

Office of the Attorney General  
Open Records Division  
P.O. Box 12548  
Austin, TX 78711

I have requested supplements #2 thru #5 from Harris County District Attorney's Office (HCDA). These documents were created when case #12-21366 was reopened and are contained in the police incident report provided by Harris County Sheriff's Office (HCSO) Investigator Sgt. Kenneth Thomas.

In an effort to minimize transparency, HCDA (**Attach Z**) has required the Texas Attorney General's (TXAG) time and energy in order to hide behind the law and conceal several Harris County employees' criminal misconduct. I have spoken to an open records support attorney Joel White who, based upon my explanation to him, believes there is a good chance the documents will become open record.

Harris County Sheriff's Office became judge and jury in Case 12-21366, *twice*. These misguided public servants misclassified this case as an altercation instead of a terroristic threat. The altercation used to cover up the terroristic threat turned out to be additional fuel on the fire. The police report has been altered, the complainant was changed, the victim was identified as the suspect, the 9-1-1 call occurred at 7pm the time of the alleged terroristic threat, the attack occurred at 4pm, the occupants of the house never requested police assistance and were surprised when 3 HCSO patrol cars responded at 7pm.

The terroristic threat was repeated twice onsite in front of the deputies but there is no record of it in the police report, there is no record of a 9-1-1 call in the report, there is no mention of the complainant in the police report. I'm assuming the responding deputy(s) knew Joe Felice the golf course Marshall 2 miles down the street from the HCSO station where the deputies were dispatched. Joe Felice, the real complainant, called 9-1-1 at 7pm and falsely reported a threat to his life. It started out simple but to maintain a conspiracy this cover up continues to grow and requires cooperation from a growing number of government officials.

I know I'm off topic but I'm dealing with empowered government employees who have direct control over official documents (recording, maintaining, deleting, modifying, withholding, distributing). Some likeminded HC employees from HCDA, HCSO, & HCAO have condoned or turned a blind eye to these criminal actions. HCSO could be running two computer systems, one public & one private.

IAD administration is a cesspool magnet; these connected public serpents (sic) have contacts that circumvent the separation of powers. HCDA Mr. Durfee may have been influenced by an ex coworker ADA Greenwood who left HCDA to join HCSO and fast tracked to become Major Greenwood and placed in charge of IAD. IAD also influenced HCAO Susan Fillion to file frivolous briefs creating brick walls. I was holding a TXAG ruling in my hands when HCAO Cheryl Thornton told me HCAO never filed any briefs in case 12-21366. This is not bad record keeping it's a cover up.

Naively, I pointed out HCSO criminal misconduct to IAD, in the face of overwhelming evidence IAD doubled down, organized crime, put a square peg in a round hole, and framed an innocent citizen for crime not committed. *However, all witnesses and evidence still exists just need someone to look.*

**Now**, HCAO Susan Fillion, after withholding Supp#4 (**Attach A**) and falsely certified to TXAG, has provided an altered Supp#4 (**Attach B**). I accidently found out when IAD Guerrero read from the Supp#4 report (**Attach C**). The altered document Susan Fillion provided is in direct conflict with IAD Guerrero and ADA Schultz. The original narrative Supp#4 is support for ADA Schultz when sighted 'no independent witness' (**Attach D**). So it appears HCDA did/does have the original Supp#2-5.

I do not know what version of Supp#4 HCDA Mr. Durfee has provided for you to rule on, if any at all.

HCDA Mr. Durfee letter from Dec. 19, 2013 (**Attach E**), in reply to my 2<sup>nd</sup> request after Mr. Durfee ignored the TXAG ruling.

a. No knowledge of the investigator narratives.

If no knowledge then how in the world can he present an Exhibit C that contains the narratives? Is Mr. Durfee telling the truth now or was he telling the truth then? Or something else?

b. It's difficult to believe Mr. Durfee does not have unfiltered access the entire police incident report. Special Victims Unit Weinel (**Attach F**) said ADA Schultz was assigned and decided not to take charges. Investigator Thomas (**Attach J**) stated the case was resubmitted to HCDA ADA Schultz and he reviewed the case with her. And both Thomas and Weinel stated there will be no charges because of 'No independent witness'.

c. Mr. Durfee, speaking for ADA Schultz wrote, she & him are completely unaware of Supp#2-5. (It would be best to talk to Schultz 1<sup>st</sup> hand). However, someone directed official business from HCDA/ADA Schultz on a case that was previously closed by ADA Wilhelm. I spoke to ADA Schultz (**Attach G**) she stated no knowledge of the case, however, 2 days later in 1 letter she opened the case, explained the process, and in the next paragraph closed the case (**Attach D**).

d. (**Attach H**) is a reply by HCSO for an open records request it clearly shows 'Supp #4 not Sent' written across top right corner of my original fax to HCSO. This document still exists at HCSO, this document shows the PIA HCSO/HCAO person withheld Supp#4.

e. (**Attach B**) is a PDF of Supp#4 supplied by HCAO Susan Fillion after withholding it. This document is different from the other Supplements. I believe this document is a recreation instead of an image of the original. This document originally said 'not' injured. I will withhold identifying discrepancies until HCSO/HCAO responds to my request commits to an official copy of Supp#4.

f. (**Attach D**) is the HCDA ADA Schultz letter stating why charges were not brought.

No Independent Witness – Supp#4, at this point, said 'not' supplied by HCSO. All witnesses still exist.

Regardless, I want HCDA/HCSO to commit to 1 version of Supp#4. I have the police incident report with 5 supplements. The entire police incident report is in the public domain, the police report is a work product of HCSO not HCDA.

I have not broken any laws, I have clean hands, and I'm the victim of crime by Harris County employees covering up crimes of coworkers & citizens. The separation of powers and integrity has become compromised. Unfortunately for me, I cannot turn a blind eye, they are not above the law this is unacceptable.

Any questions please do not hesitate to contact me.

Thank you for your time,

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ps. I've edited the audios to save time. Full versions available.