

Arnold, Morris

From: Gilbert, Gary
Sent: Monday, May 12, 2003 6:16 PM
To: Sauls, Donna; Arnold, Morris; Campbell, Charles; Chrane, Jack; Diggs, William; Faucett, Lori; Franklin, William; Mendoza, Dilly; Moller, Marilyn; Pelath, John; Robertson, Brantly
Subject: LIST OF MISSING REPRESENTATIVES

FROM: HQC2 **TO:** G#G#
05/12/03 18:09:04

FROM: HQC2, **TO:** APB DIRP TLEP AIX1 7732 7997 HQCQ
DATE/TIME: 05/12/03 18:08

NLETS ROUTING:

0531 DPS AUSTIN HQ 051203

ALL TEXAS LAW ENFORCEMENT AGENCIES

THE FOLLOWING FIFTY-THREE LEGISLATORS ARE REPORTED TO BE ABSENT FROM THE 78TH LEGISLATIVE SESSION. UNDER THE TEXAS CONSTITUTION AND THE RULES OF THE TEXAS HOUSE OF REPRESENTATIVES, THESE INDIVIDUALS ARE SUBJECT TO IMMEDIATE ARREST. YOUR ASSISTANCE IS REQUESTED IN LOCATING THESE ABSENT LEGISLATORS. IF A LEGISLATOR IS LOCATED, NOTIFY THE NEAREST OFFICE OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY. DPS WILL TRANSPORT THE LEGISLATORS BACK TO AUSTIN AND DELIVER THEM TO THE FLOOR OF THE HOUSE. IF YOUR AGENCY HAS OR DEVELOPS ANY INFORMATION CONCERNING THE WHEREABOUTS OF ANY ABSENT LEGISLATOR, PLEASE REPORT THAT INFORMATION TO YOUR LOCAL DPS OFFICE OR CALL OUR TIP LINE AT 1-800-525-5555.

- ROBERTO R ALONZO DOB/122556 TX DL # ; LAST KNOWN ADDRESS:
DALLAS, TX 75224
- KEVIN ELMOR BAILEY DOB/010851 TX DL # ; LAST KNOWN ADDRESS:
, HOUSTON, TX 77060
- LON MAXWELL BURNAM DOB/071153 TX DL # ; LAST KNOWN ADDRESS:
FORT WORTH, TX 76110
- GABI SHAME CANALES DOB/082074 TX DL # ; LAST KNOWN ADDRESS:
ALICE, TX 78332
- JAIME LUIS CAPELO, JR DOB/081762 TX DL # ; LAST KNOWN ADDRESS:
, CORPUS CHRISTI, TX 78411
- JOAQUIN CASTRO DOB/091674 TX DL # LAST KNOWN ADDRESS:
SAN ANTONIO, TX 78228
- GARNET FREDRICK COLEMAN DOB/090861 TX DL # ; LAST KNOWN ADDRESS:
HOUSTON, TX 77004
- ROBERT LAIRD (ROBBY) COOK III DOB/022162 TX DL # LAST KNOWN ADDRESS:
, EAGLE LAKE, TX 77434
- YVONNE DAVIS DOB/020455 TX DL # LAST KNOWN ADDRESS:
DE SOTO, TX 77115
- JOSEPH DWAIN (JOE) DESHOTEL DOB/120351 TX DL # ; LAST KNOWN ADDRESS:
, BEAUMONT, TX 77707
- DAWNNA MATHILDA DUKES DOB/090363 TX DL # LAST KNOWN ADDRESS:
AUSTIN, TX 78723
- JAMES ROBERT (JIM) DUNNAM DOB/121263 TX DL # ; LAST KNOWN ADDRESS:
, WACO, TX 76710
- HAROLD VERMONT DUTTON DOB/021745 TX DL # ; LAST KNOWN ADDRESS:
, HOUSTON, TX 77020
- ALLEN "CRAIG" EILAND DOB/040462 TX DL # LAST KNOWN ADDRESS:
, GALVESTON, TX 77551 (GALVESTON, TX 77550)
- DANIEL PARKER (DAN) ELLIS DOB/102859 TX DL # ; LAST KNOWN ADDRESS:
, LIVINGSTON, TX 77351
- UAN MANUEL ESCOBAR DOB/031150 TX DL # ; LAST KNOWN ADDRESS:
KINGSVILLE, TX 78363

Arnold, Morris

From: Gilbert, Gary
Sent: Monday, May 12, 2003 6:21 PM
To: Sauls, Donna; Arnold, Morris; Campbell, Charles; Chrane, Jack; Diggs, William; Faucett, Lori; Franklin, William; Mendoza, Dilly; Moller, Marilyn; Pelath, John; Robertson, Brantly
Subject: LIST OF MISSING REPRESENTATIVES- PAGE TWO

FROM: HQC1 TO: G#G#
05/12/03 18:12:44

FROM: HQC1, TO: APB DIRP TLEP AIX1 7732 7997 HQCQ
DATE/TIME: 05/12/03 18:12

NLETS ROUTING:

0531 DPS AUSTIN HQ 051203
ALL TEXAS LAW ENFORCEMENT AGENCIES PART 2
ROBERT RICARDO PUENTE DOB/042758 TX DL # ; LAST KNOWN ADDRESS:
SAN ANTONIO, TX 78210
INOCENTE N (CHENTE) QUINTANILLA DOB/122843 TX DL # ; LAST KNOWN ADDRESS
TORNILLO, TX 79853
RICHARD EDWARD RAYMOND DOB/102760 TX DL # ; LAST KNOWN ADDRESS:
LAREDO, TX 78041
ALLAN BROWN RITTER DOB/050654 TX DL # ; LAST KNOWN ADDRESS:
NEDERLAND, TX 77627
EDUARDO RENE (EDDIE) RODRIGUEZ DOB/070171 TX DL # ; LAST KNOWN ADDRESS:
AUSTIN, TX 78702
PATRICK MICHAEL ROSE DOB/101078 TX DL # ; LAST KNOWN ADDRESS:
DRIPPING SPRINGS, TX 78620
JOSE SANTIAGO (JIM) SOLIS DOB/070763 TX DL # ; LAST KNOWN ADDRESS:
SAN BONITO, TX 78586
BARRY BRADFORD TELFORD DOB/102446 TX DL # ; LAST KNOWN ADDRESS:
DEKALB, TX 75559
SENFRONIA PAIGE THOMPSON DOB/010139 TX DL # ; LAST KNOWN ADDRESS:
HOUSTON, TX 77016
CARLOS ISMAEL URESTI DOB/091263 TX DL # ; LAST KNOWN ADDRESS:
SAN ANTONIO, TX 78221
MICHAEL URIEL (MIKE) VILLARREAL DOB/081971 TX DL # ; LAST KNOWN ADDRESS:
SAN ANTONIO, TX 78212
MIGUEL DAVID (MIKE) WISE DOB/021160 TX DL # ; LAST KNOWN ADDRESS:
WESLACO, TX 78596
STEVEN DENNIS (STEVE) WOLENS DOB/060450 TX DL # ; LAST KNOWN ADDRESS:
DALLAS, TX 75208

AUTH: COLONEL THOMAS A. DAVIS, JR., DIRECTOR
DPS AUSTIN HQ CMF 121812CDT

DAVID LEE FARABEE DOB/020564 TX DL # ; LAST KNOWN ADDRESS:
WICHITA FALLS, TX 76309

JESSICA CRISTINA FARRAR DOB/111666 TX DL # ; LAST KNOWN ADDRESS:
HOUSTON, TX 77009

FERDINAND F FISCHER III (TREY MARTINEZ FISCHER) DOB/060570 TX DL #
LAST KNOWN ADDRESS: , SAN ANTONIO, TX 78229

PETE PENA GALLEGU DOB/120261 TX DL # ; LAST KNOWN ADDRESS:
ALPINE, TX 79831

TIMOTEO (TIMO) GARZA DOB/080574 TX DL # LAST KNOWN ADDRESS:
, EAGLE PASS, TX 78852

RYAN ANTHONY GUILLEN DOB/102077 TX DL # ; LAST KNOWN ADDRESS:
, RIO GRANDE CITY, TX 78582

LINDSEY "SCOTT" HOCHBERG DOB/100253 TX DL # ; LAST KNOWN ADDRESS:
HOUSTON, TX 77036

GLADYS EVELYN (TERRI) HODGE DOB/110540 TX DL # ; LAST KNOWN ADDRESS:
DALLAS, TX 75235

MARK STEVEN HOMER DOB/082862 TX DL # ; LAST KNOWN ADDRESS:
PARIS, TX 75462

CHARLES LOWRY (CHUCK) HOPSON II DOB/091841 TX DL # ; LAST KNOWN ADDRESS:
, JACKSONVILLE, TX 75766

JESSE WILMER JONES DOB/011631 TX DL # ; LAST KNOWN ADDRESS:
, DALLAS, TX 75241

JAMES EARL (PETE) LANEY DOB/032043 TX DL # ; LAST KNOWN ADDRESS:
, HALE CENTER, TX 79041

RUTH JONES MCCLENDON DOB/100543 TX DL # ; LAST KNOWN ADDRESS:
, SAN ANTONIO, TX 78219

JAMES MICHAEL (JIM) MCREYNOLDS DOB/112642 TX DL # ; LAST KNOWN ADDRESS:
LUFKIN, TX 75904

JOHN PORTER MABRY, JR DOB/050769 TX DL # ; LAST KNOWN ADDRESS:
WACO, TX 76710

JOSE ANTONIO MENENDEZ DOB/031169 TX DL # ; LAST KNOWN ADDRESS:
, SAN ANTONIO, TX 78251

JOE ERNEST MORENO DOB/081264 TX DL # LAST KNOWN ADDRESS:
, HOUSTON, TX 77020

PAUL CRUZ MORENO DOB/042831 TX DL # ; LAST KNOWN ADDRESS:
EL PASO, TX 79930

ELLIOTT NAISHTAT DOB/021545 TX DL # LAST KNOWN ADDRESS:
AUSTIN, TX 78757

RICHARD JOEL (RICK) NORIEGA DOB/010858 TX DL # LAST KNOWN ADDRESS:
HOUSTON, TX 77023

RENE ORLANDO OLIVEIRA DOB/031455 TX DL # ; LAST KNOWN ADDRESS:
, BROWNSVILLE, TX 78520

DORA FLORES OLIVO DOB/030643 TX DL # ; LAST KNOWN ADDRESS:
ROSENBERG, TX 77471

ARON PENA DOB/060859 TX DL # LAST KNOWN ADDRESS: , EDIN-
BURG, TX 78539

JOSEPH CONRAD (JOE) PICKETT DOB/120656 TX DL # ; LAST KNOWN ADDRESS:
, EL PASO, TX 77936

AUTH: COLONEL THOMAS A. DAVIS, JR., DIRECTOR
DPS AUSTIN HQ LDM 121808CDT

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
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

5/29/2003

**LIST OF ABSENTEES WHO SUBMITTED LETTERS REQUESTING
THAT THEIR VOTING MACHINES BE LOCKED:**

Roberto Alonzo
Kevin Bailey
Lon Burnam
Gabi Canales
Jaime Capelo, Jr.
Joaquin Castro
Garnet Coleman
Robert L. ARobby@ Cook, III
Yvonne Davis
Joseph AJoe@ Deshotel
Dawanna Dukes
Jim Dunnam
Harold V. Dutton, Jr.
Craig Eiland
Dan Ellis
Juan Escobar
Jessica Farrar
Pete P. Gallego
Timoteo ATimo@ Garza
Ryan A. Guillen
Scott Hochberg
Terri Hodge
Mark S. Homer
Charles L. AChuck@ Hopson
Jesse W. Jones
James E. APete@ Laney
John Mabry

Trey Martinez Fischer
Ruth Jones McClendon
Jim McReynolds
Jose Menendez
Joe E. Moreno
Paul C. Moreno
Elliott Naishtat
Richard J. ARick@ Noriega
Rene O. Oliveira
Dora F. Olivo
Aaron Pena
Joseph C. AJoe@ Pickett
Robert R. Puente
Inocente AChente@ Quintanilla
Richard E. Raymond
Allan B. Ritter
Eddie Rodriguez
Patrick M. Rose
Jim Solis
Barry B. Telford
Senfronia Thompson
Carlos I. Uresti
Michael U. AMike@ Villarreal
Miguel D. AMike@ Wise
Steven D. ASteve@ Wolens

DAVID FARABCE

**LIST OF ABSENTEES WHO SUBMITTED LETTERS REQUESTING
THAT THEIR VOTING MACHINES BE LOCKED:**

Roberto Alonzo - DALLAS - 1	Trey Martinez Fischer
Kevin Bailey - HOUSTON - 2	Ruth Jones McClendon
Lon Burnam - FTWORTH - 1	Jim McReynolds
Gabi Canales - ALICE - 3	Jose Menendez
Jaime Capelo, Jr. - COPOS - 3	Joe E. Moreno
Joaquin Castro - SAN ANTONIO - 3	Paul C. Moreno
Garnet Coleman - HOUSTON - 2	Elliott Naishtat
Robert L. ARobby@ Cook, III - EAGLE LAKE - 2	Richard J. ARick@ Noriega
Yvonne Davis - DALLAS - 1	Rene O. Oliveira
Joseph AJoe@ Deshotel - BEAUMONT - 2	Dora F. Olivo
Dawna Dukes - AUSTIN - 6	Aaron Pena
Jim Dunnam - WACO - 6	Joseph C. AJoe@ Pickett
Harold V. Dutton, Jr. - HOUSTON - 2	Robert R. Puente
Craig Eiland - GALVESTON - 2	Inocente AChente@ Quintanilla
Dan Ellis - LIVINGSTON - 2	Richard E. Raymond
Juan Escobar - KINGSVILLE - 3	Allan B. Ritter
Jessica Farrar - HOUSTON - 2	Eddie Rodriquez
Pete P. Gallego - ALPINE - 4	Patrick M. Rose - DRIPPING SPRINGS
Timoteo ATimo@ Garza - EAGLE PASS - 4	Jim Solis
Ryan A. Guillen - RIOGRANDE CITY - 3	Barry B. Telford -
Scott Hochberg - HOUSTON - 2	Senfronia Thompson
Terri Hodge - DALLAS - 1	Carlos I. Uresti
Mark S. Homer - PARIS - 1	Michael U. AMike@ Villarreal
Charles L. AChuck@ Hopson -	Miguel D. AMike@ Wise
Jesse W. Jones	Steven D. ASteve@ Wolens
James E. APete@ Laney - HALE CENTER - 5	
John Mabry	

Burton, Julie (Director's Office)

From: Clark, Stanley
Sent: Wednesday, May 14, 2003 11:59 AM
To: Davis, Thomas (Director); McEathron, David; Elliston, Randy; Beckworth, Lamar
Subject: Return of Legislators

Representative Chuck Hopson, D-Jacksonville, called Sgt. Johnson and advised him that the Reps would be returning tomorrow on 2 buses. He did not disclose a time of departure from Ardmore. Major Danny Smith relayed this information to me at 11:53am, 5-14-03

Major Clark

WHILE YOU WERE OUT

FOR: CSA DATE 5/17/05 TIME 2:05 AM PM

FROM: Maureen Wiley

PHONE: FAX PAGER MOBILE

AREA CODE: 463 NUMBER: 0196 EXTENSION:

MESSAGE: re missing legislators

OPERATOR:

URGENT!
 RETURNED YOUR CALL
 PLEASE CALL BACK
 WILL CALL BACK
 PHONED
 WANTS TO SEE YOU
 WAS IN

23-376 200 SETS 23-176 400 SETS 23-177 600 SETS CARBONLESS 479

TEXAS HOUSE OF REPRESENTATIVES

CAPITOL OFFICE:
P.O. BOX 2910
AUSTIN, TEXAS 78768-2910
512-463-0740
EMAIL: LON.BURNAM@HOUSE.STATE.TX.US



DISTRICT OFFICE:
1305 W. MAGNOLIA, SUITE C
FORT WORTH, TEXAS 76104
817-924-1997

LON BURNAM

DISTRICT 90 • FORT WORTH

Initial Questions for the Department of Public Safety

- ①. What is the scope of the DPS investigation?
- ②. Who was present at meetings?
- ③. Was any staff of Cong. Delay staff present or available by phone?
- ④. What are all the various federal offices DPS worked with?
- ⑤. What contractors were involved?
- ⑥. Are their records of phone calls (phone logs), e-mails, or notes from meetings?
- ⑦. What were DPS troopers instructed regarding conduct of interviews with legislative spouse and staff? What questions were they told to ask?
- ⑧. How soon will they be made available to the public?
- ⑨. We also understand the U.S. Attorney in San Antonio was asked to investigate. Was DPS involved in that request?

-----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