

**Lee, Kristen (CAO)**

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**From:** Bill Kenny <BillKenny@FryRoad.com>  
**Sent:** Tuesday, March 17, 2015 1:50 PM  
**To:** Smidt, Randall (CAO)  
**Subject:** RE: Compliance Violations  
**Attachments:** 1-HCAOFillionBrief.jpg; 2-HCAOFillionAffidavitBrief.jpg; 3-HCAOFillionAffidavit.jpg; 4-IADGuerreroSupp#4-NOT.wav

Mr. Smidt,

I never said you are a failure. My guess is you're a victim, just like Susan Fillion.

**What I said is - I want answers to my 4 simple questions (which you refused to answer).**

I usually charge for advice but since you were kind enough to share some of your wisdom I'll provide some pro-bono.

I believe creditability, integrity, and respect are far too great a cost in order to - ***Go along to get along.***

Thank you for your time,

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)

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**From:** Smidt, Randall (CAO) [mailto:Randall.Smidt@cao.hctx.net]  
**Sent:** Monday, March 16, 2015 2:17 PM  
**To:** Bill Kenny  
**Cc:** Spinks, Melissa (CAO)  
**Subject:** Re: Compliance Violations

Mr. Kenny

I am sorry you feel like I have failed you, but as we discussed previously, if you have valid evidence (as opposed to your unsupported allegations) of wrong doing by Ms. Fillion, please provide the evidence. Otherwise we don't have anything further to discuss. Randall Smidt

On Mar 16, 2015, at 10:15 AM, Bill Kenny <[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)> wrote:

**Mr. Randall Smidt - HC Attorney Office - Compliance Violations cont - March 16, 2015**

I'm surprised by your response, you refuse to answer my 4 simple questions because ...  
***contentious allegations gathering information to prepare an adverse effort against Harris County Officials.***

Holy Cow, you are concerned your fellow co-workers might be held accountable for their actions.

You realize the answers to my 4 simple questions could prove detrimental to

coworkers. Instead of addressing the concerns you ignore them. I pray Harris County Policy is **own up not cover up**, if not, I'm wasting everyone's time and someone needs to set me straight.

Instead of being open, honest, and forthcoming you decide to pursue ignorance. 'I didn't know' does not relieve you of your responsibility.

You accept the compensation, you accept the position, and you accepted Susan Fillion with her baggage when she was **reassigned**, you know there will be adverse actions, you represent John Q Public not corrupt Harris County co-workers, and you have responsibility to act.

Advising me to report this to the proper authorities, *regarding your subordinate*, is not my job. It's your job, you inform the proper authorities.

*I pray you reconsider your response, **answer my questions and report your concerns.***

If you have nothing to hide then your choice is simple.

Thank you for your time,

Bill Kenny  
713-280-5152

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**From:** Smidt, Randall (CAO) [<mailto:Randall.Smidt@cao.hctx.net>]  
**Sent:** Friday, March 13, 2015 10:58 AM  
**To:** 'Bill Kenny'  
**Subject:** RE: Compliance Violations

Mr. Kenny

I am sorry but I am unable to answer your questions. Given the contentious nature of your allegations and noting that you are apparently gathering information in an attempt to prepare an adverse effort against Harris County Officials/Employees (whom this Office represents), I advise you to consult with the proper criminal authorities if your intended effort is criminal in nature or consult with a civil attorney if the matter is Civil in nature. If you have some complaint about how your Public Information Act requests are being processed, you may contact the Attorney General of Texas.

Randy

Randall Smidt  
Assistant County Attorney  
Harris County Attorney Vince Ryan's Office  
1019 Congress, 15<sup>th</sup> Floor  
Houston, Texas 77002  
713-274-5167  
Fax 755-8848

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**From:** Bill Kenny [mailto:BillKenny@FryRoad.com]

**Sent:** Sunday, March 08, 2015 9:45 PM

**To:** Smidt, Randall (CAO)

**Subject:** RE: Compliance Violations

**Mr. Randall Smidt - HC Attorney Office - Compliance Violations - March 9, 2015**

I appreciate your good faith for taking time to personally address my email. However, the person who informed you HCSO has sent everything is not telling you the truth either, but I will take it up with the HCSO records custodian directly.

Attached are documents (#1, #2, #3) Ms. Fillion used to support and initiate frivolous briefs to the Texas Attorney General to obstruct justice.

**#1 – Affidavit by no one.** No one complained about releasing the 9-1-1 call but for some unknown reason a brief was created to withhold.

However, the **brief but not signed by Ms. Fillion, is that your signature?** Roel Garcia? Who signed that brief? Who has the authority to sign for Vince Ryan using Susan Fillion's name? Is this standard HCAO procedure? Is this a compliance violation?

**#2 - just as odd, this affidavit is signed by the records custodian Claudia Gallardo.** She objected to releasing a case when I was attempting to find out how many other innocent citizens have been victimized by HCSO.

The HCSO document's **gate keeper**, is petitioning not to release documents under her **direct control**.

Conflict of interest? Is this a compliance violation? Is this HCAO procedure?

**#3 – the affidavit was signed by another gatekeeper Public Information Officer Deputy Gilliland.** This request was for a **book, Standards and Guidelines for Internal Affairs.**

When HCSO/legal told me the *county attorney was considering withholding the book* I was **surprised**, when Susan Fillion actually file a brief to withhold I was **shocked**.

This was the last straw, Ms. Fillion was unable to hide behind policy anymore, only then did I contact you, Ms. Spinks, and Ms. Armstrong, to expose Ms. Fillion's abuse of authority.

These 3 events, reinforce organized HCSO/IAD corruption and confirmation that Ms. Fillion's briefs do not pass the smell test.

**One last item,**

**#4 Deputy Guerrero read Investigator Thomas's Supp#4 narrative to me.** It was the complete opposite of the witness's audio statement.

Susan Fillion researched this discrepancy and said it was all a mistake, but for some unknown reason Ms. Fillion refused to share her 'research' to support her conclusion.

Can you expose the logic she refuses to share?

So a quick recap;

**#1** Who signed the Brief?

**#2** why is the records custodian signing an affidavit to withhold data under her direct control?

#3 why is IAD administration hiding behind PIO Deputy Gilliland?

#4 Expose Ms. Fillion's research to support her conclusion.

Thank you again for all your help.

Respectfully yours,

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)

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**From:** Smidt, Randall (CAO) [<mailto:Randall.Smidt@cao.hctx.net>]  
**Sent:** Friday, February 27, 2015 12:15 PM  
**To:** 'Bill Kenny'  
**Subject:** RE: Compliance Violations

Mr. Kenny

Your request is for Harris County Sherriff's Office documents so those requests should be directed to them in the future. The County Attorney does not keep the Sheriff's documents as custodian. As a courtesy, I inquired on your behalf. I have been informed the HCSO has sent you everything you requested and that they confirmed that fact by letter. See the attached. If you are dissatisfied with their response, you may contact the Texas Attorney General for assistance.

Regarding your allegations of criminal misconduct, should you have evidence of same you are encouraged to report and provide said evidence to the appropriate prosecuting authorities.

Randy

Randall Smidt  
Assistant County Attorney  
Harris County Attorney Vince Ryan's Office  
1019 Congress, 15<sup>th</sup> Floor  
Houston, Texas 77002  
713-274-5167  
Fax 755-8848

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**From:** Bill Kenny [<mailto:BillKenny@FryRoad.com>]  
**Sent:** Thursday, February 26, 2015 9:48 AM  
**To:** Smidt, Randall (CAO)  
**Subject:** Compliance Violations

Mr. Randall Smidt - Harris County Attorney Office - Compliance - Feb. 26, 2015

Thank you for taking my call on Nov. 20, 2014 about Susan Fillion's role in framing an innocent citizen for a crime not committed.

In the Aug. 14, 2014 meeting Melissa Spinks, Barbara Armstrong, & you were informed Susan

Fillion has been abusing her authority and filing frivolous briefs that could not be found in HCAO files.

You mentioned you'd never get out of your chair if you had to address misdeeds committed by your subordinates.

I have no control over your work force either but I'm forced to deal with them because of their official Harris County position that you are responsible.

The purpose of this contact is Ms. Fillion is again preventing the release of additional incriminating documents exposing her and HCSO involvement in criminal misdeeds.

You are Compliance and aware *ignorance* is not a defense when it's your job to know. Under Melissa Spinks and your supervision Susan Fillion's actions show a pattern of obstructing justice, it continues and needs to stop.

On Feb. 4, 2015 I faxed two requests, to date I've received no response.

1 - I'm requesting all documentation including **narratives** for Harris County Sheriff's Office IAD/OIG case # **14-0564-0808**.

2 - I'm requesting all documentation including **narratives** for Harris County Sheriff's Office IAD/OIG case # **13-0180-0501**.

On Feb. 5, 2015 I faxed one request after waiting months for a response from Ms. Fillion:

1 - I'm requesting a hard copy of Supplement #4 from HCSO Case **12-21366**.

Ms. Fillion provided a copy of Supp#4 some time back but the format and content was unexpected and I requested a **hard copy** for confirmation.

I submitted this request only after no response from Ms. Fillion.

So a quick summary; Harris County is not in compliance with my 1<sup>st</sup> two requests and instead of just sending a hard copy of Supp#4 Ms. Fillion used her time, energy, and resources to continue withholding incriminating evidence.

I appreciate you help in this matter.

Thank you for your time,

Bill Kenny

713-280-5152

## Lee, Kristen (CAO)

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**From:** Bill Kenny <BillKenny@FryRoad.com>  
**Sent:** Tuesday, November 18, 2014 2:04 PM  
**To:** Spinks, Melissa (CAO); Smidt, Randall (CAO)  
**Cc:** Ryan, Vince (CAO); Garcia, Roel (HCSO)  
**Subject:** Harris County Organized Crime  
**Attachments:** IADGuerreroSupp4.wav

**Importance:** Low

Good afternoon,

On May 20, 2014 I met with and informed Harris County Attorney Office (HCAO) supervisors that their subordinate, Susan Fillion filed 3 frivolous briefs to obstruct justice and cover-up Harris County Sheriff Office (HCSO) crimes. I left that meeting thinking HCAO Susan Fillion was going stop this illegal practice and soon after she was able to locate several outstanding documents.

However, I never received supplement#4(supp#4) even after several assurances of compliance. Supp#4 was intentionally withheld because it exposes a pattern of corruption where HCSO lies and HCAO swears to it. Vince Ryan falsely certified with Texas Attorney General (TXAG) via Susan Fillion that HC satisfied TXAG rulings.

Supp#4 is Det Thomas written narrative from oral testimony when Sgt. Weinel reopened the case. It contains additional evidence that the outcome was premeditated. Det Thomas, with IAD administration protection, covered up crimes committed by HC personnel and citizens. In order for this conspiracy to remain secret Det Thomas framed me with a crime when he and HCSO knew I was the victim. Det Thomas assignment came with a conclusion and his job was to *back into* this predetermined outcome.

Now, *Susan Fillion is providing altered documents as original documents.* Deputy Guerrero with Internal Affairs (see attached) and ADA Natalie Schultz contradict Supp#4 provided by Susan Fillion.

Sgt. Thomas not only failed to question the 2<sup>nd</sup> eyewitness he falsified the 1<sup>st</sup> eyewitness statement. Det Thomas isn't alone in this practice; it appears a popular with HCSO&IAD investigators.

On Aug. 8, 2014, for the second time, I went to IAD to file a criminal misconduct complaint against Det Thomas. During this attempt to hold Det Thomas accountable, IAD Deputy Guerrero informed me about Det Thomas's fraudulent Supp#4 entry. Det Thomas with 34 years of experience added a 'NOT' in the witness statement which reversed the meaning.

IAD provided a get out of jail card to Det Thomas for a second time. This 2<sup>nd</sup> complaint like the 1<sup>st</sup> complaint was closed abruptly without any action by IAD Administrators. IAD administration is corrupt and providing protection for likeminded coworkers.

I thought Susan Fillion wore a many hats (*evaluates request, files brief to block, interprets TXAG ruling, determines what to release, then provides some documents (auditors dream)*) when I filed my 1<sup>st</sup> complaint in person at HCAO. Now she has acquired new work related experiences that most law abiding citizens would deplore.

This cancer is spreading, and causing more HC employees to compromise their integrity. This corruption is not going to stay under the rug. I pray for a legal resolution.

I have clean hands, I've broken no laws, and I'm the victim of crime by HC officials. I'll sit on a polygraph but I doubt anyone will join me. Any unbiased, law abiding, citizen would view this situation as criminal. These misguided public servants are above the law; they have broken the law without accountability, and need to own up not cover up.

I request an investigation into Det. Thomas criminal actions, without a premeditated conclusion. I've asked IAD twice for an investigation and for fear of self-incrimination they refused. This is a conspiracy.

So the question is who in HCAO will investigate their own Susan Fillion? An unbiased investigation will expose her contributions in framing an innocent citizen for crime not committed. I'm an ordinary citizen asking for justice from officials empowered and responsible.

Thank you for your time,

Bill Kenny  
713-280-5152  
BillKenny@FryRoad.com

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**From:** Bill Kenny [<mailto:BillKenny@FryRoad.com>]  
**Sent:** Friday, October 10, 2014 12:54 PM  
**To:** Fillion, Susan (CAO)  
**Cc:** Smidt, Randall (CAO)  
**Subject:** FW: Public Information Act Request

Dear Ms. Fillion,

Thank you for the courtesy call Thursday Oct 9, 2014 to clear up how IAD Deputy Guerrero reading from his computer, **that Investigator Thomas's narrative conflicts with the audio witness testimony**, was all a mistake.

Everyone makes mistakes, what matters are your actions after making a mistake. Abusing your authority to cover-up mistakes is corruption. **Deputy Guerrero told the truth, however this turned into a mistake, because he was unaware of the ongoing IAD cover-up to protect Investigator Thomas.**

Being an officer of the court you have a higher bar to satisfy than IAD. You have given IAD carte blanche access to Vince Ryan's name & authority. It's been used repeatedly to throw-up brick walls with frivolous briefs. You have certified compliance to the TXAG. If you didn't know before you do know now that

obeying the law is an option not a requirement for IAD Administration. When you become aware of crime you expose it or condone it. I'm sorry IAD is exploiting you and your inherited authority to conceal corruption.

Anyway, back to the original request.

As I have stated, **my copy of the incident report does not have Investigator Thomas narrative that Deputy Guerrero mistakenly read to me.** During the courtesy call you told me its supplement #4. After our talk I again reviewed my copy of the incident report and oddly enough there is no Supplement #4. I have supplement #1, #2, #3, & #5.

The ball is in your court, I'm assuming IAD has direct access to the documents; regardless, please provide an **unedited original copy of Supplement #4 that Deputy Guerrero read from.** I can pick it up today.

Thank you for your time,

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)



**Lee, Kristen (CAO)**

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**From:** Bill Kenny <BillKenny@FryRoad.com>  
**Sent:** Friday, October 10, 2014 12:54 PM  
**To:** Fillion, Susan (CAO)  
**Cc:** Smidt, Randall (CAO)  
**Subject:** FW: Public Information Act Request

Dear Ms. Fillion,

Thank you for the courtesy call Thursday Oct 9, 2014 to clear up how IAD Deputy Guerrero reading from his computer, **that Investigator Thomas's narrative conflicts with the audio witness testimony**, was all a mistake.

Everyone makes mistakes, what matters are your actions after making a mistake. Abusing your authority to cover-up mistakes is corruption. **Deputy Guerrero told the truth, however this turned into a mistake, because he was unaware of the ongoing IAD cover-up to protect Investigator Thomas.**

Being an officer of the court you have a higher bar to satisfy than IAD. You have given IAD carte blanche access to Vince Ryan's name & authority. It's been used repeatedly to throw-up brick walls with frivolous briefs. You have certified compliance to the TXAG. If you didn't know before you do know now that obeying the law is an option not a requirement for IAD Administration. When you become aware of crime you expose it or condone it. I'm sorry IAD is exploiting you and your inherited authority to conceal corruption.

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The ball is in your court, I'm assuming IAD has direct access to the documents; regardless, please provide an **unedited original copy of Supplement #4 that Deputy Guerrero read from.** I can pick it up today.

Thank you for your time,

Bill Kenny  
713-280-5152  
BillKenny@FryRoad.com

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**From:** Bill Kenny [mailto:BillKenny@FryRoad.com]  
**Sent:** Tuesday, October 07, 2014 10:36 AM  
**To:** 'Fillion, Susan (CAO)'  
**Subject:** RE: Public Information Act Request

Dear Ms. Fillion,

I have reviewed my copy of the incident report.

The narrative that Deputy Guerrero was reading on Aug. 8, 2014 at IAD HQ is not in my copy of the report. **Please provide Sgt Thomas narrative of witness interview of Joe Kenny in case HC 12-21366 posthaste.**

Thank you for offering another copy of the report however, I do not need another copy of the incident report just the missing narrative that should have been included a year ago.

Thank you for your time,

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)

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**From:** Fillion, Susan (CAO) [<mailto:Susan.Fillion@cao.hctx.net>]  
**Sent:** Monday, October 06, 2014 12:27 PM  
**To:** 'Bill Kenny'  
**Subject:** RE: Public Information Act Request  
**Importance:** Low

Incident report 12-21366 is the record responsive to your request. If you need another copy of the report, please let me know.

Susan Fillion  
Assistant County Attorney  
Office of Vince Ryan  
Harris County Attorney  
c/o Harris County Sheriff's Office  
1200 Baker Street – 2<sup>nd</sup> Floor (Legal Dept.)  
Houston, Texas 77002-1206  
Phone: (713) 755-7169  
Fax: (713) 755-6228  
Email: [susan.fillion@cao.hctx.net](mailto:susan.fillion@cao.hctx.net)

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**From:** Bill Kenny [<mailto:BillKenny@FryRoad.com>]  
**Sent:** Thursday, September 25, 2014 9:28 AM  
**To:** Fillion, Susan (CAO)  
**Cc:** Smidt, Randall (CAO)  
**Subject:** RE: Public Information Act Request

Good morning, Susan Fillion,

If I need additional records I will request them as I have done.

However, I am under the impression that I'm requesting records that, for some unknown reason, have been withheld. I recall specifically requesting Sgt. Thomas narrative and I believe you told me his narrative is the incident report. I have learned that is not accurate.

You have stated 'HCSO has responded to all of your public information act requests related to IAD Case 12-0081-0305 and/or HC 12-21366 and has provided to you all responsive records'. My conversation with Deputy Guerrero informed me that this is not the case.

This is not the 1<sup>st</sup> time that requested documents have been withheld.

I am requesting Sgt Thomas narratives of his 2 witness interviews (Lisa Kenny & Joe Kenny) in case HC 12-21366 posthaste.

Please advise.

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)

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**From:** Fillion, Susan (CAO) [<mailto:Susan.Fillion@cao.hctx.net>]  
**Sent:** Wednesday, September 24, 2014 1:08 PM  
**To:** 'Bill Kenny'  
**Subject:** RE: Public Information Act Request  
**Importance:** Low

Previously, the HCSO provided you a copy of HC12-21366. If you need additional records, please submit your request to the Harris County Sheriff's Office. Thank you.

Susan Fillion  
Assistant County Attorney  
Office of Vince Ryan  
Harris County Attorney  
c/o Harris County Sheriff's Office  
1200 Baker Street – 2<sup>nd</sup> Floor (Legal Dept.)  
Houston, Texas 77002-1206  
Phone: (713) 755-7169  
Fax: (713) 755-6228  
Email: [susan.fillion@cao.hctx.net](mailto:susan.fillion@cao.hctx.net)

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**From:** Bill Kenny [<mailto:BillKenny@FryRoad.com>]  
**Sent:** Monday, September 22, 2014 12:32 PM  
**To:** Fillion, Susan (CAO)  
**Subject:** RE: Public Information Act Request

Dear Ms. Fillion,

Thank you for responding to my recent request for IAD interview with Deputy Guerrero on Aug 8, 2014 at IAD HQ when I filed, for the 2<sup>nd</sup> time, a complaint against Investigator Sgt. Thomas. I have received the 2 statements I signed and the audio of the interview.

You have stated that I have received all IAD Case 12-0081-0305 and/or HC 12-21366 responsive records. However, about 28 minutes into this 4hr interview the audio clearly shows that I have not

received all the documents because Deputy Guerrero while reading a Sgt. Thomas report said (my brother) Joe Kenny's testimony stated he did not notice any scratches.

Needless to say this was a surprise to me. I did not know Investigator Thomas ever recorded that I did not have any injuries on any report.

Regardless, I do not have the report Deputy Guerrero was reading from and would like a copy as soon as possible.

Thank you for your time.

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)

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**From:** Fillion, Susan (CAO) [<mailto:Susan.Fillion@cao.hctx.net>]  
**Sent:** Monday, January 06, 2014 10:01 AM  
**To:** 'Bill Kenny'  
**Subject:** RE: Public Information Act Request  
**Importance:** Low

I am writing this email to confirm that the HCSO has responded to all of your public information act requests related to IAD Case 12-0081-0305 and/or HC 12-21366 and has provided to you all responsive records. As a result, the HCSO is closing its file in connection with your TPIA requests. Please note, the Texas Public Information Act (the "Act") does not require a governmental body to answer factual questions, perform legal research, or create new information in responding to a request.

Thank you.

Susan Fillion  
Harris County Attorney's Office  
c/o Harris County Sheriff's Office  
1200 Baker Street  
Houston, Texas 77002  
(713) 755-7169  
(713) 274-5135 [voice mail]

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**From:** Bill Kenny [<mailto:BillKenny@FryRoad.com>]  
**Sent:** Monday, December 30, 2013 10:14 AM  
**To:** Fillion, Susan (CAO)  
**Subject:** RE: Public Information Act Request

Good morning, Susan Fillion,

I am so sorry for submitting a request for data that has already been provided. (Incident Report)  
I made a mistake, please accept my apology.

You mentioned sending you any pending PIA requests. I've requested from Ms. Ming additional missing IAD data;

- 1) I believe the IAD report states a video was recorded. This was not included in the Internal Affairs packet I received on August 27, 2013.
- 2) The IAD report concludes with a 'NOT SUSTAINED' without summary/minutes of the meeting when the decision was rendered. Who are the voting members and where is that documentation? There must be more than a letter from Lt. Pair, with Captain Hughes using Lofton Harrison as the acting chief saying 'NOT SUSTAINED', right? This was not included in the Internal Affairs packet I received on August 27, 2013.

One last item; on April 30, 2013 I met with Sgt. Rush at IAD with new evidence showing Sgt. Thomas framed me for participating in crime in order for the original tainted IAD report to maintain its appearance of integrity. I spoke to Sgt. Rush for over 1.5 hours and provided new information along with written and audio sworn testimony. I would have provided testimony that contradicts the sworn testimony of 3 deputies but Sgt. Rush would not accept it. Sgt. Rush did open another IAD investigation in the computer system. Sgt. Rush gave this information to Lt. Pair, who also was involved in the original IAD 'NOT SUSTAINED' cover-up. Sgt. Rush paperwork including narrative along with audio was not included in the Internal Affairs packet I received on August 27, 2013. Would this be considered a new request or a pending request?

Thank you for your time,

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)

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**From:** Fillion, Susan (CAO) [<mailto:Susan.Fillion@cao.hctx.net>]  
**Sent:** Friday, December 20, 2013 3:00 PM  
**To:** 'billkenny@fryroad.com'  
**Subject:** FW: Public Information Act Request

I am writing this email to confirm receipt of your recent communication (listed below) to the HCSO. In response to your inquiry, please be advised that the requested item, i.e. the incident report, has been previously provided to you.

I ask that you direct any future inquiries regarding pending PIA requests to the undersigned. New PIA requests should be sent to: Harris County Sheriff's Office. 1200 Baker Street, Houston, Texas 77002, (713) 437-4975.

Thank you for your time and attention to this matter.

Susan Fillion  
Harris County Attorney's Office  
c/o Harris County Sheriff's Office  
1200 Baker Street  
Houston, Texas 77002  
(713) 755-7169  
(713) 274-5135 [voice mail]

## Lee, Kristen (CAO)

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**From:** Bill Kenny <BillKenny@FryRoad.com>  
**Sent:** Thursday, June 05, 2014 1:50 PM  
**To:** Armstrong, Barbara (CAO)  
**Cc:** Spinks, Melissa (CAO); Smidt, Randall (CAO)  
**Subject:** FW: SF/IAD

Good afternoon, Ms. Armstrong,

It's been a couple of weeks since our May 20 meeting and I haven't received a response to my complaint against Susan Fillion obstructing justice by filing frivolous briefs to conceal wrong doing by HCSO/IAD. While abusing her authority by continuing to conceal data that TXAG has ruled must be released. Please bring me current at your convenience.

Thank you for your time,

Bill Kenny  
713-280-5152  
BillKenny@FryRoad.com

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**From:** Bill Kenny [mailto:BillKenny@FryRoad.com]  
**Sent:** Friday, May 23, 2014 3:20 PM  
**To:** 'Melissa.Spinks@cao.hctx.net'; 'Barbara.Armstrong@cao.hctx.net'; 'Randall.Smidt@cao.hctx.net'  
**Subject:** FW: SF/IAD

Good afternoon,

Thank you for meeting with me on Tuesday May 20, 2014 on 16<sup>th</sup> floor.  
Because my situation involves corruption in HC I believe it necessary to document the meeting.

My complaint against Susan Fillion was discussed and 3 PIA requests reviewed.

I provided copies of documentation including; PIA request, HCAO reply with brief, and the TXAG rulings for #1 (911 call) and #2 (Personnel Complaints and Discipline), and #3 (IAD Manual) waiting on TXAG ruling. HCAO did not have this documentation that HCA endorsed.

Melissa Spinks stated Susan Fillion maintained her own files and that could be why other HCAO personnel were unable to locate documentation during their search. Also, stating that Susan Fillion, when she left HCAO for HCSO, "backed up a truck and took everything with her" .

There appeared to be no surprise when I stated that Susan Fillion is wearing several hats, by 1.) files the brief, 2.) Interprets TXAG ruling 3.) Certifies to TXAG that HC has satisfied the TXAG ruling. I personally believe it to be unethical and probably illegal and do not understand how HCAO can allow 1 person to perform all these functions. I was dumbfounded and unable to give an explanation however; an auditor could put into words the lack of controls in this type of situation.

We also discussed the affidavit signed by Claudia Gallardo the same person who provided the data packet from my request #2 (personnel Complaints & Discipline). Because she testified to have personal

knowledge, the TXAG ruled not to release some case data. It appears Claudia Gallardo also is wearing multiple hats for HC. And as I stated this request is incomplete and HC has not satisfied the TXAG ruling regardless of certifying otherwise.

I look forward to your reply.

Thank you for your time,

Bill Kenny  
713-280-5152  
[BillKenny@FryRoad.com](mailto:BillKenny@FryRoad.com)

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**From:** Bill Kenny [<mailto:BillKenny@FryRoad.com>]  
**Sent:** Thursday, May 08, 2014 2:54 PM  
**To:** 'Randall.Smidt@cao.hctx.net'; 'Melissa.Spinks@cao.hctx.net'  
**Subject:** SF/IAD

Susan Fillion is filing frivolous briefs using HCA name and withholding data in an attempt to conceal IAD major corruption. IAD cannot maintain its cover up without cooperation from other empowered public servants.

IAD is a watch-dog part of checks and balances within the system that has lost its integrity. IAD is above the law and is organizing crime inside HC. IAD tentacles circumvent separation of powers. IAD has condoned crime, IAD is covering-up crime, IAD has committed crime, and IAD is awarding 'out get out of jail' cards to like-minded HC employees by protecting them from criminal prosecution. IAD intentionally framed an innocent citizen and swept it under the rug. I hope you find this unacceptable too.

Susan Fillion's role has been to obstruct justice, filing 3 briefs with TXAG:

- 1.) I Requested 911 call 3/13/12 - Recv 6/26/12.
- 2.) I Requested personnel complaints & discipline records 11/5/13 - Recv 3/4/14.
- 3.) I Requested IAD guideline and procedures manual 3/11/14 - waiting.

TXAG ruled to release the 911 call, I question the authenticity of the 911 call.

TXAG ruled to release the complaints & discipline data. The 11 personnel complaints & discipline results were late and incomplete. Claudia Gallardo was only able to locate 4 events between these 11 employees possessing a couple centuries of service. Only 4 incidents are hard to believe because Sgt. Thomas broke the law without breathing hard, while working under IAD protection.

It could be that the missing data is misfiled, that happened with the 911 brief. On Oct. 29, 2012, 4 months after I received the 911 call, I talked to Cheryl Thornton and she told me HCAO never filed a brief in this case, so the brief was not where it should have been.

Besides filing briefs Susan Fillion is interpreting the TXAG rulings on what to release plus she is certifying with HCA signature that HC has satisfied TXAG ruling. This deserves a recap, Susan Fillion:

- 1.) files the brief,
- 2.) interprets TXAG ruling
- 3.) Certifies to TXAG that HC has satisfied the ruling

IAD is above the law and that misconception has rubbed off on other HC employees. You don't have to take my word, investigate. **Sarbanes-Oxley**: changed 'I didn't know' to 'it's your job to know'.

I'm an ordinary citizen being exploited by same county agencies that are supposed to protect me.

Thank you for your time,

Bill Kenny

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