

**Journal D (4-16-13/8-8-14) HC12-21366D**

**Tues Apr 16, 2013**

Called IAD (**R141**) Talked to Sgt. Staffer? gave him a brief explanation, difficult for him to understand. He said bring down all the info and whoever is on the board will help you.

5 minutes later he called back on my cell – he doesn't see anything wrong and wants to save me a trip. Told him I wouldn't be a good citizen unless I came down. I'll be there Mon/Tues.

**Tues Apr 30**

Spoke to Sgt. L. Rush, with IAD and resubmitted a complaint against Deputy Luce and Sgt. Thomas. After 1.75 hrs Interview terminated abruptly and prematurely after I told him I went to public integrity division in the DA's office.

**Tues May 7**

Email to Sgt. Rush attached a copy of the printed statement I left with Rush during the interview, asked for status.

**Wed May 8**

Email from Sgt. Rush – he turned documentation over to his supervisor. I replied to the email asking for the supervisor's contact information.

**Thurs May 9**

Email to Sgt. Rush asking for contact info of supervisor.

**Friday May 10**

Called Sgt Rush (**R142**) – voice mail, left message.  
Called switchboard – office hours are 8-5 they are closed it was close to 5pm.

**Monday May 13**

Recv email from Sgt. Rush with supervisor name of Lt Pair and Main Office phone number.  
Recv another email from Sgt. Rush – he was responding to a 4 day old email.

Called switchboard – still same recording that they were closed but it was 9am?  
Called 713-755-5000 twice – they transferred and it just rang and rang. Called back and was sent to switchboard 6517 & same closed message.

**Tuesday May 14**

Called IAD Melissa (**R143**) answered – Lt Pair was not available. Left message will Melissa to have Lt. Pair return the call.

**Thursday May 16**

Received auto-attendant again 9am? Call back during normal hours.  
(**R144**) Called back ½ hr later, Melissa answered, Lt Pair not in office – his boss is Capt Hughes (research shows this possibility Capt. Joe Hughes 713-967-5810 601 Lockwood)

**Friday May 17**

Called IAD 8:30 got auto attendant.

Called IAD 11:30 (R145) Lt. Pair wasn't available? Left another message with Melissa for him to call.

**Monday May 20**

Called IAD 9am (R146) talked to Melissa Lt. Pair is out all week. Melissa will not release his phone or email. Asked for Supervisor (Capt Hughes) who was unavailable but is in this week.

Joe Hughes returned my call that went to voice mail.

**Tuesday May 21**

Called Captain Joe Hughes IAD (R147) asked for an investigation/audience. He will not meet with me, he will not investigate my complaint. He pushed me towards the JP, Lt. Nelson, and writing a letter to Administrative Discipline Committee. He refuses to expose the cover-up IAD/ADC authorized. This makes sense they have the authority within HCAO, HCDA, HCSO. I should have realized they were behind this when they condoned Deputy Luce falsified police report covering up for Joe Felice's crimes. (The decision was made and ADC won't subject double jeopardy? Instead gave Sgt Thomas impunity to clean this up, plus covered up Joe Felice and Lisa Kenny crimes.)

**Wednesday June 19**

Called Capt Hughes IAD, not available, Melissa told me the legal dept (HCAO?) deal with the Majors. It appears the ADC members work within HCAO, the same Harris County Agencies I've been soliciting help from. Influence and members within the Harris County Organization.

**Thurs July 11**

Email to TX-CID

**Mon July 15**

Call TX-CID

**Wed July 17**

Call TX-CID Talked to Georgia, she sent me to the Rangers, Ranger receipt sent me to Ranger Luna, 281-517-1400/21 left msg for him to call.

**Fri July 19**

Call Ranger Luna voicemail left msg.

**Tuesday July 23**

Called TX Rangers main line, ranger answered and basically said they act with HCDA Public Integrity initiation. I have no recourse.

**Tuesday Aug 6**

Letter USPS to Judge Hill 1<sup>st</sup> Asst HCDA.

**Thursday Aug 8**

Email to [PIAgroup@cao.hctx.net](mailto:PIAgroup@cao.hctx.net) HCAO open records requesting copy of internal ADC report.

**Friday Aug 9**

Call **713-755-5814** HCDA Judge Hill follow up to letter sent on Tuesday.  
She is on vacation be back Mon or Tue. Asst said she will contact me if Judge Hill is interested.  
Called HCAO – follow up on email, transferred to Leslie Austin, voice mail.

**Saturday Aug 10**

Email from Annette Baldwin to Westlake Community – saying Deputy Ben Luce has been transferred back to District III. Need to subpoena Annette as to why because this was not expected. WCIA exposure?

**Tuesday Aug 13**

Email to Tibben Lewis HCSO asking for pia internal ADC report.

Recv letter from HCAO – they do not have the Internal IAD Report – try Garcia at HCSO in writing also there was a CC TO LOFTON Harrison – the person who signed the original IAD/ADC ‘not sustained’ letter.

**Wednesday Aug 14**

Called **713-755-5814** Judge Hill HCDA 1<sup>st</sup> Asst – letter follow up. Tammy answered phone because Judge Hill’s secretary was away.  
Called and left message for open records 713-755-3647.

**Thursday Aug 15**

Call **713-755-5814** Judge Hill HCDA 1<sup>st</sup> Asst – letter follow-up.  
Sec name is Anita, she said Judge is in receipt of my letter, she is in a meeting now, and Anita will return my call.  
Call open records 713-755-3647

**Friday Aug 16**

Called Eunice Bejines at 713-755-8139. New Fax Number 713-437-4975, send to Attn: Legal Faxing today. Sent new fax from UPS store at 4pm.  
Received Letter from Judge Hill, agrees with Terese Buess will do nothing.

**Monday Aug 19**

Called Eunice Bejines at 713-755-8139. Should be calling Claudia at 713-755-5668, called Claudia left message.

**Tuesday Aug 20**

Received call from HCSO (Eunice Bejines)? They have received my open records request last Friday, they are processing it and it will take 7-10 days.

**Tuesday Aug 27**

IAD Internal Report – 10<sup>th</sup> Day - Rosa Ming Email waiting on 1 sheet – she should have it in 1 or 2 days. Emailed her that I was on my way. I went down to retrieve what she had. She said the missing sheet was hand delivered while I was waiting at 1200 Baker. She said this is a complete copy of the IAD Internal Investigation.  
Reviewing 6 CD’s and about 100 printed pages: by Sgt Herndon.

Received 6 CDs of testimony, and Sgt. Herndon synopses, narrative detail, and interpretation of the written/audio testimony.

**Tuesday Oct 1**

Sent follow up email to IAD report person Rosa Ming asking ...

1. Where is my additional information supplied to Sgt Rush who gave it to Lt. Pair?
2. The report shows that there is a video but it wasn't included.
3. Summary/minutes of the meeting when the decision was rendered by who
4. How would a citizen contact the ADC directly?

**Friday Oct 4, 2013**

Called Rosa Ming – follow up on my email sent to her on Tuesday – voice mail left message.

**Tuesday Oct 8, 2013**

Called Rosa Ming 713.755.8226 – voice mail left message 3 questions about the internal report and 1 about contacting the disciplinary committee directly.

**Thursday Oct 10, 2013**

Called Rosa Ming 713.755.8226 left another voice mail

**Friday Oct 11, 2013** resent Rosa email and included Roel Garcia her boss.

2 hrs later I received email from Rosa – she has fully complied with my request. Where is the video that was recorded?

Where is the summary/minutes of the ADC meeting when the 'NOT SUSTAINED' decision was rendered? There must be more than just a letter from Lt. Pair using Lofton Harrison as the acting chief.

Where is the written and audio the follow-up meeting from April 30, 2013 when I met with Sgt. Rush at IAD?

How would a citizen contact the ADC directly?

**Oct 17, 2013**

Called Mr. Hamm who had a problem with Walmart and requested help from Lloyd Kelley an Atty who sued HCSO. Mr. Hamm gave me Atty Joe Espinosa name who is now helping Mr. Hamm.

Called Jennifer Jones, gave brief explanation, she will have an Atty call this afternoon, sent email overview to [gwlawoffices@gmail.com](mailto:gwlawoffices@gmail.com)

**Oct 24, 2013**

Called **972-487-3785** 3<sup>rd</sup> time, (**R149**) Harris County is too far out or maybe the case is too far out.

Called Houston Lawyer Referral Service **713 237-9429 (R150)** they have no referrals for police cover-up.

**Nov. 4, 2013**

Called IAD Who is Capt Hughes boss – Major Greenwood, And Grace believes Capt Hughes was in his position when my case was covered-up.

**Nov. 5, 2013** - Faxed request for open records personnel file contain any disciplinary actions.

**Nov. 15, 2013** - Called Rosa Ming left msg (**R151**) requesting an update on my request of 11/5.

**Nov. 19, 2013** - Called Rosa Ming (**R152**)

**Nov. 25, 2013** - Recv letter from HCAO – going to file a brief to not disclose open records.

**Nov. 30, 2013**

Received USPS cert letter from HCAO Susan Fillion requesting TXAG open records not be

**Dec 3, 2013** – Called (**R**) looking to contact Major Greenwood. Melissa gave me fax 713-755-9564, addr 49 San Jac 3<sup>rd</sup> Floor 77002

**Dec 5, 2013** – Sent Letter to Major Greenwood IAD.

**Dec 11, 2013**

Called Major Greenwood 713-755-7260 (**R154, R155, R156**) talked to Grace, major not in office, asked for return call, asked if he received my letter, Grace doesn't know.

**Dec 13, 2013**

Called Major Greenwood 713-755-7260 (R\_\_\_) talked to Grace, not in office left another message.

**Dec 17, 2013**

Called Major Greenwood 713-755-7260 (R\_\_\_) talked to Grace, not in office just left for a meeting.

**Dec 18, 2013**

Called Major Greenwood 713-755-7260 (**R159**) talked to Melissa, not available. I'll call back.

Called back the Major just left for the other building, left message for return call.

**Dec 19, 2013**

Called Major Greenwood 713-755-7260 (**R160**). The Major was at a funeral. Asked Grace to put me on his calendar. She will get with him and call me back.

Sent (**R161**)

Email to Zahara Goode asking for status update to my open records request.

Sent Email to Rosa Ming asking for status update to my open records request.

(Dec ??) Received letter from HCDA – they do not understand my request.

Received letter from HCAO – I have already received the incident report

**Dec 27, 2013**

Called Major Greenwood 713-755-7260 (**R162**) Debbie Anouchi Answered. Clint won't be back till Monday, left message to return call.

Faxed my letter to Major Greenwood - 713-755-9564

**Dec 30, 2013** Faxed new letter (Fax1) to Major Greenwood - 713-755-9564

**Jan 3, 2014**

Called Major Greenwood 713-755-7260 (**R** ) Anouchi answered – he is in today but not in his office. Left message to return call.

**Jan 6, 2014** - Faxed new letter (Fax1) to Major Greenwood - 713-755-9564

**Jan 7, 2014**

Sent Email to TXAG public records asking for help with HCAO/HCSO records request re:Fillion.

**Jan 8, 2014**

Faxed Greenwood letter & Fax1 letter to Major Greenwood - 713-755-9564

Called Major Greenwood 713-755-7260 (**R164**) Melissa, left message for a call back.

**Jan 10, 2014**

Called TXAG (**R165**) hotline for open records 877-673-6839 the number is out of service.

Called (512) 936-6736 spoke to someone they are unaware 877 number is not working. He transferred me to that queue and I left a message for help, they will call back.

**Jan 13, 2014**

Called Major Greenwood 713-755-7260 (**R166**), talked to Grace, the Major is in a meeting, and have been very busy. Asked to be put on his calendar, she will get with him and call back.

**Jan 15, 2014**

Called Major Greenwood 713-755-7260 (**R167**), Talked to Melissa, she will let him know I called.

**Jan 16, 2014**

Called Major Greenwood 713-755-7260 (R\_\_\_), Talked to Melissa, she will let him know I called.

Called TXAG – (**R169**) left msg inquiring about status of my request for help.

**Jan 17, 2014** Re-Faxed Major Greenwood 2 pages of corruption in IAD.

TXAG returned call (**R170**) - still not assigned, asked how long it usually takes he said 1 week. (Its been 9 days). He expects it to be assigned soon.

**Jan 21, 2014** Called Major Greenwood 713-755-7260 (**R171**), talked to Grace, Clint has been out all week (today is Tuesday) he should be back tomorrow and she will try and talk to him about setting up a meeting.

**Jan 23, 2014** Called Major Greenwood 713-755-7260 (**R172**), Clint has been out all week. I expressed concern why he was avoiding me, she will let him know I called.

Called TXAG 877-673-6839 – left msg inquiring about status of my request for help.

**Jan 24, 2014** Called Major Greenwood 713-755-7260 (**R173**), Grace answered, Clint is off this week.

Called **Randall L Kallinen (R174)** Civil Right Atty, he answered the phone (bad weather today). I wanted to send some info but he wanted to discuss the case. He wasn't interested in my off the cuff rendition. I told him it's been 2 years and he wanted details instead of my summary. Interested in what they did to me instead of the law HCSO broke. Assuming he is interested in damages, as Beth said they didn't throw me in the bayou handcuffed.

**Jan 27, 2014** Faxed Greenwood letter & Fax1 letter to Major Greenwood - 713-755-9564

Faxed Greenwood letter & Fax1 letter to Exec Bureau Sheriff Garcia 713-755-6228  
Faxed Greenwood letter & Fax1 letter to EDU & Training(HR) - 713-755-7541 - Errors

Email to Sheriff Garcia [sheriff.garcia@hctx.net](mailto:sheriff.garcia@hctx.net)

**Jan 29, 2014 Called** Major Greenwood 713-755-7260 (R175), his is not in at the moment, Grace is giving him my messages.

**Jan 30, 2014** Called Major Greenwood 713-755-7260 (R176), Melissa answered Maj not in today, left message that I want to set-up a meeting.

**Jan 31, 2014 Called** Major Greenwood 713-755-7260 (R177), Melissa answered, not in office. Asked for physical address 49 San Jac 3<sup>rd</sup> Floor.

**Mighty Mike Recap** after talking to Mighty Mike at CiCi's pizza w/James & Wm. He confirmed Lisa's shirt was torn not stretched as I thought. James also confirmed her shirt was ripped that also reinforces Joe Kenny's statement to police that Lisa's shirt was ripped. I know I did not rip Lisa's shirt but 3 witnesses state her shirt was ripped so the only logical explanation is that Lisa ripped her own shirt.

--Audio Shift-----

**Feb 4, 2014** Called Major Greenwood 713-755-7260 (R178), not in today, asked what Major said when she asked him for a meeting, very busy, I said its his job and it's too bad he is hiding behind her skirt.

**Also I contacted Judge Pratt's Attorney via his website contact form.**

Judge Pratt 311th #21366 Final 3/19/12

I don't see the link but on 2/14/12 an exceptional event occurred and HCSO/IAD corruption began.

My divorce was almost as exceptional to what is happening with IAD on Valentine's Day 2012. IAD is above the law, IAD is not accountable, IAD under Major Greenwood is corrupt, IAD is organizing crime within Harris County.

I do not see how my situation relates to Judge Pratt with the exception she knows Allison Jones, my xwife's attorney who nego \$50/MTh child support for the defendant.

If you have any questions or you can provide any help don't hesitate.

Thank you for your time,

Bill Kenny

713-280-5152

**Feb 5, 2014 Sent** follow-up email to [Tamara.Strain@TexasAttorneyGeneral.gov](mailto:Tamara.Strain@TexasAttorneyGeneral.gov) asking for a status update.

**Feb 6, 2014** Deadline for TXAG ruling on my request for disciplinary records of involved HCSO employees. State Ruled on my request for employee discipline records. HC must release within 10 days.

**Feb 11, 2014** Called TXAG 877-673-6839 – left msg quick recap with no response from Tamara Strain and then asked about the status of my request for help.

Tamara Strain called (R179) letter is on asst desk and ready to be mailed to HC.

Later sent Email to Tamara Strain thanking for the update and asking for a copy of the letter.

**Feb. 10 thru Feb 24, 2014** - Crossing emails with Susan Fillion HCAO re: state ruling on conduct records for several (11) HC employees. HC ignored state ruling and time constraints. HC has not released the records ordered by TXAG.

Feb 18, 2014 Received Letter Tamara Strain TXAG sent to HC Legal Dept asking for explanation for not providing all documents from prior request. Re: IAD 2<sup>nd</sup> round,

**Feb 25, 2014** Email to [PublicRecords@TexasAttorneyGeneral.gov](mailto:PublicRecords@TexasAttorneyGeneral.gov) requesting help in enforcing their ruling that HC must release employee misconduct records. HC is dragging feet and in violation of state ruling on employee conduct records.

**Feb 26, 2014**

Called TXAG status of HC and ruling. (R180-R181)

They have not received my email.

Faxed 512-481-1992 letter to Open Records Division asking to enforce and penalize HC for not complying.

**Feb 28, 2014**

Sent Email to Tamara status on ID #517298 – older request from IAD/HCSO.

Called TXAG (R\_\_) Request status for ID 513277 – HC in violation of the TXAG ruling.

Tamara returned my TXAG call (R\_\_) a little confusion about the 2 separate requests and which one HC was violating now. Since HC said it should be ready Mar 4 not much to do but wait.

**Tues. Mar 4, 2014**

Picked-up document packet at 1200 Baker from ruling that HC provided late. Need to review and evaluate, in the least make sure my complaint against Luce is there.

**Wed Mar 5, 2014**

Email to Tamara Strain informing her I received HC documents, need to review.

Also, pertaining to other IAD request, I will send her evidence that HC has not provided everything relating to IAD report. (maybe IAD report I received was fabricated for my benefit)

**Fri Mar 7, 2014**

Sent EMAIL to [HCSOLEGAL1@HCTX.net](mailto:HCSOLEGAL1@HCTX.net) Request a copy of IAD Manual “The Standards and Guidelines for Internal Affairs”.

**Tue Mar 11, 2014**

Sent FAX to 713-437-4975 Request a copy of IAD Manual “The Standards and Guidelines for Internal Affairs”.

**Fri Mar 14, 2014**

Sent follow-up email to Tamara Strain requesting help in getting missing items from IAD case.

**Mon Mar 17, 2014**

Finished the HCSO Employee Complaints Open Records request. They provided 210 pages of which 209 pages were direct/indirect filler (Jerry Springer). Page 209 satisfied 1 of my 13 requests this packet was supposed to contain. This is a bogus attempt to satisfy the TXAG ruling and their legal responsibility. It



appears that HC might not understand what is expected, or HC is incompetent, or HC is intentionally violating the TXAG ruling.

**Tue Mar 18, 2014**

Called Tamara Strain(R\_\_\_) TXAG 512-475-4471 to follow up on the email I sent her on Friday re: HCSO missing data from IAD internal report request.

**Thur Mar 20, 2014**

Called Tamara Strain(R\_\_\_) TXAG 512-475-4471 to follow up on the email I sent her on Friday & phone call on Tuesday. Will she be able to address this today?

Tamara Strain (R\_\_\_) returned call. She called before but was not sure about leaving a message. She talked to Susan Fillion and Ms. Fillion reconfirmed HC has provided all documentation for my open records request. Also, she said my last Open Records request is being handled by \_\_\_? at TXAG. I will ask HC for the missing documents since I now know the name of the documents.

**Fri Mar 21, 2014**

Called HC Claudia Gallardo (R225) 713-755-6044. Is the IAD Standards and Guidelines manual I requested by email on Mar 7 and by Fax 10 days ago is it ready for pickup and how much money should I bring?

Claudia said they had till Tuesday 3/25 to respond and the Atty (Susan Fillion) was considering challenging the request.

**Thurs Mar 27, 2014**

Received standard letter from TXAG sent to Susan Fillion about my complaint about HC not satisfying the TXAG ruling for Complaint & Discipline records from the 11 HCSO employees. Assigned TXAG #521431

**Mon Mar 31, 2014**

Received copy of cert letter dated 3/25) from Susan Fillion sent to TXAG challenging the release of the IAD Standards/Guidelines Manual.

**Tue Apr. 1, 2014**

Called TXAG 877-673-6839 request contact info for person assigned #521431 generated from HC violating TXAG ruling ID 513277.

\*Received call back from Karen Hattaway – TXAG rulings have little to no teeth, HC using as a time suck. Karen requested HC for certification that they have released all docs per ruling – waiting on reply.

**Thur Apr 10, 2014**

When I talked to Tamara Strain on Mar 20, 2014 she said HC certified they have satisfied my open records request.

**Sent Email** to Tamara Strain asking for copy of Certification letter sent from Harris County that reconfirmed HC has provided all documentation for my open records request.

**Fri Apr 11, 2014**

Sent email to [Karen.Hattaway@texasattorneygeneral.gov](mailto:Karen.Hattaway@texasattorneygeneral.gov) requesting update for ID#521431.

Karen Hattaway replied and requested clarification.

**Mon Apr 14, 2014**

Sent reply email to Karen Hattaway.

**Wed Apr 16, 2014**

Email to Jordon Hale 'publicrecords@texasattorneygeneral.gov' asking for a copy of HC certification letter to Tamara Strain.

**Tue Apr 22, 2014**

Received email from TXAG with 2 cert letters from HC Susan Fillion stating HC has made available to requestor, all *existing responsive information* that the HCSO owns, controls, or has an access to.

**Fri Apr 25, 2014**

Called Karen Hattaway (R\_\_\_) 512.936.1734. Try to get her to get detail confirmation on certification letter form HC.

Called TXAG (R\_\_\_) asking for person who receives in briefs from HC. System abuse by HC, fast track, last brief status?

TXAG called back post questions and complaints about most recent HC Brief to prevent the release of the IAD Standards Manual ID#524480. Send follow up to open records at TXAG.

**Mon Apr 28, 2014**

Karen Hattaway (R\_\_\_) returned my call. They can enforce a ruling but I have to prove HC has not complied. I'll send her some info that will show HC has not complied.

Called HC to lodge a complaint against Susan Fillion, left message with her supervision Melissa Spinks.

**Tue Apr 29, 2014**

Melissa Spinks (R\_\_\_) returned call, she is not Susan Fillion Supervisor anymore, Susan moved in Jan to Randall Smidt at HCSO.

Ms. Spinks called Susan's new supervisor [Randall.Smidt@cao.hctx.net](mailto:Randall.Smidt@cao.hctx.net) – he called (R\_\_\_) we had a brief discussion and he requested data. Told him I'd email in couple days.

**Monday May 5, 2014**

Sent Email to Karen Hattaway listing missing docs.

**Thur May 8, 2014**

Sent Email to Melissa Spinks and Randall Smidt – HC IAD corruption w/Susan Fillion.

**Friday May 9, 2014** Called Karen Hattaway (R\_\_\_) 512.936.1734. Status of my follow up email.

**Mon May 12, 2014** Karen Hattaway called (left msg) and has done nothing but is going to follow up and ask for an explanation from SF about the email I sent last Monday to Karen Hattaway.

**Tue May 13, 2014** Called Melissa Spinks (R\_\_\_) SF super for 911 & conduct briefs, to follow up on email I sent last Thur. She said she passed it on to Smidt and Barbara Armstrong. I'm going to meet with her on Tues May 20 at 1:30 downtown.

Sent email to Karen Hattaway requesting copy of letter she is sending to SF@HC.

Sent email to USDOJ [askdoj@usdoj.gov](mailto:askdoj@usdoj.gov) asking about penalties for non-compliance of rulings.

**Tues May 20, 2014 1:30**

Met with Melissa Spinks (orig PIA), Barbara Armstrong (new PIA), & I think Cheryl Thornton?

Meeting recap 1019 Congress 16<sup>th</sup> Floor

HCAO Melissa Spinks, Armstrong, Smidt Asst.

Melissa explained the open records flow, request is made to HCAO from (HC/SO)

If agree then satisfy the request and release data.

If disagree, HCAO asks HCSO for grounds/affidavit sends brief and asks for TXAG ruling,

There is organized crime in HC, HCAO contributed via your subordinate. Was it with your knowledge?

Or was it Major Greenwood or under who's authority did Susan Fillion file the briefs?

I gave copies of my documents to the group. Consists of request, HC reply, HC brief, TXAG Ruling, of 3 TXAG filings. Expressed concern with providing them with my copy since they didn't have the originals. (they could use my copy as their originals) HCAO took documents and made copies in another room.

Melissa Spinks explained that Susan Fillion maintains her own files independent of other HCAO personnel. And when Susan Fillion moved to HCSO 1200 Baker she backed up a truck and moved everything.

Melissa made it sound like Susan Fillion was a loose cannon.

Susan moved in November around the time I made my personnel complaints & discipline request.

Susan took her files from HCAO when she left.

HCAO is an auditors dream?

**Friday May 23, 2014**

Send follow up email to Melissa Spinks, Barbara Armstrong, & Randall Smidt (no bounce).

**Wed June 4, 2014**

Sent email to Karen Hattaway – follow-up – when can I expect HC to abide by the TXAG ruling on conduct/discipline.

Received usps TXAG ruling #524480 on IAD manual. TXAG ID'ed what HC can withhold everything else must be released.

**Thurs June 5, 2014**

Follow up to Barbara Armstrong PIA HCAO (cc Melissa/Randall) – status with my complaint against Susan Fillion.

**Tues June 10, 2014**

Called TXAG Karen Hattaway – **512.936.1734** - status with HC satisfying the TXAG ruling?

**Wed June 11, 2014**

TXAG Karen Hattaway returned my call. She received a reply last Friday from Susan Fillion. Sending me a copy.

Called HCAO Barbara Armstrong (713) 755-5101 – left message. Asked for status with Susan Fillion complaint and satisfying TXAG ruling for data.

**Thur June 12, 2014**

Email to Susan Fillion TXAG ruling #524480 when are you going to comply?

**Mon June 16, 2014**

Email to Susan Fillion comply with TXAG ruling #524480? Cc'd Randall Smidt  
Susan Fillion called – appeared to be unaware of my request, reminded her it's for the IAD manual and she remembered. Will call back with status.

**Tue June 17, 2014**

picked up packet at 1200 baker from Susan Fillion \$9.40 for 94 pages – lowering their prices?

**Mon June 26, 2014**

email to Karen Hattaway Status with HC IAD Sgt Rush recording of my complaint and my printed statement.

**Tues June 27, 2014**

Email from TXAG Hattaway 'Have I heard from Ms. Fillion' – doesn't sound good. Why call me? Change of response method, my phone log 713-280-5152 showed Susan Fillion called with no message left. Sent email requesting her response in writing.

**Sun June 29, 2014**

Email to Tom Gregory atty. Looking for help, I'm expecting a problem getting the Sgt. Rush audio recording.

**Tues July 1, 2014**

email from Susan Fillion – mailing the Sgt Rush recording. Sent my supplied printed statement w/Sgt. Rush.

**Sat July 5, 2014**

Picked-up Sgt Rush & my audio at post office. My original request was Nov. 5<sup>th</sup> 2013 to July 5<sup>th</sup> 2014 = 7 months

And what I've received from Susan Fillion is a combination of (highly filtered/no data), fabricated data (I specified missing data and I believe it was created by IAD) altered data 911 call is suspicious at best. HC finally supplied because of my specific request data that was never released/existed when I received the IAD internal report from Rosa Ming.

**Fri July 18, 2014**

Called Tom Gregor Atty lead from TX open records. Talked to his sec, she will contact and hopefully he will contact me.

**Fri Aug. 8, 2014**

Went to IAD to file complaint vs Sgt. Thomas. Met 1:15-4pm with Deputy Viviano Guerrero.

\*he read Investigator Thomas narrative that Joe Kenny stated there were no scratches on my face? This is false. Need a Copy\* (Deputy either lied or he was reading from a 2<sup>nd</sup> system – thinking he was on the public system not the private system) It will be on the audio recording.

Plus the corrupt Lt Pair has been promoted to Captain of IAD, this man is a disgrace but ideal for IAD. Many times Deputy Guerrero put words in my mouth and added that to my written statement. Not sure if I caught them all. There is a record, plus I made a recording, just compare the audio to print.

It appears he entered into 2 systems not just ARS with my statement. The computer had dual monitors, HCSO is using 2 systems like a company using 2 sets of books. (count the keystrokes they are on the audio) Makes sense because Ann Ragsdale was unable to locate my stmts from Lockwood until Sgt. Thomas showed her another place where that evidence was stored.

And HCAO Cheryl Thornton not finding the 911 brief because it wasn't filed in the public system. IAD meeting this time had me fill out 2 forms, 2<sup>nd</sup> form spelling out the allegation – could be because of Lt Pair illegally reclassifying 13-0180-0501. If so, they realized a short coming but never correct the existing situation.

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