

UNITED STATES MARSHALS SERVICE
Northern District of Texas



JULY 18-25, 2007

Operation FALCON is a nationwide fugitive apprehension operation coordinated by the United States Marshals Service (USMS) combining the resources of federal, state, city, and county law enforcement agencies in a joint effort to locate and apprehend criminals wanted for crimes of violence.

First conducted on a National scale, Operation FALCON was initiated in most major cities throughout the United States and its Territories beginning on April 4, 2005 and concluding on April 10, 2005. This specific time frame was selected to coincide with "National Crime Victims' Rights Week". One fundamental obligation of the criminal justice system is to vigilantly pursue offenders creating a safer community for victims and others. It was felt that by conducting the operation during "National Crime Victims' Rights Week" the US Marshals Service, along with their other local, state, and federal partners, could achieve this goal and also pay tribute to those victimized by crime.

Operation FALCON was an overwhelming success! Because of this success, the United States Marshals Service decided to conduct similar, less resource intensive, operations in 2006. Operation FALCON II & III targeted smaller areas of the nation for a week long apprehension effort.

In 2007, Operation FALCON DALLAS/FORT WORTH concentrated on sexual predators and those convicted, unregistered sex offenders. Additionally, officers sought out fugitives involved in; gang crimes, homicide, kidnapping, robbery, assault, arson, extortion, burglary, drugs, domestic abuse, and weapons related offenses.

Operation FALCON DALLAS/FORT WORTH in the Northern District of Texas consisted of 124 law enforcement personnel from 35 participating agencies.

Although Operation FALCON DALLAS/FORT WORTH was conducted throughout various cities within the Northern District of Texas, the primary vehicle which was used to develop this operation was, the Dallas Fort Worth Fugitive Apprehension Strike Team (DFW FAST). DFW FAST is but one of 97 full-time district task forces across the country, which provide the backbone of the US Marshals Service fugitive apprehension efforts. Additionally, there are now 6 Regional Fugitive Task Forces in various locations throughout the United States, as well.

Since its inception in January 2004, DFW FAST has made a direct and significant impact on crime and enhanced the ability of agencies to apprehend fugitives before they can commit other crimes in the North Texas area. DFW FAST is currently comprised of thirteen agencies that provide 36 criminal investigators to it. Since its inception the Strike Team has arrested over 5,750 fugitive felons.

2007 FALCON DALLAS/ FORT WORTH LAW ENFORCEMENT PARTNERS

POLICE DEPARTMENTS:

Arlington Police Department
Bridgeport Police Department
Burleson Police Department
Commerce Police Department
Dallas Police Department
Decatur Police Department
Fort Worth Police Department
Grand Prairie Police Department
Greenville Police Department
Mesquite Police Department
Rhome Police Department
Terrell Police Department

SHERIFFS DEPARTMENTS:

Bexar County Sheriffs Office
Comal County Sheriffs Office
Dallas County Sheriffs Office
Hunt County Sheriff Office
Kaufman County Sheriffs Office
Parker County Sheriffs Office
Tarrant County Sheriffs Office
Wise County Sheriffs Office

STATE & OTHER DEPARTMENTS/AGENCIES:

Dallas County Probation Department
Hunt County Constables Office
Hunt County District Attorneys Office- Investigations
Kaufman County District Attorneys Office- Investigations
Tarrant County Constables Office
Tarrant County District Attorneys Office- Investigations
Texas Department of Public Safety- Criminal Intelligence Division
Texas Department of Public Safety- Texas Rangers

FEDERAL AGENCIES:

Bureau of Alcohol, Tobacco, Firearms and Explosives
Bureau of Immigration & Customs Enforcement
Dept. of Housing & Urban Development- Office of the Inspector General
Department of Veterans Affairs-Office of the Inspector General
Drug Enforcement Administration
Social Security Administration- Office of the Inspector General
United States Marshals Service

2007 NATIONAL STATISTICS TO DATE

FUGITIVES ARRESTED	1546
WARRANTS CLEARED BY ARREST	1764
SEX OFFENDERS ARRESTED	85
FIREARM SEIZURES	24
DOCUMENTED GANG MEMBER ARRESTS	135

2007

NORTHERN DISTRICT OF TEXAS STATISTICS

FUGITIVES ARRESTED	244
WARRANTS CLEARED BY ARREST	308
SEX OFFENDERS ARRESTED	32
FIREARM SEIZURES	06
DOCUMENTED GANG MEMBER ARRESTS	28
NUMBER OF AGENCIES INVOLVED	35
NUMBER OF LEOS INVOLVED	124

NORTHERN DISTRICT OF TEXAS

ARREST HIGHLIGHTS

1. **MICHAEL PAXTON**

PAXTON was arrested on Probation Violations issued by the Kaufman County Sheriffs Department. PAXTON is a career criminal with previous arrests for failure to register as a sex offender in 2000 and two arrests in 2005, Indecency with a child in 1998 and again in 2000, trespassing, resisting arrest, driving under the influence. PAXTON is required to register as a sex offender for life.
2. **DARREL JOSEPH**

Strike Team Officers assigned to FALCON Team 4 determined that JOSEPH had fled the State of Texas and was now working and residing in New Orleans, LA. JOSEPH was wanted by the Dallas Police Department for Sexual Assault of a Child (Fondling). DFW FAST Task Force coordinated with Crescent Star Task Force and JOSEPH was arrested without incident. The Sex Offender Investigations Coordinator for the Northern District of Texas is determining if potential federal charges are applicable.
3. **SHANE WEBB**

On January 11, 2001 WEBB was charged by the Dallas Police Department for Murder. WEBB, who was identified as a "lookout" and not the actual trigger man, was sentenced to 7 years probation. In 2006, WEBB absconded from supervision. WEBB's criminal history is extremely lengthy, which includes arrests for murder, injury to a child, assault, intimidation, aggravated robbery, evading arrest and drug offenses.
4. **KEITH DEMPSEY**

DEMPSEY is a confirmed Aryan Brotherhood gang member that was wanted by the Mesquite Police Department on four car jacking charges that resulted in three people being shot. DFW FAST developed information that DEMPSEY had fled the Dallas area to the State of Louisiana. USMS Task Force personnel from Crescent Star arrested DEMPSEY in Shreveport, LA without incident. Additional charges are pending from multiple local departments.
5. **RONALD VALENTINE DAMES**

DAMES was arrested on four outstanding felony warrants (sexual assault of a minor (2), indecency with a child, failure to register as a sex offender). The warrants were issued on September 13, 1995 and DAMES had remained a fugitive for over 10 years. In 1974, DAMES was arrested and later convicted for Molestation of a Child in St. Louis, Missouri. In 1993, DAMES was again arrested in Travis County for Sexual Assault of a Child. DAMES was convicted and sentenced to 60 days work release and 10 years probation.

6. **CHRISTOPHER HUGHES**

HUGHES was arrested by FALCON Team 2 in Greenville Texas on Failure to Register as a Sex Offender Charges out of Hunt County Sheriffs Office. Two additional warrants were issued and executed on HUGHES by FALCON Officers after determining that HUGHES had destroyed a substantial amount of property and that he had not registered within the specified required time period as a sex offender with the Greenville Police Department. HUGHES is also a confirmed member of a Greenville based street gang called "M.O.B. BLOODS".
7. **JOHN SOSA & MIGUEL MOLINA-LOPEZ**

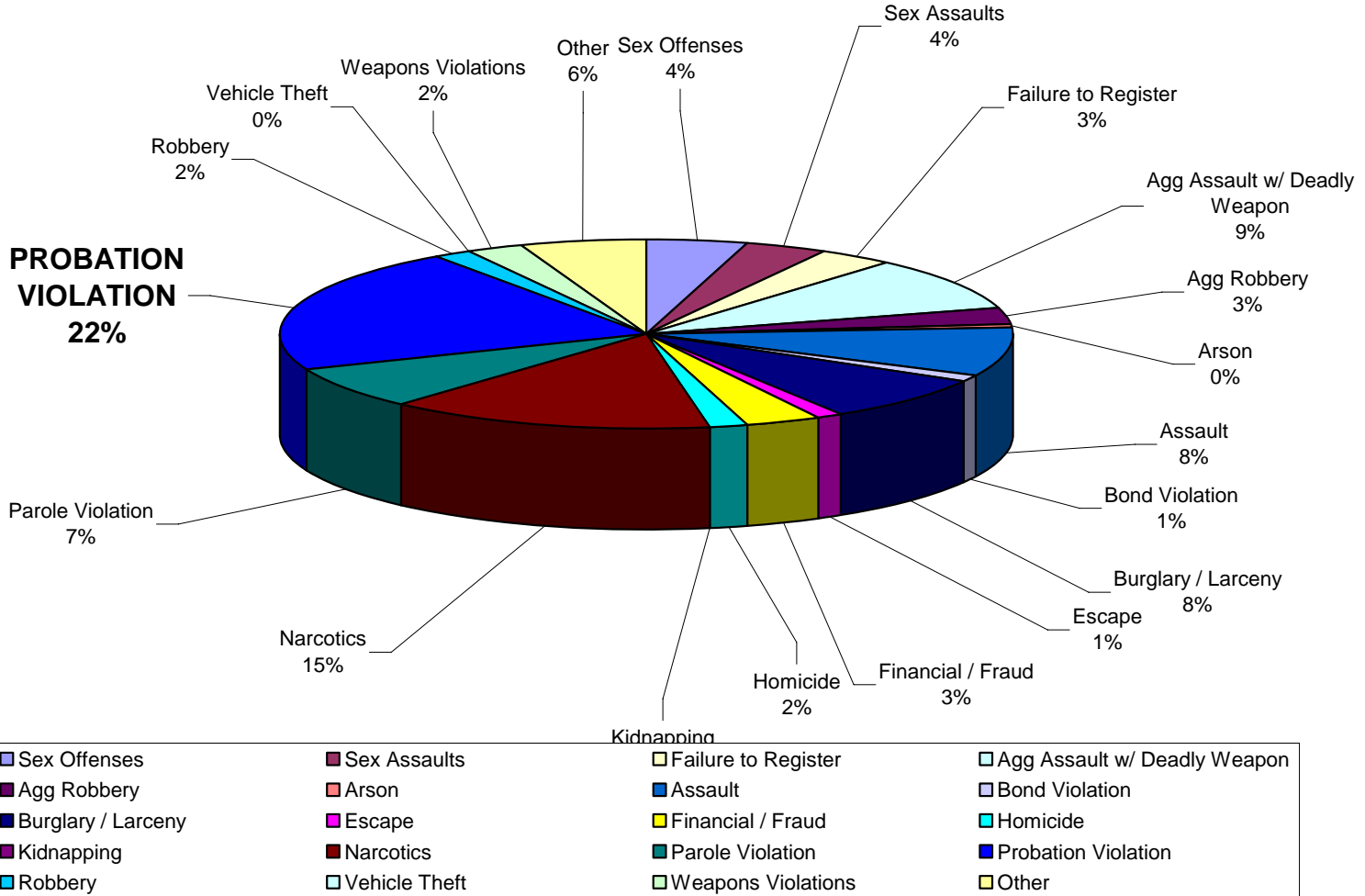
FALCON Team 6 attempted to locate and arrest JOHN SOSA and during the course of the investigation observed "13" tattooed on the forearm of a Latin male residing at the target location. The Latin male was identified as MIGUEL MOLINA-LOPEZ and was a documented member of "SUR 13" a Dallas based street gang. MOLINA-LOPEZ was illegally in the United States and FALCON Team 6, which included a Special Agent from ICE administratively, arrested MOLINA-LOPEZ. SOSA was arrested a short time later.
8. **CHRISTOPHER JACKSON**

FALCON Team 10 forced entry into a Fort Worth residence after determining that JACKSON, who was wanted on two outstanding felony narcotics warrants was hiding inside the his residence. FALCON Officers recovered a 45 caliber handgun which was in JACKSON's possession. Additional charges for Felon in Possession of a Firearm are pending by BATFE under the North Texas Project Safe Neighborhood Initiative.
9. **OPERATION JUSTICE (FORT WORTH & DALLAS)**
PUBLIC HOUSING SAFETY INITIATIVE (PHSI)

As a participant of the Northern District of Texas Public Housing Safety Initiative, DFW FAST targets fugitive felons who reside in or commit violent crimes on Public Housing property located in Dallas and Fort Worth, Texas. During OPERATION FALCON 2007, 10 violent offenders were arrested at public housing locations.

2007 FALCON

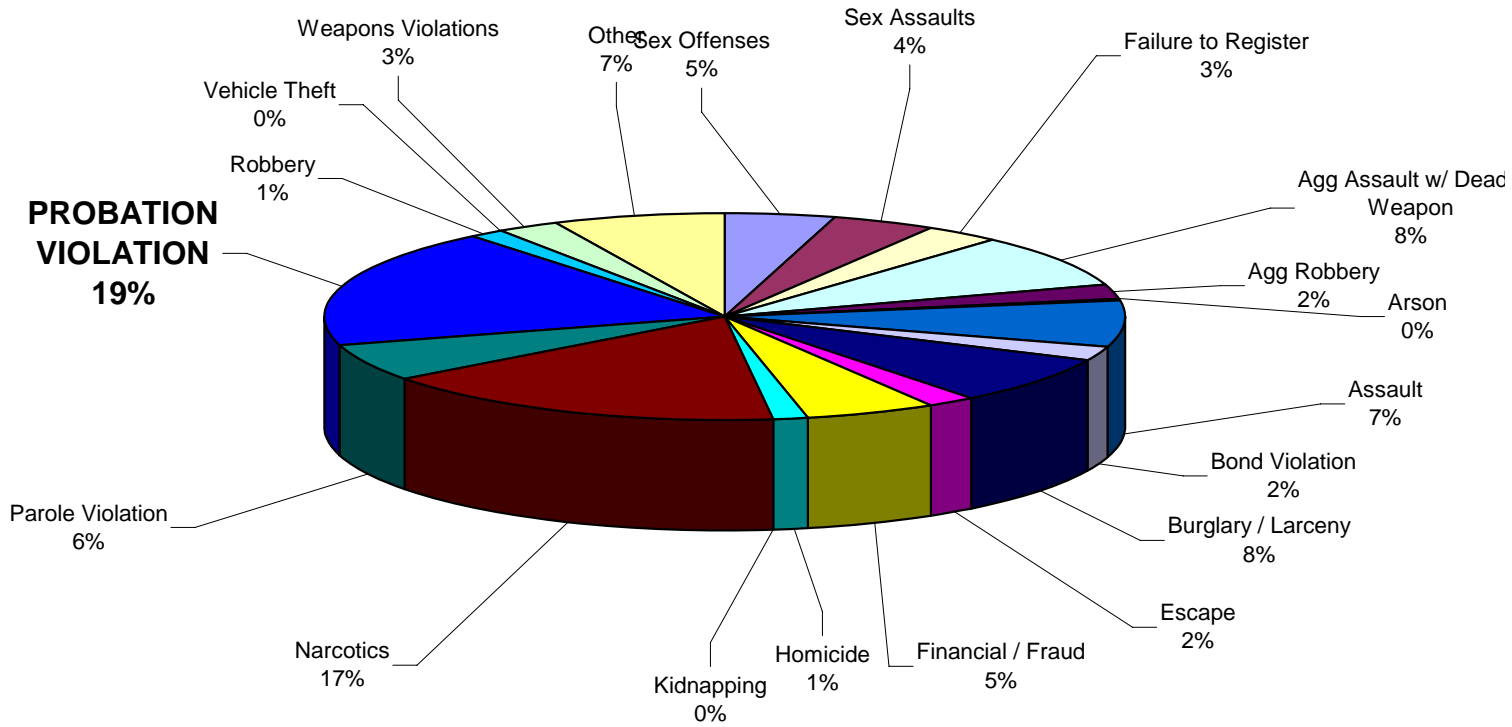
FUGITIVES ARRESTED BY CHARGE



71% of the PROBATION & PAROLE VIOLATORS arrested during FALCON 2007 have previous arrests & convictions for violent offenses.

2007 FALCON

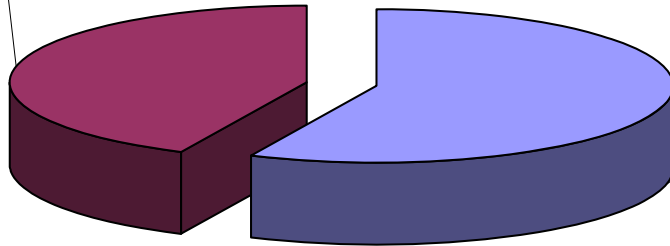
WARRANTS CLEARED BY CHARGE



Sex Offenses	Sex Assaults	Failure to Register	Agg Assault w/ Deadly Weapon
Agg Robbery	Arson	Assault	Bond Violation
Burglary / Larceny	Escape	Financial / Fraud	Homicide
Kidnapping	Narcotics	Parole Violation	Probation Violation
Robbery	Vehicle Theft	Weapons Violations	Other

2007 FALCON ARRESTS VIOLENT vs NON VIOLENT OFFENSES

NON VIOLENT OFFENSE
ARRESTS
43%



VIOLENT OFFENSE
ARRESTS
57%