

TEXAS DEPARTMENT OF PUBLIC SAFETY



THOMAS A. DAVIS
DIRECTOR

DAVID McEATHRON
ASST. DIRECTOR
FRANKIE WALLER
ASST. DIRECTOR

Narcotics Service
624 NE Loop 820
Hurst, Texas 76053



COMMISSION
JAMES B. FRANCIS, JR.
CHAIRMAN

ROBERT B. HOLT
M. COLLEEN McHUGH
COMMISSIONERS

To: DEP. COM. DUVAIL FROM: CAPT. CALEY

LOCATION: _____ LOCATION: Hurst Narcotics office

TELEPHONE: _____ TELEPHONE: 817 299-1357 FAX
TELEPHONE: 817 299-1350 VOICE Anita
TELEPHONE: 817-299-1369 VOICE Lisa

DATE: 5-22-03

COMMENTS: INFORMATION AS PER YOUR REQUEST.

NUMBER OF PAGES INCLUDING COVER 4



AMERICAN STATESMAN

- ROBERTO ALONZO
- KEVIN BAILEY
- LON BURNAM
- GABI CANALES
- ~~ITAMI~~ JIMMY CAPELO
- JOAQUIN CASTRO
- GARRETT COLEMAN
- ROBBY COOK
- IMAN PAVIS
- JOE DESHOTEL
- DONNA DUKES

CAPT
BENNIE
LANG
AND MORE PD GFT
11:15

To Mike Caley

2 pages

He will pick this
up at the
front desk.

580-223-7130

Actual Lock down 5/12/03

Date:	Yeas	Nays	Present	Absent
ALLEN				
ALONZO				XX
BAILEY				XX
BAXTER				
BERMAN				
BOHAC				
BONNEN				
BRANCH				
BROWN, B.				
BROWN, F.				
BURNAM				X
CALLEGARI				
CAMPBELL				
CANALES				XX
CAPELO				XX
CASTEEL				
GASTRO				X
CHAVEZ				
CHISUM				
CHRISTIAN				
COLEMAN				X
COOK, B.				
COOK, R.				X
CORTE				
CRABB				
CRADDICK				
CROWNOVER				
DAVIS, J.				
DAVIS, V.				X
DAWSON				
DELISI				
DENNY				
DESHOTEL				X
DRIVER				X
DUKES				XX
DUNNAM				XX
DUTTON				XX
EDWARDS				XX
EILAND				XX
EYSSLER				XX
ELKINS				
ELLIS				XX
FARABEE				XX
FARRAR				XX
FLORES				
FLYNN				
GALLEGO				XX
GARZA				XX
GATTIS				
GEREN				

	Yeas	Nays	Present	Absent
GIDDINGS				
GOODMAN				
GOOLSBY				
GRIGGS				
GRUSENDORF				
GULLEN				X
GUTHERREZ				
HAGGERTY				
HAMILTON				
HAMRIC				
HARDCASTLE				
Harper-Brown				
HARTNETT				
HEFLIN				
HEGAR				
HILDERBRAN				
HILL				
HOCHBERG				XX
HODGE				XX
HOMER				XX
HOPE				XX
HOPSON				X
HOWARD				
HUGHES				
HUNTER				
HUPP				
ISETT				
JONES				
JONES, E.				
JONES, J.				X
KEEL				
KEFFER, B.				
KEFFER, J.				
KING				
KOLKHORST				
KRUSEE				
KUEMPEL				
LANEY				X
LAUBENBERG				
LEWIS				
LUNA				
MABRY				
MADDEN				X
MARCHANT				
MARTINEZ				
McCALL				X
McCLENDON				XX
McREYNOLDS				XX
MENENDEZ				XX
MERCER				

	Yeas	Nays	Present	Absent
MERRITT				
MILLER				
MORENO, J.				XX
MORENO, P.				XX
MORRISON				
MOWERY				
NAISHTAT				X
NIXON				
NORIEGA				XX
OLIVEIRA				XX
OLIVO				XX
PAXTON				
PENA				X
PHILLIPS				X
PICKETT				X
PITTS				
PUENTE				XX
QUINTANILLA				XX
RECORAR				XX
RAYMOND				XX
REYNA				XX
RIDDLE				
RITTER				XX
RODRIGUEZ				XX
ROSE				XX
SEAMAN				
SMITH, T.				
SMITH, W.				
SMITHEE, J.				
SOLIS				X
SOLOMONS				
STICK				
SWINFORD				
TALTON				
TAYLOR				
TELFORD				
THOMPSON				XX
TRUITT				
TURNER				
URESTI				X
VAN ARSDALE				
VILLAREAL				X
WEST				
WILSON				
WISE				X
WOHLGEMUTH				X
WOLENS				X
WONG				
WOOLEY				
ZEDLER				
TOTAL				

54 53

IMPORTANT MESSAGE

FOR Marshall

DATE 5-12-03 TIME 1:15 A.M.
P.M.

M Tony Marshall

OF _____

PHONE _____
AREA CODE NUMBER EXTENSION

FAX

MOBILE _____
AREA CODE NUMBER TIME TO CALL

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU	<input checked="" type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		WILL FAX TO YOU	

MESSAGE If you go to Capitol - he'll go with you.

Joe Matlock, Robert Nuendorf + Lori Pagel are there.

SIGNED mw

IMPORTANT MESSAGE

FOR Marshall

DATE 5-14-03 TIME 12:45 A.M.
P.M.

M Tony Marshall

OF _____

PHONE _____
AREA CODE NUMBER EXTENSION

FAX

MOBILE _____
AREA CODE NUMBER TIME TO CALL

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input checked="" type="checkbox"/>	WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		WILL FAX TO YOU	

MESSAGE The records they destroyed - now they're getting inquiries.

SIGNED mw

Caskey, Marshall

From: Marshall, Tony
Sent: Wednesday, May 21, 2003 3:35 PM
To: Caskey, Marshall
Subject: RE: Open Records - Absent Legislators

Marshall, I have heard from all of my captains and they advise that none of their personnel possess any requested records.

-----Original Message-----

From: Caskey, Marshall
Sent: Wednesday, May 21, 2003 12:13 PM
To: Marshall, Tony; Duvall, Bobby
Subject: FW: Open Records - Absent Legislators

I was unsure if this got forwarded. MC

-----Original Message-----

From: Smith, Pamela (OGC)
Sent: Tuesday, May 20, 2003 4:58 PM
To: Arnold, Morris; Caskey, Marshall; Elliston, Randy; Brown, Judy; Havrda, Charlie
Cc: Courter, Mary Ann
Subject: Open Records - Absent Legislators

We have now received three open records inquiries from the media and one from members of the House asking for various documents that are associated with or refer to DPS involvement in tracking down absent members of the House last week. In order to avoid having to make repeated remarkably similar requests of you as individual requests are received, I am just going to ask once, and then we will sort through any documents we receive and identify the documents that are responsive to each request.

So Please check with your people and send me a copy of anything (paper, photo, computer file) you have that relates to the actions of DPS as a whole or to the actions of individual officers with regard to the search for the absent members. I'm 99% sure this information will be available to the public, but please flag anything you do not want to release, and we will see what we can do. (We will also, as required by the public information act, redact certain personal information before releasing any documents to the public.) Or tell me you have no responsive documents, and I will keep that as we respond to future requests.

We have told the members of the House who made a request that we will try to get them at least some of the information by the end of this week (May 23), so your prompt attention will be appreciated. Thank you for your assistance.

Pamela Smith
Assistant General Counsel
Office of General Counsel
Texas Dept. of Public Safety
512-424-2892

Hawkins, Gene

From: Hawkins, Gene

Sent: Wednesday, May 14, 2003 11:26 AM

To: Durochez, Gilbert (Butch); Sheppard, Lisa; Benningfield, Larry; Blake, Richard; Alaniz, Manny; Blodgett, James; Darity, Tina; Lewis, Patricia; Monk, Rita; Prieto, Lorena; Kneisley, Helen; O'Dell, Anne; Lona, Maribel; Simmons, Mike; Crais, Will

Cc: Duvall, Bobby; Marshall, Tony

Subject: REPORTING PROTOCOL

Captains: In the event that either you or any of your personnel were called upon to assist in locating and/or providing transportation for any of the political constituents who were absent from the legislature during the last few days and you were pondering just as to how to document your time, please show something to this effect:

Accruing intelligence and/or conducting surveillance pursuant to Special Request received from Special Crimes Service Headquarters. Unless you are told differently, this is as specific as I want you to be.) This specific language should be reflected on the weekly reports as well as the expense accounts if appropriate. Please take the time to convey this information to your respective personnel at the earliest opportunity. In the event that you have any questions, please do not hesitate to contact me.

Thanking you in advance,

Hawk

Darity, Tina

From: Darity, Tina
Sent: Wednesday, May 14, 2003 9:39 AM
To: Alaniz, Manny; Benningfield, Larry; Blake, Richard; Blanck, Kathy; Blodgett, James; Durochez, Gilbert; Evans, Sandra; Green, Joanne; Hardy, Marneice; Kneisley, Helen; Lewis, Patricia; Melton, Rhonda; Monk, Rita; Moreno, James; O'Dell, Anne; Prieto, Lorena; Schelnick, Tina; Sheppard, Lisa; Simmons, Paul
Subject: House Members

Captains,

Any notes, correspondence, photos, etc. that were obtained pursuant to the absconded House of Representative members shall be destroyed immediately. No copies are to be kept. Any questions please contact me.

L.C. Marshall

Marshall, Tony

From: Caskey, Marshall
Sent: Wednesday, May 21, 2003 12:13 PM
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Pamela Smith
Assistant General Counsel
Office of General Counsel
Texas Dept. of Public Safety
512-424-2892

Marshall, Tony

From: Blake, Richard
Sent: Wednesday, May 21, 2003 1:16 PM
To: Marshall, Tony
Subject: Records

We have no records/correspondence dealing with the missing legislators.
Richard

**DEPARTMENT OF PUBLIC SAFETY
INTEROFFICE MEMORANDUM**

DATE: 5/21/03

TO: Tony Marshall, Commander

DIVISION: CLE

FROM: Mike Simmons, Captain

SUBJECT: Legislative Assignment

In regard to the recent legislative assignments performed by District One Special Crimes personnel, no photographs or documents were maintained by this district.

Marshall, Tony

From: Durochez, Gilbert (Butch)
Sent: Wednesday, May 21, 2003 1:48 PM
To: Marshall, Tony
Subject: No Requests to search for and/or assist

Commander L.C. "Tony" Marshall,

Nobody in Houston Special Crimes Service District 2 were asked to search for and/or to assist in locating the missing Texas Democratic state representatives in the Houston area or elsewhere.

G. L. "Butch" Durochez, Captain
Special Crimes Service
12230 West Road
Houston, Texas 77065-4523
(281) 517-1430

Marshall, Tony

From: Sheppard, Lisa
Sent: Wednesday, May 21, 2003 2:38 PM
To: Marshall, Tony
Subject: FYI

Tony, Confirmation that everyone in this district handled documentation ref: representatives as you instructed.