles)					Drugs, narcotics				
Drug Type	Weight	Measure	Entered Date	Entered Time	RMS Transfer				
Cocaine - Powder	4.780	Gram	07/15/2019	22:52	Successful				
Control		Reported Date							
0716190113		07/15/2019							
Link	Involvement	Invl No	Name (Last,First MI)					Race	Sex
OWN	ARR	1	FENECH, YORGEN					W	M
DOB									
Link	Involvement	Invl No	Name (Last,First MI)					Race	Sex
NOT	CAB	1	STATE OF TEXAS						
DOB									
Link	Involvement	Invl No	Name (Last,First MI)					Race	Sex
NOT	WIT	1	LEWIS, JASON					W	M
DOB									
Link	Involvement	Invl No	Name (Last,First MI)					Race	Sex
NOT	WIT	2	GARCIA, JOSE A					W	
DOB									

Modus Operandi

Gang Act?	Premise Type
No	Airport Terminal
NIBRS	
BVNR	
BWC Video(s)	
Body Video Not Reviewed	

Brief Summary

THE LISTED SUSPECT WAS DETAINED BY U.S. CUSTOMS INSPECTORS AT IAH-AIRPORT / SUSPECT WAS IN POSSESSION OF COCAINE INSIDE OF HIS LUGGAGE / A.D.A ACCEPTED FELONY CHARGES OF PCS / SUSPECT WAS TRANSPORTED & BOOKED INTO THE HARRIS COUNTY JPC JAIL. EVIDENCE WERE TAGGED AT HPD NARCOTICS DIVISION / SUSPECT'S PERSONAL PROPERTY WERE TAGGED AT HOUSTON PROPERTY ROOM FOR SAFEKEEPING / HARRIS COUNTY CHARGES & REPORT COMPLETED.

Narrative**INTRODUCTION:**

ON Monday, July 15, 2019, OFFICERS R. RAMIREZ # [REDACTED] UNIT #21171E AND OFFICER B. BROWN, UNIT #21161E, ASSIGNED IAH-AIRPORT -PATROL II, RECEIVED A CALL FROM DISPATCH, REGARDING A SUSPECT BEING DETAINED FOR DRUGS AT U.S. CUSTOMS OFFICE, LOCATED AT 3870 N TERMINAL RD, HOUSTON, HARRIS COUNTY, TEXAS, INSIDE OF FIS BLDG.

OFFICERS ARRIVED AT THE LISTED LOCATION, MET WITH THE LISTED WITNESSES AND THE LISTED SUSPECT AT THE SCENE. THE LISTED SUSPECT WAS DETAINED BY U.S. CUSTOMS INSPECTORS AT IAH-AIRPORT FOR BEING IN POSSESSION OF COCAINE, INSIDE OF HIS LUGGAGE. HARRIS COUNTY A.D.A ACCEPTED FELONY CHARGES OF PCS. OFC LOVE AND I TRANSPORTED AND BOOKED THE LISTED SUSPECT AT HARRIS COUNTY JPC JAIL. OFC LOVE TAGGED THE LISTED EVIDENCE AT HPD NARCOTICS DIVISION. I TAGGED THE SUSPECT'S PERSONAL PROPERTY AT HOUSTON PROPERTY ROOM, FOR SAFEKEEPING / OFC LOVE COMPLETED THE HARRIS COUNTY CHARGES & I COMPLETED

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HOUSTON POLICE DEPARTMENT**Narrative**

THIS REPORT..

COMPLAINANT STATEMENTS:

=====

STATE OF TEXAS
1301 FRANKLIN STR,
HOUSTON, TEXAS. 77002.

WITNESS STATEMENTS:

=====

WITN #01, U.S. CUSTOMS INSPECTOR: LEWIS, JASON.

AT APPROX. 1850 HOURS, ON Monday July 15TH 2019, AT GEORGE BUSH INTERCONTINENTAL AIRPORT SUBJECT FENECH, YORGEN DOB [REDACTED] A CITIZEN OF MALTA WAS ENCOUNTERED BY CBP K-9 OFFICER TARA MESSMORE, AND HER NARCOTICS DETECTION K-9 CHICO # [REDACTED] IN THE US CBP BAGGAGE CLAIM AREA. K-9 CHICO ALERTED TO SUBJECT FENECH'S LUGGAGE, AND OFFICER MESSMORE ADVISED ROVING CBP OFFICER JASON LEWIS OF THE SITUATION. OFFICER LEWIS ESCORTED SUBJECT TO THE CBP SECONDARY AREA AND OBTAINED A NEGATIVE DECLARATION FROM SUBJECT. SUBJECT STATED THAT HIS PURPOSE FOR TRAVEL WAS TO ATTEND STRESS THERAPY, THEN AFTER FURTHER INTERVIEW CLARIFIED A REHABILITATION PROGRAM, STATING HE WAS SEEKING REHAB FROM SUBSTANCE ABUSE. CBP OFFICER LEWIS CONDUCTED A PHYSICAL SEARCH OF SUBJECT'S LUGGAGE WHICH REVEALED 2 ZIPLOC BAGS CONTAINING A WHITE POWDERY SUBSTANCE CONCEALED WITHIN A PLASTIC EARBUD WRAPPER WHICH WAS CONCEALED WITHIN A SMALL ZIPPER BAG IN THE FRONT POCKET OF SUBJECT'S CARRYON BAG. THE WHITE POWDERY SUBSTANCE IN THE PLASTIC BAGS HAD A NET WEIGHT OF 5.70 GRAMS AND WAS FIELD TESTED UTILIZING THE THERMO SCIENTIFIC GEMINI DETECTION SYSTEM AND TESTED POSITIVE FOR THE PROPERTIES OF COCAINE HYDROCHLORIDE. THE WHITE POWDERY SUBSTANCE WAS THEN FIELD TESTED UTILIZING A REAGENT 904 COCAINE FIELD TEST AND AGAIN TESTED POSITIVE FOR THE PROPERTIES OF COCAINE. US CBP SUPERVISOR OSCAR ESPINOZA WAS INFORMED OF THE SITUATION, AND ADVISED TO CONTACT HOUSTON POLICE DEPARTMENT CONCERNING THE MATTER. AT APPROX. 2045 HOURS SUBJECT FENECH AND THE 5.7 GRS OF WHITE POWDERY SUBSTANCE WERE TURNED OVER TO HPD LOVE FOR STATE PROSECUTION..

WITN #02, U.S. CUSTOMS INSPECTOR: GARCIA, JOSE : STATEMENT

DURING MY INITIAL INTERVIEW WITH YORGEN FENECH DOB [REDACTED], AT APPROXIMATELY 1910, QUESTIONS ABOUT HIS TRAVEL AND PURPOSE TO THE UNITED STATES WERE ASKED. YORGEN FENECH CLEARLY ADMITTED THAT THE SUBSTANCE, WHICH FIELD TESTED FOR POSITIVE FOR COCAINE, WAS HIS AND HE HAD PURCHASED THE WHITE POWDER SUBSTANCE IN LONDON, BEFORE HIS TRAVEL.

REPORTEE STATEMENT:

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SAME AS WITNESS.

OFFICER'S PARAGRAPH/SCENE DESCRIPTION :

Report Officer [REDACTED] / LOVE, G A	Printed At 07/06/2020 15:38	Page 6 of 8
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HOUSTON POLICE DEPARTMENT**Narrative**

THE LOCATION OF THE INCIDENT OCCURRED INSIDE OF IAH AIRPORT INSIDE OF TERMINAL "FIS" BLDG, WHICH IS LOCATED AT 3870 N TERMINAL RD, HOUSTON, HARRIS COUNTY, TEXAS.

OFFICER'S ACTIONS:

ON Monday, July 15, 2019, OFFICERS R. RAMIREZ # [REDACTED] UNIT #21171E AND OFFICER B. BROWN, UNIT #21161E, ASSIGNED IAH-AIRPORT -PATROL II, RECEIVED A CALL FROM DISPATCH, REGARDING A SUSPECT BEING DETAINED FOR DRUGS AT U.S. CUSTOMS OFFICE, LOCATED AT 3870 N TERMINAL RD, HOUSTON, HARRIS COUNTY, TEXAS, INSIDE OF FIS BLDG.

OFFICERS ARRIVED AT THE LISTED LOCATION, MET WITH THE LISTED WITNESSES AND THE LISTED SUSPECT AT THE SCENE. THE LISTED SUSPECT WAS BEING DETAINED BY U.S. CUSTOMS INSPECTORS AT IAH-AIRPORT FOR POSSESSION OF COCAINE, FOUND INSIDE OF HIS LUGGAGE. OFFICER G. LOVE # [REDACTED] UNIT #21153E ARRIVED AT THE SCENE, HE GATHERED BOTH WITNESSES INFORMATION ALONG WITH THEIR STATEMENTS AT THE SCENE. OFFICER LOVE TOOK POSSESSION OF THE EVIDENCE: TWO PLASTIC BAGS WITH WHITE POWDER SUBSTANCE FROM U.S. CUSTOMS INSPECTOR, LEWIS AT THE SCENE. I CALLED HARRIS COUNTY DA'S OFFICE AND A.DA DENNIS HARRIGAN ACCEPTED FELONY CHARGES OF PCS ON THE SUSPECT. OFFICER LOVE AND I TRANSPORTED & BOOKED THE LISTED SUSPECT INTO THE HARRIS COUNTY JPC JAIL. I GAVE A COPY OF THE SUSPECT'S DETAINER FORM TO THE DEPUTY, AT THE BOOKING DESK AT JPC JAIL. OFFICER LOVE HAD HOUSTON POLICE NARCOTIC [REDACTED] [REDACTED] WEIGHT THE TWO PLASTIC BAGS OF COCAINE, IT WEIGHT TOTAL OF 4.78 GRAMS, WITHOUT THE PLASTIC BAGS. OFC. LOVE COMPLETED THE NARCOTICS FORMS AND HE TAGGED THE LISTED EVIDENCE AT HPD NARCOTICS DIVISION. I TAGGED THE SUSPECT'S PERSONAL PROPERTY AT HOUSTON PROPERTY ROOM, FOR SAFEKEEPING. OFFICER LOVE COMPLETED THE HARRIS COUNTY CHARGES AND I COMPLETED THIS REPORT.

DISPOSITION:

SUSPECT WAS TRANSPORTED & BOOKED INTO HARRIS COUNTY JPC JAIL / EVIDENCE WERE TAGGED AT HOUSTON POLICE NARCOTIC DIVISION AND THE FORMS WERE COMPLETED / THE SUSPECT'S PERSONAL PROPERTY WERE TAGGED AT HOUSTON POLICE PROPERTY ROOM. THE HARRIS COUNTY CHARGES WERE COMPLETED & REPORT COMPLETED.

SUSPECT STATEMENTS:

ONE LISTED SUSPECT / ARRESTED / TRANSPORTED AND BOOKED INTO HARRIS COUNTY JPC. .
SUSPECT, #1, FENECH, WAS ARRESTED & CHARGED WITH FELONY PCS / SUSPECT WAS TRANSPORTED & BOOKED INTO THE HARRIS COUNTY JPC JAIL.

PROPERTY/EVIDENCE FOUND OR RECOVERED:**EVIDENCE:**

THE POWDER COCAINE WEIGHT 4.78 GRAMS, WITHOUT THE PLASTIC BAGS. THE POWDER COCAINE ALONG WITH THE PLASTIC BAG, WEIGHT TOTAL OF 5.70 GRAMS. THE EVIDENCE WERE TAGGED AT

Report Officer [REDACTED] / LOVE, G A	Printed At 07/06/2020 15:38	Page 7 of 8
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HOUSTON POLICE DEPARTMENT

Narrative

HOUSTON POLICE NARCOTICS DIVISION, UNDER THIS CASE NUMBER..

PROPERTY:

SUSPECT'S HAD SEVERAL LUGGAGE AND THEY WERE TAGGED AT HOUSTON POLICE PROPERTY ROOM UNDER THIS CASE NUMBER FOR SAFEKEEPING.

905598-19

Suppl No
0001

HOUSTON POLICE DEPARTMENT



Houston Police Department
1200 Travis Street
Houston, Texas 77002
713-884-3131 Emergency Dial 9-1-1

Reported Date

07/16/2019

Offense Report Title

PCS - Felony -Opium,Cocaine,Derivat (Poss)

Officer Name

RAMIREZ, R

Administrative Information

Agency HOUSTON POLICE DEPARTMENT	Incident # 905598-19	Suppl No 0001	Reported Date 07/16/2019	Reported Time 01:30
Status Report Written or to Follow	Offense Report Title PCS - Felony -Opium,Cocaine,Derivat (Poss)			
Address 3870 N TERMINAL RD			City Houston	
ZIP Code 77032	Dist/Beat 21I50	Station IAH	District 21	From Date 07/15/2019
		From Time 18:50		
Officer Name / Employee# RAMIREZ, R / [REDACTED]				
Division Airport - IAH - Evenings - Patrol Unit				
Report Entered By / Employee# RAMIREZ, R / [REDACTED]				
Division Airport - IAH - Evenings - Patrol Unit			RMS Transfer Supplement Transfer Complete	
Property Trans Stat Successful	Property? Yes	Approving Officer [REDACTED]	Approval Date 07/16/2019	Approval Time 03:40:52

Suspect 1: FENECH,YORGEN

Involvement Suspect	Invl No 1	Type Individual	Name (Last,First MI) FENECH,YORGEN	
MNI 3805151	Race White or White Hispanic	Sex Male	DOB [REDACTED]	Age 37
Hispanic Not Hispanic/Latino	(N)		Juvenile? No	Height 6'00"
Weight 170#		Hair Color Unknown or Completely Bald	Eye Color Brown	OFN_INVL 1
RMS Transfer Successful		PRN 4135243		
Citizen Of Other - Not Listed	Nationality Other Nationality - Not Listed		RMS Row ID 4135243	
RMS Transfer Date 07/17/2019 14:54:24	Reported Date 07/16/2019	Vic/Offnd Age 37	Residence Non-resident	Sexual Assault? No
Type Other	Email NONE			

Witness 3: OSBORNE,RAYNISHA

Involvement Witness	Invl No 3	Type Individual	Name (Last,First MI) OSBORNE,RAYNISHA	
MNI 3805441	Race Black, Black Hispanic or African American	Sex Female		
Hispanic Not Hispanic/Latino	(N)		Hair Color Brown	Eye Color Brown
Complex Medium		RMS Transfer Successful		
PRN 4135244	Citizen Of United States - American Citizen			
Nationality American Nationality (United States)	RMS Row ID 4135244	RMS Transfer Date 07/17/2019 14:54:30		
Reported Date 07/16/2019				
Type Work / Business				
Address 1202 WASHINGTON AVE				Dist/Beat 2A40
Map Coordinates -95.370098/29.766853	City Houston	State Texas	ZIP Code 77002	Date 07/16/2019
Phone Type Cell - Mobile	Phone No (832) 273-4847	Date 07/16/2019		
Phone Type Work / Business	Phone No (832) 394-4000	Date 07/16/2019		

Report Officer

/RAMIREZ, R

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0001

HOUSTON POLICE DEPARTMENT

Type	Other											E-Mail	NONE																																								
Property																																																					
Prop #	1											Involvement	Safekeeping - Tagged in Property Room											Inv No	1		Inv Date	07/16/2019		Tagged	Yes		Security	No																			
Tag No	190032524				Item No	1		Serial Number	CO2T11SGGTF1						# Pieces	1																																					
Description (Color, Gender, Material)																	APPLE NOTEBOOK gray							Type		Article																											
Cat											Data Processing Equipment											Article											Laptop/Notebook/Powerbook/Chrome		Brand		Apple																
Model				A1707				IBRS Type				Computer hardware, software				Entered Date				07/16/2019				Entered Time				01:30				RMS Transfer				Successful																	
Control											0716190206											Reported Date												07/16/2019																			
Link	Involvement		Inv No		Name (Last, First MI)																		Race		Sex																												
OWN	SUS		1		FENECH, YORGEN																		W		M																												
DOB																																																					
Link	Involvement		Inv No		Name (Last, First MI)																		Race		Sex																												
NOT	WIT		3		OSBORNE, RAYNISHA																		B		F																												
DOB																																																					
Prop #	2											Involvement	Safekeeping - Tagged in Property Room											Inv No	8001		Inv Date	07/16/2019		Tagged	Yes		Security	No																			
Tag No	190032524				Item No	2		# Pieces	1		Description (Color, Gender, Material)													BLACK/GRAY DUFFLE BAG WITH CLOTHS																													
Type		Article																						Cat		Other/Items Not Listed in the Article Name																											
Article											Luggage/Suitcase (IN CATEGORY P)											Brand				Louis Vuitton				Model				DOFFLE				IBRS Type				Other											
Entered Date				07/16/2019				Entered Time				01:41				RMS Transfer				Successful				Control				0716190206				Reported Date				07/16/2019																	
Link	Involvement		Inv No		Name (Last, First MI)																		Race		Sex																												
OWN	SUS		1		FENECH, YORGEN																		W		M																												
DOB																																																					
Link	Involvement		Inv No		Name (Last, First MI)																		Race		Sex																												
NOT	WIT		3		OSBORNE, RAYNISHA																		B		F																												
DOB																																																					
Prop #	3											Involvement	Safekeeping - Tagged in Property Room											Inv No	3		Inv Date	07/16/2019		Tagged	Yes		Security	No																			
Tag No	190032524				Item No	3		# Pieces	1		Description (Color, Gender, Material)													BLACK SUITCASE WITH CLOTHS																													
Type		Article																						Cat		Personal Accessories																											
Article											Luggage/Suitcase											Brand				Unknown Brand				Model				SUITCASE																			
IBRS Type				Other				Entered Date				07/16/2019				Entered Time				01:45				RMS Transfer				Successful				Control				0716190206				Reported Date				07/16/2019									
Link	Involvement		Inv No		Name (Last, First MI)																		Race		Sex																												
OWN	SUS		1		FENECH, YORGEN																		W		M																												
DOB																																																					
Link	Involvement		Inv No		Name (Last, First MI)																		Race		Sex																												
NOT	WIT		3		OSBORNE, RAYNISHA																		B		F																												
DOB																																																					
Prop #	4											Involvement	Safekeeping - Tagged in Property Room											Inv No	8002		Inv Date	07/16/2019		Tagged	Yes		Security	No																			
Tag No	190032524				Item No	4		Description (Color, Gender, Material)																with papers											Type		Article																
Cat											Personal Accessories											Article											Backpack/Knapsack		Brand		Louis Vuitton																
IBRS Type				Purses, handbags, wallets				Entered Date				07/16/2019				Entered Time				02:03				RMS Transfer				Successful				Control				0716190206																	
Reported Date																								07/16/2019																													
Report Officer																								/RAMIREZ, R											Printed At				07/06/2020 15:38				Page 2 of 3										

HOUSTON POLICE DEPARTMENT

Link	Involvement	Invl No	Name (Last,First MI)	Race	Sex
OWN	SUS	1	FENECH, YORGEN	W	M

DOB

Link	Involvement	Invl No	Name (Last,First MI)	Race	Sex
NOT	WIT	3	OSBORNE, RAYNISHA	B	F

DOB

Modus Operandi

Gang Act?	NIBRS
No	BVNR

BWC Video(s)

Body Video Not Reviewed

Brief Summary

THE SUSPECT'S PROPERTY WAS BEING TAGGED AT HPD PROPERTY ROOM; ADDITIONAL DRUGS WERE FOUND HIDDEN INSIDE THE SUSPECT'S LUGGAGE. THE LISTED EVIDENCE WAS TAGGED AT NARCOTIC DIVISION. NO ADDITINAL CHARGES.

Narrative**INTRODUCTION:**

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I OFFICER R. RAMIREZ RIDING UNIT 21171E ON TUESDAY 07/16/2019, TOOK CUSTODY OF THE SUSPECT'S PROPERTY (FENECH, YORGEN) TO BE TAGGED AT THE PROPERTY ROOM. WHILE INVENTORING THE SUSPECT'S PROPERTY, THE TECHNIITIAN MRS. R. OSBORN OBSERVED A RED TRASNSPARENT PLASTIC BAG WITH POWDER COCAINE, WRAPPED IN TISSUE PAPER FOUND INSIDE THE SUSPECT'S LUGGAGE. I TOOK CARE, CUSTODY AND CONTROL OF THE SUBSTANCE AND PROCECCED AT NARCOTICTS ROOM. TOTAL WEIGHT 3.65 GRAMS AND IT WAS TAGGED AT NARCOTICS ROOM. OFC LOVE CONTACTED HARRIS COUNTY A.DA BURTON AND NO ADDITIONAL CHARGES WERE FILED. I COMPLETED THE NARCOTICS FORMS AND COMPLETED THIS SUPPLEMENT REPORT. TOTAL OF COCAINE WAS FOUND INSIDE THE SUSPECT'S LUGGAGE : 8.43 GRAMS.

905598-19

Suppl No
0002

HOUSTON POLICE DEPARTMENT

Houston Police Department
1200 Travis Street
Houston, Texas 77002
713-884-3131 Emergency Dial 9-1-1

Reported Date

07/16/2019

Offense Report Title

PCS - Felony -Opium,Cocaine,Derivat (Poss)

Officer Name

BEAST Testing

Administrative Information

Agency HOUSTON POLICE DEPARTMENT	Incident # 905598-19	Suppl No 0002	Reported Date 07/16/2019	Reported Time 02:10
Status Report Written or to Follow	Offense Report Title PCS - Felony -Opium,Cocaine,Derivat (Poss)			
Address 3870 N TERMINAL RD			City Houston	
ZIP Code 77032	Dist/Beat 21150	Station IAH	From Date 07/15/2019	From Time 18:50
Officer Name / Employee# BEAST Testing / BEAST				
Report Entered By / Employee# BEAST Testing / BEAST			RMS Transfer Successful	Approving Officer
Approval Date		Approval Time		

Narrative

On 7/16/2019, Evidence Technician Raynisha Osborne, Item Submitted into Property, Items were signed for by [REDACTED] Ricardo Ramirez". Item 001 SILVER APPLE LAPTOP ,MOD: A1707 Serial CO2T11SGGTF1 Item 002 BLACK CHECKERED LOUIS VUITTON DUFFEL BAG WITH CLOTHING Item 003 BLACK CHECKERED LOUIS VUITTON BACK PACK WITH CHARGERS AND OTHER MISC ITEMS Item 004 BLACK YF SUITCASE WITH CLOTHING AND SHOES

905598-19

Suppl No
0003

HOUSTON POLICE DEPARTMENT



Houston Police Department
1200 Travis Street
Houston, Texas 77002
713-884-3131 Emergency Dial 9-1-1

Reported Date

07/16/2019

Offense Report Title

PCS - Felony -Opium,Cocaine,Derivat (Poss)

Officer Name

RAMIREZ, R

Administrative Information

Agency HOUSTON POLICE DEPARTMENT		Incident # 905598-19		Suppl No 0003		Reported Date 07/16/2019		Reported Time 02:55	
Status Report Written or to Follow				Offense Report Title PCS - Felony -Opium,Cocaine,Derivat (Poss)					
Address 3870 N TERMINAL RD								City Houston	
ZIP Code 77032		Dist/Beat 21150		Station IAH		District 21		From Date 07/15/2019	
								From Time 18:50	
Officer Name / Employee# RAMIREZ, R / [REDACTED]									
Division Airport - IAH - Evenings - Patrol Unit									
Report Entered By / Employee# RAMIREZ, R / [REDACTED]									
Division Airport - IAH - Evenings - Patrol Unit						RMS Transfer Successful		Property Trans Stat Successful	
								Property? Yes	
Approving Officer [REDACTED]				Approval Date 07/16/2019		Approval Time 15:57:32			
# Offenses 1		Offense 18111			Description PCS - Felony -Opium,			Complaint Type Dispatched	

Property

Prop # 1		Involvement Evidence - Drugs (Tagged in Drop Box)				Invl No 1		Invl Date 07/16/2019		Tagged Yes		Security No	
Tag No 190032528		Item No 1		# Pieces 1		Description PLASTIC BAG W/COCAINE WEIGHT 3.65 GRAMS							
Type Drug		Cat Other/Items Not Listed in the Article Name											
Article Drugs/Narc (Put Paraphernalia in Articles)						IBRS Type Drugs, narcotics							
Drug Type Cocaine - Powder				Weight 3.650		Measure Gram		Entered Date 07/16/2019		Entered Time 02:56		RMS Transfer Successful	
Control [REDACTED]				0716191558		Reported Date 07/16/2019							

Modus Operandi

Gang Act? No		Premise Type Airport Terminal	
NIBRS BVNR			
BWC Video(s) Body Video Not Reviewed			

Brief Summary

THE SUSPECT'S PROPERTY WAS BEING TAGGED AT HPD PROPERTY ROOM; ADDITIONAL DRUGS WERE FOUND HIDDEN INSIDE THE SUSPECT'S LUGGAGE. THE LISTED EVIDENCE WAS TAGGED AT NARCOTIC DIVISION. NO ADDITIONAL CHARGES.

Narrative

INTRODUCTION:

ON Tuesday, July 16, 2019, I OFFICER R. RAMIREZ WAS TAGGING AND INVENTORYING THE DEF'S LUGGAGE AT HOUSTON POLICE PROPERTY ROOM, WHEN EVIDENCE TECHNICIAN, OSBORNE, RAYNISHA FOUND A PLASTIC BAG WITH COCAINE, WEIGHT 3.65 GRAMS, WRAPPED INSIDE OF TISSUE PAPER, HIDDEN IN THE DEF'S CHECKED IN LUGGAGE. OFC LOVE SPOKE TO HARRIS COUNTY A.DA BURTON AND NO ADDITIONAL CHARGES WERE FILED. I COMPLETED THE NARCOTICS FORMS AND

Report Officer /RAMIREZ, R		Printed At 07/06/2020 15:38		Page 1 of 2	
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905598-19

Suppl No
0003

HOUSTON POLICE DEPARTMENT

Narrative

COMPLETED THIS SUPPLEMENT REPORT. TOTAL OF COCAINE FOUND INSIDE THE SUSPECT'S LUGGAGE WAS 8.43 GRAMS. NO ADDITIONAL CHARGES FILED.

905598-19

Suppl No
0004

HOUSTON POLICE DEPARTMENT



Houston Police Department
1200 Travis Street
Houston, Texas 77002
713-884-3131 Emergency Dial 9-1-1

Reported Date

08/06/2019

Offense Report Title

PCS - Felony -Opium,Cocaine,Derivat (Poss)

Officer Name

BEAST Testing

Administrative Information

Agency HOUSTON POLICE DEPARTMENT		Incident # 905598-19	Suppl No 0004	Reported Date 08/06/2019	Reported Time 16:54
Status Report Written or to Follow		Offense Report Title PCS - Felony -Opium,Cocaine,Derivat (Poss)			
Address 3870 N TERMINAL RD					City Houston
ZIP Code 77032	Dist/Beat 21150	Station IAH	From Date 07/15/2019	From Time 18:50	
Officer Name / Employee# BEAST Testing / BEAST					
Report Entered By / Employee# BEAST Testing / BEAST			RMS Transfer Successful	Approving Officer	
Approval Date		Approval Time			

Narrative

On 8/6/2019, Evidence Technician Shajee Z. Syed, Returned To Owner, Items were signed for by "WARREN RALPH L TX DL [REDACTED]". Item 002 BLACK CHECKERED LOUIS VUITTON DUFFEL BAG WITH CLOTHING
Item 003 BLACK CHECKERED LOUIS VUITTON BACK PACK WITH CHARGERS AND OTHER MISC ITEMS
Item 004 BLACK YF SUITCASE WITH CLOTHING AND SHOES