

THE STATE OF TEXAS, ex rel.  
EL PASO COUNTY ATTORNEY  
JO ANNE BERNAL,  
Plaintiff,

v.

GOLDEN NUGGET  
(IN REM).  
KYONG CHA MINNICK  
Defendants.

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No.

**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.<sup>1</sup> 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.<sup>2</sup>

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.<sup>3</sup>

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**

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

<sup>2</sup> See Texas Alcoholic and Beverage Code, § 101.01

<sup>3</sup> Tex. Alc. Bev. Code § 101.70.

<sup>3</sup> 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.

<b>Citation Number or warrant number</b>	<b>Date of Incident</b>	<b>Description</b>
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.<sup>4</sup>

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.”<sup>5</sup> 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

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<sup>4</sup> *Id* at subsection (a).

<sup>5</sup> 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 irreparable 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

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COUNTY OF EL PASO

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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, 5711 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.

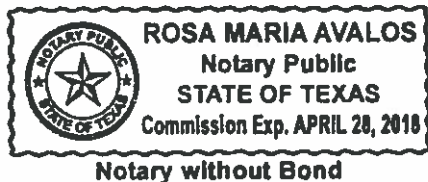
The overwhelming evidence obtained during my investigation indicates that the bar had and will continue to be a threat to the general welfare, health, peace, morals, safety and sense of decency of the people of El Paso. During the life of the license, Licensee Kyong Minnick has been contacted on several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

Ernest Prieto  
AFFIANT

SWORN TO AND SUBSCRIBED before me on this the 29 day of August,  
2014.

Rosa Avalos  
NOTARY PUBLIC in and for the State of Texas  
Commission expires: 04/28, 20 14.



# EXHIBIT “B”

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 JM 409-085

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 26<sup>th</sup> Day of January, 2012 and before the filing of this complaint in the County of El Paso, The State of  
Texas, one Vargas, Rito DOB (11/3/1983) 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. 0.6 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 in which the offense applies is, by aggregate weight, including adulterants or diluents, less than one gram.

FACTS TO SUPPORT:

PIC. On 01/26/2012 at approximately 04:55 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 \$20.00.  
DEFENDANT then delivered one small clear plastic baggie containing a white powdery substance (G.A.W. 0.6 grams) to AFFIANT for the amount of \$20.00. 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.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14  
Day of Aug, 2014.



Ernesto Prieto  
Affiant

[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14  
Probable Cause for issuance of Warrant found.

[Signature]  
JUDGE,  
District Court  
(County Criminal Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Per. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_ Officer \_\_\_\_\_

WARRANT OF ARREST

2014 SA 409085

File No. \_\_\_\_\_

THE STATE OF TEXAS

VS.

Rita Vargas 3/30/1983

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group one: Cocaine 0.6 grams

BOND: \$ 15,000

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SW 1409-086

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 27<sup>th</sup> Day of January, 2012 and before the filing of this complaint in the County of El Paso, The State of Texas, one Vargas, Rita DOB (03/30/1983) hereinafter called DEFENDANT, did then and there Unlawfully,

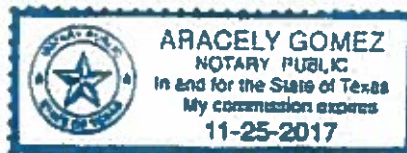
intentionally and knowingly delivered a controlled substance listed in Penalty Group 1-Cocaine - Less than 1 gram (G.A.W. 0.6 G) in violation of the Health and Safety Code Section 481.112, to wit: (a) Except as authorized by this chapter, a person commits an offense if the person knowingly manufactures, 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 diluents, less than one gram.

FACTS TO SUPPORT:

P/C On 01/27/2012 at approximately 5:20 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT at 5711 Truwhridge (The 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 two small clear plastic bindles (G.A.W. 0.6 grams) containing a white powdery substance field testing positive for cocaine to AFFIANT for the amount of \$40.00. The money used in the transaction was taken from official police funds. The DEFENDANT was not arrested at that time pending further investigation.

Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 19<sup>th</sup> Day of Aug, 2014.



*Ernesto Prieto*  
Affiant  
*[Signature]*  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 19<sup>th</sup> Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

*[Signature]*  
409  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE  
El Paso Municipal Court #  
El Paso Justice Ct. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas



OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014 SH-409086

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Rita Vargas 3/30/1983

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: Cocaine 0.6 grams

BOND:

\$ 15,000<sup>00</sup>

JUDGE:

J. M. [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

PAGE 1 OF 1

RECEIVED  
AUG 14 2014

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SM 409-087

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared Agent Ernesto 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 14<sup>th</sup> Day of March, 2012 and before the filing of this complaint in the County of El Paso, The State of Texas, one Vargas, Rita DOB (03/30/1983) hereinafter called DEFENDANT, did then and there Unlawfully

Intentionally and knowingly delivered a controlled substance in Penalty Group 1-Cocaine - 1 G > 4 G (G.A.W. 1.3 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance in which the offense applies is, by aggregate weight, including adulterants or diluents, one gram or more but less than four grams.

FACTS TO SUPPORT:

P/C On 03/08/2012 at approximately 6:55 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT at 5711 Trowbridge (The 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 two small clear plastic baggies (G.A.W. 1.3 grams) containing a white powdery substance field testing positive for cocaine to AFFIANT for the amount of \$40.00. The money used in the transaction was taken from official police funds. The DEFENDANT was not arrested at that time pending further investigation.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14<sup>th</sup> Day of Aug, 2014.



Ernesto Prieto  
Affiant

Aracely Gomez  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14<sup>th</sup> Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

409  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By \_\_\_\_\_ Officer \_\_\_\_\_

By \_\_\_\_\_ Officer \_\_\_\_\_

WARRANT OF ARREST

2014 SM-404087

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Rita Vargas 3/30/1983

OFFENSE:

Delivery of a controlled substance  
Penalty Group One: cocaine 1.3 grams

BOND: \$25,000

JUDGE: J Met

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

794967  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SM 409-086

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 24<sup>th</sup> Day of October, 2013 and before the filing of this complaint in the County of El Paso, The State of  
Texas, one Gomez, Maria, Teresa DOR (09/29/1969) hereinafter called DEFENDANT, did then and there  
(lawfully)

Intentionally and Knowingly delivered a controlled substance in Penalty Group I-Cocaine - 1 G > 4 G (G.A.W. 1.1 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 I (e) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance to which the offense applies is, by approximate weight, including adulterants or diluents, one gram or more but less than four grams.

FACTS TO SUPPORT:

PC On 10/24/2013 at approximately 7:14 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-DEFENDANT (Ruth Partridge) at 5711 Trowbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with Co-DEFENDANT (Partridge) for the purchase of cocaine worth \$40.00. AFFIANT then handed Co- DEFENDANT \$40 for the cocaine. Co-DEFENDANT then advised DEFENDANT of the order and handed DEFENDANT the money. DEFENDANT then delivered two small clear plastic bindles to Co-DEFENDANT. Co-DEFENDANT then delivered to AFFIANT the two small clear plastic bindles containing a white powdery substance field testing positive for cocaine (G.A.W. 1.1 grams). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at this time pending further investigation  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14  
Day of Aug, 2014.



Ernesto Prieto  
Affiant

[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

[Signature]  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court  
El Paso Justice Ct. Pct.  
El Paso Crim. Law Magistrate  
of El Paso County, Texas  
#  
N

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014 SA-409 088

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Teresa Gomez 9/29/1969

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One; Cocaine 1.1 grams

BOND:

\$ 25,000

JUDGE:

J. Mel



TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

794970  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 9014511 409-089

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 24<sup>th</sup> Day of October, 2013 and before the filing of this complaint in the County of El Paso, The State of  
Texas, one Partridge, Ruth DOB (02/17/1974) hereinafter called DEFENDANT, did then and there  
Unlawfully

Intentionally and knowingly delivered a controlled substance in Penalty Group 1-Cocaine - 1 G > 4 G (G.A.W. 1.1 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 (c) An offense under Subsection (a) is a felony of the second degree if the  
amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or dilutants, one gram or more but less than  
four grams.

FACTS TO SUPPORT:

PIC On 10/24/2013 at approximately 7:14 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-  
DEFENDANT (Maria Teresa Gomez) at 5711 Trowbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with DEFENDANT  
for the purchase of cocaine worth \$40 (W). AFFIANT then handed DEFENDANT \$40 for the cocaine. DEFENDANT then advised Co-DEFENDANT (Gomez) of the  
order and handed her the money. Co-DEFENDANT then delivered two small clear plastic baggies to DEFENDANT. DEFENDANT then delivered to AFFIANT the  
two small clear plastic baggies containing a white powdery substance field testing positive for cocaine (G.A.W. 1.1 grams). The money used in the transaction was  
taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14  
Day of Aug, 2014.



Ernesto Prieto  
Affiant

[Signature]  
Notary Public and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

5091  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice CL Pet #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_  
day of \_\_\_\_\_, A.D. 20\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_ Officer \_\_\_\_\_

WARRANT OF ARREST

2014 SH 409 089

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Ruth Patridge 2/17/1974

OFFENSE:

Delivery of a controlled substance  
Penalty Group One: cocaine 1.1 grams

BOND: \$ 25,000<sup>00</sup>

JUDGE: J. M. [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

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AUG 14 2014

734968  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014-SM-409-090

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto Prieto #57798

Who after being by me duly sworn, on oath deposed and says that he has good reason to believe and does believe that heretofore in wit, on or about  
the 25 Day of October, 2013 and before the filing of this complaint in the County of El Paso, The State of

Texas, one Gomez, Maria, Teresa DOB (09/29/1969)

hereinafter called DEFENDANT, did then and there

intentionally and knowingly

delivered a controlled substance in Penalty Group 1-Cocaine - 1 G > 4 G (G.A.W. 1 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance to which the offense applies is, by approximate weight, including adulterants or diluents, one gram or more but less than four grams.

FACTS TO SUPPORT:

PC On 10/25/2013 at approximately 6:48 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-DEFENDANT (Rush Partridge) at 5711 Trowbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with Co-DEFENDANT (Partridge) for the purchase of cocaine worth \$10.00. AFFIANT then handed Co-DEFENDANT \$40 for the cocaine. Co-DEFENDANT then advised DEFENDANT of the order and handed DEFENDANT the money. DEFENDANT then delivered two small clear plastic bundles to Co-DEFENDANT. Co-DEFENDANT then delivered to AFFIANT the two small clear plastic bundles containing a white powdery substance field testing positive for cocaine (U.A.W. 1 gram). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14 Day of Aug, 2014.



Ernesto Prieto  
Affiant  
Aracely Gomez  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

2 met  
409  
JUDGE,  
District Court  
County Court at Law #2  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice CL Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas



OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014-54-409-090

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Teresa Gomez 01/09/1969

OFFENSE:

Delivery of a controlled substance  
Penalty Group one: cocaine 1 gram

BOND: \$ 25,000<sup>00</sup>

JUDGE: JMA

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

794969  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SM 409-091

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto Prieto #57798

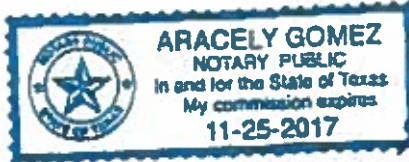
Who after being by me duly sworn, on oath deposes and says that he has good reason to believe and does believe that heretofore to wit, on or about  
the 25<sup>th</sup> Day of October, 2013 and before the filing of this complaint in the County of El Paso, The State of  
Texas, one Patridge, Ruth DOB (02/17/1974) hereinafter called DEFENDANT, did then and there  
Unlawfully.

Intentionally and knowingly delivered a controlled substance in Penalty Group 1-Cocaine = 1 G > 4 G (G.A.W. 1 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 (c) An offense under Subsection (a) is a felony of the second degree if the  
amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or diluents, one gram or more but less than  
four grams.

FACTS TO SUPPORT:

PC On 10/25/2013 at approximately 6:18 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-  
DEFENDANT (Maria Teresa Gomez) at 5711 Trowbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with DEFENDANT  
for the purchase of cocaine worth \$40.00. AFFIANT then handed DEFENDANT \$40 for the cocaine. DEFENDANT then advised Co-DEFENDANT (Gomez) of the  
order and handed Co-DEFENDANT the money. Co-DEFENDANT then delivered two small clear plastic bindles to DEFENDANT. DEFENDANT then delivered to  
AFFIANT the two small clear plastic bindles containing a white powdery substance field testing positive for cocaine (G.A.W. 1 gram). The money used in the  
transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this the 14  
Day of Aug, 2014.



Ernesto Prieto  
Affiant

[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

[Signature]  
JUDGE,  
District Court  
County Court at Law # \_\_\_\_\_  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court # \_\_\_\_\_  
El Paso Justice Ct. Pct. # \_\_\_\_\_  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014-S-4409-091

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Ruth Patridge 2/17/1974

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: Cocaine 1 gram

BOND: \$ 25,000<sup>00</sup>

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED

AUG 14 2014

794971  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SM 409-092

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 14<sup>th</sup> Day of November, 2013 and before the filing of this complaint in the County of El Paso, The State of Texas, one Gomez, Maria, Teresa DOB (09/29/1969) hereinafter called DEFENDANT, did then and there unlawfully,

Intentionally and knowingly delivered a controlled substance in Penalty Group 1-Cocaine - 1 G > 4 G (G.A.W. 1 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance in which the offense applies is, by aggregate weight, including adulterants or diluents, one gram or more but less than four grams.

FACTS TO SUPPORT:

P/C On 11/14/2013 at approximately 6:43 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT at 5711 Trowbridge (The 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 two small clear plastic baggies (G.A.W. 1 gram) containing a white powdery substance field testing positive for cocaine to AFFIANT for the amount of \$40.00. The money used in the transaction was taken from official police funds. The DEFENDANT was not arrested at that time pending further investigation.

Against the peace and dignity of the State

Sworn to and subscribed before me on this the 14 Day of Nov, 2014.



Ernesto Prieto  
Affiant

[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Nov, 2014.  
Probable Cause for issuance of Warrant found.

[Signature]  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice C.T. P.C. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_  
day of \_\_\_\_\_, A.D. 20\_\_\_\_.

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014-S4-409-092

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Teresa Gomez 9/29/1969

OFFENSE:

Delivery of a controlled substance  
Penalty Group One: Cocaine 1 gram

BOND: \$25,000<sup>00</sup>

JUDGE: [Signature]



TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

AUG 14 2014

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 S41 409-693

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 15<sup>th</sup> Day of November, 2013 and before the filing of this complaint in the County of El Paso, The State of Texas, one Navarro, Maria, Isabel DOB (08/27/1970) 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. 0.9 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 approximate weight, including adulterants or diluents, less than one gram.

FACTS TO SUPPORT:

P/C On 11/15/2013 at approximately 5:00 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-DEFENDANT (Ruth Partridge) at 5711 Terrabridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with Co-DEFENDANT (Partridge) for the purchase of cocaine worth \$10.00. AFFIANT then handed Co-DEFENDANT \$40 for the cocaine. Co-DEFENDANT then advised DEFENDANT of the order and handed DEFENDANT the money. DEFENDANT then delivered two small clear plastic baggies to Co-DEFENDANT. Co-DEFENDANT then delivered to AFFIANT the two small clear plastic baggies containing a white powdery substance field testing positive for cocaine (G.A.W. 0.9 grams). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation. Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14 Day of Aug, 2014.



Ernesto Prieto  
Affiant

Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.

JUDGE,  
District Court  
County-Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice C.L. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014-SL-409 093

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Isabel Navarro 9/27/1970

OFFENSE:

Delivery of a controlled substance  
Penalty Group one: cocaine 0.9 grams

BOND: \$ 15,000<sup>00</sup>

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED

AUG 14 2014

794972  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014SN1409-094

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 15<sup>th</sup> Day of November, 2013 and before the filing of this complaint in the County of El Paso, The State of

Texas, one Patridge, Ruth DOB (02/17/1974)

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. 0.9 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 diluents, less than one gram.

FACTS TO SUPPORT:

P/C On 11/15/2013 at approximately 5:00 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-DEFENDANT (Maria Isabel Navarro) at 5711 Trowbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with DEFENDANT for the purchase of cocaine worth \$40.00. AFFIANT then handed DEFENDANT \$40 for the cocaine. DEFENDANT then advised Co-DEFENDANT (Navarro) of the order and handed Co-DEFENDANT the money. Co-DEFENDANT then delivered two small clear plastic bindles to DEFENDANT. DEFENDANT then delivered to AFFIANT the two small clear plastic bindles containing a white powdery substance field testing positive for cocaine (G.A.W. 0.9 grams). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14 Day of Aug, 2014.



Ernesto Prieto  
Affiant

[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.

Probable Cause for issuance of Warrant found.

[Signature]  
JUDGE,  
District Court  
County Court at Law  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court  
El Paso Justice C.L. Pet.  
El Paso Crim. Law Magistrate  
of El Paso County, Texas



OFFICER'S RETURN

Came to hand this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014-SJ-409-094

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Ruth Patridge 2/17/1974

OFFENSE:

Delivery of a controlled substance  
Penalty Group One; Cocaine 0.9 grams

BOND: \$ 15,000<sup>00</sup>

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED

AUG 14 2014

794973

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014-511-409-055

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto Prieto #57796

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 5<sup>th</sup> Day of December, 2013 and before the filing of this complaint in the County of El Paso, The State of Texas, one Navarro, Maria, Isabel DOB (08/27/1970) hereinafter called DEFENDANT, did then and there Unlawfully,

Intentionally and knowingly delivered a controlled substance in Penalty Group 1-Cocaine - 1 G > 4 G (G.A.W. 1.1 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance in which the offense applies is, by aggregate weight, including adulterants or dilutants, one gram or more but less than four grams.

FACTS TO SUPPORT:

PVC On 12/05/2013 at approximately 8:00 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-DEFENDANT ("Alicia") at 5711 Ironbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with DEFENDANT for the purchase of cocaine worth \$40.00. AFFIANT then handed DEFENDANT \$40 for the cocaine. DEFENDANT then advised Co-DEFENDANT ("Alicia") of the order and handed Co-DEFENDANT the money. Co-DEFENDANT then delivered two small clear plastic baggies to DEFENDANT. DEFENDANT then delivered to AFFIANT the two small clear plastic baggies containing a white powdery substance field testing positive for cocaine (G.A.W. 1.1 grams). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation. Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14 Day of Aug, 2014.



Ernesto Prieto  
Affiant

[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

[Signature]  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014-SH-409-095

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Isabel Navarro 8/27/1970

OFFENSE:

Delivery of a controlled substance  
Penalty Group one: Cocaine 1.1 grams

BOND: \$ 25,000

JUDGE: S Med

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED

AUG 28 2014

794973

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No.

2014-54-409-109

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 5<sup>th</sup> Day of December

2013

and before the filing of this complaint in the County of El Paso, The State of

Texas, one

Santibanez, Alicia Padilla

DOB (05/07/1967)

hereinafter called DEFENDANT, did then and there

Unlawfully.

Intentionally and Knowingly delivered a controlled substance in Penalty Group 1-Cocaine = 1 G > 4 G (G.A.W. 1.1 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or dilutants, one gram or more but less than four grams.

FACTS TO SUPPORT:

P/C On 12/05/2013 at approximately 8:00 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-DEFENDANT (Maria Isabel Navarro) at 5711 Trowbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with Co-DEFENDANT (Navarro) for the purchase of cocaine worth \$40.00. AFFIANT then handed Co-DEFENDANT \$40 for the cocaine. Co-DEFENDANT then advised DEFENDANT of the order and handed DEFENDANT the money. DEFENDANT then delivered two small clear plastic baggies to Co-DEFENDANT. Co-DEFENDANT then delivered to AFFIANT the two small clear plastic baggies containing a white powdery substance field testing positive for cocaine (G.A.W. 1.1 grams). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation. Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 28<sup>th</sup> Day of August, 2014.



Ernesto Prieto  
Affiant

Sworn to and subscribed before me, and filed in this court, this the 28<sup>th</sup> Day of August, 2014.  
Probable Cause for issuance of Warrant found.

JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

# OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Officer

By \_\_\_\_\_ Officer

## WARRANT OF ARREST

244-54-409-109

File No. \_\_\_\_\_

\_\_\_\_\_  
THE STATE OF TEXAS

VS.

Alicia Padilla Santibanez 5/7/1967

### OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: 1.1 grams cocaine

BOND: \$25,000

JUDGE: \_\_\_\_\_

ST Paul

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No.

2014 SM 409-082

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto Prieto #57796

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 10<sup>th</sup> Day of January

2014

and before the filing of this complaint in the County of El Paso, The State of

Texas, one

Naveira, Maria, Isabel

(DOB: 08/27/1970)

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:

PAC: On 01/10/2014 at approximately 06:00 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 two 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.

Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14<sup>th</sup> Day of July, 2014.



Ernesto Prieto  
Affiant

Sworn to and subscribed before me, and filed in this court, this the 14<sup>th</sup> Day of July, 2014.

14 Day of July, 2014.

Probable Cause for issuance of Warrant found.

JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court  
El Paso Justice C.L. Pet.  
El Paso Crim. Law Magistrate  
of El Paso County, Texas



OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_  
day of \_\_\_\_\_, A.D. 20\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Officer \_\_\_\_\_  
By \_\_\_\_\_ Officer \_\_\_\_\_

WARRANT OF ARREST

2014-SM-409-082

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Isabel Navarro 8/27/1970

OFFENSE:

Delivery of a controlled substance  
Penalty Group One: Cocaine 0.8 grams

BOND: \$ 15,000

JUDGE: J. Met

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

850338

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SM 409-084

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernest Prieto #37798

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 24<sup>th</sup> Day of January, 2014 and before the filing of this complaint in the County of El Paso, The State of  
Texas, one Gomez, Maria Teresa DOB (09/29/1969) hereinafter called DEFENDANT, did then and there  
Unlawfully.

Intentionally and knowingly delivered a controlled substance in Penalty Group 1-Cocaine - 1 G - 4 G (G.A.W. 1.9 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 (c) An offense under Subsection (a) is a felony of the second degree if the  
amount of the controlled substance in which the offense applies is, by aggregate weight, including adulterants or diluents, one gram or more but less than  
four grams.

FACTS TO SUPPORT:

P/C On 01/24/2014 at approximately 7:00 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-  
DEFENDANT #1 ("Alicia-Gaby") at 5711 Howbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with Co-DEFENDANT  
#1 ("Alicia-Gaby") for the purchase of cocaine worth \$60.00. Co-DEFENDANT #1 then contacted Co-DEFENDANT #2 (Francisco Lopez Jr.) and placed the order.  
AFFIANT then handed DEFENDANT \$60 for the cocaine. DEFENDANT then handed Co-DEFENDANT #2 the money. Co-DEFENDANT #2 then delivered three  
small clear plastic baggies to DEFENDANT. DEFENDANT then delivered to Co-DEFENDANT #1 the three small clear plastic baggies. Co-DEFENDANT #1 then  
delivered to AFFIANT the three small clear plastic bundles containing a white powdery substance field testing positive for cocaine (G.A.W. 1.9 grams). The money  
used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 24<sup>th</sup>  
Day of Aug, 2014.



Ernest Prieto  
Affiant

[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the  
Probable Cause for issuance of Warrant found.

14 Day of Aug, 2014.

[Signature]  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JURY:  
El Paso Municipal Court #  
El Paso Justice Ct. Pet. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas



OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_ Officer \_\_\_\_\_

WARRANT OF ARREST

2014 S.H. 409-084

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Teresa Gomez 9/29/1969

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: Cocaine 1.9 grams

BOND: \$25,000

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 14 2014

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SM 409-083

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared Agent Ernesto 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 24<sup>th</sup> Day of January, 2014 and before the filing of this complaint in the County of El Paso, The State of  
Texas, one Lopez, Francisco, Jr. DOB (12/23/1980) hereinafter called DEFENDANT, did then and there  
Unlawfully

Intentionally and knowingly delivered a controlled substance in Penalty Group 1-Cocaine - 1 G > 4 G (C.A.W. 1.9 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 (c) An offense under Subsection (a) is a felony of the second degree if the  
amount of the controlled substance to which the offense applies is, by accurate weight, including adulterants or diluents, one gram or more but less than  
four grams.

FACTS TO SUPPORT:

P/C On 01/24/2014 at approximately 7:00 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with Co-DEFENDANT #1 ("Alicia-  
Gaby") and Co-DEFENDANT #2 (Maria Teresa Gomez) at 5711 Townbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated  
with Co-DEFENDANT #1 ("Alicia-Gaby") for the purchase of cocaine worth \$60.00. Co-DEFENDANT #1 then contacted DEFENDANT and placed the order.  
AFFIANT then located Co-DEFENDANT #2 (Gomez) \$60 for the cocaine. Co- DEFENDANT #2 then handed DEFENDANT the money. DEFENDANT then  
delivered three small clear plastic baggies to Co-DEFENDANT #2. Co- DEFENDANT #2 then delivered to Co-DEFENDANT #1 the three small clear plastic baggies.  
Co-DEFENDANT #1 then delivered to AFFIANT the three small clear plastic bindles containing a white powdery substance field testing positive for cocaine (C.A.W.  
1.9 grams). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 14 Day of Aug, 2014.



Ernesto Prieto  
Affiant  
[Signature]  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 14 Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

[Signature]  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

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

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

By \_\_\_\_\_

WARRANT OF ARREST

2014-SH-409-083

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Francisco Lopez Jr. 12/23/1990

OFFENSE:

Delivery of a controlled substance  
Penalty Group One: Cocaine 1.9 grams

BOND: \$25,000

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 28 2014

850339

PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014-54-409-116

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 24<sup>th</sup> Day of January, 2014 and before the filing of this complaint in the County of El Paso, The State of

Texas, one Santibanez, Alicia Padilla DOB ( 05/07/1967)

hereinafter called DEFENDANT, did then and there

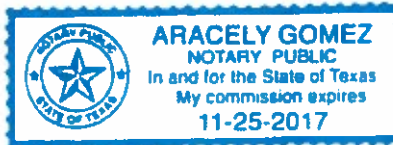
Unlawfully

Intentionally and Knowingly delivered a controlled substance in Penalty Group 1-Cocaine = 1 G > 4 G (G.A.W. 1.9 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or dilutants, one gram or more but less than four grams.

FACTS TO SUPPORT:

P/C On 01/24/2014 at approximately 7:00 pm, AFFIANT was working in plain clothes in an undercover capacity. AFFIANT met with DEFENDANT and Co-DEFENDANT #1 (Maria Teresa Gomez) at 5711 Trowbridge (The Golden Nugget Bar) in the City and County of El Paso, TX. AFFIANT negotiated with DEFENDANT for the purchase of cocaine worth \$60.00. DEFENDANT then contacted Co-DEFENDANT #2 (Francisco Lopez Jr.) and placed the order. AFFIANT then handed Co-DEFENDANT #1 (Gomez) \$60 for the cocaine. Co- DEFENDANT #1 then handed Co-DEFENDANT #2 (Lopez) the money. Co-DEFENDANT #2 then delivered three small clear plastic baggies to Co-DEFENDANT #1. Co- DEFENDANT #1 then delivered to DEFENDANT the three small clear plastic baggies. DEFENDANT then delivered to AFFIANT the three small clear plastic baggies containing a white powdery substance field testing positive for cocaine (G.A.W. 1.9 grams). The money used in the transaction was taken from official police funds. The DEFENDANTS were not arrested at that time pending further investigation. Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 28 Day of Aug, 2014.



Ernesto Prieto  
Affiant

Aracely Gomez  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 28 Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

409  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

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

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_  
day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_.

\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
By \_\_\_\_\_ Officer

WARRANT OF ARREST

2014-54409-116

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Alicia Padilla Santibonez 5/7/1967

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: Cocaine 1.9 grams

BOND: 25,000

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

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AUG 28 2014

850343  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No.

2014-54-409-117

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 21<sup>st</sup> Day of February, 2014 and before the filing of this complaint in the County of El Paso, The State of

Texas, one Santibanez, Alicia Padilla DOB (05/07/1967)

hereinafter called DEFENDANT, did then and there

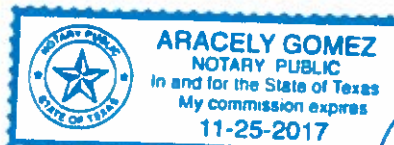
Unlawfully.

Intentionally and Knowingly delivered a controlled substance in Penalty Group 1-Cocaine = 1 G > 4 G (G.A.W. 3 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or dilutants, one gram or more but less than four grams.

FACTS TO SUPPORT:

P/C On 02/21/2014 at approximately 08:00 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 \$100.00. DEFENDANT then delivered five small clear plastic baggies containing a white powdery substance (G.A.W. 3 grams) to AFFIANT for the amount of \$100.00. 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.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 28<sup>th</sup> Day of Aug, 2014.



Ernesto Prieto  
Affiant

Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 28<sup>th</sup> Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_  
day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
By \_\_\_\_\_ Officer

WARRANT OF ARREST

2014-SU-409-117

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Alicia Padilla Santibanez 5/7/1967

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: Cocaine 3 grams

BOND: \$25,000

JUDGE: STAND



TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

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AUG 28 2014

862834  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014 SM-409-119

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 11<sup>th</sup> Day of July, 2014

Due, June 19

Texas, one  
Unlawfully.

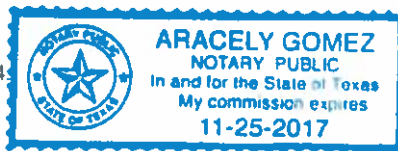
and before the filing of this complaint in the County of El Paso. The State of  
hereinafter called DEFENDANT, did then and there

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 two 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

28 Sworn to and subscribed before me on this, the Aug Day of Aug, 2014.



Ernesto Prieto  
Affiant

Aracely Gomez  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the

28

Day of

Aug

, 2014.

5099  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas



OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_  
day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
By \_\_\_\_\_ Officer

WARRANT OF ARREST

2014-54-409-119

File No. \_\_\_\_\_

THE STATE OF TEXAS

VS.  
Tame Doe #3

(Petitioner's Name) H/5'11", 170 lbs, brown hair, 61x66, approx. 24 yrs

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: 0.8 grams cocaine

BOND: \$15,000

JUDGE: [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 28 2014

862836  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No.

2014-54-409-118

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent Ernesto 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 11<sup>th</sup> Day of July, 2014

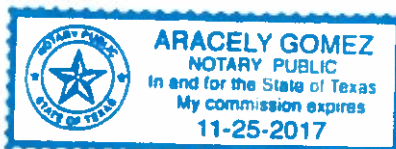
Texas, one Santibanez, Alicia Padilla DOB (05/07/1967) and before the filing of this complaint in the County of El Paso, The State of hereinafter called DEFENDANT, did then and there Unlawfully.

Intentionally and Knowingly delivered a controlled substance in Penalty Group 1-Cocaine = 1 G > 4 G (G.A.W. 2.7 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or dilutants, one gram or more but less than four grams.

FACTS TO SUPPORT:

P/C On 07/11/2014 at approximately 09:27 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 \$100.00. DEFENDANT then delivered five small clear plastic baggies containing a white powdery substance (G.A.W. 2.7 grams) to AFFIANT for the amount of \$100.00. 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.  
Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 28<sup>th</sup> Day of Aug, 2014.



*Ernesto Prieto*  
Affiant

*Aracely Gomez*  
Notary Public in and for  
El Paso County, Texas

Sworn to and subscribed before me, and filed in this court, this the 28<sup>th</sup> Day of Aug, 2014.  
Probable Cause for issuance of Warrant found.

*[Signature]*  
JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Pet. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
By \_\_\_\_\_ Officer

WARRANT OF ARREST

2014-S4-409-118

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Alicia Padilla Santibanez 5/7/1967

OFFENSE:

Delivery of a Controlled Substance  
Penalty Group One: 2.7 grams cocaine

BOND: \$25,000

JUDGE: ST [Signature]

TEXAS ALCOHOLIC BEVERAGE COMMISSION  
COMPLAINT AFFIDAVIT  
EL PASO COUNTY, TEXAS

RECEIVED  
AUG 28 2014

862835  
PAGE 1 OF 1

THE STATE OF TEXAS  
EL PASO COUNTY

Court No. 2014-54-409-115

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS

BEFORE ME, the undersigned authority, on this date personally appeared

Agent David Garcia #336462

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 11<sup>th</sup> Day of July, 2014 and before the filing of this complaint in the County of El Paso, The State of

Texas, one Barquin, Maria Teodora DOB (04/28/1961) hereinafter called DEFENDANT, did then and there Unlawfully.

Intentionally and Knowingly delivered a controlled substance in Penalty Group 1-Cocaine = 1 G > 4 G (G.A.W. 1.3 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 (c) An offense under Subsection (a) is a felony of the second degree if the amount of the controlled substance to which the offense applies is, by aggregate weight, including adulterants or dilutants, one gram or more but less than four grams.

FACTS TO SUPPORT:

P/C On 07/11/2014 at approximately 08:30 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 two small clear plastic baggies containing a white powdery substance (G.A.W. 1.3 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.

Against the peace and dignity of the State

Sworn to and subscribed before me on this, the 28 Day of Aug, 2014.



Affiant

Sworn to and subscribed before me, and filed in this court, this the 28 Day of Aug, 2014.

2014 JUDGE,  
District Court  
County Court at Law #  
of El Paso County, Texas

JUDGE,  
El Paso Municipal Court #  
El Paso Justice Ct. Pct. #  
El Paso Crim. Law Magistrate  
of El Paso County, Texas

# OFFICER'S RETURN

Came to hand the \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_, and executed the \_\_\_\_\_

day of \_\_\_\_\_, A.D. 20 \_\_\_\_\_.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
By \_\_\_\_\_ Officer

## WARRANT OF ARREST

2014-SM-409-115

File No. \_\_\_\_\_

THE STATE OF TEXAS

vs.

Maria Teodora Burgun 4/28/1961

### OFFENSE:

Delivery of a Controlled Substance  
Penalty (Group One): 1.3 grams cocaine

BOND: \$25,000

JUDGE: [Signature]