



JOHN L. WILDE
Director for Student Support Services

MEMORANDUM

To: Israel "Buddy" Silva, Chief Juvenile Probation Officer
From: John L. Wilde, Director for Student Support Services
Thru: Dr. Mike Barrera, Assistant Superintendent for District Operations
Date: August 10, 2011
Subject: Student Transition and Re-Direction Program (S.T.A.R.)

On August 4, 2011, I received a phone call from Jose Loya, Coordinator for the S.T.A.R. Program, who was asking questions/where-a-bouts of the computers that were in the portable building that are property of the Hidalgo County Juvenile Probation Department. I informed him that I had no idea who had the computers; however, I recommended that he contact Philip Grossweiler, De Leon M.S. Principal, to discuss the matter. If you have any questions, please contact me at 618-6031. Thank you!

jlw

8-11-11
Elena. This is a
copy of the McAllen
ISD Blue Report
An lost P.C.'s -
JK

Memorandum

To: Israel "Buddy" Silva
Director
Chief Juvenile Probation Officer

From: Jose I. Loya
Captain
S.T.A.R. Coordinator

Date: August 9, 2011

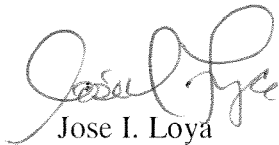
Re: Stolen Computers

I would like to inform you that on August 3, 2011 the two computers were stolen from the portable behind Alonzo De Leon Middle School 4201 n. 29th St. I sent Sgt. Torres to The Instruction & Guidance Center 1619 Galveston to print the serial #'s of the computers for the police officers that were going to get called.

Sgt. Torres returned back to the portable behind Alonzo De Leon Middle school. I called the Mcallen I.S.D. Police and they made the report. All S.T.A.R. Drill Instructors wrote an affidavit and were questioned on August 4, 2011. The Case # to the report is: 08032011-001222 & the investigator's name is Officer Rodriguez; also his phone # is (956)632-3671 or (956) 632-3674.

PS I also have the memo for the serial # to the computers that were stolen. If you have any questions feel free to call me:

Sincerely yours,


Jose I. Loya

Case # : 08032011-001222



McAllen ISD Police Department
POLICE DEPARTMENT

Case Report

Reported By: OFFICER U.CORPUS

Incident Types Label
THEFT - PC 31.03 (FELONY)

Disposition: CLOSED Method of Reporting: BY RADIO

Related Number:
2011-08-03-29646

Incident Occurred Date: 07/27/2011 at 12:00 AM Incident Occurred End Date: 08/03/2011 at 10:00 AM Incident Discovered / Called In: 08/03/2011 at 12:58 PM

Location: MIDDLE SCHOOL : DE LEON MIDDLE SCHOOL Specific Location: 4201 N 29TH ST MCALLEN, TX 78501(4201 NORTH 29TH STREET MCALLEN TX 78501)

Manager/Supervisor On Duty: CPL. R. LONGORIA Manager/Supervisor Notified:

Report Synopsis/Overview
TPC 31.03 Theft (SJF)

Officer Corpus was dispatched to Deleon Middle School in reference to possible computer stolen in portable building #40.

Related Number:
2011-08-03-29646

Prepared By: OFFICER	Date and Time 08/03/2011 2:33 PM	Signature 	Reviewed By/Date
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Case # : 08032011-001222

List of supplemental reports

- Follow Up 08032011-001222_1
- Follow Up 08032011-001222_2
- Follow Up 08032011-001222_3
- Follow Up 08032011-001222_4

List of contacts in this report

LOYA, JOSE	COMPLAINANT
ALANIZ, MISTY	OTHER
FLORES, MARKO	OTHER
SANDOVAL JR, JAIME	OTHER
SANTILLANA, ALEX	OTHER
TORRES, ELVA	OTHER
HIDALGO COUNTY JUVENILE PROBATION	VICTIM

Contact # 1 (COMPLAINANT)

Full Name

JOSE LOYA

Drivers License

03367753

Drivers License State

TX

Email Address

Date of Birth

11/02/1959

Age

51

Gender

MALE

Race

HISPANIC

Height

5'07"

Weight

210

Hair Color

BLACK

Eye Color

BROWN

Notes

COORDINATOR

Addresses

Street Number

1106

Street Direction

Street Name

TEXAS

Street Type

Apt./Suite

City

LA FERIA

State

TX

Zip

78559

Address Type

HOME

Phones :

Type

CELL

Number

956-226-9081

Contact # 2 (OTHER)

Full Name

MARKO FLORES

Drivers License

12029564

Drivers License State

TX

Email Address

Date of Birth

07/15/1972

Age

39

Gender

MALE

Race

HISPANIC

Height

5'09"

Weight

160

Hair Color

BROWN

Eye Color

BROWN

Notes

DRILL INSTRUCTOR FOR HIDALGO COUNTY

Addresses

Street Number

3220

Street Direction

Street Name

FUERTE

Street Type

AVENUE

Apt./Suite

City

MCALLEN

State

TX

Zip

78504

Address Type

HOME

Phones :

Type

CELL

Number

254-458-3710

Prepared By:

OFFICER

Date and Time

08/03/2011 2:33 PM

Signature

Reviewed By/Date

Case # : 08032011-001222

Contact # 3 (OTHER)

Full Name
ELVA TORRES

Drivers License 16148426 Drivers License State TX Email Address

Date of Birth 05/26/1975 Age 36 Gender F Race WHITE HISPANIC Height 5'01" Weight Weight Hair Color BROWN Eye Color BROWN

Notes
STAR PROGRAM SGT./INSTRUCTOR

Addresses

Street Number 4409 Street Direction Street Name PHYLLIS Street Type LANE
Apt./Suite City EDINBURG State TX Zip 78539 Address Type HOME

Street Number 4201 Street Direction NORTH Street Name 29TH Street Type STREET
Apt./Suite City MCALLEN State TEXAS Zip 78501 Address Type MISD PROPERTY

Phones :

Type WORK Number (956)632-8800
Type CELL Number 956-225-3354

Contact # 4 (OTHER)

Full Name
JAIME JOEL SANDOVAL JR

Drivers License 01385796 Drivers License State TX Email Address

Date of Birth 10/06/1975 Age 35 Gender MALE Race WHITE HISPANIC Height 5'10" Weight Weight Hair Color BROWN Eye Color BROWN

Notes
S.T.A.R. DRILL INSTRUCTOR

Addresses

Street Number 2501 Street Direction Street Name ESPERANZA Street Type LANE
Apt./Suite City MCALLEN State TX Zip 78501 Address Type HOME

Phones :

Type CELL Number 956-451-9554

Contact # 5 (OTHER)

Full Name
MISTY RENEE ALANIZ

Drivers License Drivers License State Email Address

Prepared By:
OFFICER

Date and Time
08/03/2011 2:33 PM

Signature

Reviewed By/Date

Case #: 08032011-001222

16038562								TX
Date of Birth	Age	Gender	Race	Height	Weight	Hair Color	Eye Color	
05/01/1983	28	MALE	WHITE HISPANIC	5'00"		BROWN	BROWN	

Notes
S.T.A.R. DRILL INSTRUCTOR

Addresses

Street Number	Street Direction	Street Name	Street Type	
209	SOUTH	PABLO ALANIZ	STREET	
Apt./Suite	City	State	Zip	Address Type
	SANTA ROSA	TX	78593	

Phones :

Type	Number
CELL	956-536-0533

Contact # 6 (OTHER)

Full Name
ALEX SANTILLANA

Drivers License	Drivers License State	Email Address
10007368		

Date of Birth	Age	Gender	Race	Height	Weight	Hair Color	Eye Color
08/03/1962	49	M	WHITE HISPANIC	0'			

Notes
S.T.A.R. DRILL INSTRUCTOR

Addresses

Street Number	Street Direction	Street Name	Street Type	
3000		HARMONY	LANE	
Apt./Suite	City	State	Zip	Address Type
	MISSION	TX	78572	HOME

Street Number	Street Direction	Street Name	Street Type	
300		HARMONY	LANE	
Apt./Suite	City	State	Zip	Address Type
	MISSION	TX	78572	HOME

Phones :

Type	Number
CELL	956-534-1132

Contact # 7 (BUSINESS - VICTIM)

Business Name	Business Number
HIDALGO COUNTY JUVENILE PROBATION	

Addresses

Apt./Suite	City	State	Zip Code	Address Type
	EDINBURG	TX	78539	BUSINESS

Property #1 (STOLEN)

Property Reference #	Property Type	Property Category
1	OTHER ELECTRONICS	STOLEN

Prepared By:	Date and Time	Signature	Reviewed By/Date
OFFICER	08/03/2011 2:33 PM		

Case # : 08032011-001222

Property Disposition	Barcode Number	
STOLEN	100000001669	
Property Description	Property Location	
BASE		
Brand	Model	Serial Number
DELL	OT757	80045-635-230-430
Approximate Size	Property Color	Owner
		HIDALGO COUNTY JUVENILE PROBATION
Approximate Value	Quantity	Total
\$700.00	1	\$700.00

Note

SERVICE TAG:3YN6GD1 ESRSS SERVICE CODE:8625129301 PRODUCT
KEY: QXMX7-3B28Q-C3YBV-86VR3-BT3VG X12-51822

Property #2 (STOLEN)

Property Reference #	Property Type	Property Category
2	OTHER ELECTRONICS	STOLEN
Property Disposition	Barcode Number	
STOLEN	100000001666	
Property Description	Property Location	
KEYBOARD		
Brand	Model	Serial Number
DELL		CN0GM952-44751-0170
Approximate Size	Property Color	Owner
		HIDALGO COUNTY JUVENILE PROBATION
Approximate Value	Quantity	Total
\$50.00	2	\$100.00

Note

With mouse

CMIID:2006DJ0IIB IC 4418A-212172 DP/N:GM952 FCCID:JNZZ12172
CFT:RCPDEYR06-280 LP/N:820-000528 PID:LZ725B307RV NO:ESD-0602515C

Property #3 (STOLEN)

Property Reference #	Property Type	Property Category
3	OTHER ELECTRONICS	STOLEN
Property Disposition	Barcode Number	
STOLEN	100000001668	
Property Description	Property Location	
MONITOR		
Brand	Model	Serial Number
DELL	CN-0FK945-71618-7 6N-BFJW	CN-0FK945-71618-76N-BFK
Approximate Size	Property Color	Owner
		HIDALGO COUNTY JUVENILE PROBATION
Approximate Value	Quantity	Total
\$200.00	1	\$200.00

Prepared By:

OFFICER

Date and Time

08/03/2011 2:33 PM

Signature

Reviewed By/Date

Case #: 08032011-001222

Note

monitor, base and keyboard are valued at about total \$1000

Property #4 (STOLEN)

Property Reference #	Property Type	Property Category
4	OTHER ELECTRONICS	STOLEN
Property Disposition	Barcode Number	
STOLEN	10000001664	
Property Description	Property Location	
MONITOR		
Brand	Model	Serial Number
DELL		CN-0FK945-71618-76N-BFJW
Approximate Size	Property Color	Owner
		HIDALGO COUNTY JUVENILE PROBATION
Approximate Value	Quantity	Total
\$200.00	1	\$200.00

Note

monitor and base are one, plus a wireless keyboard value about \$1000

Property #5 (STOLEN)

Property Reference #	Property Type	Property Category
5	OTHER ELECTRONICS	STOLEN
Property Disposition	Barcode Number	
STOLEN	10000001667	
Property Description	Property Location	
KEYBOARD		
Brand	Model	Serial Number
DELL	CN-0GM952-44751-76L-016Y	CN-0GM952-44751-76L-016Y
Approximate Size	Property Color	Owner
		HIDALGO COUNTY JUVENILE PROBATION
Approximate Value	Quantity	Total
\$50.00	2	\$100.00

Note

keyboard, with mouse

Property #6 (STOLEN)

Property Reference #	Property Type	Property Category
6	OTHER ELECTRONICS	STOLEN
Property Disposition	Barcode Number	
STOLEN	10000001665	
Property Description	Property Location	
BASE		
Brand	Model	Serial Number
DELL	OT 757	80045-635-230-430
Approximate Size	Property Color	Owner
		HIDALGO COUNTY JUVENILE PROBATION

Prepared By:

OFFICER

Date and Time

08/03/2011 2:33 PM

Signature

Reviewed By/Date

Case #: 08032011-001222

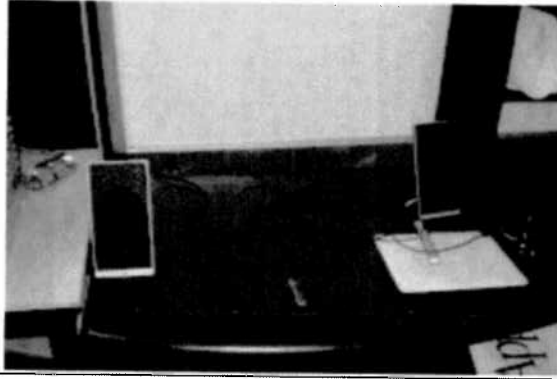
Approximate Value	Quantity	Total
\$700.00	1	\$700.00

Note

model 0t757 80045-635-230-429 , x12-51822; 5yn6gd1; 12978693973 product key: K976D-PJYYH-XY2F-VDXTP-KWDQ

Digital Media List

Digital Media # 1



Title

theft

Description

dell computer

Theft

Police Case Number:

What was stolen? (overview)

Stolen Items Value

COMPUTERS

\$2,000.00

Officer Witness

Retail Theft?

NO

Narrative text

On Wednesday, August 3, 2011 at about 12:55 pm, Officer Urbano Corpus II, was dispatched to De Leon Middle School in reference to a theft.

Upon arrival at portable building #40, Officer Corpus made contact with STAR Coordinator Capt. Jose Loya in the office. Also in the office were S.T.A.R. Instructors, Marko Flores, Elva Torres, Jaime Joel Sandoval Jr., Misty Renee Alaniz and Alex Santillana. Captain Loya stated that 2 Dell computers, base, monitors and keyboards were also taken each set valued between \$850 to \$1000. Captain Loya added that the computers were County of Hidalgo property. Captain Loya handed Officer Corpus a copy of the computers information models and serial numbers. Captain Loya added the last time they were seen was Wednesday, July 27, 2011 in the office. Officer Corpus asked Captain Loya if anyone else had keys. He stated only the staff instructors. Captain Loya stated, he had checked with the school principal Mr. Grossweiler to ask if the computers were picked up, but was told by Principal Mr. Grossweiler that only custodian Rosbel had keys to the portable.

Officer Corpus went to De Leon in attempt to speak to Rosbel, but was not in the building. One of the other custodian got a hold of him on her cell phone. Officer Corpus asked Rosbel if he had keys to the portable building. Rosbel said he had keys to the building but not the office.

Officer Corpus then made contact with Marko Flores. Mr. Flores stated he arrived this morning (8-3-11), at about 9:55 a.m. and noticed there was no electricity to the building when he turned on the lights. Mr. Flores added he left the door open so, he could see to unlock the office door. Mr. Flores said about 5 minutes later Elva Torres arrived and they both entered office. Ms. Torres then noticed the computers were missing. Mr. Flores said he thought the De Leon school personnel had picked up the computers. Mr. Flores stated they hadn't been in the office since May 29, 2011.

Officer Corpus then spoke with Elva Torres who stated she arrived about 9:58 a.m. and noticed there were no lights, but noticed the computers were missing. Ms. Torres and Mr. Flores then went to a meeting with Capt Loya to inform him of the situation.

Officer Corpus meant with Jaime Joel Sandoval Jr. who stated the last time he was in the office was May 29, 2011 and returned on August 3, 2011.

Prepared By:

OFFICER

Date and Time

08/03/2011 2:33 PM

Signature

Reviewed By/Date

Case # : 08032011-001222

Officer Corpus contacted Misty Renee Alaniz who stated the last time she was in the office was June 2, 2011 and returned on August 3, 2011.

Officer Corpus obtained affidavits from all persons. Officer Corpus, check for any forcible entry and none was found. The area was not dusted for fingerprints due to the time lapse and the area had been contaminated.

Prepared By:	Date and Time	Signature	Reviewed By/Date
OFFICER	08/03/2011 2:33 PM		



McAllen ISD Police Department
POLICE DEPARTMENT

Follow Up

Reported By: INV.D.RODRIGUEZ

Parent Report Information

Report Type	Reference Number
Case Report	08032011-001222
Report Recorder	Report Disposition
INV.D.RODRIGUEZ	COMPLETED
Related Number:	Tracking Number
	159475

Narrative text

On Wednesday August 3, 2011 at about 2:00pm. Investigator Dagoberto Rodriguez was made aware of a theft that occurred at De Leon Middle School, 4201 N. 29th St. McAllen, Hidalgo County Texas.

Inv. Rodriguez met with Officer Urbano Corpus who had responded to the call for service and who took the report. Officer Corpus briefed Inv. Rodriguez as to the details of the report. Officer Corpus told Inv. Rodriguez the theft had occurred in portable building #40 at De Leon Middle School. He said, the portable building is located in the back (west side) of the school. Officer Corpus said, he met with the reporting party, Captain Jose Loya, who provided the information to his report.

According to Capt. Loya, unknown actor/s had taken two desk top computers belonging to the county of Hidalgo, which were located inside the portable building. Mr. Loya told Officer Corpus that the computers were on top of two desks inside an office within the portable building.

The computers were last seen in place the previous Wednesday, July 27th. When Mr. Loya came this morning, he noticed the computers were gone. He told Officer Corpus that the only persons who had access to the office was his staff and John Wilding from Student Intake. He told Officer Corpus he did not suspect anyone of taking the computers, but stated he did want to file charges against the person/s responsible.

Officer Corpus told Inv. Rodriguez he checked the area, but was not able to find any signs of force entry into the building, nor the office inside the building.

At about 3:20pm. Inv. Rodriguez proceeded to De Leon Middle School and inspected the outer perimeter of the portable building in question. Inv. Rodriguez noted there were no signs of force entry into the building. He then contacted custodian, Rosvel Hinojosa, who had a key to building. Inv. Rodriguez along with Mr. Hinojosa entered the building where Inv. Rodriguez also inspected the inside of the building. Inv. Rodriguez noted that there was an office within the building where the stolen computers were kept. Inv. Rodriguez noted that the door to the office was locked, but also noted that the door had lots of play, where the door could easily be jimmed open. Inv. Rodriguez slid a credit card behind the door latch and easily opened the door. Inv. Rodriguez inspected the inside of the office and noted that office did not appear to be ransacked, and noted a stereo on one of the shelves which Inv. Rodriguez later learned was there when the computers were taken.

On Thursday, August 4, 2011 at about 9:30am. Inv. Rodriguez returned to De Leon Middle School where he met with most of the S.T.A.R. Drill Instructors. Inv. Rodriguez interviewed each instructor separately.

Inv. Rodriguez first interviewed, Marko Flores, who said the last time he was in the building was on May 29th. Since then Mr. Flores said, they had been meeting at Cathey Middle School during the summer and had no reason to be going to De Leon. Inv. Rodriguez told Mr. Flores that it was suspected that someone with a key to the portable building was responsible for the theft. Inv. Rodriguez asked Mr. Flores if he suspected any of his co-workers of committing theft. Mr. Flores said, he did not, but if he had to pick one of them, he said, he would pick either Alejos Santianna or Elva Torres. Inv. Rodriguez asked Mr. Flores why, he would pick one of those two, he said, Santianna was struggling financially. He said, regarding Ms. Torres as soon as they learned about the theft, she immediately said, "it's an inside job" referring to one of them being responsible. Mr. Flores said, Ms. Torres did not ask, if Capt. Loya had taken the computers, because the

Prepared By:	Date and Time	Signature	Reviewed By/Date
INV.D.RODRIGUEZ(drodriguez)	08/04/2011 7:53 AM		INV.D.RODRIGUEZ 08/10/2011 9:17

program was being terminated. She just simply said, "it's an inside job".

Inv. Rodriguez then spoke to Jaime Sandoval, who also stated that the last time he was in the portable building was around May 29th. He said, the rest of time was being spent at Cathey Middle School and had no reason to go to De Leon. Inv. Rodriguez told Mr. Sandoval that it was suspected that someone with a key was responsible for the theft. Inv. Rodriguez asked Mr. Sandoval if he suspected anyone of his co-workers of being responsible for the theft. Mr. Sandoval said, if he had to pick someone, it would be Misty Alaniz. Mr. Sandoval stated that Ms. Alaniz had take a camouflage net from the portable sometime back. He said, the net belonged to drill instructor, Alejos Santianna. He said, Ms. Alaniz had taken the net without Mr. Santianna's permission.

Inv. Rodriguez then met with Capt. Loya, who told Inv. Rodriguez that he did not suspect any of his staff from taking the computers if he had to pick one it would be Mr. Sandoval. When asked why, Capt. Loya could not say. Capt. Loya could not explain his feelings, only stating thats the way he felt about him.

Inv. Rodriguez then met with Alejos Santianna. Inv. Rodriguez asked Mr. Santianna what was being investigated and asked him what he knew about the stolen computers. Mr. Santianna said, that all he knew was that he had gone to the portable building at about 10:00am. on July 27th and that the computers were there. He said, he had gone to pick up some personal items from the office. when asked if he suspected any of his co-workers as being the person responsible, Mr. Santillanna said, "no". Inv. Rodriguez asked Mr. Santillanna about the camouflage net that Ms. Alaniz had taken. Mr. Santillanna said, when he noticed the net was missing he started calling his co-workers including Ms. Alaniz. When he asked Ms. Alaniz about the net, she immediate told him, she had taken it.

Inv. Rodriguez then made contact with Elva Torres, who said the last time she was in the portable building was on June 8th. She was working on some paper work. When asked if she suspected any of her coworkers, Ms. Torres said, if she had to choose, she would say Mr. Sandoval.

At about 2:00pm. Inv. Rodriguez went back to De Leon Middle School where he met with Misty Alaniz. Inv. Rodriguez asked Misty if she suspected any of her coworkers of taking the computers. Ms. Alaniz said, she did not if she had to choose, she would say, Mr. Sandoval. When asked why, Ms. Alaniz said, it appeared that he was always short on cash.

Inv. Rodriguez conducted a search through "leadsonline" using both the description of the computers taken, serial numbers and also checked the names of all of the drill instrutors, but was not able to produce a hit on any of them. Inv. Rodriguez also coducted a search through web sites, "Ebay", "Amazon" and "Craigslis", but these searches also produced no leads.

At this point there is no other viable lead to pursue in the matter.

Prepared By:	Date and Time	Signature	Reviewed By/Date
INV.D.RODRIGUEZ(drodriguez)	08/04/2011 7:53 AM		INV.D.RODRIGUEZ 08/10/2011 9:17

Case #: 08032011-001222



McAllen ISD Police Department
POLICE DEPARTMENT

Follow Up

Reported By: OFFICER U.CORPUS

Parent Report Information

Report Type	Reference Number
Case Report	08032011-001222
Report Recorder	Report Disposition
OFFICER U.CORPUS	IN PROGRESS
Related Number:	Tracking Number
	159475

List of supplemental reports

Follow Up 08032011-001222_2_1

Narrative text

On August 4, 2011 at about 9:15 a.m., Officer Corpus called Capt Loya at 956-226-9081 to asked him. Who was the person that last saw computers, who told you of computers missing and was everyone called in for this situation or was it a working day? Loya stated that Alex Santillana was the last person to see computers in the office on Wednesday August 27,2011. And that Flores was the one that told him of the computers. Loya added that August 3, 2011 everyone was suppose to come into the office.

Prepared By: OFFICER	Date and Time 08/04/2011 1:18 PM	Signature	Reviewed By/Date OFFICER U.CORPUS 08/04/2011 3:30
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Case # : 08032011-001222



McAllen ISD Police Department
POLICE DEPARTMENT

Follow Up

Reported By: OFFICER U.CORPUS

Parent Report Information

Report Type	Reference Number
Case Report	08032011-001222
Report Recorder	Report Disposition
OFFICER U.CORPUS	IN PROGRESS
Related Number:	Tracking Number
	159475

Narrative text
 On Thursday, August 4, 2011 at about 9:15 a.m., Officer Corpus called Jose Loya at 956-226-9081, and asked him who was last saw the computers, who told him was everyone suppose to in the office on 8-3-11. Loya stated that Alex Santillana was the last person to see the computers and Flores was the person who told him of the computers. Also everyone was suppose to come to the office that day.

Prepared By: OFFICER	Date and Time 08/04/2011 3:20 PM	Signature	Reviewed By/Date OFFICER U.CORPUS 08/04/2011 3:43
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Case # : 08032011-001222



McAllen ISD Police Department
POLICE DEPARTMENT

Follow Up

Reported By: OFFICER U.CORPUS

Parent Report Information

Report Type	Reference Number
Case Report	08032011-001222
Report Recorder	Report Disposition
OFFICER U.CORPUS	IN PROGRESS
Related Number:	Tracking Number
	159475

Narrative text

On Thursday August 4, 2011 at about 10:00 a.m., Officer Corpus, called Elva Torres at 956-225-3354. Officer Corpus asked Torres if she had contacted Loya about the theft of the computers. Torres said no, that Flores had, because by the time she meant with him at Don Juan's, loya knew about it.

Prepared By:	Date and Time	Signature	Reviewed By/Date
OFFICER	08/04/2011 3:21 PM		OFFICER U.CORPUS 08/04/2011 3:36