

Henderson, H.D. "Dino"

From: Henderson, H.D. "Dino"
Sent: Wednesday, May 14, 2003 10:08 AM
To: Havrda, Charlie
Cc: Dendy, Kirby
Subject: FW: Report

Chief,
I got this from Lt. Sheer of Capitol Service. I also have another internet printout quoting Representative Eiland in an Oklahoma interview. I will bring it by later this morning.

Thanks,
Dino

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

From: Scheer, George
Sent: Wednesday, May 14, 2003 9:37 AM
To: Henderson, H.D. "Dino"
Cc: Arnold, Morris; Campbell, Charles
Subject: FW: Report

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

From: RODERICK WELSH [mailto:RODERICK.WELSH@house.state.tx.us]
Sent: Wednesday, May 14, 2003 9:22 AM
To: GEORGE.SCHEER@TXDPS.STATE.TX.US
Subject: Report

LAW ENFORCEMENT HARASSING SPOUSES, CHILDREN AND STAFF EVEN AFTER ARDMORE REVEALED

Series of events

Sen. Mario Gallegos (D-Houston) was in the Capitol Press Corps room just minutes ago, passing out a list of alleged incidents of harassment and retaliation against Democrats.

Gallegos called the incidents outrageous and said the ones listed in the page he was handing out to the media was only the beginning.

The Associated Press had already reported that Texas Rangers had shown at the hospital where Rep. Craig Eiland's (D-Galveston) premature twins were born. Democrats are saying the Texas Rangers returned to Eiland's home after 10:30 p.m. last night, after the Texas DPS had determined the missing Democrats were in Ardmore.

At a press conference today, Speaker of the House Tom Craddick (R-Midland) said he was not directing the tactics of the Texas Rangers in their searching for the AWOL Democrats, nor was he aware of all the details of how the lawmakers were located.

The page from the Democrats also outlined other incidents alleged by the families of Democratic lawmakers:

Rep. Chuck Hopson's (D-Jacksonville) wife was followed by *Texas Department of Public Safety* troopers yesterday from Austin to Jacksonville;

El Paso police entered the home of Rep. Joe Pickett (D-El Paso), where his 17-year-old daughter was home alone. His

wife, who was a block away, quickly returned;

Rep. **Joe Menendez's (D-San Antonio)** wife found her car vandalized after a *Legislative Ladies Luncheon*. The car bore legislative plates and was parked in front of the **Governor's Mansion**;

A senior staff member of Rep. **Elliott Naishtat's (D-Austin)** office was told it was a felony to withhold information on the whereabouts of Naishtat. When asked what law was broken, the staff member was shown a copy of the House Rules; and

Police searched Rep. *Patrick Rose's (D-Dripping Springs)* car, which was left at a friend's house, hours after the lawmakers were found in Oklahoma. The friend said law enforcement had staked out the house where the car was parked prior to the search.

Henderson, H.D. "Dino"

From: Henderson, H.D. "Dino"
Sent: Wednesday, May 14, 2003 5:33 PM
To: Havrda, Charlie
Subject: FW: House Members

Chief,
I received this email upon my return to the office this afternoon. I happened to see Chief Caskey today and he stated that they had already shredded their notes. I advised that I retained my notes due to the complaint alleged against Ranger [REDACTED]
Dino

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

From: Crais, Will
Sent: Wednesday, May 14, 2003 1:38 PM
To: Henderson, H.D. "Dino"
Subject: FW: House Members

Dino,
This is the e-mail that I received from our Commander. I had already received a call from Major Arnold advising that Legal had advised to destroy all notes and writings.

A.W. "Will" Crais

9000 N IH 35
Austin, Texas 78753
512-997-4195

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

From: Darity, Tina
Sent: Wednesday, May 14, 2003 1:00 PM
To: Crais, Will
Subject: FW: House Members

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

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

Henderson, H.D. "Dino"

From: Henderson, H.D. "Dino"
Sent: Wednesday, May 14, 2003 5:35 PM
To: Havrda, Charlie
Subject: FW: REPORTING PROTOCOL
Importance: High

Chief,

I also received this email today and forwarded you a copy. This email precedes the last email I forwarded to you.
Dino

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

From: Crais, Will
Sent: Wednesday, May 14, 2003 1:44 PM
To: Henderson, H.D. "Dino"
Subject: FW: REPORTING PROTOCOL
Importance: High

You might want to discuss this with your Captain. This was a portion of e-mail that I received.

A. W. "Will" Crais

9000 N IH 35
Austin, Texas 78753
512-997-4195

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

Henderson, H.D. "Dino"

From: Havrda, Charlie
Sent: Wednesday, May 21, 2003 6:20 AM
To: GRP_Rangers (Captains)
Cc: GRP_Rangers (Lts)
Subject: FW: Open Records - Absent Legislators

Forward to the Austin office attention of Chief Pearson.

-----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

Scheer, George

From: Arnold, Morris
Sent: Wednesday, May 21, 2003 8:40 AM
To: Campbell, Charles
Cc: Scheer, George
Subject: FW: Open Records - Absent Legislators

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

CRIMINAL LAW ENFORCEMENT DIVISION

WEEKLY ACTIVITY REPORT
SPECIAL CRIMES SERVICE

NAME/ID#	PERIOD ENDING	DUTY STATION	BUDGET CODE
ELIZONDO, JUANITA G. 5443	5/17/2003	McAllen	71311
ASSISTS RENDERED		HOURS WORKED	
Administration		Total Hours Worked	24:00
Capitol Police		Comp Holiday Earned	
Special Crimes Service	5	Comp OT Earned	
City	2	Overtime	
County			
Crime Lab		ABSENCES - OFF DUTY	
Crime Stoppers		Vacation	8:00
DL Division		Sick Leave	
Federal		Holiday Time Taken	
General Public		Comp OT Taken	
Governor's Protective Detail		Overtime Taken	8:00
INTERPOL		Other	
Legislation			
Media		RESULTS OF ASSISTS	
Motor Vehicle Theft Service		Arrests Effected	
Narcotic Service		Cases Cleared	
NCMEC		Fugitives Located	
Non-Profit Organizations		Property Recovered	
Other		Suspects Located/Identified	
Other State Agencies		Victims Located/Identified	
Other State Clearinghouses		Witnesses Located/Identified	
Out-of-Country		Missing Persons Located	
Out-of-State		Unidentified Identified	
Polygraph			
Ranger Division		TRANSACTIONS	
Scrap Metal Dealers		Investigative Leads	
Schools		Fugitive Leads	
Task Forces		Sex Offender Leads	
Traffic Law Enforcement		Metal Reports	
Utility Companies		Reports - CLE1	
		INT-8	
		Photo Spreads	
		Items to Bulletin	
TOTAL	7	Other	

Special Projects/Schools:

Signature: *Juanita Elizondo*Supervisor's
Signature: *[Signature]*

	Start Duty	End Duty	Off Duty	Total Hours	Left	Arrived	Travel Hours	Per Diem
Sunday Date: 05/11/03				0:00			0:00	
Assigned day off.								
Monday Date: 05/12/03	8:00 AM	5:00 PM	1:00	8:00				\$
Prepared weekly report; assisted Special Crimes Sgt. Ronnie Munoz with research re: Theft investigation; assisted Special Crimes Sgt. David Manchaca with research re: Computer Crimes investigation								
Tuesday Date: 05/13/03	8:00 AM	5:00 PM	1:00	8:00	12:00 PM	2:30 PM	2:30	\$
Assisted Special Crimes Sgt. Robert Zamorano and Sgt. David Manchaca with research re: Special Request from Special Crimes Service Austin Headquarters; attended Rio Grande Valley Interagency Council on Sex Offenders meeting in Weslaco; assisted Mission PD Investigator Catarino Sanchez re: Sex Offender Inquiry.								
Wednesday Date: 05/14/03	8:00 AM	5:00 PM	1:00	8:00			0:00	
Assisted Special Crimes Sgt. Ronnie Munoz with research re: Homicide investigation; assisted Mission PD Investigator Catarino Sanchez by compiling Sex Offender Registration Manual instructions for Mission PD.								
Thursday Date: 05/15/03				0:00			0:00	
Off duty—overtime taken.								
Friday Date: 05/16/03				0:00			0:00	
Off duty—vacation taken.								
Saturday Date: 5/17/2003				0:00			0:00	
Assigned day off.								
TOTAL				24:00				\$