Filed 8/29/2014 4:15:53 PM

Norma L. Favela

District Clerk

El Paso County

2014DCV2727

THE STATE OF TEXAS, ex rel. EL PASO COUNTY ATTORNEY JO ANNE BERNAL, Plaintiff,	\$ \$ \$	
v.	9 69 69 69	No.
GOLDEN NUGGET (IN REM), KYONG CHA MINNICK Defendants.	\$ \$ \$ \$	

PLAINTIFF'S ORIGINAL APPLICATION FOR TEMPORARY RESTRAINING ORDER TO THE HONORABLE JUDGE OF THIS COURT:

NOW COMES Plaintiff, the State of Texas, by and through the El Paso County Attorney Jo Anne Bernal, pursuant to Texas Alcoholic Beverage Code Chapter 101 and Texas Rules of Civil Procedure 680, and files this Original Application for Temporary Restraining Order, and as grounds thereof would show the Court as follows:

I. PARTIES

1. Plaintiff, the State of Texas, represented by and through the El Paso County Attorney's Office with its principal office located at 500 E. San Antonio Ave, Room 503, El Paso, Texas, is duly authorized under Tex. Civ. Prac. & Rem. Code § 125.002 and §101 of the Texas Alcoholic Beverage Code to bring and prosecute this cause of action to enjoin and have abated those activities declared to be a common or public nuisance and to have the premises which occupy the real estate known by the street address at 5711 Trowbridge St., El Paso, El Paso County, Texas ("Premises") closed and any other such relief to abate the nuisance.

- 2. Defendant, KYONG CHA MINNICK is the owner and operator of the GOLDEN NUGGET (*in rem*), a business operating as a bar under Texas Alcoholic Beverage License BG615814. Service of citation may be had upon Defendant, in rem, by serving the principal place of business at 5711 Trowbridge St., El Paso County, Texas, 79925.
- 3. Kyong Cha Minnick is the registered owner of the business and is the Texas Alcoholic Beverage Licensee of permit number BG615814. Plaintiff attempted to determine if Owner had counsel by calling the Owner at the number registered with TAB Commission. Undersigned counsel was unable to determine if Defendant is represented by counsel as the number for Defendant remains busy.

II. DISCOVERY PLAN

4. The Plaintiff moves the Court to issue a docket control order under Tex. R. Civ. P. 190.4, tailored to the circumstances of this specific suit, and setting the permanent injunction hearing as soon as practicable after a reasonable time for discovery under level 2.

III. VENUE & JURISDICTION

- 5. Venue is proper in El Paso County, Texas because all or part of the acts or omissions giving rise to Plaintiff's claims occurred in El Paso County, Texas.
- 6. Jurisdiction is granted to a county or district court under TAB Code, § 101.10(a).

IV. SHORT STATEMENT OF THE CASE

7. Plaintiff received an affidavit from a Texas Alcohol and Beverage (TAB) Commission enforcement agent Ernesto Prieto, a credible person. The affidavit, attached as exhibit A, informs Plaintiff that Defendant, Owner and. *in rem*. is violating and/or is about to violate a provision of the Texas Alcoholic Beverage Code.

8. Upon receipt of such an affidavit, the TAB Code, § 101.10 mandates that the County Attorney shall begin proceedings in district court to restrain the person from violating the code or operating under the permit or license. Therefore, Plaintiff brings this Original Application for Restraining Order pursuant to the TAB Code, §101.10 to temporarily restrain the business known as the "Golden Nugget" from operating as a business. Plaintiff will file an Original Petition to permanently enjoin and abate the common and public nuisances under Chapter 125 of the Texas Civil Practice and Remedies Code and Chapter 101 of the TAB Code. Caused by Defendants.

9. The premises located at 5711 Trowbridge St., El Paso County, Texas. *in rem* is a place where persons have violated and will likely continue to violate provisions of the Texas Alcoholic Beverage Code.²

10. The premises located at 5711 Trowbridge St., El Paso County, Texas, *in rem* is a building or other place where alcoholic beverages are sold, stored, possessed or consumed in violation of the Texas Alcoholic Beverage Code or under circumstances contrary to the purposes of the Texas Alcoholic Beverage Code.³

11. The premises located at 5711 Trowbridge St, El Paso County, Texas *in rem* is a place where persons habitually go for the purpose of narcotics and prostitution crimes, which are common nuisance activities. Defendants knowingly tolerate the activity and fail to make reasonable attempts to abate these activities. Parties were arrested offenses listed above.

V. FACTUAL BACKGROUND

¹ Tex. Civ. Prac. & Rem. Code §§ 125.002(a), 125.0015 & 125.064 and Tex. Alc. Bev. Code § 101.70.

² See Texas Alcoholic and Beverage Code, § 101.01

³ Tex. Alc. Bev. Code § 101.70.

³ Tex. Alc. Bev. Code

- 12. Under cover agents from the TAB Commission have been conducting a long-term investigation of Defendants.
- 13. The TAB Code recognizes the following acts as violations of the Code:
 - a. Place or Manner, TAB Code §11.61(b)(7), as interpreted by TAB Code §35.31(16): a violation of any ordinance of the county or municipality in which the premises is located.
 - b. Failure to Report a Breach, TAB Code §
 - c. Sale and Delivery of Drugs by Employee, TAB Code §104.04(9)
 - d. Solicitation of an Employee, TAB Code §104.04(4)
 - e. Drug-Free Zone Violation, TAB Code §104.04(9)
- 14. Defendant has committed the above listed violations. These violations habitually occur at, and are likely to continue if the business is not temporarily shut down until a hearing on a temporary injunction can be heard.
- 15. Listed below are recorded TAB Commission investigations which have occurred at 5711 Trowbridge St. El Paso County, Texas.

Citation	Date of	Description		
Number or warrant	Incident			
number		Plans /		
295100	01.06.2012	Delivery of Controlled Substance in Penalty Group 1,		
		Cocaine, less than 1 gram		
295100.1	01.27.2012	Delivery of Controlled Substance in Penalty Group 1,		
		Cocaine, , less than 1 gram		
295100.2	03.08.2012	Delivery of Controlled Substance in Penalty Group 1,		
		Cocaine, over 1 gram, under 4 grams		
794970	10.24.2013	Delivery of Controlled Substance in Penalty Group 1,		
		Cocaine, over 1 gram, under 4 grams		
794967	10.24.2013	Delivery of Controlled Substance in Penalty Group 1,		
		Cocaine, over 1 gram, under 4 grams		
794968	10.25.2013	Delivery of Controlled Substance in Penalty Group 1,		

		Cocaine, over 1 gram, under 4 grams
794969	10.25.2013	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams
794972	11.15.2013	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, less than 1 gram
794971	11.14.2013	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams
862838	11.15.2013	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, less than 1 gram
794973	12.05.2013	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams
794974	12.05.2013	Delivery of Controlled Substance in Penalty Group 1.
		Cocaine, over 1 gram, under 4 grams
850337	01.10.2014	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, less than 1 gram
850339	01.24.2014	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams
850338	01.24.2014	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams
850340	01.24.2014	Delivery of Controlled Substance in Penalty Group 1.
		Cocaine, over 1 gram, under 4 grams
850343	02.21.2014	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams
862834	07.11.2014	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, less than 1 gram
862835	07.11.2014	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams
862836	07.11.2014	Delivery of Controlled Substance in Penalty Group 1,
		Cocaine, over 1 gram, under 4 grams

- 16. Affidavits and warrants issued for the crimes observed and committed by law enforcement are attached as exhibit B.
- 17. In keeping with Tex. Civ. Prac. & Rem. Code § 125.002(h), Plaintiffs have considered the failure of Defendants to promptly notify the appropriate law enforcement agency of the occurrence of such criminal acts at the Premises and to cooperate with law enforcement investigations of criminal acts on the Premises.

- 18. The frequency of the violations described above is prima facie evidence that the defendant collectively and knowingly tolerated the criminal acts and TAB Code violations.⁴
- 19. "[A] person who maintains a place to which persons habitually go ... and who knowingly tolerates the activity and furthermore fails to make reasonable attempts to abate the activity maintains a common nuisance." This fact will be developed in Petitioners Original Petition for Original Petition for Abatement of Common and Public Nuisances, and Application for Permanent Injunction, which will be filed within seven days of the signing of a Temporary Restraining Order.

VI. REQUEST FOR TEMPORARY RESTRAINING ORDER

- 20. Plaintiffs aver that pursuant to Chapter 680 of the Texas Rules of Civil Procedure. Plaintiffs are entitled to a Temporary Restraining Order, ordering defendants to cease operation of the business located at 5711 Trowbridge St., known as "Golden Nugget."
- 21. Plaintiffs aver that a restraining order and requested relief is authorized under Chapter 101 of the TAB Code. Plaintiff seek this court to order defendants to cease operation of the business located at 5711 Trowbridge St., known as "Golden Nugget."
- 22. Plaintiff is entitled to this relief because Plaintiff has clearly pled facts and attached evidence and a verified affidavit that Defendant is violating provisions of the TAB Code.
- 23. The facts pled in this Application and the attached evidence and verified affidavits show that immediate and irreparable injury, loss or damage will result before notice can be served and hearing had thereon.
- 24. Should the Defendants be allowed to stay open, there will be continued violations of the TAB Code and criminal activity. Not all arrest warrants were executed, and the actors of the

d at subsection (a).

⁵ Tex. Civ. Prac. & Rem. Code § 125.004(a).

crimes committed at 5711 Trowbridge St., remain at large. Defendant's conduct is habitual, as demonstrated by the length of the investigation, and the number of violations that have been observed to occur at the location.

- 25. The harm that will result if the temporary restraining order is not issued is irerreprable because crimes will continue to be committed, and the risk harm that the criminal element, and intoxicated persons present to the public at large, and specifically, to a daycare located within 1000 feet of the premises is significant.
- 26. Plaintiff has no adequate remedy at law because damages are incalculable.
- 27. The State of Texas is exempt from bond and court costs under provisions of Texas Civil Practice and Remedies Code § 6.001.
- 28. There is not enough time to serve notice on defendant and to hold a hearing on this application. Law enforcement officers raided this business on August 28, 2014, and there is a long labor day weekend starting at the close of business the day of filing this petition.
- 29. Affiant Ernesto Prieto states why relief is sought best in his affidavit: "The overwhelming evidence obtained during my investigation indicates that the bar had and will continue to be a threat to the general welfare, health, peace, morals, safety and sense of decency of the people of El Paso. During the life of the license. Licensee Kyong Cha Minnick has been contacted on several occasions by law enforcement agencies in regard to violations occurring at his premises. Minnick has consistently failed to take corrective action, and in my opinion, the bar will continue to threaten public safety if allowed to continue to conduct business as usual." In addition, the premises is located within an established "dreg-free zone" as outlined in the Health and Safety Code, because the bar is located within 1000 yards of a Playing and Learning Day Care, 5903 Gateway West., El Paso County, Texas, 79925 a daycare facility.

VII. DEMAND FOR JURY

30. Plaintiffs Demands a jury trial.

VIII. CONDITIONS PRECEDENT

31. All conditions precedent to Plaintiff's claim for relief have been performed or have occurred.

IV. REQUEST FOR DISCLOSURE

32. UNDER Texas Rules of Civil Procedure 194. Plaintiff requests that Defendant disclose within 50 days of the service of this request, the information or material described in Rule 194.2.

X. PRAYER

WHEREFORE, PREMISES CONSIDERED, Plaintiff prays that the Court grant judgment in favor of Plaintiff for a temporary injunction and other such relief; and issue an order *in rem* against the Premises located at 5711 Trowbridge St., El Paso, El Paso County, Texas closing it for business until a hearing in fourteen days. Further, Plaintiff prays for a temporary injunction and other such relief; and issue an order against the owner and licensee of the premises located at 5711 Trowbridge St., El Paso, El Paso County, Texas, ordering Kyong Cha Minnick to not operate his business until a hearing on a temporary injunction can be heard in 14 days. Plaintiff prays that no bond be required. Plaintiff specifically requests that a temporary injunction hearing be set within 14 days of the issuance of the Temporary Restraining Order.

Respectfully submitted.

JO ANNE BERNAL
El Paso County Attorney
500 East San Antonio, Room 503
El Paso, Texas 79901

Bus: (915) 546-2050 Fax: (915) 546-2133

BY:

AMY MONSIVAIS
Assistant County Attorney
Texas Bar No. 24010472
Attorney for Defendant

District Attorney Jaime Esparza

CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the foregoing document has been served upon Kyong Cha Minnick, 5711 Trowbridge St., El Paso County, Texas, 79923.

AMY MONSIVAIS

EXHIBIT "A"

AFFIDAVIT

STATE OF TEXAS

80 80 80

COUNTY OF EL PASO

Before me the undersigned authority, on this day, personally appeared ERNESTO PRIETO, who being duly sworn and upon oath stated:

"My name is ERNESTO PRIETO. I am over 21 years of age, of sound mind, capable of making this affidavit, and I have personal knowledge of the facts stated within this document. I affirm that the facts stated herein are true and correct to the best of my knowledge and I am competent to testify to these facts.

I am employed as an Agent with the Texas Alcoholic Beverage Commission in El Paso County, Texas. I have been employed as such since August 7, 2008. I am presently assigned to the special investigations unit, and have been assigned as such since August of 2013. I have received "in-service" training in the areas of narcotics detection, undercover operations, and surveillance techniques. In addition, my previous employment was with El Paso Police Department where I served for 22 years.

Since February of 2012, I have conducted undercover operations at the Golden Nugget, 57I1 Trowbridge, El Paso County, Texas, 79925. On at least 20 occasions since I began my investigation, I have purchased controlled substances from at least 8 different individuals at this location.

In addition, the premises is located within an established "drug-free zone" as outlined in the Health and Safety Code, because the bar is located within 1000 yards of a Playing and Learning Day Care, 5903 Gateway West., El Paso County, Texas, 79925 a daycare facility.

The bartender/manager was present when her employees were soliciting alcoholic beverages from the patrons and customers of the bar. The employees would gather around and ask me for drinks. Every drink I purchased for an employee was \$5. I watched as they watered down the drinks, put \$2 in the register and kept the remaining \$3. The bartender/manager was present on most occasions when this occurred. I saw the employees solicit other patrons or customers as well. This is a violation of the Texas Alcoholic Beverage Code §104.01(4).

Affiant is aware that local law enforcement, specifically El Paso Police Department has responded to calls and made arrests at the Golden Nugget for various crimes to include (but not limited to) narcotics related crimes, assault, shooting, and drunks disturbing.

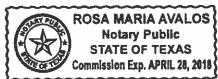
The overwhelming evidence obtained during my investigation indicates that the bar had and will continue to be a threat to the general welfare, health, peace, morals, safety and sense of decency of the people of El Paso. During the life of the license, Licensee Kyong Minnick has been contacted on several occasions by law enforcement agencies in regard to violations occurring

at her premises. Kyong Minnick has consistently failed to take corrective action, and in my opinion, the bar will continue to threaten public safety if allowed to continue to conduct business as usual.

SWORN TO AND SUBSCRIBED before me on this the 29 day of _____

NOTARY PUBLIC in and for the State of Texas

Commission expires: 04/28, 20/4.



Notary without Bond

EXHIBIT "B"

TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT ELPASO COUNTY, TEXAS

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THE STATE OF TEXAS

of El Paso County, Texas

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TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINLAFEDAVIT EL PASO COUNTY, TEXAS

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THE STATE OF TEXAS EL PASO COUNTY

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TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT EL PASO COUNTY, TEXAS

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TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT EL PASO COUNTY, TEXAS

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THE STATE OF TEXAS EL PASO COUNTY

Court No. 2014 SM 409-088

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El Paso Com	nty, Texas				Il Paul Crim Law Ma	and make

	WARRANT OF ARREST
and evectued the	2014 54-409 088
200	File No.
A.D. 20	THE STATE OF TEXAS
A.D. 20	Maria Terrisa Gomez 9/29/1960
day of	Offense: Ochvey of a Controlled Substance
8	Penulty Group One; Cocaine 1.1 gams
Came to hand the	BOND: \$\D 25,000
Came to	JUDGE: 5 Mel

TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT ELPASO COUNTY, TEXAS

				AUS , EIVED
	79497	70		4 204
PAGE	1	OF	11	-4

THE STATE OF TEXAS

TING NOG

EL PASO COUNTY	Count No. 9014511 409-087	
IN THE NAME AND BY ALTHORITY OF T DEFORE ME, the undersigned authority, on this Who after being by me duly sworn, on cont depo	THE STATE OF TEXAS date personally appeared Agent Ernesto Prieto #57798 tes nod says that he has good reason to believe and does believe that herntofore to wit, no or about	
una _44 Listy (if Lietuber	. 2013 and before the filing of this complaint in the County of El Pasts, The State of	
Texas, one Patridge, Ruth DOB (12/17/1974) hereleaster called DEFENDANT, did then and there	
paramer with intent to deliver a controlled su	oiled substance in Penalty Group 1-Cocuine $\sim 1~G \simeq 4~G$ (G.A.W. 1.1 G) in violation of the Benith and Safety borized by this chapter, a person commits an offense if the person knowingly manufactures, delivers, or isstance fisted in Penalty Group 1 (c) An offense under Subsection (a) is a felony of the second degree if the coffense applies in by angregate weight, including adulterants or dilutants, one gram or more but less than	
FACIS TO SUPPORT:		
for the purchase of cocaine worth \$40.00,AFFLAN order and handed her the money. Cu-DEFENDAN two small clear plastic baggies containing a winte	FIANT was working in plain clothet in an undercover capacity. AFFIANT met with DEFENDANT and Co- whridge (The Golden Negert Bar) in the City and County of El Paso, TX. AFFIANT requisited with DEFENDANT I then handed DEFENDANT \$40 for the co-came. DEFENDANT then advised Co-DEFENDANT (Gomez) of the I then delivered two small clear plastic baggies to DEFENDANT. DEFENDANT then delivered to AFFIANT the powdery substance field testing positive for cocame (G.A.W. 1.1 grains). The money used in the transaction was IS were not arrested at that time pending further investigation.	
	10	
	Event Prict	
Swamplanderal subscribed before no In this the		
Day of Flor	ARACELY GOMEZ NOTARY PUBLIC In and for the Stale of Texas My commission expires 11-25-2017 Notary Public justing for	7
	El Paso County, Texas	
Sworn to and subscribed before me, and filed 'robuble Cause for issuance of Warrant found	in this court, this the Day of Old 2014	
2 ones		
409 JUDGE	JUDGE, El Paso Municipal Court #	
County Count at Law #	H Pasa Justice Ct. Pet. #	
of El Paso County, Texas	El Paso Crim, Law Magistrate	
	of El Paso County, Texas	

	WARRANT OF ARREST
and executed the	201454404089
SE CONTRACTOR	l'ile Nn.
A.D. To	THE STATE OF TEXAS
A,D, 20	& Ruth Patridge 2/17/1974
	OFFENSE: Delivery of a controlled Substance
	Penalty Group one: cocaine 1. I gram
lay of	BOND: # 25,000
day of	JUDGE: 5-Mef

TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT EL PASO COUNTY, TEXAS

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					THOS TOP I
THE STATE		:			0.111 110
EL PASO CO	UNIY			(Court No. 2014-5M-409-090
IN THE NAS	IE AND BY	AUTHORITY OF	THE STATE OF DENAS		
BEFORE ME	, the undersi	med authority, on th	is date personally appeared	Agent Ecness	Prieto #57798
the 25°	යේ යම් සොද හැස	y swom, on ontil dep mi of Clerabe	poses and says that he has goo	d reason to believe and does	is complaint in the County of El Pasa, The State of
Texas, enc		Maria, Teresa	DOB (09/29/1969)	ात्र १० जुतासा ज्ञतर जनगद्भम सम्ब	is compensat in the County at £1 Papa, the State of persinafter called DEFENDANT, did then and there
linkswitsly.	100000				engine and the state of a second that cold
possesses with	destruction d	ricer a controlled :	ulburiech by this chapter, n mbezoe listed in Pensky G	PCT190 Commits an official	-4 G (G.A.W. 1 G) in violation of the Health and Sufety if the person banwingly manufactures, delivers, or er Subsection (a) is a felony of the second degree if the idulterants or dilutants, one gram or more but less than
FACTS TO S	UPPORT:				
MC On 10/25/	CONT at ones	nyimasahi A 1V mas	A ESTABLICANA madring is all	da alaska ta dava asaa.	capacity. AFFIANT met with DEFENDANT and Co-
(Patridge) for the order and he to AFFIANT the transportion was	ecum ramo de puruluse o PARC bahan fixus cont u taken from	gep at 3 / 11 trowners of exemine worth \$10 NOANT the money about plantic bondles	dge (The Golden Nugget Bar) 1.00.AFFIANT then handed (T 1. DEFENDANT then delivery	in the City and County of E 0- DEFENDANT \$40 for th I two small clear plastic bin obstrone field textion made	I Pass, TX. AFFIANT appointed with Co-DEFENDANT of coctaine, Co-DEFENDANT then selviced DEFENDANT of diles to Co-DEFENDANT, Co-DEFENDANT then delivered to Co-DEFENDANT.
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					Emil ret
1		1	-		Afflant
word to the :	Subscriped Day of	heline my on the		ARACELY GO!	ME7 / / //
11	_ IMY 01	11011	_ , 2014.	NOTARY PUBLI	// // // -
				In and for the State of My commence on	
		/	Se il	11-25-2017	
			-	-	El Paso County, Texas
				100	//-
			ed in this court, this the	19 Day of	,2014.
robable Caus	le for issue	ce of Warrant Inc	md,		
		nes			
0.001	C IIII	701			
48)4	> JUDGE District				JUDGE,
Court		mar x 444 #			El Paso Municipal Court
CEL Pasas Cou	inty, Texas	T			El Paso Crim, Law Magistrate
					of El Paso County, Texas

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TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT APPERAVIT EL PASO COUNTY, TEXAS

AUG 1 4 2014

			PAGE 1 OF 1
THE STATE OF TEXAS EL PASO COUNTY		Court No.	2014 54 409-091
BEFORE MF, the under steem		Sore the liking of this complaint i	heretolore to wit, on er about in the County of El Paso, The State of ied DEFENDANT, did then and there
Intentionally and Kanwings Code Section 481,112, to wit pussesses with intent to deli-	y delivered a controlled substance in Penalty Group i: (a) Except us authorized by this chapter, u person our a controlled substance listed in Penalty Group 1 (instance to which the offense applies is, by aggregate	commits an offense if the perso (c) An offense under Subsection	n knowingly manufactures, delivers, or
FACTS TO SUPPORT:			
for the purchase of cocuine we order and hunded Co-DEFEN AFFIANT the two small clear	imately 6.48 pm, AFFIANT was working in plain civiling Gener) at \$711 Trowhridge (The Golden Nugger Bar) is nth \$40.00.AFFIANT then handed DEFENDANT \$40 is 2ANT the money. Co-DEFENDANT then delivered two plastic bindles containing a white powdery substance fixed police funds. The DEFENDANTS were not arrested by of the State.	in the City sed County of El Pasc for the cocuine. DEFENDANT the particle of plastic hindles on Di- add testing any lates.), TX. AFFIANT negationed with DEFENDANT on advised Co-DEFENDANT (Genez) of the EFENDANT, DEFENDANT then delivered in
			S OP L
Sworn round subscribed be Day of	. 2014. Al		Afficiant Afficiant Fotory Public is end for D-Buso Calanty, Texas
Probable Cause for issuance	fore me, and filed in this caure, this the		. 2014.
JUDGE, District Co County Court at Law #_ of El Puso County, Texas	энг	El Pas El Pas	JUDGE, u Municipal Court # u Justice Ct. Pet. # u Crim, Law Magistrate
		of PLF	Pasa Courty Torres

	WARRANT OF ARREST
	2014-54-409-091
	File No.
	THE STATE OF TEXAS
	E Puth Patridge 2/17/1974
. A.D. 20	
	OFFENSE: Delivery of a Controlled Substance
	Penalty Group one: Cocaine I gram
lay of	BOND: # 25,890
day of	JUDGE: 5 Med

TENAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT EL PASO COUNTY, TEXAS

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				PAGE 1 OF 1
THE STATE OF				ana 2014 Sm 409-692
			Cita	and 3014 Sm 909-692
EN THE NAM	EAND BY AUTHORITY	OF THE STATE OF TEXAS		
Who after being	the undersigned authority, o	in this date personally appeared	Agent Ermesto Pr	rieto #57798 Hieve that heretofore to wit, on or about
the 14th	LAIN IN INIP	emner . 2013 a	mson to believe and does be nd before the filing of this co	theve that heretofore to wit, on or about number to County of El Paso, The State of
Texas, one	Gomez, Maria, Teress	DOB (99/29/1969)	here	inafter called DEFENDANT, did then and there
Helewfully.				which there is a second street to
possesses with	inient to deliver a control	et autonetzen dy tota enspeet, a per	rion commits an offense if	G (G.A.W. 1 G) in violation of the Health and Safety the person knowlegly manufactures, delivers, or Subsection (a) is a felony of the second degree if the literants or dilumnts, one gram or more but less than
FACTS TO SE	PPORT:			
er os tuno	Old at appearing to the first			
DEFENDANT II be amount of \$4 nvestigation.	uen delivered run small cles 0.00. The musicy used in th	City and County of Et Pase, 1%, AP Colastic harries (G.A.W. Lemm) of	FIANT seguliated with DEI	nacity, AFFIANT met with DEFENDANT at 571 I FENDANT for the purchase of cocaine weeth \$40.00, abstance field testing positive for cocaine to AFFIANT for ANT was not arrested at that time pending further
raums the hear	re and dignity of the State			
				0 -1
,	0			Course 1 10th
ka ka ka ka m				Affiant //
India to tribit 20	Day of)à, the . 2014.	ARACELY GON	AEZ / / /// /
	Day of LIGH		NOTARY PLBLIC	
•			The and for the State of	Aven 1 / /// /
	100	OF THE	11-25-2017	Notary Public is and for
		3	11-20-2017	I Paso County, Texas
			111	2
vom to and su	bscribed before me, and	filed in this court, this the	Day of	.2014.
onenec Cause	for issuance of Warran	found.		
2	Man			
11001	MUDGE.		_	
450	District Court			JUDGE,
unity 6 murt at	D			El Paso Municipal Court #
El Paso Coun				13 Paso Justice Ct. Pet. # # El Paso Crint, Law Magistrate
				of El Paso County, Texas
				VI DE LEGO COULTY CANY

TEXAS AI CUHOLIC BEVERAGE COMMISSION COMPLAINT ADDIDAVIT EL PASO COUNTY, TEXAS

					A-10-1	30 COL	II. IEAAS						
										96	2838		
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THE STATE		S							0.5	177	24	110	2 6/27
ELIFASO C	JUNE LAS							Court No.	20	14	271	40	7-693
IN THE NAM	HE AND R	Y ADDING	MET'S OF	BHF CTAT	\$173£111247	L C			3_		(4.5)		*
DEFORE ME	, the unders	issed auth	prity, on the	s date nerson	ally annears	d	Annua K	rnesto Prieto #					
Who ofter bei	ng by me di	dy sween.	०११ ०३६६ वटन	कट्ड व्याचे स्वर	s that he las	ered mason	a purper en sveiseled at 1	d does believe th	an parament On 1262		الساسية الأما		
112		Day of	Novemb	er.	. 2	ad hnn E16	fore the files	of this complan	of in the C	Annily	ar Fil Pean	Day Star	land.
Texas, one	Nava	ro, Alari	, leabel	DOB (ex	27/1970)			hereinatter	called DE	FENE	ANT. did	then and	there
Unloadilly								(4) - (2) (4)		99)(4)	0. 55013		P Physiol C
Intentionally	and Koos	مقامناه والسوية		authat aute	Service (P. A. d.)	to many de la							
Health and S	afery Code	Section 4	(1.112 to w	Itte (a) Free	Suce indea	in Penalty (Foup 1-Coes	ine = 1 ess then trivin commits a	g Ernm (G.A.Y	V. 0.9 G) is	a violatio	in of the
mentage at the fi	الما حسمهم		17 WESTER 2 (CITATA DI SEDIT	unwirge he	nect an Present	PU CHAUM 1 (1	his dissipation and the same an	and and \$2 and ben			4 0 00 00	4 4
amount of th	r controlled	Substanc	e to which i	be offense	applies is, by	azzregate	weight, inch	ding adulterant	ner seve	eguos anta l	ers than a	SIC ISE II	cloud it the
		I			111100 10. 1	17			2 44 51161		CLY CHURCH	ac Evanor	
FACTS TO E	I PPORT:												
PJC - On 11/15	CHAFT At Annu		- C (10) /	LISTER A NETT	OUT OF STREET	2007 4 10 4 14		n.					
DEFENDANT	(Ruch Porri	dael at \$7	Torretonal	er (The Cal	a Survine t	a plain cloth	es in an under	power capacity. A	AFFIANT	met v	with DEFE	NDANT	and Co-
											CIPIDENTS	TAITNOON T	men delivered
				The DEFEN	DANTS wer	e not arreste	d at that time	pending further	investigat	on.	. Marror 1	sic itades?	y used in use
Against the pe	ace mun qiå	nity of the	e State										
									2		0		rieto-
- 1			8.5							55 %	Suc	-14	1
11		4 8	7							MI			LIEX D
Sworn livered	subscribed	before	on this t	he	-	-	-	-		1	Affi	≥nt	/
14	Day o		11/1	. 2014.	A STATE OF	AR	ACELY G	OMEZ &	100	//		1	21/
11		1	49	, 2014,	1/7_1	7.7	NOTARY PU	BLIC	/	/			
		1	/		11/18	in and	for the State	a of Texas	//			1/4	
		1 3	/		1000	9 /	commission		1/1	1	us	X	ion/
		1			100		11-25-20	17	Militry			ar	1
		1						COLUMN TO SERVICE STATE OF THE	Jil Paso	Сощ	My Toxas		
					33	10	Day of		har -				
Sworn to and					urt, this the		Day of		12			2014.	
Probable Cau	E 101 32205	nce of W	arrant four	d.					0				
7	1	no		<u>-0</u>					79.1				
	10	WA		_									
1190	LJUDG!	2									JUDGE,		
09	District	Court						ÉLP	aso Mun			ad	
County Court	ar Law#	1	_						aso Justi			e e	
of H Pasa Cou	ndy Texas	5	-								ret. Magistri	eta.	
									Paso Ca			ut.	
								OF 35	* Fil50 C4	wint).	· I CXIIS		

	WARRANT OF ARREST
and exectued the	2014-54-469-093
pus 1	File No.
A.D, 20	THE STATE OF TEXAS
· i	NZ.
A D. 20	Maria Isabel Alguarro 9/27/1970
day of	OFFENSE:
9	Penalty Group one: Gotaine 0.9 grams
lhe	
Came to hand the day of	BOND: \$ 15,000
Came 1	JUDGE: 5 Mal-

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TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT EL PASO COUNTY, TEXAS

AUG 1 4 2014

					194772	
					PAGE 1 OF 1	1
THE STATE OF				Court No.	20/45hi 419-	094
IN THE NAME	E AND BY AUTHO	RITY OF THE STATE (OF TEXAS			
DEFORE ME, &	he undersigned author	vity, on this date personall	y appeared Agent Er	nesto Prieto #577	798	
the 15 th	Day of	n until deperes and says th	at he has good reason to believe and	l dises believe that	beretolore to wit, un or abou	L
Texas, one	Patridge, Rath	DOB (02/17/1974)	2013 and before the filling	or any combants to	it the County of El Piso, The led DEFENDANT, this them	Sinc of
Uninefully.	* *413	2 141		_ Description Car	EG DELEKDANI, UN MEN	and thirt
delivers, or pos	sesses with intent or	deliver a controlled uple	re listed in Penulty Group 1-Cocal to authorized by this chapter, a pe maner listed in Penulty Group I (b lies is, by aggregate weight, includ	fron commits and	elfense if the person knowi	agly manufactures,
FACTS TO SU	PPORT:					
for the purchase e order and banded AFFIANT the two transaction was to	of excellent worth \$40. Co-DEFENDANT of the serial clean plastic.	OO.AFFIANT then handed be money. Co-DEFENDAL bindles containing a white life funds. The DEFENDA	sucking in plain clother in an under Golden Nugget Ber) in the City and DEFENDANT \$40 for the coenine NT then delivered two small clear p powdery substance field testing post NTS were not arrested at that time p	County of El Past DEFENDANY th lastic bindles to DE	n, TX, AITHANT reguliated en advised Co-DEFENDAN FENDANT, DEFENDANT	with DEFENDANT T (Navirro) of the
					0.a / 0	m 1
,/		0	J	ب ده ده د محم	Come of	rut
Sworping and su	bscribed before m		ARACEL	10 8 2	Allant	/
17	Day of	.2014.	In and for the	State of Jens	// //	11 0
		/	11-25	2017	1/	61/
			-	-	otary Public in and for	2
			N ₄	/	Paso County, Texas	0
Sworn to and sui	bscribed before m	and filed in this court	this the 14 Day of	110	, 201	4
Probable Cause	for issuance of W	right found.			1 201	74.0
-	mas			~		
4 costs	JUDGE				11 Invest	
100	District Court			El l'ac	JUDGE, Municipal Court	۵
Codity Court at		_			Justice Ct. Pet.	8
of El Paso Coun	ty, Texas			El Paso	Crim Law Magistrate	-
				of El P	aso County, Texas	

	WARRANT OF ARREST
and exectued the	2014-54-409-094
and co	File No.
A.D. 20	THE STATE OF TEXAS
	Roth Patridge 3/17/1974
A.D. 20	
io Aka	Delivery of a controlled substance penalty Group one: Occare 0-9 grams
lay of	BOND: \$ 15,000
day of	JUDGE 5 Mal

TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT EL PASO COUNTY, TEXAS

AUG 1 4 2014

			794974	
		PAC	E OF I	
THE STATE OF TEXAS			11.0	المناجر.
EL PASO COUNTY		Court No. 3/	014511409-1	975
IN THE NAME AND BY AUTHORITY OF THE STATE OF	C TEVAC	-		
REFORE ME, the undersigned authority, on this determinants	Superior Acces Co	mesto Prieto n57796		
Witto after being by the duly swern, on oath deposes and says tha	the lass good reason to believe and	does believe that here	IDRIC to wit, on or about	
December	, 2013 and before the filling i	of this complaint in the	County of El Paso. The Street	of
Texas, one Navarro, Maria, Isahel DOB (08/27/i	970)	bereinafter called i	DEFENDANT, did their and t	here
Intentionally and Knowingly delivered a controlled substance Code Section 481.112, to wit: (a) Except as authorized by this possesses with latent to deliver a controlled substance listed is amount of the controlled substance to which the offense applithur grams.	n Private Crime I (a) An offense	tense if the person kil	or ingly manufactures, seliv	crs. or
FACIS TO SUPPORT:				
4" (ha 17815/7017 et ennembertelle 0.00 4 FFF 1 3 FF	A. 194 A. L 195 L. 195 M. 1	e al 50 000		
C On 12/05/2013 at approximately 8:00 pm, AFFIANT was we HEFENDANT ("Alicia") at 5711 Trombridge (The Golden Numer urchase of cucume worth \$40.00/AFFIANT then handed DEFIN and handed Co-DEFENDANT the money. Co-DEFENDANT ther IFTIANT the two small clear plastic baggies containing a white p unsaction was taken from official police lands. The DEFENDAN quiest the peace and dignity of the State.	n Sar) at the City and County of El DANT \$40 for the cocone, DEFE a colorered two small clear plastic b	Paso, TX. AFFIANT NDANT then advised (paggies in DEFENDA)	negotiated with DEFENDANT Co-DEFENDANT ("Alicia") (VT. DEFENDANT then delive	T for the ultile order
- France and arknown in the neste				
12				
				1
		3	Emest Pro	1
			MURT INC	20/
rony jo and subscribed before me on this, the	-70.0		Affidht	
Day of 170/ .2014.	ARACELY	COMEZ	// ~!	//
11 11 11	NOTARY F	THREE !	/ ///	/ /
	In and for the Gt	ate of Texas 📝 🧳	/\W/n	21/
	My commissi	ил ежрина	y Public in and for	11
	11-25-2			11
	1		so Ghipfly, Texas)
orn to and subscribed before me, and filed in this court, t	this the /4 Day of	Mic	.2014.	
bable Cause for issuance of Warrang found.		- CARAGE	.2014.	
mal		U		
of wat				
SUDGE,			JUDGE,	
District Court		El Basa St	unicipal Court #	
Court at Law #			uricipal Court #_ vice Ct. Pcs. #	
El Paso County, Texas			in Law Manistrate	

El Paso Justice Ct. Pct. El Paso Crim, Law Magistrate of El Paso County, Texas

	WARRANT OF ARREST
and executed the	2014-54-409-095
	File No.
A.D. 20	THE STATE OF TEXAS
	ž.
A.D. 26	Maria Isabel Navarro 8/27/1970
day of	OFFENSE:
	OFFENSE: Delivery of a controlled substance Penalty Group one: Cocaine 1.1 gams
Came to hand the	BOND: # 25,099
Came to	HODGE: 5 Med

TEXAS ALCOHOLIC BEVERAGE COMMISSION COMPLAINT AFFIDAVIT EL PASO COUNTY, TEXAS

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AUG 2 8 2014

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PAGE 1 OF

THE STATE OF TEXAS EL PASO COUNTY	Co	ourt No. 2014-54-409-109
BEFORE ME, the undersigne Who after being by me duly s the 5th Day	Agent Ernesto sworn, on oath deposes and says that he has good reason to believe and does i of	Prieto #57798 believe that heretofore to wit, on or about complaint in the County of El Paso, The State of
Texas, one Santiban Unlawfully		reinafter called DEFENDANT, did then and there
Code Section 481.112, to wi possesses with intent to deli	ly delivered a controlled substance in Penalty Group 1-Cocaine = t G > 1; (a) Except as authorized by this chapter, a person commits an offense yer a controlled substance listed in Penalty Group 1 (c) An offense under bstance to which the offense applies is, by aggregate weight, including ac	if the person knowingly manufactures, delivers, or Subsection (a) is a felony of the second degree if the
FACTS TO SUPPORT:		
DEFENDANT (Maria Isabel N DEFENDANT (Navarro) for the DEFENDANT of the order and DEFENDANT then delivered	dimately 8:00 pm, AFFIANT was working in plain clothes in an undercover of avarro) at 5711 Trowbridge (The Golden Nugget Bar) in the City and Count he purchase of cocaine worth \$40.00 AFFIANT then handed Co-DEFENDA! It handed DEFENDANT the money. DEFENDANT then delivered two small to AFFIANT the two small clear plastic baggies containing a white powdery transaction was taken from official police funds. The DEFENDANTS were of the State	ty of El Paso, TX. AFFIANT negotiated with Co- NT \$40 for the cocaine. Co-DEFENDANT then advised clear plastic baggies to Co- DEFENDANT. Co- substance field testing mositive for cocaine (G.A.W. 1.1
		£ 10 1
2011	2	Ernet Part
Sworm to mid subscribed be Day of	force on this, the ARACELY GOM	Alliant
0	NOTARY PUBLIC in and for the State of T	
0	My commission and 11-25-2017	Notary Public in and for Il Paso County, Tuxas
Sworn to and subscribed be	fore me, and filed in this court, this the	7.005 County, 15.03
Probable Cause for issuance	e of Warrant found.	.2014
UDGE,		JUDGE,
County Court at Law #	ourt	El Paso Municipal Court #
of El Paso County, Texas		El Paso Justice Ct. Pet. # El Paso Crim, Law Magistrate
		of El Paso County, Texas

			OFF	ICER'S	RETU	JRN				
Came to	hand the	day of _		*	A.D. 20		, and	exectued the _		
day of _			_, A.D. 1	20						
***************************************				Ву					Officer Officer	
IIIDGE: STRAIL	BOND: # 25, RED	Detury of a Controlled Substance Penalty Group one: 1.1 grums cocaine		Alicia Pudilla Santibance 5/7/1967	THE STATE OF TEXAS		File No.	14-54-409-109	WARRANT OF ARREST	

			AUG	WED
	1070LS	7		2011
PAGE	1	OF	1	541

THE STATE OF TEXAS EL PASO COUNTY

Court No.

2014 SM 409-082

				Court No.	201 311 10	1 000
IN THE NAM	E AND BY A	UTHORITY OF	THE STATE OF TEXAS			
HEFORE ME	the undersign	ed authority, on thi	s date necessarily appeared	Agent Ernesto Pricto A	ATT OF THE PARTY O	
Who after being	R plume quity :	twom, on nath dep	oses and says that he has good reason	n to indica and interest in a	mi kemetalinga ta mit na an dan	
mc 10	Duy	of January	2014 and h	close the filing of this remake	nat neterologies at wit, an es mo on nat in the County of Lil Paso, Th	ili. e Data of
CXCC, ONC	Nuvurra	Maria, Isabet	DOB (08/27/1970)	proving at any dauliter	called DEFENDANT, did the	a seasy of
nlawlially.		_	1000 1000		CARA DEL ENDOUGE, ME EE	I AND ENCIC
arennonally a	ini Knowing	ly delivered a com	rolled substance Ested in Penalty	Group 1-Cocaine = Less that	1 gram (G.A.W. 0.8 G) le vic	dation of the
- interest of the	Chest states of	eterniets in existing	the offense applies is, by accregate	weight including adulterun	o or dilutants, less than one g	ram,
ACTS TO SI	PPORT:					
Ca 01/10/2	1014 at approx	imately 06:00 pm.	AFFLANT was working in plain chi	thes and in an undercover con-	wier AECIANT mas wish INCO	SIDANT - 221
			coceine. The money used in the trac	Baction was taken from officia	notice funds. The DEFENDA	MT was not arms
						· · · west style might
scues the bear	ce and dignit	y of the State				
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			1	The state of the s	- Affiant	
itir to ship an	ibscribed be	fore the on this.	du:	ARACELY GOMEZ		2 /
/7	Day of	!-!!///		NOTARY PUBLIC	1///	///
/		77			1// //	11/
			Te in		1/	Man
		/	-	11-25-2017	very /	SUL
		/		and the same of th	sotary Public in and for	
					El Paso County, Texas	\cup
un to end -	ibeneile ad b	Francisco de la Con-		1 _ /	100-	
111 TO \$110 21	iuscrided be	rare me, and file	d in this court, this the	Day of	, 201	4.
able Cause	for issumes	of Warrant four	nd.		0	446
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-	016	1				
note	JUDGE,		-			
111	District Co	wert			JUDGE,	
my Lours of		mar t			aso Municipal Court	·#
					aso Justice CL Pet.	a
l Paso Coun	ny. Texas			E1 F	aso Crim. Law Magistrate	
					Paso County, Texas	
					A COLUMN TO THE REAL PROPERTY.	

	WARRANT OF ARREST
and exectual the	2014-54-409-082
, and e	File No.
A.D. 20	THE STATE OF TEXAS
	vs.
A.D. 20	Maria Isabel Navarro 3/37/1970
day of	Detvery of a controlled Substance
	Penulty Group one: Cocaine 0.8 grams
Came to hand the	BOND: \$ 15,800
Came b	JUDGE: D'MES

			4	"CEIL
	H50338			87 E
PAGE	1	OF	1	Du
35.				***

THE STATE OF TEXAS

EL PASO CO	UNIY		Court No. 38/4 5/h	409-084
IN THE NAME	E AND BY AUTHORITY O	F THE STATE OF TEXAS	7 11 12	
BEFORE ME	the undersigned mahority, on I	his date personally appeared	gent Ernesen Prieto n37798	
the 24 th	g by me duly special an outh d	eposes and says that he has good reason to bel	ieve and does believe that heretofore to wit on or	about
Texas, one	Day of James Gumez, Marin, Teresa	DOB (09/29/1969) 2014 and before the	e filing of this complaint in the County of El Paso	, The State of
Unlawfully.	Country (total at a fet end	17018 (177/23/1909)	hereinafter ezéled DEFFNDANT, did	then and there
possesses with	intent to deliver a controlled	authorized by this chapter, a person comin substance listed in Penalty Grane I to Se	nine = 1 G=4 G (G.A.W. L9 G) in violation of its an offense if the person knowingly manufact offense under Subsection (a) is a felony of the	ures, delivers, or
thur grams.	Chalender Armedance in Apic	h the affense applies is, by aggregate welch	oriense under Stansection (a) is a letony of the Lincluding adulterants or dilutints, one gram-	or more but less than
FACIS TO SU	PPORT:			
#1 ("Alicin-Gaby AFFIANT then it small clear plants delivered to AFF used in the transe	7) for the purchase of cocuring standed DEFENDANT 360 for a baggies to DEFENDANT. It has not been used to be small clear used.	worth \$60.00.Co-DEFENDANT #1 theo con- the comment DEFENDANT from the con- the comment DEFENDANT then handed Co-1 DEFENDANT then delivered to Co-DEFENDANT star bindles contament we write construction only	n undercover capacity. AFFIANT met with DEFE and County of El Paso, TX. AFFIANT nepotiate tested Co-FEFENDANT #2 (Francisco Lopez II.) DIFENDANT #2 the messey. Co-DEFENDANT #ANT #1 the three small clear plastic happing. Co-Lance field testing positive for cocaine (G.A.W. 1.9 rested at that time pending father investigation.	A with Co-DEFENDANT and places the order 2 then delivered duce
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./	.7	******************	_Christer	1/6/19
Sworp to and m	discribed before my on this	(the ARA	CELY GOMEZ	
/	Day of		OTARY PUBLIC FOR THE STATE OF T	
		Nay .	COMMISSION EXPINES	1
			1-25-2017 Rulary Public in and	-
			Pasacounty, Texas	\$
Sworn to and au	Incribed before me, and fil	ed in this court, this the	y of Class	2014.
Probable Cause	for issuance of Warmint for	und.		2014.
7	mes		(7)	
MOGN	-JUDGE,	_	å filation och	
24	District Court		AUDER, El Paso Municipal Court	
Gounty Court at	L _{nyv} #		El Paso Justice Ct. Per	#
of 12 Paso Coun	ly, Texas		El Paso Crim, Low Mogisto	#
			of H Paso County, Texas	MTG.

	WARRANT OF ARREST
aid exectised the	2014 5.4 409-084
aild ex	File No.
OFFICER'S RETURN A.D. 20	Maria Teresa Gomez 9/29/1969
OFFIC day of	OFFENSE: Deliwry of a controlled Substance Nevally Grop one: Coaine 1.9 grams
Came to hand the	BOND: \$ 25,00
Ca (fa)	JUDGE: 5 MEL

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TEXAS AI COHOLIC BEVERAGE COMMISSION COMPLAINT ABELDAVIE

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EL PASO COUNTY, TEXAS		AUG, VED
	85134II	2011

THE STATE OF TEXAS

BI CASIF CO	200			Court	10 2019 SM 0	04-08-3
IN THE NAME	E AND BY AU	THORITY OF THE S	TATE OF TEXAS			•
BEFORE ME, (the undersigned.	authorizy, on this date n	nersonally appropriet	Agent Ernesto Prict	25T788	
the 24th	s ph we quir am	ont, on onth deposes an	d says that he has good reason t	o bulieve and does believ	t that heretolism to wit, on neal	naul
Texas, one	1723 (3)	January	atil4 and belo	are the filing of this comp	Staint in the County of El Pino. T	The State of
Unlawfidly	Lonez, Fra	seiseo, Jr. DOB (1	(2/23/19KD)	becina	Acr called DEFENDANT, did the	acts and there
			substance in Penalty Group t. rd by this chapter, a person co			
			ce listed in Penuty Group 1 to cuse applies is, by acurezate w			
FACTS TO SU	PPORT:					
		. 1. 6.64				
with Co-DEFENI AFFIANT then Is delivered three to	DANT#1 ("Alicement of the control of	cin-Gaby") for the purer INDANT #2 (Gamez) \$	ST was working in plain clother c) at 5711 Trowbridge (The Gold hase of cocaine worth \$60.00, C \$60 lie the encuine. Co- DEFEN IDANT #2 CO- DEFUNDANT	o-DCFENDANT #1 ther	ity and County of El Paso, TX, / contacted DEFENDANT and p DEFENDANT the money, DEFE	AFFLANT negotimed Naced the order. ENDANT then
19 grams). The n Against the penc	noney used in th	triblet seew monthstatt 56	the small clear plantic hindles of the foundation official police funds. The	OCCREMINATE A White powder DEFENDANTS were to	ry substance lield testing position at urretted at that time pending f	c for occaine (GAW)
					0 05	2
					- Connot 1	Resto
west to and su	bscribed befor	offic on this, the	Jana Barres	-	Affin	nt
14	Day of	HUCH .2	014. A	RACELY GOME		7,1
, ,			(*(¬(¬)+) in :	NOTARY PUBLIC	1/ (/	11 (/
		,	The state of the s	My commission expires	Mun A	103
			-	11-25-2017	Notary Public in and for	1
			10.		El Paso County, Texas	() (Tar
ween to and sul	bscribed befor	e me, and filed in this	s court this the	Day of		214.
nolishic Cause:	Or issuante o	f Warrant found.		1		
)	120	21				
mark	JUDGE,					
484	District Cour	τ		14	JUDGE, I Paso Municipal Court	a
musicy Court at	Lane H				Paso Justice Ct. Pct.	<u> </u>
l'El Paso Count	ry. Texas				Paso Crim, Law Magistrate	¥-
					El Paso County, Texas	

	OfficerOfficer	WARRANT OF ARREST
		2014-54-409-083
		File No.
A.D, 20	By	THE STATE OF TEXAS VS. Francisco Lopez Ja 12/23/1980
A.D.		OFFENSE: Elivery of a Controlled Substance halfy Group One: Cocaine 1.9 grams
day of	E	UDGE: 5 Duf

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AUG 2 8 2 VEL	
82011	•

		PAGE OF 1
THE STATE OF TEXAS EL PASO COUNTY	Сош	mul-511 1m 11
IN THE NAME AND BY A BEFORE ME, the undersigne Who after being by me duly s	UTHORITY OF THE STATE OF TEXAS and authority, on this date personally appeared sworn, on oath deposes and says that he has good reason to believe and does be	ieto #57798 lieve that heretofore to wit, on or about
the 24 ^m Day	pf	omplaint in the County of El Paso, The State of inafter called DEFENDANT, did then and there
possesses with intent to deliv	delivered a controlled substance in Penalty Group 1-Cocaine $\approx 1~G>4$ (in Except as authorized by this chapter, a person commits an offense if yer a controlled substance listed in Penalty Group 1 (c) An offense under Substance to which the offense applies is, by aggregate weight, including adults	the person knowingly manufactures, delivers, or
FACTS TO SUPPORT:		
DEFENDANT #1 (Maria 1ere DEFENDANT for the purchass then handed Co-DEFENDANT then delivered three small cleat DEFENDANT then delivered	mately 7:00 pm, AFFIANT was working in plain clothes in an undercover cap to Gomez) at 5711 Trowbridge (The Golden Nugget Bar) in the City and Count of cocaine worth \$60.00. DEFENDANT then contacted Co-DEFENDANT #1 (Gomez) \$60 for the cocaine. Co-DEFENDANT #1 then handed Co-DEFENDANT #1 then delivered to AFFIANT the three small clear plastic baggies containing a white powdery stransaction was taken from official police funds. The DEFENDANTS were not of the State	ty of El Paso, TX, AFFIANT negotiated with 2 (Francisco Lopez Jr.) and placed the order, AFFIANT ENDANT #2 (Lopez) the money. Co-DEFENDANT #2 to DEFENDANT the three small clear plastic baggies.
		\mathcal{O}
53 <u>2</u> 1.	2	Enut Vieto
Sworn to and subscribed be Day of	HILD TOTAL NOTARY PUBLIC	// /- //
	In and for the State of Texa My commission expires 11-25-2017	July Son
		Notary Public in and for DI Paso County, Texas
Sworn to and subscribed be Probable Cause for issuance	fore me, and filed in this court, this theDay of	. 2014.
5-00	Def -	
409 JUDGE, District Co	purt	JUDGE, El Paso Municipal Court #
of El Paso County, Texas		El Paso Justice Ct. Pet. El Paso Crim, Law Magistrate
100 00000		of El Paso County, Texas

Came to	and the	day of			A.D. 20	, and e	exectued the		
day of			, A.D.	20	·				
!									
				*				Officer	
				Ву				Officer	
San	BOND: 25, BB	OFFENSE: Delivery of a Controlled Substance Penalty Group one: Cocame 1,9 grans		Alicia Padilla Santibanez 5/7/196	THE STATE OF TEXAS	File No.	1014-Sit 409-116	WARRANT OF ARREST	

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THE STATE OF TEXAS

Court No. 2014-54-409-117

EL PASO COUNTY		Court No.	1014-14	40971
BEFORE ME, the undersigne Who after being by me duly the 21 st Day	worn, on eath deposes and says that he has good reason to believe and of February . 2014 and before the filing	of this complain	nat heretofore to wit, on or abo nt in the County of El Paso, Tl	ne State of
Unlawfully Santiban	ez. Alicin Padilla DOB (05/07/1967)	hereinafter	called DEFENDANT, did the	in and there
possesses with intent to deli	y delivered a controlled substance in Penalty Group 1-Cocaine = 1 t: (a) Except as authorized by this chapter, a person commits an of ver a controlled substance listed in Penalty Group 1 (c) An offense batance to which the offense applies is, by aggregate weight, includ	Tense if the per	rson knowingly manufacture	s, delivers, or
FACTS TO SUPPORT:				
DEFENDANT then delivered		vith DEFENDA	NT for the purchase of cocain	ne worth \$100,00.
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Sword wand subscribed be	foreign on this the		Aftian	
Day of	in and for the St. My commission	on expans		10
	11-25-2	017 /	Notary Public in and for	one
	~	1	El Paso Jounty, Texas	0
Sworn to and subscribed be	fore me, and filed in this court, this the Day of	(lus	. 20	14.
Probable Cause for issuance	e of Warract found.	0		
JUDGE.			JUDGE.	
District Co	purt		aso Municipal Court	#
of El Paso County, Texas			aso Justice Ct. Pet. aso Crim, Law Magistrate	#
,			Paso County, Texas	

Came to	nand the	day of		, A.D. 20	, and e	exectued the	
day of			, A.D. 20	*			
							Office
erolog amend amend	ВО	De live Penalt	11 Z	Ву		11	Office
IIIDGE.	BOND: \$35,00	OFFENSE: Delivery of a Cointrolled Substance Penalty Group One: Cocaine 3 grams	HILLY JUSTIN SUM F. DANGE	THE STATE	File No.	104-115-4100	WARRANT OF ARREST
ng l	1	NSE: ed Substance one 3 grams	1917116 29(1)	EX	Vo	7/117	FARREST

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AGE	1	OF	1	44

El Paso Crim, Law Magistrate of El Paso County, Texas

THE STATE OF TEXAS 2014-511-409-119 EL PASO COUNTY Court No. IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS BEFORE ME, the undersigned authority, on this date personally appeared Agent Ernesta Prieto #57798 Who after being by me duly sworn, on oath deposes and says that he has good reason to believe and does believe that heretofore to wit, on or about the III Day of July , 2014 and before the filing of this complaint in the County of El Paso. The State of Texas, one Doc. Jane hereinafter called DEFENDANT, did then and there Unlawfully: Intentionally and Knowingly delivered a controlled substance listed in Penalty Group 1-Cocaine = Less than 1 gram (G.A.W. 0.8 G) in violation of the Health and Safety Code Section 481.112, to wit: (a) Except as authorized by this chapter, a person commits an offense if the person knowingly manufactures, delivers, or possesses with intent to deliver a controlled substance listed in Penalty Group 1 (b) An offense under Subsection (a) is a state jail felony if the amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or dilutants, less than one gram. FACTS TO SUPPORT: P/C On 07/11/2014 at approximately 07:45 pm, AFFIANT was working in plain clothes and in an undercover capacity. AFFIANT met with DEFENDANT at 5711 Trowbridge Dr. (Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with DEFENDANT for the purchase of cocaine worth \$40.00. DEFENDANT then delivered (we small clear plastic baggies containing a white powdery substance (G.A.W. 0.8 grams) to AFFIANT for the amount of \$40.00. The white powdery substance field tested positive for cocaine. The money used in the transaction was taken from official police funds. The DEFENDANT was not arrested at that time pending further investigation. Positive identification of DEFENDANT is pending. AFFIANT can recognize and identify DEFENDANT by sight. DEFENDANT is described as a Hispanic female, 4'11", 170 lbs. with a heavy build, medium complexion, long black hair, brown eyes, approximately 24 years of age, and going by the full name of "Adriana Quezada" Against the peace and dignity of the State **ARACELY GOMEZ** Sworn to and subscribed before upe on this, the NOTARY PUBLIC Day of In and for the State of Texas My commission expires 11-25-2017 Notary Public in and for Paso County, Texas Sworn to and subscribed before me, and filed in this court, this the . 2014. Probable Cause for issuance of Warrant found. JUDGE, JUDGE. District Court El Paso Municipal Court County Court at Law # El Paso Justice Ct. Pct.

of El Paso County, Texas

Came to	hand the	day of		, A	.D. 20		and exectued	the
day of _			_, A.D. 20 _		<u> </u>			
		W		**************************************				
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			(A) ur	Ву _				Officer
	во	Dellu Peral	"(Abuna Oresalo) H/I, 4 % 1 70 165, howy bull, 81x/865, Apper. 24 year		}			
	BOND:	OFFENSE: Deliving of a Controlled Substance Perelly Grey one: O.8 grans ware	\$# C				200	
M	#	a 60	14,4,13	4	Ħ			WARRANT OF ARREST
11	25	of of	0 lets, _ in	الم	THE STATE OF TEXAS		1	RAN
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PAGE	1	OF	1	-61/
	100	. 1	1-0	-

THE STATE OF TEXAS

EL PASO COUNTY	Court No.	2014-54-404-118
BEFORE ME, the undersigne Who after being by me duly s the 11th Day		hat heretofore to wit, on or about
Intentionally and Knowingl Code Section 481.112, to wi possesses with intent to deli-	by delivered a controlled substance in Penalty Group 1-Cocaine = $1 \text{ G} > 4 \text{ G}$ (G2); (a) Except as authorized by this chapter, a person commits an offense if the person controlled substance listed in Penalty Group 1 (c) An offense under Subset betance to which the offense applies is, by aggregate weight, including adulterant	rson knowingly manufactures, delivers, or
FACTS TO SUPPORT:		
DEFENDANT then delivered:	comately 09:27 pm, AFFIANT was working in plain clothes and in an undercover cap at Bar) in the City and County of El Paso, TX. AFFIANT negotiated with DEFEND, five small clear plastic baggies containing a white powdery substance (G.A.W. 2.7 greated positive for cocaine. The money used in the transaction was taken from official estigation.	ANT for the purchase of cocaine worth \$100.00.
		10 1
Sword to and subscribed be	2014 ("(")") In and for the State of Texas	Affiant
	My commission expires 11-25-2017	Notary Public in and for El Paso County, Texas
Sworn to and subscribed be Probable Cause for issuance	fore me, and filed in this court, this theDay ofDay of	, 2014.
JUDGE,		HIDCE
499 District Co	1.0	JUDGE, Paso Municipal Court #
County Court at Law # of El Paso County, Texas		Paso Justice Ct. Pct. #Paso Crim, Law Magistrate
		El Paso County, Texas

Came to	hand the	day of _		, A	A.D. 20	, an	nd exectued the	
day of _			, A.D. 20)	<u> </u>			

				_				Officer
				Ву_				Officer
IIInce. STRAL	BOND: # 25,CEA	OFFENSE: Delivery of a Controlled Substance Peralty Group One: 2.7 gams cocone		Alcia Padilla Sant banez 5/7/1967	THE STATE OF TEXAS	File No.	2014-54-409-118	WARRANT OF ARREST

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PAGE	1	OF	I	30	14
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El Paso Crim, Law Magistrate of El Paso County, Texas

THE STATE OF TEXAS EL PASO COUNTY		Court No. 2014-54-409-115
BEFORE ME, the undersigne Who after being by me duly s the 11th Day	sworn, on oath deposes and says that he has good reason to believe and	wid Garcia #336462 does believe that heretofore to wit, on or about of this complaint in the County of El Paso, The State of hereinafter called DEFENDANT, did then and there
Code Section 481.112, to win	ly delivered a controlled substance in Penalty Group 1-Cocaine = 1: (a) Except as authorized by this chapter, a person commits an of yer a controlled substance listed in Penalty Group 1 (c) An offense betance to which the offense applies is, by aggregate weight, included	Tense if the person knowingly manufactures, delivers, or under Subsection (a) is a felony of the second degree if the
FACTS TO SUPPORT:		
Trowbridge Dr. (Golden Nugg DEFENDANT then delivered	comately 08:30 pm, AFFIANT was working in plain clothes and in an uset Bar) in the City and County of El Paso, TX, AFFIANT negotiated who small clear plastic baggies containing a white powdery substance (stated positive for cocaine. The money used in the transaction was take estigation.	with DEFENDANT for the purchase of cocaine worth \$40.00.
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		400-
Sworp to and subscribed be	The same of the sa	Affiant Affiant
Day of	In and for	the State or
	The state of the s	hmission expired 25-2017 Nutury Public in and for
		Paso Coupy. Texas
	fore me, and filed in this court, this the Day of	
Probable Cause for issuance	e of Warrant found.	40
JIO WAJUDGE,	W.	III and
701 District Co	ourt	JUDGE, El Paso Municipal Court #
County Court at Law # of El Paso County, Texas		El Paso Justice Ct. Pet, #

Came to	hand the day of				A.D. 20			, and exectued the	
day of _		, A.D. 20							
									_
									Offic
				В	у		····		om
1-4	BOND: # 25, 839	Delivery of a controlled substance penalty Group one: 1.3 grams rocane		Maria Teodora Burgun 4/28/1961	THE STATE OF TEXAS		File No.	2014-511-409-115	WARRANI OF ARREST