

Journal E (8-10-14 /8-4-15) HC12-21366E

Sun Aug. 10, 2014

Faxed open records request to HCSO (& auditor's office) for my IAD stmt and the recorded audio with Deputy Guerrero.

Wed Aug. 13, 2014

Called IAD (R___) 713-755-6517, Melissa answered, for Deputy Guerrero to follow up my complaint on Investigator Sgt Thomas. Left msg on voice mail.

Called Claudia Gallardo (R___) at 713-755-5668 – voice mail left message - have they received my faxed 713-755-6228F request and status.

Fri Aug. 15, 2014

Sent email to Tom Gregor chain with HCAO, and current status, will call Monday to schd 1-2 hrs of his time.

Mon Aug. 18, 2014

Call IAD Melissa is answering the phone (Grace? Sgt. Rush is not at IAD anymore, why?)

Called IAD (R___) 713-755-6517, for Deputy Guerrero to follow up my complaint on Investigator Sgt Thomas. He answered and said he turned it over to his supervisor Sgt Perez.

Called Sgt. Perez (R___) unaware of the case asked for the number. He will research and call back.

Called Claudia (R___) at 713-755-5668 – voice mail left message - have they received my fax 713-755-6228F request and status.

Sgt. Perez (R___) returned call. Letter being drafted and sent out today on my case disposition.

Call Tom Gregor 832-448-3119 (R___) request meeting.

Sent new Fax to 713-437-4975 for copy of IAD meeting 2 signed docs and the audio.

Wed Aug. 20, 2014

Sent new Fax to 713-437-4975 for copy of IAD meeting 2 signed docs and the audio.

Called Claudia (R___) at 713-755-5668 – they answered the phone. They have received my request on the 8th assuming she meant the 18th, it's in process.

Mon Aug. 25, 2014

Call IAD Sgt. Perez (R___) 713-755-6517 Melissa answered, not at his desk, left message. Have not received letter he was sending last Monday.

Call#2 IAD Sgt. Perez (R___) 713-755-6517 Melissa answered, she checked his schedule he is off work today. Asked hours of operation 9-5pm

Tue Aug 26, 2014

Called IAD (R___) Sgt Perez said cert letter went out 25th yesterday not on Aug 18th.

Tue Sep 02, 2014

Called Claudia Gallardo (R___) at 713-755-5668 – went out 8/27 to old address. They are resending today to correct address.

Called IAD (R__) Sgt Perez left msg with Melissa, I was expecting some mail from him the last couple of weeks and have not received anything. I suggested they may have sent it to the wrong address. IAD Sgt Perez called back and confirmed the address is correct.

Wed Sep 03, 2014

Talked to USPS mailwoman, she will check.

Thur Sep 04, 2014

Received both IAD letter and HCSO audio both by certified mail.

Tues Sep 9, 2014

Filled out online form www.pmclinton.com Private Eye, for witness interview. **P.M. Clinton international Investigations** 7201 Westview Road, Houston, Texas. 77055. **(713) 686 6864**

Fri Sep 12, 2014

Faxed IAD 713-755-9564 reply letter IADKuhlmanThomasReplyFollowUp to Lt. Kuhlman.

Mon Sep 15, 2014

Called IAD 713-755-6517 for Lt. Wayne Kuhlman – phone just rang and rang.

Tue Sep 16, 2014

Called IAD 713-755-6517 for Lt. Wayne Kuhlman – rang & rang several minutes, quick busy. Redialed rang & rang. Redialed rang & rang. Assuming they know my phone number?
Called Sgt Perez direct number – he answered, told him the phones are just ringing, ask him to transfer me to Lt Kaulman tried and got a busy but said his direct number is 5004.

Mon Sep 22, 2014

Sent email to Susan Fillion asking for a copy of the document that Deputy Guerrero was reading when he said Sgt Thomas recorded that Joe Kenny's testimony stated that I did not have any scratches.

The IAD phone system was out all last week, rings for minutes then fast busy. Same thing today, call a few different numbers for HC and got Lt. Kuhlman direct number 713-755-9535.

Wed Sep 24, 2014

Called Susan Fillion left message to reply to my email I sent on Monday.
Received reply from Susan Fillion said submit request if you want additional documents instead of saying the document was withheld intentionally.

Called Lt. Kuhlman (R__) Asked him if he received my FAX he said yes. The case was still current in his mind. Tried to push this as me changing my complaint from the original 'not sustained'.

Wed Sep 26, 2014

Sent email to TXAG requesting help with Harris County DA complying with ruling OR2013-00895.

Tues Sep 30, 2014

Called Susan Fillion (R__) to follow up on 2nd email I sent Thursday about the missing investigator Thomas narrative documents from the recorded testimony. Asked how she can signoff that all docs have been provided? Anyway, she said my request is being processed.

Fri Oct 3, 2014

Called TXAG open records hotline left message asked for contact information of individual assigned to my request from a week ago.

TXAG returned my call no one is assigned they have assigned #545609

Tues Oct 7, 2014

Email to Susan Fillion requesting missing witness (Joe Kenny) narrative by Sgt. Thomas where Thomas commits another crime to maintain the cover-up.

Thur Oct 9, 2014

Called Susan Fillion (R___) follow up on Tues email and asked when I can expect the document that HC has withheld for a year.

Susan returned call (R___) as a courtesy because she doesn't have to answer questions. She said it was a misunderstanding and that Deputy Guerrero from IAD misstated what he was reading because the incident report supplement #4 does not state that. I suggested there might be 2 narratives. Private companies maintain 2 sets of books and I'm assuming IAD&HCSO could be maintaining 2 systems in order to cook the books. This evidence let HCDA not charge anyone in order to cover up HCSO crimes.

Fri Oct 10, 2014

Called TXAG 877-673-6839 request contact info of person assigned #545609 to enforce TXAG ruling OR2013-00895

Tue Oct 14, 2014

Called TXAG 877-673-6839 request contact info of person assigned #545609 and if no one is assigned requested contact info for person who assigns.

Neil from TXAG (R___) returned my call he has been assigned my case today.

Thur Oct 16, 2014

Called Neil Falgu (R___), ID#545609 assigned Tues - review situation, determine game plan.

Neil returned my call and has no time frame; he has 20 complaints in front of mine. Would not give me a date when he will be able to send the standard letter for compliance because he will be out of the office a few days next week.

Fri Oct 17, 2014

Called TXAG – asked for the name & phone of person who assigned 545609.

TXAG Neil returned my call I told him I want to talk to the person responsible for the work Education/Enforcement perform and why they are combined show lack of concern for either.

Friday Oct 24, 2014

Called Karen Hattaway TXAG 512.936.1734 (R___) follow up to email complaining about TXAG quicksand.

She said it's simply a resource issue, staff is overworked & underpaid. 22K rulings last year, there is no statute?

Also, Susan Fillion providing altered documents is a criminal activity and I would have to go to the DA.

Thur Oct 30, 2014

Call TXAG 877-673-6839 (R___) ask return call from Neil status for ID#545609

Wed Nov 12, 2014

Call TXAG 877-673-6839 ask return call from Neil status for ID#545609

Neil returned my call and said the letter would be going out later this week. I said it's been 2 months, who is his supervisor he said Karen Hattaway. I asked who is responsible for the department; he said Karen is his supervisor.

This cannot be Standard Procedure – 10/30 he said he reviewed the case and was sending the letter. Is TXAG this bad or are they being influenced?

Thur Nov 13, 2014

Called TXAG Karen Hattaway 512.936.1734 (R___) left voicemail message.

She returned my call and left voicemail.

Sat Nov 15, 2014

Email to TXAG Karen Hattaway ask:

1. Is HC required to provide an original? Image vs a recreation?
2. Susan Fillion filed a false certification to TXAG. What can be done?
3. Providing an altered document as original? What can be done?
4. Who is your supervisor? I want to share my experiences, maybe it could help with efficiency.

I cannot be experiencing the same type experience as others with the TXAG enforcement/training. Taking 2 months instead of 2 hours or a maximum of 2 days to send a basic standard letter requesting compliance to a TXAG ruling is, intentional.

Mon Nov 17, 2014

Recv email from TXAG Karen Hattaway with supervisors name/number.

Tues Nov 18, 2014

Email to HCAO Spinks, Smidt, Garcia, Ryan bcc Gregor & Ogg.

Bring them current as far as Supp#4 Det Thomas false narrative. Ask for an investigation of Det Thomas and HCAO Susan Fillion.

Thur Nov 20, 2014

Called HCAO Melissa Spinks 713-274-5132 (R___) left msg

Called HCAO Smidt; Switchboard 713-755-5101 (R___) he answered, did not want anything to do with it.

Asked if I had proof. He is not responsible for criminal actions by subordinates. Hung up on me.

Called Kim Ogg (713) 974-1600 left msg with reception.

Fri Nov 21, 2014

Called HCSO Legal Roel Garcia 713-755-4511 – He told me he has moved to purchasing.

Called HCAO Melissa Spinks 713-274-5132 – voicemail.

Called HCAO Susan Fillion 713-755-7169 – voicemail – asked for an image vs recreation.

Sat Nov 22, 2014

Recv TXAG compliance letter sent by Education & Enforcement.
Originally sent 11/13, bounced back to TXAG, and resent to me.

Sat Nov 29, 2014

Sent email to TXAG Chief Crawford explain my experience with TXAG ask for help.

Tues Dec 2, 2014

Called Amanda Crawford (512) 936-6736 TXAG (R___) person answered & transferred to voice mail.
--- **need to discuss** ---

4 rulings were released on the 45th business day regardless of content
9-26 - 11-13 time to put a standard fill-in-the-blank letter in the mail is excessive and intentional
Supp#4 I believe to be altered - any consequences?

HCDCA ignored the TXAG ruling - any consequences?
Susan Fillion filed a false certification to TXAG. - Any consequences?
Is HC required to provide an original copy? Image not a recreation?

Wed Dec 3, 2014

Called Neil TXAG 877-673-6839 Status with ID#545609

Amanda Crawford TXAG (R___) returned my call – claiming limited resources as far as my 4 rulings released on 45th day & 1.5 months to send a boiler plate letter. I told her statistically speaking my experience is several deviations of the standard bell curve. Asked about original documents.

Neil returned my call – waiting on HCDCA response, expecting a callback from them soon. Will send me a letter with result.

Wed Dec. 10, 2014

Received email from HCDCA contained 1st page of incident report. That is all they have.

Fri Dec. 12, 2014

Sent TXAG Neil an email asking for remainder of documentation.

Tues Dec. 16, 2014

Called Neil TXAG 877-673-6839 Status with ID#545609. Pull more teeth, follow up on my & HCDCA emails.

Tues Dec. 17, 2014

TXAG sent letter to GL (old addr), I received it Jan. 12, 2015. Letter said TXAG is done and will not do anything else in this matter.

Mon Dec. 22, 2014

Called Chief Crawford (512) 936-6736 TXAG (R___) left msg on hot line.
Log shows call returned but I was out.

Tues Dec. 23, 2014

Called Chief Crawford (512) 936-6736 TXAG (R___) left msg on hot line.
Karen Hattaway returned my call (R___) informed me Chief Crawford was vacating her position to General Counsel. Said new person was coming in soon.

Sat Dec. 27, 2014

Sent email to Karen Hattaway requesting new Chief to review ID#545609 and have HCDA release police incident report.

Mon Dec. 29, 2014

Sent email to TXAG Chief Crawford to relay to successor – requesting HCDA to release police incident report.

Thurs Jan. 8, 2015

Called TXAG 877-673-6839 follow up to email Chief Crawford forwarded to new Division Chief.

TXAG hotline rep called back and gave me Justin Gordon as the new Division Chief.

An hour later TXAG Neil called and said the new chief reviewed with no change and to refer to the previous letter. There is no previous letter.

Mon Jan. 12, 2015

Send email to Justin.Gordon@TexasAttorneyGeneral.gov asking for remainder of the police incident report not just the 1st page.

Received letter (dated December 17th sent to GL) from TXAG after I sent email to TXAG Gordon. Letter said TXAG is done and will not do anything else in this matter.

Tues Jan. 13, 2015

TXAG Neil (R___) called, I asked him why he sent the letter to HCAO Susan Fillion instead of HCDA Durfee, Neil didn't know. Asked him if the document being in the public domain changed anything he said refer to the letter. I said the letter was created prior to TXAG realizing the document was in public domain, he said all my emails stated this – which is not true. TXAG made decision based upon ruling without taking into consideration current available data.

Wed Jan. 21, 2015

Called Open Records Foundation [\(800\) 580-6651](tel:8005806651) Atty Joel White 713-553-7897 open records volunteer – He said submit a new request because you are going nowhere with the original. He believes I have a good chance of receiving the report if I explain why I want it and that a copy is already released.

Thur Jan. 22, 2015

Fax to 713-368-9275 HCDA Scott Durfee open records request for Supp 2 thru 5. (Durfee has always denied receiving any supplements, he certified to TXAG, HCSO may have never supplied round #2)

Fri Jan. 23, 2015

Call TX legal referral - Contact us by phone: (800) 252-9690 (Toll Free), Monday - Friday, CST, 8:30 a.m. to 4:30 p.m. The call-in service is closed on legal holidays. Referred me to Harris County, I've been thru this in the past.

Wed Feb. 4, 2015

Faxed 2 PIA requests including narratives to HCSO Legal 713-437-4975 for IAD cases.

1. Sgt Rush 13-0180-0501
2. Deputy Guerrero 14-0564-0808

Thur Feb. 5, 2015

Faxed 1 PIA request for Supplement #4 hard copy only to HCSO Legal 713-437-4975 for;
1. Sgt Thomas HCSO case #12-21366.

Mon Feb. 9, 2014

Picked up letter from HCDA re: my open records request submitted Jan. 22, 2014. HCDA does not want to release the requested documents Supp#2-5. Letter asking for a TXAG opinion.

Thur Feb. 12, 2014

Called TXAG (R___) 877-673-6839 asked where to send my supplemental data.
Retuned call gave me ID# & Addr.

Wed Feb. 18, 2014

Sent my Comments with 8 attachments to TXAG for HCDA brief ruling.
They received it on Friday via USPS track.

Thru Feb. 19, 2014

Received letter from HCSO/HCAO - they have previously supplied supp#4, and are closing my request.

Mon Feb. 23, 2014

Called TXAG 877-673-6839

1. I want to confirm you have received my comments related to the HCDA brief requesting a ruling to withhold Supp#2-5 of the HC police incident report.
2. I have misplaced the case ID number you provided so I'd like to get that again please.
3. Last thing, HCAO was kind enough to provide the Supp#4 document but I question its authenticity. Supp#4 was provided via an email attachment in pdf format. PDF software can do both recreate Supp#4 and/or create an image of Supp#4. I have received many documents from HCAO and this is the only document I've received in pdf format.

A couple weeks ago I requested HCAO for a 'hard copy' of Supp#4, 10 days later HCAO replied that they have already provided Supp#4 and closed the request.

My question relates to how HC must provide an open record. I need a 'hard copy', a piece of paper, not a digital attachment, in order to evaluate its authenticity.

Tue Feb. 24, 2014

Called HCSO (R___) 713-755-6044 transfer to legal, they have received my 2 IAD requests and are still in process (even though it over the 10 business days). She said they will respond.

She said that they have responded to my request for Supp#4, I told her I received it as an email attachment in pdf format but I want a hard copy. (It's refreshing to talk to innocent honest employees).

Anyway she is not going to send anything but will run my phone number over to Susan Fillion across the hall.

TXAG returned my call – voice mail, they do not have my comments. **ID 560033**, they did not understand my question about pdf attachment.

Called TXAG (R___) gave them the tracking number USPS, tried to explain pdf attachment again.

TXAG returned my call, they did find my comments and said HC should provide the docs in hard copy if that is my preference. Referred to 552.028 if believe.

Fri. Feb. 27, 2014

Compiled the police incident report with supplements less supp#4. I told TXAG I have the full police incident report but did not provide a copy with my comments.

Sent this to TXAG

Received email from Randall Smidt, he looked into this on my behalf and said HCSO have satisfied my request, and to contact the appropriate authorities about criminal misconduct. Also that legal is not the records custodian for HCSO.

Mon Mar. 2, 2015

Called HCSO (R __) 713-755-6044 follow up on my 2 IAD requests and confirm that HCSO refuses to supply Supplement #4 in hard copy. Spoke to Charlene.

Claudia Gallardo is the records custodian for HCSO. Submit requests to 713-437-4975.

Mon. Mar. 9, 2015

Sent follow up email to Randall Smidt about the 3 odd briefs that were filed and asked for Susan Fillion's research to arrive at her conclusion that Deputy Guerrero was mistaken.

Called HCSO 713-755-8258 (R__) Legal Dept, why did they respond that they previously complied without signing the letter. Who is Claudia's Boss?

Charlene she would not tell me who Claudia report to.

Sent Fax to HCSO Legal, asking for their records that show they have complied with my request for hard copy of Supp#4.

Wed. Mar. 11, 2015

Called Randall Smidt **713-274-5167** (R__) – email follow up – voice mail left message.

Called HCSO/PIA 713-755-8258 (R__) – follow up on my Monday request. Ask for Claudia phone & superior. Talked to Charlene, they have received my request faxed Monday & she still does not want to tell me Claudia's boss or phone number. Charlene said Claudia's phone is forwarded to her.

*Called HCSO operator (6044) she said Claudia Gallardo's phone is **713-755-5668** and **Roel Garcia** is her superior.*

Called TXAG 877-673-6839 ID 560033 to confirm receipt of my copy of Supp#4 delivered by usps 2 day letter that took a week Mar 4, 2015.

TXAG called back – they did receive my correspondence on Mar. 4, 2015.

Fri. Mar. 13, 2015

Called Randall Smidt **713-274-5167** (R__) – email follow up – left voice mail

#1 Who signed the Brief to block the release of the 911 call? It looks like it starts with a R, could be Randall.

#2 Why is the Claudia Gallardo the records custodian signing an affidavit to withhold data under her direct control?

#3 Why did the public information officer, Deputy Gilliland sign the affidavit? To withhold the release of the IAD book Instead of an IAD administrator?

#4 And finally, can you share the logic Susan Fillion's discovered to support her conclusion that explains how Deputy Guerrero said Investigator Thomas lied about witness testimony?

The courtesy of a reply would be appreciated.

After leaving voice mail sent to **Mellissa Spinks** same email asking for help.

Mon Mar. 16, 2015

Sent follow up email to HCAO Mr. Smidt & Ms. Spinks – HC policy own up not cover up?

Sent follow up Fax to HCSO Claudia Gallardo her records are wrong – please comply with my open records requests for IAD case 14-0564-0808.

Received reply from HCAO Randall Smidt – he is sorry I feel he has failed me.

Tues Mar. 17, 2015

Sent reply to Randall Smidt – All I wanted was my 4 questions answered.

Called HCSO/PIA 713-755-8258 (R__) – follow up on the fax I sent yesterday. – have they received it and my Fax is showing 281-578-7210 they are reading the firmware fax number. Supp#4 is still being worked on. They are using faxpress.

Fri Mar. 20, 2015

Sent Email to HCAO Mellissa Spinks asking her to answer the questions HCAO Randall Smidt refused to answer.

Tue Mar. 24, 2015

Called HCSO 713-755-8258 (R__) – follow up my request on Mar. 9, 2014 requesting a complete copy of all records that show HCSO compliance to my request for sup#4 HCSO 12-21366.

(Talked to Charlene she said the County Attorney Susan Fillion is handling this personally, I reconfirmed with Charlene what I was requesting – not supp#4 but the HCSO records that show HCSO has complied with my original request on Feb. 5, 2014.)

Called HCAO Ms. Spinks (R__) 713-274-5132 for email update. (left voicemail)

Wed Mar. 25, 2015

Called HCSO at Claudia's number 713-755-5668 (R__) – Charlene answered – now she has been instructed to not talk to me over the phone. The case is closed. I asked to speak to Claudia Gallardo the records custodian but Charlene refused and hung up.

Called TXAG 877-673-6839 – status with ID 560033.
(returned call 4/15/2015 ruling release)

Fri Mar. 27, 2015

Called HCAO asked who PIA is, it's Barbara Armstrong - from our meeting.

Mon Mar. 30, 2015

Send email to HCAO piagroup – (containing history with Barbara Armstrong) for complaints/discipline actions involving Susan Fillion.

Tues Mar. 31, 2015

Called TXAG – 877-673-6839

1-Is there any way to confirm that HC provides same documents that TXAG rules on?

2-When I request documents and HC says they have complied and provided all responsive documents and I know that is not true. What avenue is available? Can you send down some storm troopers?

3-After this second time HC said they have complied I asked for their records that show they have complied. Now they refuse to talk to me. What can be done about this?

4-are we still on schedule with ID 560033 for Apr 15th?

Called HCSO Claudia (R__) 713-755-5668 Status with request filed Mar 16, 2015 – left voice mail.

Called HCSO Claudia (R__) 713-755-5668 Charlene answered said Claudia is working on my request and will have it next week.

Thur Apr. 2, 2015

Sent email to Roel Garcia - ask for help with Claudia Gallardo – supp#4 & HCSO/Legal docs showing compliance. (Roel 713-755-4511 – Fri Nov 21, 2014 moved to purchasing?)

Called HCAO Ms. Spinks (R__) 713-274-5132 for email update from Mar 20th. (left voicemail)

Mon Apr. 6, 2015

HCSO Chief John Dyess called left message & phone number.

Tue Apr. 7, 2015

HCSO Chief John Dyess called again (R__). Told him it was about a cover up, gave him case numbers – 12-21366, 12-0081-0305, 13-0180-0501, 14-0564-0808. He will look into this and get back in 2 weeks.

Wed Apr. 8, 2015

Called HCSO Roel Garcia 713-755-4511 (R__) follow up email sent Apr 2, 2015 ask for help with Claudia. (Mr Garcia said Claudia HCSO/Legal is re-compiling all data from all my prior requests and will send everything in a few days.)

I called him back (R__) and asked about Supp#4 he said that will be included.

Called HCAO Ms. Spinks (R__) 713-274-5132 follow up email sent Mar 20, 2015.

(Left voice mail – she said in meeting not going dark but that is what is happening)

Fri Apr. 10, 2015

Called HCSO Claudia (R__) 713-755-5668 Status with request filed Mar 16, 2015 – left voice mail.

Called HCAO Ms. Spinks (R__) 713-274-5132 left message – unsuccessful in my attempt to contact her since Mar. 20, 2015 – maybe phone is not the best method for contact – I'll try another method.

Fax 713-755-8848(Randy?) HCAO – called to confirm receipt, long pause, receptionist came back - she had 2 paralegals looking for it but could not find it. She said retry using 713-755-8924 Melissa's Fax Machine, then call back to confirm at 713-274-5101.

Fax 713-755-8924 – called 713-274-5101 – they did receive the fax.

Mon Apr. 13, 2015

Called TXAG – (R__) 877-673-6839 request they postpone the release 560033 for another 10 days.

(TXAG returned call (R__) will not withhold the release. I did not explain myself well enough he did not understand the situation.)

Called 3X HCSO Charlene (R__) 713-755-8258 Status with request. (Voice mail I hung up)

Called HCAO Ms. Spinks (R__) 713-274-5132 follow up email sent Mar 20, 2015. (Voice mail left message)

Called HCAO piagroup – 713-274-5101 (R__) follow up on open records request from Mar. 30, 2015. PIA Barbara Armstrong for complaints/discipline HCAO actions involving Susan Fillion.

(Voice mail left message)

Tues Apr. 14, 2015

Called TXAG – (R__) 877-673-6839 request they postpone the release 560033 for another 10 days. I did not explain the situation well enough for you to understand . . .

Why would the person who requested the documents want you to withhold the ruling for an additional 10 days.

Does not make sense, it's illogical, without understanding the reason why.

Please give me a call and let me try 1 more time to make sense of this odd request.

Called HCSO Charlene (R__) 713-755-8258 Status with request. (Voice mail I hung up)

Called HCSO Claudia (R__) 713-755-5668 Status with request filed Feb. 4 & Feb 5 then again Mar 16, 2015 – (voice mail – left message).

Called HCSO Roel Garcia 713-755-4511 (R__) follow up email sent Apr 2, 2015 ask for help with Claudia. (Voice mail left message)-(Roel returned my call said Claudia sent out Supp#4 and a few other docs yesterday)

Thur Apr. 16, 2015

Called HCAO piagroup – 713-274-5101 (R__) follow up on open records request from Mar. 30, 2015. PIA Barbara Armstrong for complaints/discipline HCAO actions involving Susan Fillion. (Talked to Lydia Flountes her notes show it's going to the TXAG – not sure what the exception will be. Will call back.)

Called HCAO piagroup again – 713-274-5101 (R__) Talked to Kristen, she said she called but I have no record. She is going to email what she has on Susan Fillion.

Called HCSO Roel Garcia 713-755-4511 (R__) where is my data? Sent on Monday and intercity mail takes 1 day it's been 3 days, I should have received it by now. Can you provide the tracking number and address?

(Roel called back, it went out the 13th, tracking #70142120000177841511)

Tried to track via usps and usps says NOT FOUND.

Fri Apr. 17, 2015

Emailed Roel, usps.com cannot find tracking number – He will call Claudia and have her print a copy for pickup later today.

Received TXAG ruling 560033 – Kristi L. Godden – doesn't look like she considered the fact that the documents in public domain? Or that withholding the documents would maintain a criminal cover up by HCSO.

Mon Apr. 20, 2015

Call TXAG (R__) 877-673-6839 I've received 560033 ruling and very disappointed. I have a couple questions and 1 request.

1) When will I received the data I've submitted? A cd/documents/ and the color pictures.

2) What is the appeal process for a TXAG ruling?

3) Finally I'd like a couple minutes of Ms. Godden's time to discuss her process and conclusion. If I could get her contact information.

(TXAG returned call

Sent email asking for color pics to be returned)

Call HCSO Roel Garcia 713-755-4511, is the document available for pickup?

(He left me a message ½ hr earlier I did not open email before I called him. He said the package is at 1200 Baker ready for pickup.)

Picked up Package at 1200 Baker - much to review and compare to what I have. Font on reports look different. No color photos,

Fri Apr. 24, 2015

Called TXAG Kristie **Godden** 512-936-6736/817-936-1393 – voice mail – few questions about 560033.

TXAG HotLine guy returned the call (R__) **It was a good one.**

How did you get assigned this case?

How long with TXAG, how long w/ruling and how many ruling have you made?

Are you part of education/enforcement dept?

Why did you not take into consideration public records?

This data is not DA work source data it police work data.

Why did it take 45 days for a ruling?

Why isn't TXAG able to return my color photos?

Why is DA exempt from open records?

(Hot line guy called back as her surrogate,

Would not answer some questions he felt were not ruling related.

He made a good point DA does not waive right to withhold because it in public domain.

He did say several times maybe it should be released but it's not. I told him it's the lawyer/judge to interpret the law.

Tue Apr. 28, 2015

Called HCSO IAD Dyess.(R__). 713-755-7809 – Out of Office till next week, talked to asst left message.

Mon May 4, 2015

Received Cert Mail from HCSO shows their postmark they printed of 4/15/15. Roel Garcia said it went out 4/13/15. USPS.com shows tracking number 7014-2120-0001-7784-1511 **has no history, just appearing May 4, 2015 sorting facility and out for delivery.**

Emailed TXAG Pubic Records – asked for all data for 560033-.

Tues May 5, 2015

Called Jim Hemphill 512-480-5762 Texas open records foundation,

1 - reconsideration for ruling?

2 – my comments show the documents are in the public domain.

3 – my comments included the documents she ruled upon show a conflict does she have to act?

(No opinion, no statutes for reconsiderations, ruling lawyers are very limited in their discretion).

Chief Dyess Called – no egregious infractions to date, still investigating.

Mon May 18, 2015

Back from Florida.

Opened TXAG email from May 12 and was very surprised to learn TXAG has filed a brief to prevent the release some documents. The one I know for sure is **Police Incident Report 12-21366 which I supplied.**

My interpretation is that TXAG want to withhold the data I provided, this sounds pretty bizarre but if the release the data maybe that will show they knew of criminal activity and did not act? Or this could challenge the existing prescient allowing DA an exemption as far as open records. Or something else? I need to find out the reasoning behind this action.

Called Open Records Foundation ([800\) 580-6651](tel:8005806651) Bill Hillshire 512-320-9155 & Joel White 512 469 3519

Tues May 19, 2015

Called TXAG need explanation why June Hardin, in her pursuit of justice, filed a brief 15-41413 to withhold data that Kristi Godden used to support her ruling in 560033?

Also, why in the world would TXAG not return a copy of the complete police incident report that I supplied to TXAG via comments for ruling 560033?

Why is June Harden's brief addressed to Justin Gordon instead of Ken Paxton?

Talked to June Harden (R__) 512-475-4558 – she answered the phone. Said she sent everything and said there was no police report in the file. She thinks it may have been sent back to HCDA thinking they submitted it – which would have showed Kristi had 2 copies?

Called HCSO IAD Dyess (R__) 713-755-7809 - Status update on - 12-21366, 12-0081-0305, 13-0180-0501, and 14-0564-0808. What has he found out, what is his conclusion, is there a report of his findings?

John Dyess is no longer with HCSO, Tim W. Cannon has taken his place.

Called HCDA – Zahra Goode (R__) I explained that TXAG believes they returned my comments to HCDA by mistake. She will request the file and let me know.

Fri May 22, 2015

Sent email to HCDA Zahra Goode update from phone conversation on Tuesday.
Reply from Ms. Goode – repeated original response.

Thur May 28, 2015

Sent email to TXAG Ms. June Hardin – any incentive TXAG to correct records?
Sent email to HCAO Vince Ryan – answer questions Smidt & Spinks & Fillion refused to answer.

Thur June 4, 2015

Sent email to HCDA Zahra Goode update on returning my data that TXAG mistakenly sent to HCDA. (Received reply HCDA will not return to TXAG, they are sending data to me (without my input))

Called IAD Tim Cannon (R__) 713-755-7809 –Kristie said it was referred to Major Greenwood. I said Greenwood was very reluctant to speak to me. She will leave another msg.

Called Joe Larson 832-426-7020 Freedom of info Foundation left message.

Fri June 5, 2015

Received pkg from HCDA Scott Durfee 713-755-5816 received police report **missing Supp#4 & my 3 page comments letter.**

Mon June 15, 2015

Sent email to HCDA Zaraha Goode – no supp#4.
(She replied and will send via USPS if they have it)

-Note send a complete copy of my comments1 & comments2 to HCDA in about a week-

Tues June 16, 2015

Called IAD Tim Cannon (R__) 713-755-7809 –Beverly answered left message for Cannon.

Called Vince Ryan (R__) 713-755-5101 can he provide the answers? Talked to Beverly ____ she will look into it and call me back.

Sat June 20, 2015

Received TXAG Ruling for Hardin Brief ID#571730. Attorney Client privilege granted. TXAG is attorney and HCDA is client when it comes to open records. Instead of a level playing field it appears governmental body is the client instead of an equal party.

Tues June 23, 2015

Called IAD Tim Cannon (R__) 713-755-7809 –Talked to Kristie she said HCAO legal has advised her to shut down and submit everything back to Greenwood at IAD.

Called Vince Ryan (R__) 713-755-5101 can he provide the answers? (Talked to receptionist, he is out of office and has been for a few days. She will let him know I want to talk to him. Might call back this afternoon).

Mon June 29, 2015

Sent updated email to Vince Ryan now with question 7 – why have you advised HCSO Chief Cannon to stop chief Dyess investigation and refer everything back to the corrupt IAD department?

Sent email to HCDA Ms. Goode status of Supp#4 (she replied still looking)

Called IAD Tim Cannon (R__) 713-755-7809 asked for copy of document that contains the HCAO advised to stop investigating and refer to HCSO IAD. (Kristie said it was verbal via Greenwood & Barbara Armstrong).

Called Vince Ryan (R__) 713-755-5101 – there seems to be some impropriety actions by his subordinates and I want to bring it to his attention. (His asst said Vince didn't see anything wrong with any of the docs I sent, I asked for it in writing she will send it).

Called IAD Tim Cannon (R__) 713-755-7809 asked Kristie for a letter describing the advice received from Greenwood & Armstrong to not investigate and refer everything to Greenwood. (She refused)

Mon July 3, 2015

Creating a copy of the cd I sent to TXAG and noticed the envelop it was in **showed ID561467 instead of ID560033**. Looked up ID561467 on TXAG website get a 'not found'. TXAG may have not filed this with 560033 and not have taken into consideration either of my comments or I need a better understanding of their case ID numbering system.

Tue July 14, 2015

Sent email to HCAO Vince Ryan now with 7 questions including Barbara Armstrong advising HCSO to stop IAD investigation.

Wed July 15, 2015

Called HCAO Vince Ryan (R__) 713-755-5101 follow up on my emails – left message with receptionist.

Fri July 17, 2015

Called HCAO Vince Ryan (R__) 713-755-5101 follow up on my emails – left message with receptionist. (Jackie picking up Nancy Hock's phone she is Ryan's assistant, Jackie is leaving a message).

Wed July 22, 2015

Called HCAO Vince Ryan (R__) 713-755-5101 follow-up on my emails – Talked to Nancy Hock, they are working on the letter. Robert Sword? 1st asst is developing the letter, should go out today.

Tues July 28, 2015

Sent Email (copy of HCAO chain) to **Joe Larson** 832-426-7020 joseph.larsen@sedgwicklaw.com.

Wed July 29, 2015

Sent updated Email to HCAO now with 8 questions.

Called HCAO Vince Ryan (R__) 713-755-5101 status? (Vince asked 1st asst to review, wasn't happy with result, should be receiving a letter in a few days.

Thurs July 30, 2015

Received email from HCAO Nancy containing letter from Robert Sword which did not answer any of the 8 questions and said complain elsewhere.

Tues Aug 4, 2015

Sent via USPS (9405803699300043068999) to June B Harden TXAG another copy of my comments to TXAG Godden ID#560033 sent to HCDA which shows Godden thought my copy of the documents I was requesting came from HCDA. Her ruling was based on misinformation and at the minimum questionable. Note: HCDA states Supp#4 was the only item missing.

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