



EPPD Incident Sheet

ORI : TX0710200

Print Date : 05/05/2023 16:14

Incident Number # : 23101073

Incident Information

Incident # : 23101073

Reported Date : 04/11/2023 10:20

Investigating Officer :

Reporting Officer : HINOJOS, JEROME

Occured From : 01/01/2021 00:00 FRI

Location : 911 N RAYNOR ST EPCI, 79903

Occured To : 04/05/2023 09:00 WED

Incident Details

Case Status : REPORT PENDING

Disposition : UNFOUNDED

Status Date : 04/18/2023 18:09

Disposition Date : 04/18/2023 18:11

Record Date :

Remarks :

Associated Name Summary

FULL NAME	TYPE	INVOLVEMENT	DOB
CALDERON, EDMUNDO	INDIVIDUAL	REPORTING PARTY	████████
HERNANDEZ-BROWN, CASSANDRA	INDIVIDUAL	INVOLVED, OTHER	████████
JORDAN, JEREMY MARTIN	INDIVIDUAL	INVOLVED, OTHER	████████
RODRIGUEZ, CLAUDIA	INDIVIDUAL	INVOLVED, OTHER	████████

Offense Information

Offense Code : <INFO-999-9999> 4010637 INFO RECEIVED

Location : GOVERNMENT/PUBLIC BUILDING

Primary Offense :

Attempt : COMPLETED

Offense Description :

Incident Name

Incident/Name Info :

Involvement : REPORTING PARTY

Linked Name : CALDERON, EDMUNDO

Name Information :

Name Unknown :

Home Address : 300 N CAMPBELL, EL PASO, TX, 79901

Last Name : CALDERON

Mailing Address :

First Name : EDMUNDO

Home Phone : (915) 212-1365

Middle Name :

Work Phone : (915) 541-4402

Suffix :

Other Phone :

Name Type : INDIVIDUAL

Cell Phone :

Race : WHITE

Email :

Ethnicity :

Secondary Email : PUBLIC RECORDS INFORMATION ELEMENTS SUBJECT TO NONDISCLOSURE

Name Unknown :
 Last Name : HERNANDEZ-BROWN
 First Name : CASSANDRA
 Middle Name :
 Suffix :
 Name Type : INDIVIDUAL
 Race : WHITE
 Ethnicity : HISPANIC
 Gender : FEMALE
 DOB : [REDACTED]
 Age : 36 to
 Driver's License # : [REDACTED]
 Driver's License Expiration Date :
 Driver's License State : TEXAS
 Driver's License Class :
 SSN : [REDACTED]
 Passport # :
 Country Of Issuance :

Home Address : [REDACTED]
 Mailing Address :
 Home Phone :
 Work Phone :
 Other Phone :
 Cell Phone : [REDACTED]
 Email :
 Secondary Email :
 State ID :
 Eye Color : BROWN
 Hair Color : BLACK
 Glasses :
 Height : 5'4" to
 Weight : 200 to
 Juvenile :
 Date Issued :
 Passport Expiration Date :

Incident Name

Incident/Name Info :

Involvement : INVOLVED, OTHER

Linked Name : JORDAN, JEREMY MARTIN

Name Information :

Name Unknown :
 Last Name : JORDAN
 First Name : JEREMY
 Middle Name : MARTIN
 Suffix :
 Name Type : INDIVIDUAL
 Race : WHITE
 Ethnicity : NON-HISPANIC
 Gender : MALE
 DOB : [REDACTED]
 Age : 34 to
 Driver's License # : [REDACTED]
 Driver's License Expiration Date :
 Driver's License State : TEXAS
 Driver's License Class :
 SSN : [REDACTED]

Home Address : [REDACTED]
 Mailing Address :
 Home Phone : [REDACTED]
 Work Phone :
 Other Phone :
 Cell Phone : [REDACTED]
 Email : [REDACTED]
 Secondary Email :
 State ID :
 Eye Color : BROWN
 Hair Color : BROWN
 Glasses :
 Height : 6'1" to
 Weight : 240 to
 Juvenile :
 Date Issued :

Passport # :	Passport Expiration Date :
Country Of Issuance :	

Related Property Information

Linked Property : PR23024730	Action : OTHER EVIDENCE
Description : JH-1848-1 USB 16GB W/ SURVEILLANCE VIDEO	Make/Model : DATA STICK/PRO 16 GB
Color :	Serial #:
Offense : 4010637 INFO RECEIVED	# Units : 1
Occured On : 04/18/2023 18:16	Unit Measurement :
Reported On : 04/18/2023 18:16	Estimated Total Value : \$0.00
Sequence Number :	Value/Unit :
Related Person :	Involvement :
Scene Location :	
Action Officer :	Action Date/Time : 04/18/2023 18:16

Geo Information

Zone : EPCI	Tract : CRCC
District :	Neighborhood : 56
Reporting Area : 5661	ESZ : 5661

Incident Document Distributions

Document Type : CASE PREPARATION	Document Name : CASE_PREP_23101073_20230505
Sent By : CHAVEZ, SANDRA (C1482)	Method : MERGED DOCUMENTS
Sent Date : 05/05/2023 15:19	# of Pages :
Sent To :	Received By :
Sent Address :	Received Date :
Comments : Generated on Fri May 05 15:16:51 MDT 2023	

Incident Supplements

Supplement # : 23101073-0001	Location :
Incident Record : 23101073	Contact Name :
Date/Time : 04/18/2023 18:12	Not for Prosecution : <input type="checkbox"/>
Type : PUBLIC RELEASE NARRATIVE	Supervisor Name :
Author : HINOJOS, JEROME (01848)	Supervisor Review Date :

Incident Number # : 23101073

Print Date : 05/05/2023 16:14

Document Type : CASE PREPARATION	Document Name : CASE_PREP_23101073_20230505
Incident Sent By : BAZAN, DAVID (02293)	Contact Method : MERGED DOCUMENTS
Date/Time : 05/06/2023 16:10	Not for Prosecution : <input type="checkbox"/>
Send Type : INVESTIGATIVE SUPPLEMENT	Supervisor Name :
Sent Address : HINOJOS, JEROME (01848)	Supervisor Review Date :
Comments : Generated on Fri May 05 15:17:59 MDT 2023	Location :
Supplement # : 23101073-0003	
Incident Record : 23101073	Contact Name :
Date/Time : 04/18/2023 18:14	Not for Prosecution : <input type="checkbox"/>
Type : FIELD NOTES	Supervisor Name :
Author : HINOJOS, JEROME (01848)	Supervisor Review Date :
Supplement # : 23101073-0004	Location :
Incident Record : 23101073	Contact Name :
Date/Time : 04/18/2023 18:15	Not for Prosecution : <input type="checkbox"/>
Type : MISC. SUPPLEMENT	Supervisor Name :
Author : HINOJOS, JEROME (01848)	Supervisor Review Date :
Supplement # : 23101073-0005	Location :
Incident Record : 23101073	Contact Name :
Date/Time : 04/18/2023 18:16	Not for Prosecution : <input type="checkbox"/>
Type : EVIDENCE SUPPLEMENT	Supervisor Name :
Author : HINOJOS, JEROME (01848)	Supervisor Review Date :

Narratives

Report #: 23101073-0001

Author :

Title :

Entered On : 04/18/2023 18:19

Narrative :

Detective J. Hinojos #1848, while assigned to the Special Investigations Unit, was advised by unit supervisor Commander Moton to attend a meeting with the reporter. The reporter advised Detective Hinojos of information and that he believed a crime may have been committed. Detective Hinojos reviewed the information and conducted an investigation. The investigation revealed that no crime had been committed as the case did not meet the elements of any crime. The case was closed as unfounded.

Report #: 23101073-0002

Author :

Title :

Entered On : 04/18/2023 18:22

Narrative :

Offense: Information Received

Victim: City of El Paso

Address: 911 N. Raynor

Supplement Date: 04/11/2023

Supplement Time: 1023 hours

Operator's Name and ID#: Det. J. Hinojos #1848

Reference: Follow-Up Investigation

April 5, 2023

The undersigned was advised by Unit Commander Cmdr. Moton to meet with the City's Chief Auditor at City 2. The undersigned was advised that incident involved a city employee that is alleged to have stolen gasoline.

The undersigned met with Chief Auditor Edmundo Calderon, his staff Kay Gamboa, Esmeralda Herrera, Miguel Montiel, Daryl Olson and City Representative Brian Kennedy. Mr. Kennedy advised the reason he was at the meeting was that he is the Chairman of the Financial Oversight and Audit Committee (FOAC).

Mr. Calderon advised that it is his job to run audits on any number of items relating to the City. Sometime in November of 2022 after the election he received an anonymous tip on the 1-800 line alleging the outgoing District 3 Representative Claudia Rodriguez had used her City issued fuel card while campaigning. Mr. Calderon stated that he decided to run an audit on the issued gas cards to all members of City Council. Mr. Calderon stated that his review showed two individuals whose usage was significantly above the other members. Mr. Calderon advised the former City Representative for District 6 Claudia Rodriguez and current City Representative for District 3 Cassandra Hernandez fuel usage was significantly above the other members of City Council.

The undersigned was provided with paperwork detailing the times and locations for fuel purchases by the aforementioned individuals. The undersigned was also given a copy of the City of El Paso's administrative policy concerning this specific issue which is the Commercial Fuel Card Policy and Use Procedure (ALON) originally issued July 5, 2021 and revised June 21, 2022.

Mr. Calderon stated that he had a meeting scheduled for April 10, 2023 with City Representative Hernandez to go over the issue. Mr. Calderon advised the undersigned that the meeting could be postponed if it interfered with the investigation. The undersigned advised Mr. Calderon that he should go on business as usual. The

undersigned then left the meeting.

April 6, 2023

The undersigned staffed unit supervisor Sgt. Chavez and Commander Moton on the details of the case.

The undersigned proceeded to the following DK Service Stations to obtain video surveillance. The undersigned met with the listed results at each location.

6100 Trowbridge - last available footage 03/01/23

- 03/03/23 footage obtained gray truck unknown gender
- 01/30/23 no footage available

7400 Alameda - last available footage 02/13/23

- 03/25/23 footage obtained white van unknown gender

8366 Alameda - last available footage 02/03/23

- 02/10/23 footage obtained gray truck male

8601 North Loop - last available footage 03/01/23

- 02/14/23 no footage available

995 Lomaland - last available footage 03/14/23

- 02/21/23 no footage available
- 02/24/23 no footage available
- 02/26/23 no footage available
- 02/27/23 no footage available

599 N. Yarbrough - last available footage 02/01/23

- 01/07/23 no footage available

800 N. Carolina - last available footage 03/30/23

- 02/01/23 no footage available

1811 Hunter - last available footage 02/28/23

- 03/08/23 footage obtained no exterior camera
- 03/09/23 footage obtained no exterior camera
- 03/13/23 footage obtained no exterior camera
- 03/19/23 footage obtained no exterior camera

- 01/12/23 no footage available
- 01/14/23 no footage available
- ██████████ - last available footage 03/05/23
- 01/20/23 no footage available
- ██████████ - last available footage 03/03/23
- 03/24/23 footage obtained exterior camera gray truck unknown gender
- ██████████ - last available footage 03/01/23
- 03/04/23 footage obtained exterior camera white van male

April 7, 2023

The undersigned proceeded to the following DK Service Stations to obtain video surveillance. The undersigned met with the listed results at each location.

- ██████████ - last available footage 03/04/23
- 02/16/23 no footage available
- ██████████ - last available footage 02/01/23
- 02/08/23 footage obtained exterior camera white van unknown gender

April 10, 2023

The undersigned received a phone call from Mr. Calderon stating that he had decided to postpone his meeting with City Representative Cassandra Hernandez.

The undersigned reviewed all surveillance footage obtained.

April 11, 2023

The undersigned after having reviewed the details of the case and the policy guiding the fuel card could not find that they met the elements to any offense, specifically Misapplication of Fiduciary Funds, Credit Card Abuse or Theft. The main issue being that the parties issued the cards were given little guidance as to their use and there is no documentation stating such.

The undersigned staffed the case without sharing details of the identities of the parties involved with detectives of the Financial Crimes Unit to ensure that nothing was overlooked and the detectives in FCU came to the same conclusion.

The undersigned staffed the case with ADA Doug Tiemann and briefed him on all the known details of the case. ADA Tiemann advised that as the case stood right now if presented he would decline the case citing reason #14 does not meet the elements of an offense.

April 12, 2023

The undersigned briefed Cmdr. Moton, Chief Talamantes, Chief Pacillas and Deputy City Manager Mario D'Agostino on the details of the case.

April 13, 2023

The undersigned requested and obtained a CLEAR report. Through the report the undersigned learned that the Ms. Hernandez has a 2020 Honda Odyssey white in color that matches the vehicle observed in the surveillance footage and Mr. Jordan has a 2022 Toyota Tacoma gray in color that matches the vehicle observed in the surveillance footage.

April 17, 2023

The undersigned met with Cmdr. Moton and staffed the case with him. The undersigned advised him that after reviewing the City of El Paso's administrative policy concerning this specific issue which is the Commercial Fuel Card Policy and Use Procedure (ALON) originally issued July 5, 2021 and revised June 21, 2022 the undersigned could find no provision in which any employee of the City or member of City Council could use the card to fuel a personally owned vehicle. The policy specifically states in Section 3 Fuel Card Purpose – "Fuel cards will be restricted to purchase fuel for the city vehicle to which they are assigned. A fuel card is not to be used for personal vehicles, other city vehicles for which the card is not assigned or rental vehicles. To ensure that the undersigned had not overlooked anything the undersigned contacted Albino Gonzalez Jr, City Fleet Manager, and asked him if there were any provisions that would allow the use of Commercial Fuel Card to fuel a personal vehicle and he stated absolutely not, the policy was very clear on that. The undersigned then advised the Cmdr. Moton that members of City Council should have never received the cards and that any guidance that was given to them as far as the use of the cards was not covered by any policy. Cmdr. Moton instructed the undersigned to schedule a meeting with Mr. Calderon and he wanted to be in attendance.

The undersigned called Mr. Calderon and requested a meeting with him and advised him that Cmdr. Moton would be at the meeting as well. Arrangements were made to meet on 04/18/23 at 0900 hours at City 2 at Mr. Calderon's office.

April 18, 2023

The undersigned and Cmdr. Moton arrived at City 2 and met with Mr. Calderon, Elizabeth De La O and Daryl Olson. Mr. Calderon advised the undersigned that he received new information that Ms. Hernandez was in Vancouver on City travel and that her fuel card was used twice while she was out of town and that her card was used to purchase fuel in Carlsbad, New Mexico as well. The undersigned requested that he send the information to him to include with the case. The undersigned advised Mr. Calderon that he had spoken to Albino Gonzalez, City Fleet Manager, and that he had advised that the fuel cards in question should not have been issued to fuel personal vehicles they were to be used only in conjunction with City vehicles. Mr. Calderon stated that he knew that and stated that the policy was flawed.

The undersigned along with Cmdr. Moton briefed Chief Talamantes on the case.

The undersigned reached out to ADA Doug Tiemann and went through the details again and this time was able to point out that the fuel card in question was issued out in violation of the policy as it is written. That any guidance given on the use of the card to fuel anything except an assigned city vehicle would have been wrong information and any guidance would constitute a violation of the listed policy. ADA Tiemann advised that the incident still did not rise to the elements of any crime.

The undersigned will close out this case a UNFOUNDED as the details do not meet the elements of any offense.

****UNFOUNDED****

Detective J. Hinojos #1848

Special Investigations Unit

Report #: 23101073-0004

Author :

Title :

Entered On : 04/18/2023 18:40

Narrative :

This supplement was created to attach all documents provided to the undersigned.

Det. J. Hinojos #1848

Involved Officers

Officer : HINOJOS, JEROME (01848)

Unit :

Involvement : REPORTER

Involvement Status :

Date/Time :

Comments :