Hidalgo County Constable Office Pct . 2

Deputy Leobardo Ortiz
Leobardo Ortiz

- Bachelors Degree Criminal Justice Administration
- TCOLE MASTER PEACE OFFICER LICENSE
- Civil Proficiency
- Field Training Officer
- Harris County Constables Office
- Hidalgo County Constables Pct. 2
Introduction
Environmental
Goal of this course

- Goal/Purpose of the course: Introduction and Overview of Basic Criminal Investigation. The purpose of this course is to assist officers in understanding the Environmental Laws.
Lesson objectives

The student will be able to know the Heath Safety Code (H.S.C.365.12) Illegal Dumping
The student will be able to know the investigation process.
The student will know the Offense’s
The student will know about the case preparation
The student will know what forms are related with the Warrant package
Illegal Dumping
Illegal Dumping

- A person commits an offense if the person disposes or allows the disposal of litter or other solid waste at a place that is not an approved solid waste site, including a place on or within 300 feet of a public highway, on a right-of-way, on other public or private property, or into inland or coastal water of the state.
investigation process

1. Dispatch takes information on illegal dumping
2. Assigned to Deputy
3. Start working on the case
4. Disposition
Investigation process continue

Health issue
Investigation continues

- Snakes
- Mosquitos
- Taquaches
Investigation continue

- Victim
- Suspect
Video
Punishment

- CLASS C MISDEMEANOR
  - Waste weighs 5 pounds or less, OR
  - volume of 5 gallons or less.
- CLASS B MISDEMEANOR (strict liability)
  - Waste weighs more than 5 pounds but less than 500 pounds, OR
  - more than 5 gallons but less than 100 square feet (748 gallons).
Punishment

- CLASS A MISDEMEANOR (strict liability)
- Waste weighs 500 pounds or more but less than 1,000 pounds, OR
- Volume is 100 sq feet; OR
- 5 pounds but less than 200 pounds if dumped for commercial reason
Punishment

- CLASS A MISDEMEANOR (strict liability)
- Waste weighs 500 pounds or more but less than 1,000 pounds, OR
- Volume is 100 sq feet; OR
- 5 pounds but less than 200 pounds if dumped for commercial reason
Arrest

- OFFENSE – Post Dump-Scene
- Offense recognition / classification
- Offense report
- Photos
- Evidence Photos
- Weight / Volume
- Evidence collection
- Mark for clean up / collection
- Evidence submission
Arrest

- CASE Preparation
- Witness Affidavit
- Suspect contact
- Miranda Warnings
- Interview / Interrogation
- Statement of Accused
- Additional Evidence collection (if applicable)
- Photos
Arrest

- Case Submission
- DA Intake sheet
- DA Offense Supplement form (pink)
- Departmental Offense report
- Affidavits / Witness Statements
- Judicial Packet (Complaint, Warrant, Commitment)
- Miranda Warnings / Statement of Accused
- Booking sheet and Criminal History
- Photos
- Submit copy to DA
Video
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Thank you