DOLCEFINO CONSULTING

"The Harris County District Attorney's Office is committed to provide or arrange for services to meet the material, emotional, and information needs experienced by victims and witnesses, thereby allowing for faster and more complete recovery from the effects of crime"

WEBSITE: HARRIS COUNTY DISTRICT ATTORNEY DEVON ANDERSON

Four months after revelations that criminal investigations of two-dozen Houston homicides were mishandled, ignored, or outright falsified, the Harris County District Attorney has never sent a letter to a single victim's family explaining why no one is being prosecuted or why her office could not conduct the investigation. The District Attorney has conducted no known internal investigation into the actions of employees of her office in their reporting of suspicious conduct or whether conflicts of interest jeopardized the integrity of prosecutions. E-mails obtained during our investigation raise significant questions that should be addressed publicly.

On April 4th, 2014 Houston Police Chief Charles Mclelland publicly detailed a damning Internal Affairs report involving several members of the Houston Police Homicide Division. The Internal Affairs Division of the Houston Police Department specifically accused HPD Seargent Ryan Chandler of criminal conduct.

Chief McIelland sought criminal prosecution of Chandler, but at his news conference, McIelland stated the Harris County District Attorney's Office had reviewed the facts and declined any criminal charges against Chandler.

Within hours, an internal e-mail from Anderson's office notified the Houston Police hierarchy Mclelland was wrong.

"The Harris County District Attorney's Office played no role in deciding whether charges would or would not be filed against Sgt. Ryan Chandler."

In fact, using a still secret process, Devon Anderson had sought to transfer responsibility for the investigation to a prosecutor in the office of the Montgomery County District Attorney Brett Ligon. That prosecutor declined to file any criminal charges, although the exchanges between the Houston Police Department and the Office of the Harris County District Attorney raise legitimate questions about communication.

This report will delve into the "conflict of interest" at the heart of this case and the troubling questions the Harris County District Attorney has failed to answer. Published reports in recent months claim employees of the Harris County District Attorney's Office had concerns about Ryan Chandler's conduct at least two years ago, including his apparent refusal to testify in some criminal cases.

Wayne Dolcefino, President Office 281-394-2997 Mobile 713-389-0810

5554 S. Peek Suite 33 Katy, Texas 77450 wayne@dolcefinoconsulting.com On May 8, 2013, the mother of a homicide victim came to the Harris County District Attorney's Office for answers about the status of her son's murder. E-mails show Ryan Chandler was the "only one who knew the status of the case". It is one of the cases Chandler is now accused of "dropping".

QUESTION: What action did prosecutors take to report this incident to supervisors?

It is interesting to note the very first internal e-mail detailing the alleged timeline of the events leading to the IAD investigation is dated April 29,2014, nearly a year after that May 2013 incident and more than three weeks after the Mclelland press conference.

8-16-2013 Two weeks after Chandler is transferred out of the homicide division the Victim Service Unit reports a family member of a victim had called and said the "DA's office told her they did not have the HPD case file" on a murder case.

8-30-13 The DA's office called and inquired about the location of a grand jury referral case that had been assigned to Chandler. It is unclear if this is the case discussed in the May 2013 e-mails.

On 10-13-2013, more than a month after a Supervisor in the Houston Police Department found numerous case files that were incomplete or didn't exist, the Internal Affairs Investigation began.

We do not know from our review of e-mails the exact date District Attorney Devon Anderson personally became aware of the Chandler problem, but the District Attorney should be required to detail this information publicly, along with the steps she took to protect victims and defendants associated with Chandler's work.

In response to our request for Chandler e-mails, Anderson's office provided this December 11, 2013 e-mail to Belinda Hill, the first Assistant District Attorney.

"4 HPD investigators... will meet with us on our matter Friday at 10."

In his ongoing efforts to conceal the details of the "investigation" of the Chandler matter, the Montgomery County District Attorney Brett Ligon provided us key details.

"On January 7, 2014 a sealed motion was filed in a Harris County District Court, in which the Harris County district attorney recused herself from a pending grand jury investigation and requested appointment of a district attorney pro tem.... The order of appointment was placed under seal because it relates to a confidential grand jury proceeding and disclosure would reveal the substance of a pending grand jury investigation."

Now that the public is aware of the sealed request, District Attorney Anderson should immediately unseal all documents related, including the name of the Judge that issued the order so the public can evaluate the detailed disclosure of the potential conflict that precipitated the request.

There is no evidence, and certainly no public disclosure, of any internal investigation conducted by or directed by Devon Anderson into the conduct of her office in dealings with Chandler, and whether early discovery and disclosure of his problems were impacted by his relationship with Inger Hampton, the Assistant District Attorney in charge of Conviction Review.

Wayne Dolcefino, President Office 281-394-2997 Mobile 713-389-0810 5554 S. Peek Suite 33 Katy, Texas 77450 wayne@dolcefinoconsulting.com Hampton is the gatekeeper for ensuring the integrity of prosecutions in Harris County. E-mails confirm Hampton and Chandler worked on prosecutions together, long after they were romantically involved. The two were married in June of 2014.

The potential for conflict is clear. Hampton is an officer of the court. Chandler is a witness. It should be improper for a prosecutor to remain involved in any case in which they have a relationship with any witness, especially the witness whose testimony is used to base search warrants and laboratory reports.

Both Chandler and Hampton were supporters of Mike Anderson. They were photographed together at his 2012 victory party. Chandler provided a \$550 dollar donation to the Anderson campaign. Devon Anderson was appointed to fill her late husband's term.

In 2012, June e-mail traffic details Hampton and Chandler working together on the Craig Crooks case. On July 27th, 2012 prosecutor Tara George e-mails Hampton in search of the same records from Chandler.

In November 19, 2012, Hampton is asking Chandler for a DVD on another case. A week later she is asking for the same evidence.

On February 18, 2013, Hampton is asking Chandler for copies of reports on at least five criminal cases. "If this is too much to ask, just let me know. Really." The e-mail includes a smiley face.

By June 2013, Hampton and Chandler are engaged, yet the pair is still working together on prosecutions. In an e-mail about a 2009 offense where Chandler is a witness, Hampton concludes her e-mail... "Love you"

The e-mails also contain a June 2013 invitation for a surprise birthday party for Hampton sent to the current head of the District Attorney Public Integrity section from Ryan Chandler.

By the fall of 2013, Ryan Chandler was under Internal investigation by the Houston Police Department. By January 7, 2014, Anderson had already sought to transfer jurisdiction of any criminal investigation of Chandler out of her office.

Yet e-mails show that on February 18, 2014, Hampton accessed a District Attorney Office computer to run a search on all criminal cases filed by Ryan Chandler. She forwarded the information to Chandler at 9:31 am.

Even in May of this year, the Chief of the Civil Rights Division of the District Attorney's office, Julian Ramirez, was questioning details of an aggravated assault case involving a defendant named Michael Thompson. The DIMS documents reveal the case was investigated by Chandler and Keith Lovelace, who is another HPD officer implicated in the homicide scandal.

Wayne Dolcefino, President Office 281-394-2997 Mobile 713-389-0810

5554 S. Peek Suite 33 Katy, Texas 77450 wayne@dolcefinoconsulting.com The District Attorney should be challenged to detail what steps, if any, she has taken to investigate Hampton's conduct, including her knowledge of previous complaints from other District Attorney office personnel about Chandler.

While the District Attorney may be able to justify keeping the Chandler investigation a secret from the public in January 2014, e-mail show she failed to warn even her own prosecutors of potential competion by a police department witness. This failure potentially jeopardized ongoing criminal prosecutions put prosecutor's credibility with the court at risk, and potentially violated the rights of victims and defendants.

On Friday February 7, 2014, Prosecutor Maritza Antu, the Chief of the 178th District Court, was missing key evidence to prepare for a deposition of an eyewitness in the Perry/Price capital murder case. She attempted to find Ryan Chandler but realized his cell phone number had changed.

It was four months after the HPD Internal Affairs Investigation had begun, and at least one month since Anderson had sought a pro tem prosecutor for the Chandler criminal probe, yet Antu was clearly unaware.

E-mails show Antu didn't connect the dots on her own until two months later. April-11th, 2014. By then, another prosecutor Natalie Tise acknowledged "we may need to provide Brady information. I think maybe the office maybe coming up with something standardized soon".

Prosecutors are required to notify defendants and their lawyers about information that could affect the credibility of testifying law enforcement officers.

Published reports allege at least some members of the District Attorney's office were concerned Chandler's credibility years before 2014, and we know a grand jury investigation was beginning in January 2014, so we examined the lapse in this critical notification.

Despite the criminal investigation that began on or before January 7, 2014, it wasn't until April 10 2014 that the District Attorney's General Counsel sought a complete list of 82 criminal cases filed by Ryan Chandler.

Even the Houston Police Department had raised Brady concerns within a few days of Chief Mclelland's public announcement on April 4th.

Yet on April 22nd, 2014 the Harris County District Attorney's office was actually asking the Houston Police Department

"to provide any detail in this regard to help us ensure that we all meet our obligations under Brady as it relates to the IAD investigation."

That is the best evidence the Harris County District Attorney's office had not monitored the ongoing internal investigation to fulfill their duty to victims and defendants. E-mail shows the District Attorney's office didn't even have a copy of witness statements until late April of 2014.

Wayne Dolcefino, President Office 281-394-2997 Mobile 713-389-0810 5554 S. Peek Suite 3 Katy, Texas 77450 wayne@dolcefinoconsulting.com On May 12th, 2014, Dolcefino Consulting filed a request under the Texas Public Information Act for letters to victims and Brady letters to defendants and their legal counsel on behalf of the Ogg campaign. Documents released by the District Attorney's office show none of the letters were written until after the demand for public disclosure filed by Dolcefino Consulting.

The Harris County District Attorney's office has not released e-mail communication between Inger Hampton and Chandler they deem "personal". That should immediately happen. In addition, Anderson should unseal any documents detailing her request for a prosecutor pro-tem, and call on Montgomery County District Attorney Ligon to release documents detailing the "investigation by his office".

Anderson should also be required to detail for the public what steps she has taken to investigate the actions of Hampton and to internally investigate other personal relationships between prosecutors and testifying police witnesses that give rise to conflicts of interest and report the results to the public.

Most importantly, the District Attorney should have to explain her failure to notify victims, her lapse in notifying defendants, and her failure to warn her own prosecutors.

Wayne Dolcefino President Dolcefino Consulting

Hill, Belinda

From:

Jones, James < James Jones@HoustonPolice.Org>

Sent:

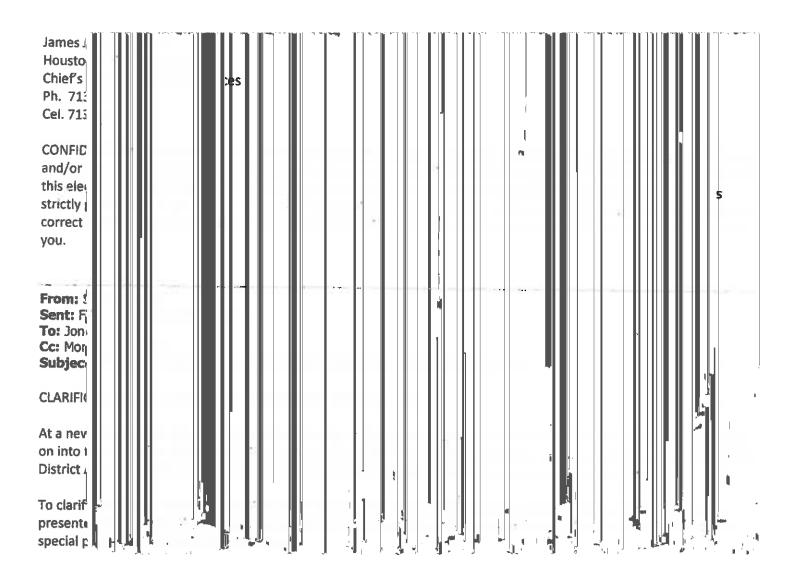
Friday, April 04, 2014 4:58 PM

To:

Hill, Belinda

Subject:

RE: DRAFT - CLARIFICATION STATEMENT FROM POLICE CHIEF MCCLELLAND



Hill, Belinda

From:

Jones, James < James Jones@HoustonPolice.Org >

Sent:

Friday, April 04, 2014 5:33 PM

To:

Hill, Belinda

Subject:

FW: DRAFT - CLARIFICATION STATEMENT FROM POLICE CHIEF MCCLELLAND

Judge Hill,

We will edit this announcement to make it first person from Chief McClelland, but other than that it will go out as suggested below.

James Jones, Captain Houston Police Department Chief's Command / Legal Services Ph. 713-308-1660 Cel. 713-553-5106

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From: Hill, Belinda [mailto:HILL_BELINDA@dao.hctx.net]

Sent: Friday, April 04, 2014 5:15 PM

To: Jones, James

Subject: RE: DRAFT - CLARIFICATION STATEMENT FROM POLICE CHIEF MCCLELLAND

Captain Jones,
Please see below:

At a news conference this afternoon, Chief Charles McClelland, Jr. stated "We certainly communicated all of our investigated findings to the Harris County District Attorney's Office.

And turned over all of the evidence we uncovered or discovered on Sgt. Chandler and they have declined to accept any charges at this time."

In actuality, Montgomery County District Attorney's Office reviewed the evidence and declined charges. The Harris County District Attorney's Office played no role in deciding whether charges would or would not be filed against Sgt. Ryan Chandler.

From: Jones, James [mailto:James.Jones@HoustonPolice,Org]

Sent: Friday, April 04, 2014 4:58 PM

To: Hill, Belinda

Subject: RE: DRAFT - CLARIFICATION STATEMENT FROM POL

James Jones, Captain Houston Police Department Chief's Command / Legal Services Ph. 713-308-1660 Cel. 713-553-5106

CONFIDENTIAL: This electronic mail (including any attachments and/or otherwise protected from disclosure to anyone other the this electronic email or its contents (including any attachments strictly prohibited. If you have received this message in error, protect my internal records. Please then delete the original me you.

From: Senties, Victor

Sent: Friday, April 04, 2014 4:37 PM

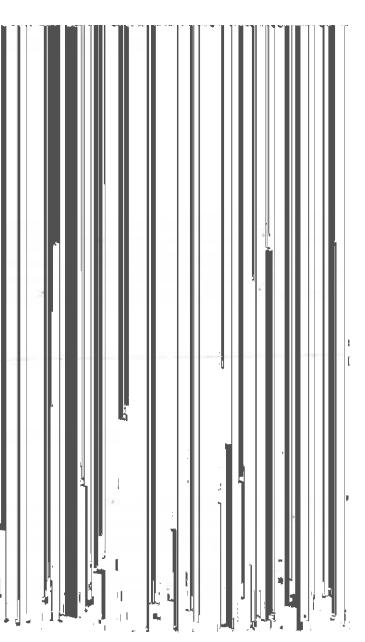
To: Jones, James Cc: Montalvo, Martha

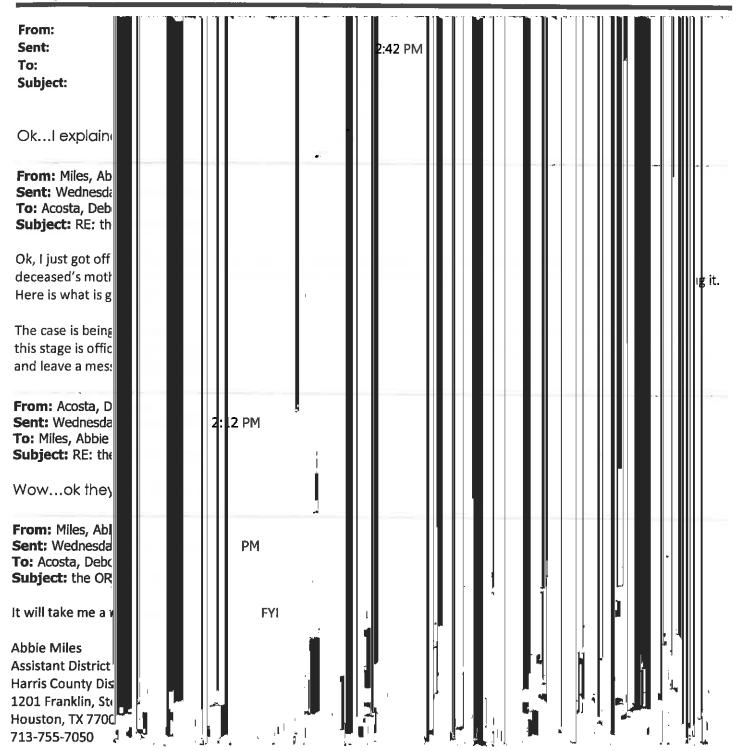
Subject: DRAFT - CLARIFICATION STATEMENT FROM POLICE

CLARIFICATION STATEMENT FROM POLICE CHIEF MCCLELLAND

At a news conference this afternoon, Chief Charles A. McClella on into the Homicide Division and cites against former HPD Sel District Attorney's Office, which reviewed the facts and decline

To clarify, the Major Offenders Division, which investigated the presented the investigation to a special prosecutor assigned to special prosecutor declined criminal charges.





From:

Acosta, Deborah

Sent:

Wednesday, May 08, 2013 2:42 PM

To:

Miles, Abbie

Subject:

RE: the OR is 50 pages long.

Ok...I explained it to her again.....thanks!

From: Miles, Abbie

Sent: Wednesday, May 08, 2013 2:37 PM

To: Acosta, Deborah

Subject: RE: the OR is 50 pages long.

Ok, I just got off the phone with Officer Carr. The case is a homicide, the woman at the window is probably the deceased's mother. Officer Carr has explained what is going on many times to the mom, but she is clearly not getting it. Here is what is going on:

The case is being referred to the Grand Jury, charges have not been accepted. The Officer who knows what is going on at this stage is officer Ryan Chandler who can be reached at 713-308-3631. Officer Chandler is off today, but they can call and leave a message. He is the only one who knows the status of the case.

From: Acosta, Deborah

Sent: Wednesday, May 08, 2013 2:12 PM

To: Miles, Abbie

Subject: RE: the OR is 50 pages long.

Wow...ok they are sitting here waiting.

From: Miles, Abbie

Sent: Wednesday, May 08, 2013 2:11 PM

To: Acosta, Deborah

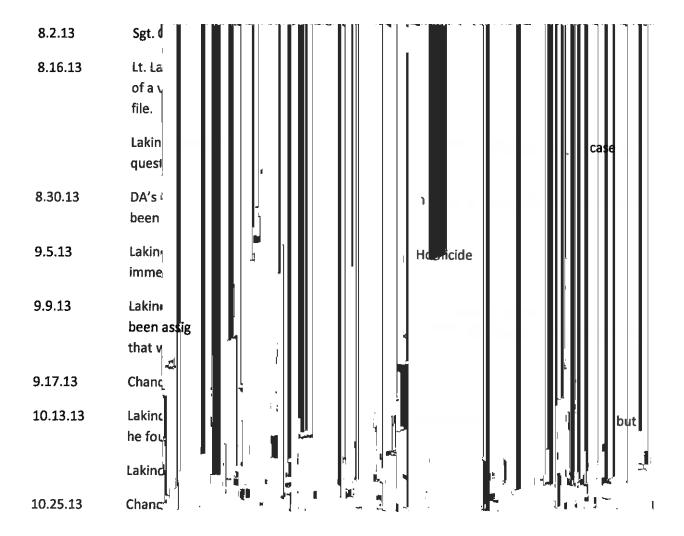
Subject: the OR is 50 pages long.

It will take me a few minutes to review it. FYI

Abbie Miles Assistant District Attorney Harris County District Attorney's Office 1201 Franklin, Ste. 600 Houston, TX 77002 713-755-7050

Dick

Bax, Dick From: Sent: Tuesday, Apri To: Ramirez, Julia Subject: Ryan Chandle Attachments: Timeline.docx IAD investigat Chandler IAD RE: IAD Repor Julian, I don't think the attached timeline is in the mate disciplinary letters from Jim Jones at HPD. I print some work. I 've also attached my email corresp better understanding the situation. By separate email I will send you my correspond Legal Services. As I mentioned, Thomas brought up the original files he left with me.



Weltin, Angela

From:

Weltin, Angela

Sent:

Wednesday, December 11, 2013 4:51 PM

To:

Gunter, Anita, Hill, Belinda

Subject:

Meeting

Tracking:

Recipient

Read

Gunter, Anita

Read: 12/11/2013 4:51 PM

Hill, Belinda

Read: 12/11/2013 4:52 PM

4 HPD investigators (including Lut. Spjut and Sgt. Ruland) will meet with us on our matter Friday at 10. Please invite Richard Holland and Scott Durfee to join us. Would you prefer your office or conference room for our meeting?

Angela Weltin Assistant District Attorney Public Integrity 713-755-8330



BRETT W. LIGON

Phil Grant
First Assistant District Attorney

District Attorney 9th Judicial District 207 W. Phillips, 2nd Floor Conroe, Texas 77301

May 27, 2014

Office of the Attorney General Open Records Division P.O. Box 12548 Austin, Texas 78711-2548

> Re: Request for attorney general's opinion conc for information from the district attorney's present and former Houston Police Department

Greetings:

This office received from Ms. Kim Ogg on May 14, 201 information:

- 1. "all documents, including any e-mail or phone r since June 1, 2013, between any employee of the Attorney's Office] and the [Montgomery County Direlating to Sgt. Bryan Chandler and or the misha Police Homicide Division Criminal Case":
- "documents detailing any correspondence betwee County District Attorney's Office] and any victim or cases involved in the homicide division investigation County District Attorney Devon Anderson's office";
- 3. "all records relating to any and all criminal invest Chandler, and any other Houston Police Departmer 2013."

A copy of that request is attached as appendix A. Monday Montgomery County holiday, so this request for an opin before May 29, 2014. See section 552.301(d), Texas Gover

Office of the Attorney General May 27, 2014 Page 2.

Upon receiving this request for information, the district attorney has identified documenting the district attorney's investigations of alleged or suspected activity on the part of present or former officers of the Houston Police Departm the time specified in the request. Neither of the two investigations result conviction for or deferred adjudication of guilt of a criminal offense. Therefore that the attorney general confirm that the district attorney need not disclose the of the files pursuant to section 552.108(a)(2) & (b)(2) of the Texas Government

Subsection 552.108(a)(2) of the Government Code provides that information prosecutor that deals with the investigation and prosecution of crime is exe mandatory disclosure under the Act if it deals with an investigation and prosecut in relation to an investigation that did not result in conviction or deferred adjust Subsection 552.108(b)(2) similarly provides the internal records and notation enforcement agencies and prosecutors maintained for internal use in matters relaw enforcement and prosecution are exempt from mandatory disclosure under they relate to law enforcement "only in relation to an investigation that did not conviction or deferred adjudication."

With regard to the first of the two files containing information which n descriptions set out in the request, on January 7, 2014, a sealed motion was 1 Harris County district court, in which the Harris County district attorney recuse from a pending grand jury investigation and requested appointment of a district pro tem. The motion was granted and Montgomery County assistant district atto Hohl was appointed to serve as district attorney pro tem. The order of appoints placed under seal because it "relates to a confidential grand jury proceed disclosure would reveal the substance of a pending grand jury investigation directed that it "may not be publicly disclosed without the express permission Court." The undersigned counsel for the district attorney is unaware of a subsequently granting permission for disclosure of the matter investigated.

Assistant district attorney Jeff Hohl conducted an investigation pursuant to that of at the conclusion of his investigation, he determined that no further action was well the investigation was closed, and no formal charges were initiated. Copies of appointment and the entire contents of Hohl's file, along with any e-mail and mail communications regarding the investigation, are enclosed as appendix B review.

Office of the Attorney General May 27, 2014 Page 2.

The second file meeting one of the descriptions set out in the request for information pertained to an allegation that a Houston Police Department officer behaved improperly in connection with the traffic stop and subsequent arrest of a third party by a Montgomery County peace officer. The matter was referred to the Public Integrity Unit of the district attorney's office, where it was reviewed by assistant district attorney Jeff Hohl. At the conclusion of that review, Hohl found that no further action was warranted, and he closed the investigation without initiating any formal charges. Copies of the contents of Hohl's file for that investigation are enclosed as appendix C for your review.

Because these two criminal investigations are concluded and did not result in any conviction or deferred adjudication, the records of prosecutors and law enforcement agencies compiled in connection with that investigation are not subject to mandatory disclosure under section 552.108 of the Public Information Act.

Please feel free to contact me if any additional information may be provided in connection with this request for an opinion.

BILL DELMORE

Chief, Legal Services Bureau

Enclosures (3).

cc:

Ms. Kim Ogg, Attorney at Law

Mr. Wayne Dolfecino

From: Warren, Katie

Sent: Tuesday, May 06, 2014 1:58 PM

To: Ramirez, Julian Subject: Re: old case

Which one?

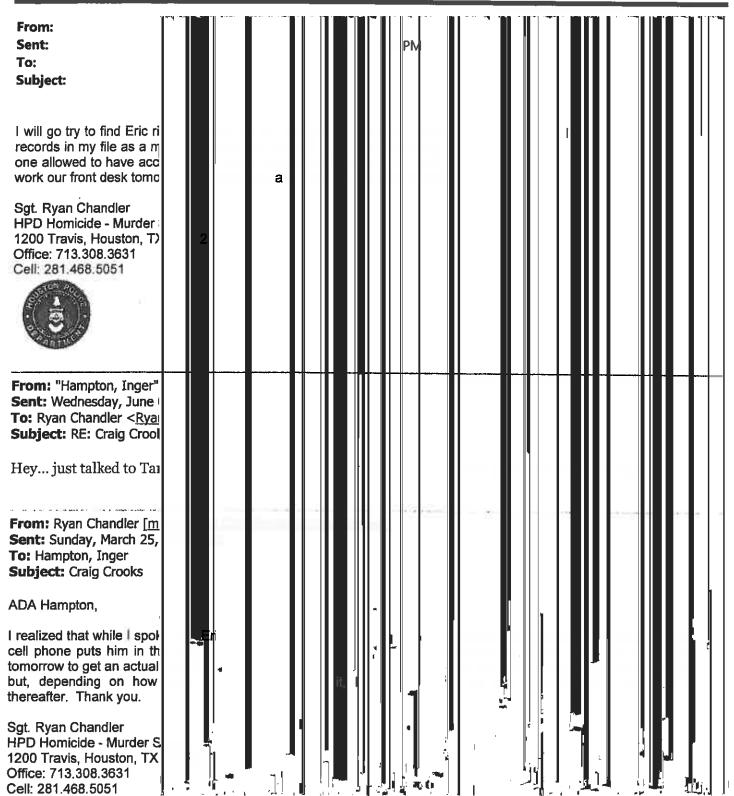
Sent from my iPhone

On May 6, 2014, at 1:57 PM, "Ramirez, Julian" < RAMIREZ JULIAN@dao.hctx.net > wrote:

When you get a chance, I'd like to talk to you about an old case. I'm at 7077 or 0167. Thanks.

Julian Ramirez

Assistant District Attorney Chief, Civil Rights Division Harris County District Attorney's Office (713) 755-7077 office (713) 755-0173 fax





From:

George, Tara

Sent:

Friday, July 27, 2012 9:34 AM

To: Cc:

Ryan Chandler

Subject:

Hampton, Inger Re: Crooks Cell Phone

Thank you

On Jul 27, 2012, at 9:33 AM, "Ryan Chandler" < Ryan.Chandler@cityofhouston.net> wrote:

Tara,

I suspect it is taking so long because the records that they are trying to search are so old. I will talk to Eric today, and if they are not beck yet, I will have my office pay to expedite them. That shouldn't be more than 2-3 days at most. Hope that's okay.

Ryan Chandler

>>> "Hampton, Inger" 07/27/12 8:55 AM >>>

Sent on the Sprint® Now Network from my BlackBerry®

From: "George, Tara" < GEORGE TARA@dao.hctx.net>

Date: Fri, 27 Jul 2012 13:35:39 +0000

To: Hampton, Inger< Hampton Inger@dao.hctx.net>

Subject:

I know you are dealing with a million other things but...

Do you know if Eric Powell or Ryan has all of the records on Crooks. I need to get them filed.

From:

Hampton, Inger

Sent:

Monday, November 19, 2012 2:38 PM

To:

'ryan.chandler@cityofhouston.net'

Do you have that DVD?

Inger M. Hampton

Assistant District Attorney 208th District Court Office: 713.755.6162 Fax: 713.755.7752

From:

Hampton, Inger

Sent:

Tuesday, November 27, 2012 12:33 PM

To:

'ryan.chandler@cityofhouston.net'

Subject:

Rogers DVD

Sgt. Chandler,

Can I please get my DVD?

Thank you, ADA Hampton

Inger M. Hampton

Assistant District Attorney 208th District Court Office: 713.755.6162 Fax: 713.755.7752

From:

Hampton, Inger

Sent:

Monday, February 18, 2013 8:58 AM

To:

'Chandler, Ryan'

Subject:

favor?

Need 2 copies of each of these reports (except for the last one... need 3 of that one). I'll come pick them up ③

085690910 139733810 114416511 111605112 154098012 (x3)

ps. If this is too much to ask, just let me know. Really.

From: Hampton, Inger

Sent: Thursday, January 24, 2013 1:50 PM To: 'ryan.chandler@houstonpolice.org'

Subject: reports?

Can you send 2 copies/each to DK4?

038037212 154098012

Inger M. Hampton

Assistant District Attorney 208th District Court Office: 713.755.6162

Fax: 713.755.7752

From:

Hampton, Inger

Sent:

Monday, June 03, 2013 8:54 AM

To:

'Chandler, Ryan'

Subject:

photos

Disc would be perfect.

If they have to do prints, can you snag 2 sets of 5x7s or bigger?

088355809J

Offense date: 06/17/2009

LOVE YOU.

Inger M. Hampton

Assistant District Attorney Conviction Review Office: 713.755.1570 Fax: 713.368.9225



Buess, Terese

From:

Ryan Chandler and Tammy Thomas <paperlesspost@paperlesspost.com>

Sent: Tuesday, June 04, 2013 12:23 PM

To:

Buess, Terese

Subject:

Come surprise Inger as she turns the B-I-G 40

For: buess_terese@dao.hctx.net



WILL ATTEND

WILL NOT ATTEND



From:

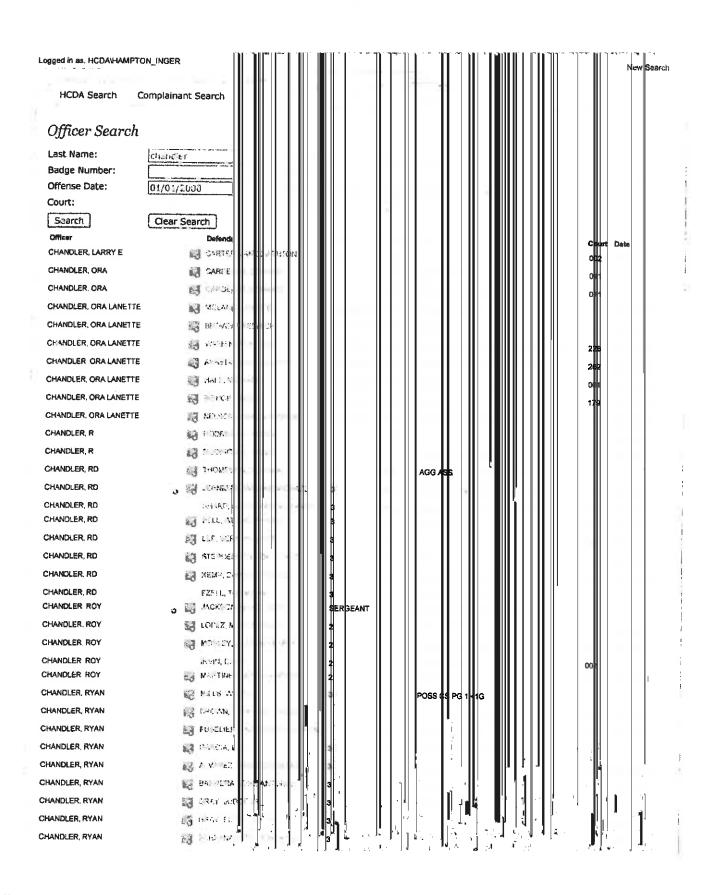
Sent:

Hampton, Inger Tuesday, February 18, 2014 9:31 AM Ryan Chandler

To:

Attachments:

[Untitled].pdf



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Officer		Defendant	Badge	Agency	Charge		
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CHANDLER, RYAN		FERUS, Madiky Shows	3	HPD	POSS CS PG 1 <1G	179	2
CHANDLER, ROY	23	GAPLOY FELLA MARTINEZ	2	HPD	ASSAULT-BOD INJ-PUB SERV/RETAL	209	2
CHANDLER, ROY		CAUPANED DESCRIMATIBANTS	2	HPD	AGG ASSAULT W/DEADLY	248	2
CHANDLER, ROY	18	14、明明15、M4位151116511	2	HPD	ASSAULT-BOD INJ-FAMILY MEMBER	174	2
CHANDLER, ROY	E	CHES GAMALEL CONST	2	HPD	BURGLARY OF VEHICLE	007	2
CHANDLER, ROY		-9.482 Jan 12.02 19.21	2	HPD	AGG ASSAULT WIDEADLY WEAPON	232	2
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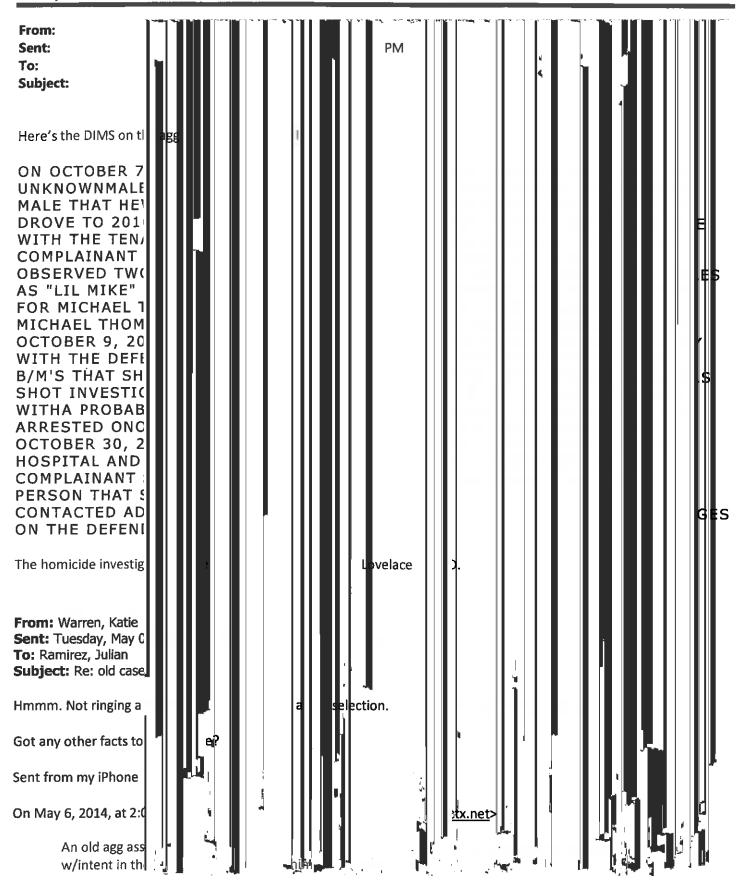
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CHANDLER, RYAN			FLAKES GARY & TIME	3	HPO	ROBBERY-BODILY INJURY	206	2004-09-05
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CHANDLER, ORA LANETTE	19	LITTUR JONE BUSTOL	SERGEANT	HPD	DEADLY COND-DISCH F-ARM HAB/BLD/VEH	177	2012-06-12
CHANDLER, ORA LANETTE	53	W/FIE, JUREMY	SERGEANT	HPD	EVADING ARREST/DETENTION	800	2011-09-06
CHANDLER, ORA LANETTE	88	EFFACE, FEMILAGE DEWAYNS	SERGEANT	HPD	FELON POSS WPN	209	2011-09-09
CHANDLER, ORA LANETTE	3 B	N. IRMAN JOLLEJIA	SERGEANT	HPD	AGG ROBBERY-DEADLY WPN	174	2010-01-17
CHANDLER, ORA LANETTE		CLARK, ACCATHAN	SERGEANT	HPD	CAPITAL MURDER	174	2010-01-17
CHANDLER, ORA		Wali - Lirnes, J"	SERGEANT	HPD	AGG ASSLT AGAINST PB SERVANT	176	2008-08-16
CHANDLER, LARRY	s #3	GOOM REHINDS ADAM	322	KSD	THEFT - \$50-\$500	003	2008-01-25

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Harris County DA, HPD Homicide scandal widens

APRIL 22, 2014 BY DON HOOPER



Don Hooper

Chronicle Reporter James Pinkerton continues to kill it. <u>His latest Easter Sunday article includes information from the recently obtained disciplinary records for the officers fired and disciplined in the HPD homicide unit scandal.</u> The revelations were countless and shocking. Let me try and summarize the facts.

The disciplinary records reveal that the investigation involving (former) HPD Homicide
Detective Ryan Chandler began because members of the Harris County DA's office,
presumably prosecutors, complained that Chandler refused to testify about his cases at

trial, Stunning.

- HPD Homicide and members of the District Attorney's office knew about Chandler's problems and, possibly, the missing files, when Pat Lykos was the Harris County District Attorney.
- HPD Chief Charles McClelland called Chandler a "liar" with "a severe lack of sound judgment." Chandler failed to adequately investigate 21 cases, including 15 deaths, misplaced files and evidence, and falsified police reports.
- The disciplinary records state that Chandler made false entries into offense reports.
- In a case where a convenience store clerk was murdered, HPD developed the suspect in 2007 and failed to investigate the case until May 2010.
- After a 2005 murder, two eyewitnesses quickly identified a suspect. Even though a
 suspect was identified, Council Member Ed Gonzalez's only effort to find the suspect
 was to contact the suspect's wife via the telephone. Years later, the suspect was
 deported to Honduras without prosecution on the homicide case and the victim's family
 is left without justice.
- The Harris County District Attorney's office forwarded the case to Montgomery County District Attorney, Brett Ligon, a former attorney for the Houston Police Officers' Union (HPOU). Chandler is now represented by an attorney for the HPOU.
- Ligon concluded that no criminal wrongdoing occurred without an impartial grand jury investigation.

If the HPD Homicide Division was having problems, shouldn't the sitting Harris County District Attorney be told immediately about these issues? We know that, at a minimum, the problems with Chandler began to come to light when Pat Lykos was the District Attorney. Shouldn't someone have told the sitting district attorney about a homicide detective's refusal to testify?

Following the publication of Pinkerton's story, I spoke with Lykos and Jim Leitner, her First Assistant. Neither Lykos nor Leitner knew anything about an investigation into Chandler or any

other homicide detective. This is stunning because the article by Pinkerton states that, in 2012, members of the District Attorney's office complained about Chandler to the Houston Police Department.

The revelation of Chandler's refusal to testify presents more questions than answers.

- Who first discovered Ryan Chandler's refusal to testify?
- Did they tell anyone?
- Did they take any action?
- Who knew about Ryan Chandler's refusal to testify?
- When did they know?
- When did HPD Homicide learn about Ryan Chandler's refusal to testify?
- Did they tell anyone?
- Did they take any action?
- Were individuals convicted without Chandler's testimony? If so, who are these defendants?
- Has anyone identified these cases to the defense bar?
- Did the Anderson administration know about Chandler's refusal to testify in homicide cases when they accepted his \$550 campaign donation?
- Was Allen Blakemore, the Anderson (and Ligon) administration's campaign consultant, aware of the HPD issues?

What about the missing files?

- When did HPD learn that homicide files were missing from the division?
- Did they tell anyone?
- Did they take any action?
- When did the Harris County District Attorney's office learn that homicide files were missing from the division?
- Who from the Harris County District Attorney's office knew that homicide files were missing from the division?
- When did they know it?
- Did they tell anyone?
- Did they take any action?
- Has anyone identified these cases to the defense bar?

Clearly, Chandler was very excited about the Anderson administration. Not only did he donate \$550 to the campaign, he attended the victory party at a midtown restaurant. Here he is, wearing an Anderson sticker, with his girlfriend.



Ryan Chandler & ADA Inger Hampton at Mike Anderson victory party

How could prosecutors at the Harris County District Attorney's office know about Chandler's refusal to testify without telling Lykos or Leitner? Were they friends with Chandler's girlfriend,

a Chief felony prosecutor and leader of the conviction integrity unit? Were they waiting for the Anderson administration to sweep this under the rug? Did they ever plan to tell the defense bar about these problems? Will there ever be any Brady disclosures?

There needs to be an impartial investigation by the Washington based Department of Justice Public Integrity Unit or the Texas Rangers. One of the Democratic Judges needs to appoint a Special Prosecutor. This is public corruption at its worse involving law enforcement and members of the Harris County District Attorney's office.

Oh, and stay tuned! I promise you there is much more to this story – follow **James Pinkerton** and **Jeremy Rogalski** for further developments.

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About Don Hooper

Don Hooper is an oil and gas executive based in Houston, Texas. He is also a long-time Republican activist and has worked with many successful campaigns. You can read more of his thoughts at his blog, Life at the Harris County Criminal Justice Center.

Comments



texaswoman says APRIL 22, 2014 AT 6:02 PM

Wow things are so rotten you need to warn folks to put clothespins on their noses! Surely they are going to have to clean this up GOOD reporting Don.



Thank you!



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Antu, Maritza

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Friday, February 07, 2014 4:40 PM

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'chandler.ryan@houstonpolice.org'

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perry/price capital murder

Ryan,

I'm writing because we are *finally* ready to complete the deposition of the eyewitness in this case. I have now taken over the case. I have looked *everywhere* and cannot find a copy of the walk-thru with the complainant and the Arabic officer. I really, really need it on Monday morning. I'm sorry for the late email and understand if you can't get it to me. I thought I could find it in my boxes and I was wrong. I tried calling your cell but it appears you've changed your number. Please, please let me know if you can/can't help. Either way. Thanks.

Maritza Antu Chief, 178th District Court 713-755-6916

Rose, Brian

From:

Antu, Maritza

Sent:

Friday, April 11, 2014 12:25 PM

To:

Tise, Natalie

Subject:

RE:

Will do

From: Tise, Natalie

Sent: Friday, April 11, 2014 12:24 PM

To: Antu, Maritza Subject: Re:

Okay we may need to provide Brady information I think the office maybe coming up with something standardized soon so sit tight

On Apr 11, 2014, at 12:18 PM, "Antu, Maritza" < Antu Maritza@dao.hctx.net > wrote:

I just realized Ryan Chandler in on my Perry/Price capital. You know, the one with the depo. Mike Miller may have mirrored his investigation so I'm hopefully ok.

UGH!

Rose, Brian

From:

Bax, Dick

Sent:

Thursday, April 10, 2014 8:58 AM

To:

Zallar, Gary

Subject:

Ryan Chandler

Here we go again. Can you develop a spread sheet with all cases filed by Ryan Chandler with HPD like you've done in the past? We may need to send out a notice letter to each defendant in the near future. Also, can you make the cause number interactive like you did on another project so we can pull up the case by simply clicking on the cause number?

This is in addition to the list of 24 cases I sent you yesterday. Thanks.

Dick

CauseNumber	Click For Criminal History	Court	CDI	Offense
100375401010	KOPECKY, JULIE ALISON	004	002	DEADLY CO
100375501010	KOPECKY, JULIE ALISON	004	002	DEADLY CO
114673801010	PHILIPS, THEODORE	002	002	CRIM MISC
117246801010	GARCIA, VICTOR MANUEL	009	002	TERRORIS1
117578901010	OLVERA, RAUL FABIAN	013	002	TERRORIS1
119986301010	SLAUGHTER, MICHAEL WAYNE	006	002	FAIL TO ID
122231101010	LUGO, ELIZABETH	002	002	ASSAULT-E
124322701010	REYES, DAVID	004	002	INTERFERE
124322801010	SOTO, SERGIO JR	004	002	POSS MAR
125150801010	WILSON, CARLA JO	014	002	TERRORIST
127278001010	NICKELL, MAY DELL	011	002	CRIMINAL
100982301010	REEVES, JOHNNY SHAWN	179	003	POSS CS PC
101144401010	MILLS, WENDY	176		POSS CS PC
101577501010	BROWN, STERLING LAMON	228		UNAUTH U
128417901010	FUSELIER, LAJOYCELYN LAUREN	007		POSS MAR
130603701010	RILES, DAVID WAYNE	007	_	THEFT - \$5
102881601010	TOVAR, MARTIN	184	_	ATT TAMPI
102881701010	TOVAR, MARTIN	184		ATT TAMPI
103326801010	HOWARD, ANTHONY ANDRE	263		POSS CS PC
103409501010	HARGROVE, ELVIS	177	_	THEFT UND
132164201010	MILLS, LAMAR	008	_	RESIST ARR
132309801010	GUTIERREZ, ERIC ROBERTO	004		FAIL TO ID
132327601010	HANCE, JOSHUA LANGDON	002		POSS MARI
103951001010	DORSEY, PHILLIP JURRELL	339		FORGERY
132602401010	HAMILTON, EDNA MCGREW	012		ASSAULT-F
103973401010	HAMILTON, EDNA MCGREW	228	_	ASSAULT-B
104020201010	GARCIA, LUCI	351		TRESPASS F
132717801010	ALVAREZ, RAMIRO TRISTAN	007		FAILURE TC
132840101010	BARRERA, JOSE ANTONIO	004		FAIL TO ID
104163101010	MARTINEZ, DANIEL	177		BURGLARY
104163201010	HARTMAN, JOHN MICHAEL	177		BURGLARY
133058201010	RESPESS, JULIAN ASHBURN	008	_	CRIMINAL 1
133100301010	COSSEY, JOE	010		POSS MARI
105083201010	MAGEE, SHENIKAH		_	UNAUTH US
134706301010	HENTNIK, DEBRA LYNN			TRESPASS P
	GRANT, CANDRA		$\overline{}$	BURGLARY
	RODRIGUEZ, ANTULIO	т-	$\overline{}$	HARASSME
	SERVIN, MARTIN		$\overline{}$	ASSAULT-FA
	PALEY, CHARLES EARL		$\overline{}$	POSS CS PG
	GRAY, EDDIE JUNIOR		$\overline{}$	THEFT >=\$5
106456601010	GRAY, JUDGE JR		_	THEFT \$150
	BOURGEOIS, RANDY		$\overline{}$	POSS MARIJ
137555601010	BONERAS, ROMAN			TRESPASS P
106815501010	BURLESON, CLARISSA			POSS CS PG

100024001010	TAMADRID DIEGO ORI ANDO	7	1	
106824601010	- 	177		POSS CS PG 1 1 - 4 GRAMS
137595401010		003		UNLAW CARRY WPN
	CARPENTER, THOMAS DAVID	001	-	UNLAW CARRY WPN
106896401010		178	+	POSS CS PG 1 <1G
106986201010		183		POSS CS PG 1 <1G
107022001010		176		UNLAW CARRY WPN
107082601010		178	_	POSS CS PG 1 1 - 4 GRAMS
138040801010		004	002	POSS MARIJUANA 2-4 0Z
138089101010		009	002	DISORDERLY CONDUCT
107130901010	STEWART, MARCUS WAYNE	263	003	POSS CS PG 1 <1G
107265801010	THOMAS, DEZMOND	337	003	POSS CS PG 1 1 - 4 GRAMS
107265901010	THOMAS, DEZMOND	337	003	ASSAULT
138687801010	SINGLETON, TIMOTHY DALE	013	002	UNLAW CARRY WPN
138749401010	SPILLER, LIONEL	009	002	DISP.FICT/CNTRFIT/INSP/CERT/IN
107533801010	CRAIG, ERIC JOE	339	003	POSS CS PG 1 1-4 GRAMS
107542401010	MAY, MELVIN	184	003	THEFT \$1500-20K
107663401010	SMITH, SHELTON RASHAUD	228	003	POSS CS PG 1 <1G
139049701010	EMERSON JR, WILLIE ALBERT	001	002	POSS MARIJ 0-2 OZ
139049801010	EMERSON JR, WILLIE ALBERT	001	002	POSS OF PROHIBITED WEAPON
139195701010	MELENDEZ, GEREMIAS VALENTIN	006	_	TRESPASS PROP/BLDG-NO FORB ENT
108018701010	ST-CLAIR, LARRY MARCUS	179	-	EVADE ARREST - 2ND OFFENDER
139621601010	NATION, ROBERT LOUIS	001	+	DRIVING WHILE LIC SUSPENDED
139646101010	TATES, MYTESHA LYNNA	009		POSS CS PG 3 <28 GRAMS
139660101010	POULAKIS, TONY KEITH	007		POSS MARIJ 0-2 OZ
139673201010	SMITHERS, JOHNIRA CURGERALD	001	002	DRIVING WHILE LIC SUSPENDED
108105601010	BROWN, ROBERT GERALD	232	003	POSS CS PG 1 <1G
140659101010	COMPEAN, JUAN FRANCISCO	011	002	ASSAULT
142950701010	SMITH, JOSHUA	013	002	POSS MARIJ 0-2 OZ
143632601010	PATTEN, ELFRIN LEE	008	002	EVADE DETENTION
144540401010	BORDAGES, JOSEPH	006	002	TRESPASS PROP/BLDG-NO FORB ENT
147772201010	MORALES, MARIO ARREDONDO	004		FAILURE TO STOP & GIVE INFO
148053701010	AVILES, JOSE ALFREDO	010	002	THEFT OF SERVICE UNDER \$20
114683801010	CHAPMAN, AUSTIN SCOTT	208	003	POSS CS PG 1 < 1G
118881901010	GRAY, DEANDRE MARQUI	351	003	FELON POSS WPN
120759401010	ODOM, ROBERT JORDAN	180	003	MANSLAUGHTER
121626201010	AJIODO, EMMANUEL AFAM	263	003	POSS CS PG 1 4G - 200G
160030501010	AJIODO, EMMANUEL AFAM	002		ASSAULT-FAMILY MEMBER
160139301010	PHELPS, BEN	013		TRESPASS PROP/BLDG-NO DEPART
121969601010	GRAY, DEANDRE MARQUI	351		FELON POSS WPN
122105801010	JOSEPH, LEE	208	003	MURDER
123046301010	WHALON, CALLIS RAY	177	003	MURDER
164187201010	RODRIGUEZ, WILMER R	007	002	EVADING ARREST/DETENTION
168970001010	MCCARTNEY, ERIC	002		POSS MARIJ 0-2 OZ
130085201010	CROOKS, CRAIG ANTHONY	180	$\overline{}$	MURDER
187357001010	MOORE, ALBERT JOHN	009		BURGLARY OF VEHICLE
187357101010	ORTEGON, ERNESTO	009	_	BURGLARY OF VEHICLE

FileDate	DispositionDate	Judgment		
5/31/2000	9/25/2000	NOT GUILTY PLEA - JURY VERDICT		
5/31/2000	9/25/2000	NOT GUILTY PLEA - JURY VERDICT		
11/29/2002	12/5/2002	GUILTY PLEA / NOLO CONTENDRE		
5/10/2003		GUILTY PLEA / NOLO CONTENDRE		
5/30/2003	6/3/2003	GUILTY PLEA / NOLO CONTENDRE		
10/18/2003	11/18/2003	GUILTY PLEA / NOLO CONTENDRE		
2/28/2004	3/16/2004	MOTION TO ADJUDICATE GRANTED		
6/20/2004	6/21/2004	GUILTY PLEA / NOLO CONTENDRE		
6/20/2004	5/4/2005	DEFERRED ADJUDICATION SUCCESSFULLY TERMINATED		
8/6/2004	8/9/2004	GUILTY PLEA / NOLO CONTENDRE		
12/3/2004	12/7/2004	GUILTY PLEA / NOLO CONTENDRE		
12/9/2004	12/13/2004	GUILTY PLEA - NO JURY		
12/28/2004	1/28/2005	GUILTY PLEA / NOLO CONTENDRE		
2/6/2005	6/9/2005	GUILTY PLEA - NO JURY		
2/6/2005	5/21/2007	MOTION TO ADJUDICATE GRANTED		
5/29/2005	5/31/2005	GUILTY PLEA / NOLO CONTENDRE		
5/30/2005	8/18/2005	GUILTY PLEA - NO JURY		
5/30/2005	8/18/2005	GUILTY PLEA - NO JURY		
7/8/2005	9/16/2005	GUILTY PLEA - NO JURY		
7/15/2005	9/29/2005	GUILTY PLEA - NO JURY		
8/14/2005	8/22/2005	GUILTY PLEA / NOLO CONTENDRE		
8/21/2005	8/22/2005	GUILTY PLEA / NOLO CONTENDRE		
8/22/2005	5/4/2006	MOTION TO ADJUDICATE GRANTED		
9/2/2005	3/2/2006	DEFERRED ADJUDICATION SUCCESSFULLY TERMINATED		
9/4/2005	9/9/2005	OTHER		
9/5/2005	9/18/2007	DEFERRED ADJUDICATION SUCCESSFULLY TERMINATED		
9/10/2005		GUILTY PLEA - NO JURY		
9/11/2005	11/17/2005	GUILTY PLEA / NOLO CONTENDRE		
9/17/2005	11/30/2005	GUILTY PLEA / NOLO CONTENDRE		
9/25/2005	10/13/2005	GUILTY PLEA - NO JURY		
9/25/2005		DEFERRED ADJUDICATION SUCCESSFULLY TERMINATED		
9/30/2005		GUILTY PLEA / NOLO CONTENDRE		
10/2/2005	T'	GUILTY PLEA / NOLO CONTENDRE		
12/19/2005	11/2/2006			
12/26/2005		GUILTY PLEA / NOLO CONTENDRE		
1/16/2006		GUILTY PLEA / NOLO CONTENDRE		
1/22/2006		GUILTY PLEA / NOLO CONTENDRE		
3/14/2006		DEFERRED ADJUDICATION OF GUILT		
4/4/2006		GUILTY PLEA - NO JURY		
4/10/2006		GUILTY PLEA - NO JURY		
4/10/2006		GUILTY PLEA - NO JURY		
5/2/2006		GUILTY PLEA / NOLO CONTENDRE		
5/9/2006 5/9/2006	5/10/2006	GUILTY PLEA - NO JURY		
3/3/2000	2/11/2006	GUILIT PLEA - NO JUKY		

F /40/200	5/44/2006		
5/10/200			
5/11/200		<u> </u>	
5/16/200		GUILTY PLEA / NOLO CONTENDRE	
5/16/200			
5/22/200		GUILTY PLEA - NO JURY	
5/25/200		GUILTY PLEA - NO JURY	
5/30/200		MOTION TO ADJUDICATE GRANTED	
6/1/200	_ 	DEFENDANT CONVICTED ON ANOTHER CHARGE	
6/3/200			
6/3/200		GUILTY PLEA - NO JURY	
6/13/200		GUILTY PLEA - NO JURY	
6/13/200		GUILTY PLEA - NO JURY	
7/1/200		GUILTY PLEA / NOLO CONTENDRE	
7/3/200		GUILTY PLEA / NOLO CONTENDRE	
7/4/200		GUILTY PLEA - NO JURY	
7/5/200		GUILTY PLEA - NO JURY	
7/15/2000		GUILTY PLEA - NO JURY	
7/18/2006		UNSATISFACTORY TERMINATION OF PROBATION	
7/18/2006		DEFENDANT CONVICTED ON ANOTHER CHARGE	
7/26/2006	7/27/2006	GUILTY PLEA / NOLO CONTENDRE	
8/12/2006	12/8/2006	DEFENDANT CONVICTED ON ANOTHER CHARGE	
8/15/2006	8/16/2006	GUILTY PLEA / NOLO CONTENDRE	
8/16/2006	8/23/2006	OTHER	
8/16/2006	10/26/2006	GUILTY PLEA / NOLO CONTENDRE	
8/17/2006	9/13/2006	GUILTY PLEA / NOLO CONTENDRE	
8/18/2006	8/29/2006	GUILTY PLEA - NO JURY	
9/30/2006	11/9/2006	GUILTY PLEA / NOLO CONTENDRE	
1/19/2007	5/30/2007	GUILTY PLEA / NOLO CONTENDRE	
2/21/2007		DEFENDANT CONVICTED ON ANOTHER CHARGE	
4/4/2007		GUILTY PLEA / NOLO CONTENDRE	
9/2/2007	NULL	NULL	
9/16/2007	10/29/2007	GUILTY PLEA / NOLO CONTENDRE	
12/22/2007			
10/23/2008	6/12/2009	CASE REFILED	
3/16/2009	3/19/2010	NOT GUILTY PLEA - JURY VERDICT	
5/16/2009			
5/16/2009	4/15/2010	NSUFFICIENT EVIDENCE	
5/21/2009	5/26/2009	GUILTY PLEA / NOLO CONTENDRE	
6/10/2009		GUILTY PLEA - NO JURY	
6/19/2009	10/8/2010	NOT GUILTY PLEA - JURY VERDICT	
8/29/2009		GUILTY PLEA - NO JURY	
11/15/2009	12/16/2009	GUILTY PLEA / NOLO CONTENDRE	
6/25/2010			
3/30/2011	10/8/2012	DEFENDANT CONVICTED ON ANOTHER CHARGE	
1/18/2013	1/22/2013		
1/18/2013	NULL	NULL	

JudgmentCategory	Defendant	SPN	Sentence	
CONVICTED	KOPECKY, JULIE ALISON	01790683	0060 DAYS	
CONVICTED	KOPECKY, JULIE ALISON	01790683	0060 DAYS	
CONVICTED	PHILIPS, THEODORE	00914241	0014 DAYS	
CONVICTED	GARCIA, VICTOR MANUEL	00689844	0010 DAYS	
CONVICTED	OLVERA, RAUL FABIAN	01981217	0015 DAYS	
CONVICTED	SLAUGHTER, MICHAEL WAYNE	02038650	0030 DAYS	
DEFERRED	LUGO, ELIZABETH	02062683	0030 DAYS	
CONVICTED	REYES, DAVID	01728203	0030 DAYS	
OTHER	SOTO, SERGIO JR	01984283		
CONVICTED	WILSON, CARLA JO	00053684	0045 DAYS	
CONVICTED	NICKELL, MAY DELL	00684672	0040 DAYS	
CONVICTED	REEVES, JOHNNY SHAWN	02116787	0006 MONTHS [STATE JAIL]	
CONVICTED	MILLS, WENDY	02119693	0045 DAYS	
CONVICTED	BROWN, STERLING LAMON	01369593	0007 MONTHS [STATE JAIL]	
DEFERRED	FUSELIER, LAJOYCELYN LAUREN	01875577	0020 DAYS	
CONVICTED	RILES, DAVID WAYNE	00695605	0100 DAYS	
CONVICTED	TOVAR, MARTIN	01592774	0006 MONTHS [STATE JAIL]	
CONVICTED	TOVAR, MARTIN	01592774	0006 MONTHS [STATE JAIL]	
CONVICTED	HOWARD, ANTHONY ANDRE	00406357	0002 YEARS	
CONVICTED	HARGROVE, ELVIS	00522344	0007 MONTHS [STATE JAIL]	
CONVICTED	MILLS, LAMAR	02170815	0025 DAYS	
CONVICTED	GUTIERREZ, ERIC ROBERTO	02172487	0010 DAYS	
DEFERRED	HANCE, JOSHUA LANGDON	02172602	0030 DAYS	
OTHER	DORSEY, PHILLIP JURRELL	02175233		
DISMISSED	HAMILTON, EDNA MCGREW	01433682		
OTHER	HAMILTON, EDNA MCGREW	01433682		
CONVICTED	GARCIA, LUCI	01886170	0121 DAYS	
CONVICTED	ALVAREZ, RAMIRO TRISTAN	02176555		
CONVICTED	BARRERA, JOSE ANTONIO	02177860	0003 DAYS	
CONVICTED	MARTINEZ, DANIEL	01964957	0003 YEARS	
OTHER	HARTMAN, JOHN MICHAEL	02107549		
CONVICTED	RESPESS, JULIAN ASHBURN	01302581	0045 DAYS	
CONVICTED	COSSEY, JOE	02180254	0010 DAYS	
DISMISSED	MAGEE, SHENIKAH	02195155		
CONVICTED	HENTNIK, DEBRA LYNN	01847641	0060 DAYS	
CONVICTED	GRANT, CANDRA	01972192	0010 DAYS	
CONVICTED	RODRIGUEZ, ANTULIO	01663592	0010 DAYS	
DEFERRED	SERVIN, MARTIN	02078921		
CONVICTED	PALEY, CHARLES EARL	00527903	0002 YEARS	
CONVICTED	GRAY, EDDIE JUNIOR	01083185	0006 MONTHS	
CONVICTED	GRAY, JUDGE JR_	00264811	0012 MONTHS [STATE JAIL]	
CONVICTED	BOURGEOIS, RANDY	02220840	0003 DAYS	
DISMISSED	BONERAS, ROMAN	02218510		
CONVICTED	BURLESON, CLARISSA	01395052	0006 MONTHS [STATE JAIL]	

DISMISSED	MADRID, DIEGO (-4			
DISMISSED	HUBBARD, ARDEL		ш		*	444	and below
CONVICTED	CARPENTER, THO		ш	ш	33.44		***
DISMISSED			ш				22252
CONVICTED	CARPENTER, THO		ш		777	1111	
	SCHEXNAYDER, RO		ш	и	25	444	****
CONVICTED	HICKMAN, TERRA		ш	п	33333	444	****
DEFERRED	WAUGH, CHRISTC		ш		44.44		
DISMISSED	POWELL, RICHARI		ш		200		
DISMISSED	SMITH, JOHN		ш		200,000	444	****
CONVICTED	STEWART, MARCL		ш		200	444	****
CONVICTED	THOMAS, DEZMO		ш				***
CONVICTED	THOMAS, DEZMO		ш				222525
CONVICTED	SINGLETON, TIMO		ш		200 200	1111	
CONVICTED	SPILLER, LIONEL		ш		200	444	and below
CONVICTED	CRAIG, ERIC JOE		ш	В	333 334	444	***
CONVICTED	MAY, MELVIN		ш		***		
CONVICTED	SMITH, SHELTON		ш		200		
OTHER	EMERSON JR, WIL		ш		2000000	444	****
DISMISSED	EMERSON JR, WIL		ш		æ	444	****
CONVICTED	MELENDEZ, GEREI		ш				
DISMISSED	ST-CLAIR, LARRY N			и			22252
CONVICTED	NATION, ROBERT		ш	П	200	1111	
DISMISSED	TATES, MYTESHA I		H		200 000	1111	****
CONVICTED	POULAKIS, TONY K		ш	ľ	2	444	
CONVICTED	SMITHERS, JOHNIF		ш		444		
CONVICTED	BROWN, ROBERT (ш	E	200	777	
CONVICTED	COMPEAN, JUAN F		ш		2000	444	***
CONVICTED	SMITH, JOSHUA		ш	17	200	444	***
DISMISSED	PATTEN, ELFRIN LE		ш				******
CONVICTED	BORDAGES, JOSEP	'	ш		333		
NULL	MORALES, MARIO		ш			1111	1000 1000
CONVICTED	AVILES, JOSE ALFR		ш		1000000	444	****
DISMISSED	CHAPMAN, AUSTII		ш		444	444	****
DISMISSED	GRAY, DEANDRE N		ш				
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DISMISSED	AJIODO, EMMANU		ш		200 200	444	****
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CONVICTED	AJIODO, EMMANU		58		4444		
	PHELPS, BEN	_	ш	а	200		
CONVICTED	GRAY, DEANDRE N		ш		200	444	
CONVICTED	JOSEPH, LEE		ш		THE RES	222	*****
CONVICTED	WHALON, CALLIS F				4444	444	
CONVICTED	RODRIGUEZ, WILML						
DISMISSED	MCCARTNEY, ERIC				122		
DISMISSED	CROOKS, CRAIG AN	. []			10000	444	444
ISMISSED	MOORE, ALBERT JC	1 1 1		4	22222	222	a a a babba
IULL	ORTEGON, ERNEST		١١٠	, [4444		
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OfficerName
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Devon Anderson Harris County District Attorney 1201 Franklin Suite 600 Houston, Texas 77002

May 12, 2014

Ms. Anderson,

This will serve as a formal request to inspect public records under provisions of the Texas Public Information Act.

- 1. Any document, including internal e-mail communication and interagency correspondence sent or received by you or any employee of the Harris County District Attorney Office relating to Sgt. Bryan Chandler, K. Carr, B. Oxspring, R. Moreno and L. Lovelace. These documents should include, but not be limited to, any complaints, concerns, or observations of the handling or mishandling of any homicide investigations.
- 2. Documents detailing any case handled by the HCDAO in which Sgt. Bryan Chandler was an investigating officer, or testifying witness.
- 3. All documents detailing written or verbal notification to family members of homicide victims involved in the HPD IAD investigation of cases handled by Sgt. Bryan Chandler and L. Lovelace.
- 4. All documents detailing written or verbal notification of the HPD IAD investigation of Sgt. Bryan Chandler, K. Carr, B. Oxspring, R. Moreno and L. Lovelace to defendants in any case prosecuted by your office.

You may redact information made confidential by law.

Thank you,

Kim Ogg



HARRIS COUNTY DISTRICT ATTORNEY DEVON ANDERSON

May 16, 2014

Mr. Gerald Bourque 24 Waterway Avenue Suite 660 The Woodlands, Texas 77380

Re: Cause No. 1410711; State of Texas v. Dexter Taylor; In the 338th District Court of Harris County, Texas.

Dear Mr. Bourque,

Please be advised that a Houston Police Department Internal Affairs Investigation concluded that former Sgt. Ryan Chandler violated certain HPD policies.

Specifically, the investigation found that Chandler:

- falsified an offense report by documenting a conversation with an Assistant District Attorney who advised him to refer the case to a grand jury for review while never forwarding the case to the District Attorney's office;
- was untruthful during the IAD investigation by providing a false explanation for not seeking charges against a complainant who admitted to making a false report;
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- was untruthful by omission when he did not fully provide information requested by the IAD investigator.

As a result of these violations, Chandler was indefinitely suspended. A more detailed explanation of the facts underlying his firing can be found in the April 4, 2014 press conference of Houston Police Department Chief Charles A. McClelland, Jr. During the press conference Chief McClellan stated that Chandler was "lazy" and was "a liar."

These and other comments of Chief McClellan regarding the actions of Chandler can be found on the Internet by going to the following web link:

https://www.youtube.com/watch?v=sR6XLISLAXM.

We notify you of these events so that you may take any action you deem necessary in relation to your client's criminal case.

Yours truly,

John Jordan

Assistant District Attorney



Oriminal Justice Center 1201 Franklin, Suite 600 Houston, Texas 77002-1901

providing a false

HARRIS COUNTY DISTRICT ATTORNEY M DEVON ANDERSON

Mr. Wayne Hill 4615 Southwest Freeway Suite 600 Houston, Texas 77027

Cause No. 1316155; State of Texas v. Detone Price; In the 178th District Court of Re: Harris County, Texas.

Dear Mr. Hill,

Please be advised that a House Police Department Internal Affairs Investigation concluded that former Sgt. Ryan Chand er violated certain HPD policies.

he IAD investigation by

Specifically, the investigation to nd that Chandler

- a falsified an offense report by dosumenting a conversation with an Assistant District Attorney who ac rised him to refer the case District Attorney who at vised him to refer the case to a grand jury for review while never for var ling the case to the District A ttorney's office;
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Yours truly,

Maritza Antu

Assistant District Attorney



HARRIS COUNTY DISTRICT ATTORNEY DEVON ANDERSON

May 16, 2014 Ms. Loretta Muldrow 909 Texas Avenue Suite 205 Houston, Texas 77002 Cause No. 1281991; State of Texas v. Chaz Blackshea Re: of Harris County, Texas. Dear Ms. Muldrow, Please be advised that a Houston Police Department I concluded that former Sgt. Ryan Chandler violated certain HI Specifically, the investigation found that Chandler: • falsified an offense report by documenting a cq District Attorney who advised him to refer ti review while never forwarding the case to the I was untruthful during the IAD investigat; explanation for not seeking charges against a d making a false report; was untruthful and misleading during the IAI that his heavy case load was the cause of his de was untruthful and misleading during the IA supplemental report that would leave one to be date of the supplement when in fact it was not and · was untruthful by omission when he did no requested by the IAD investigator. As a result of these violations, Chandler was inde; detailed explanation of the facts underlying his firing can be press conference of Houston Police Department Chief Charle

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Yours truly,

Sarah Mickelson

Assistant District Attorney

Sarah mukelsin

Criminal Justice C. 1201 Franklin, Suit Houston, Texas 77002

May 16, 2014

Ms. Diana Olvera
Assistant Public Defender
1201 Franklin Street
13th Floor
Houston, Texas 77002

Re: Cause No. 1418358; State of Texas v. Deborah Winfield; In the 230th District Court of Harris County, Texas.

Dear Ms. Olvera,

Please be advised that a Houston Police Department Internal Affairs Investigation concluded that former Sgt. Ryan Chandler violated certain HPD policies.

Specifically, the investigation found that Chandler:

- falsified an offense report by documenting a conversation with an Assistant District Attorney who advised him to refer the case to a grand jury for review while never forwarding the case to the District Attorney's office;
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We notify you of these events so that you may take any action you deem necessary in relation to your client's criminal case.

Yours truly,

isa Calligan

Assistant District Attorney



HARRIS COUNTY DISTRICT ATTORNEY

Mr. Anthony Osso 440 Louisiana Suite 1125 Houston, Texas 77002

Re: Cause No. 1281992; State of

of Harris County, Texas.

Dear Mr. Osso,

Please be advised that a Hc concluded that former Sgt. Ryan C

Specifically, the investigation

- falsified an offense r
 District Attorney wl
 review while never f
- was untruthful dur explanation for not s making a false report
- was untruthful and I that his heavy case lo
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We notify you of these events so that you may take any action you deem necessary in relation to your client's criminal case.

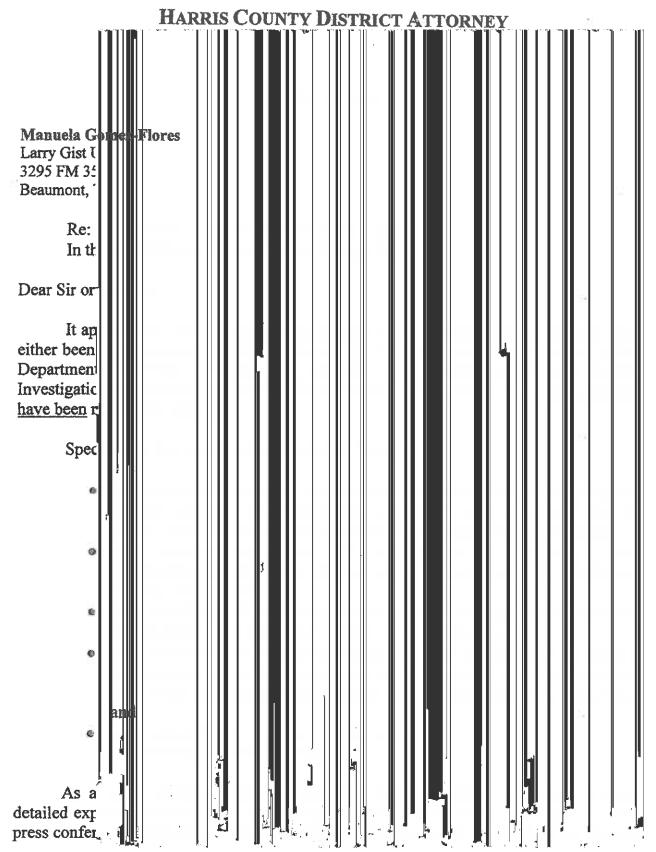
Yours truly,

Sarah Mickelson

Assistant District Attorney

Darch Mukelson







HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

Francisco Arzate #01821766 William G. McConnell Unit

3001 South Emily Dr. Beeville, TX 78102

Re: Cause No. 1317247; State of In the 232nd District Court of Harr

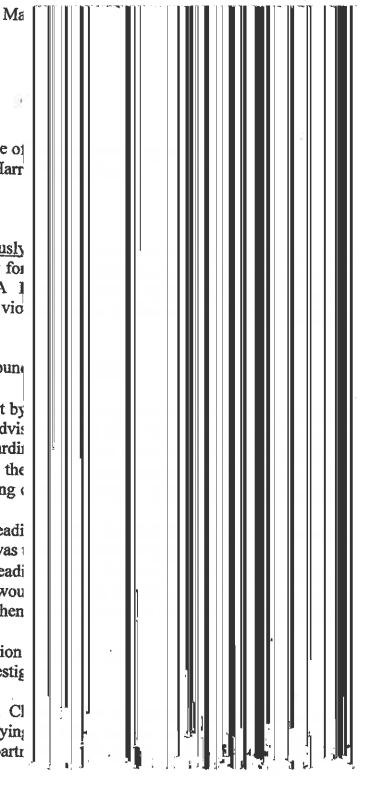
Dear Sir or Madam:

It appears that you were previously either been investigated by or filed by for Department Homicide Division. A I Investigation concluded that Chandler vio have been relevant to your case.

Specifically, the investigation found

- falsified an offense report by District Attorney who advis review while never forwarding
- was untruthful during the explanation for not seeking (making a false report;
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Regards,

Belinda Hill

First Assistant District Attorney

Bolina Kill



HARRIS COUNTY DISTRICT ATTORNEY

MIK

M

Yashun Marbley #01736181 William P. Clements Unit 9601 Spur 591 Amarillo, TX 79107-9606

Re: Cause No. 1265572; State of In the 184th District Court of Har

Dear Sir or Madam:

It appears that you were previous either been investigated by or filed by f Department Homicide Division. A Investigation concluded that Chandler v. have been relevant to your case.

Specifically, the investigation fou

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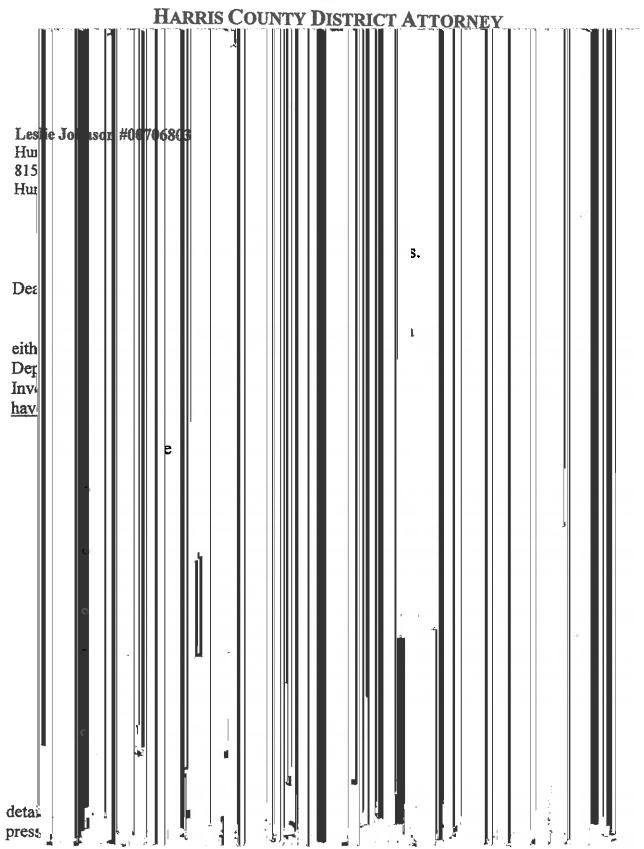
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Regards,

Belinda Hill First Assistant District Attorney Harris County, Texas





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Regards,

Belinda Hill

First Assistant District Attorney

Harris County, Texas

Bolingo Well



Criminal Justice Center 1201 Franklin, Suite 600 Houston, Texas 77002-1901

HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Patrick McZeal #01587644 John B. Connally Unit 899 FM 632 Kenedy, TX 78119

Re: Cause No. 1195299; State of Texas v. Patrick McZeal; In the 338th District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you were previously charged with a criminal offense that may have either been investigated by or filed by former Sgt. Ryan Chandler of the Houston Police Department Homicide Division. A Houston Police Department Internal Affairs Investigation concluded that Chandler violated certain HPD policies that may or may not have been relevant to your case.

Specifically, the investigation found that Chandler:

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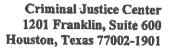
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HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

Lee Joseph #01676976 Beauford H. Jester III Unit 3 Jester Road Richmond, TX 77406

> Re: Cause No. 1221058 In the 208th District Cour

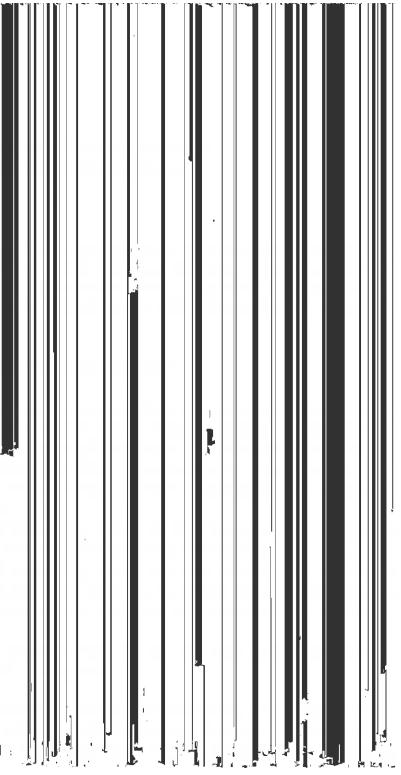
Dear Sir or Madam:

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Specifically, the investiga

- falsified an offense District Attorney review while never
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Regards,

Belinda Hill

First Assistant Dis

HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Callis Ray Whalon #01668207 Mark W. Stiles Unit 3060 FM 3514 Beaumont, TX 77705

Re: Cause No. 1230463; State of Texas v. Callis Ray Whalon; In the 177th District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you were previously charged with a criminal offense that may have either been investigated by or filed by former Sgt. Ryan Chandler of the Houston Police Department Homicide Division. A Houston Police Department Internal Affairs Investigation concluded that Chandler violated certain HPD policies that may or may not have been relevant to your case.

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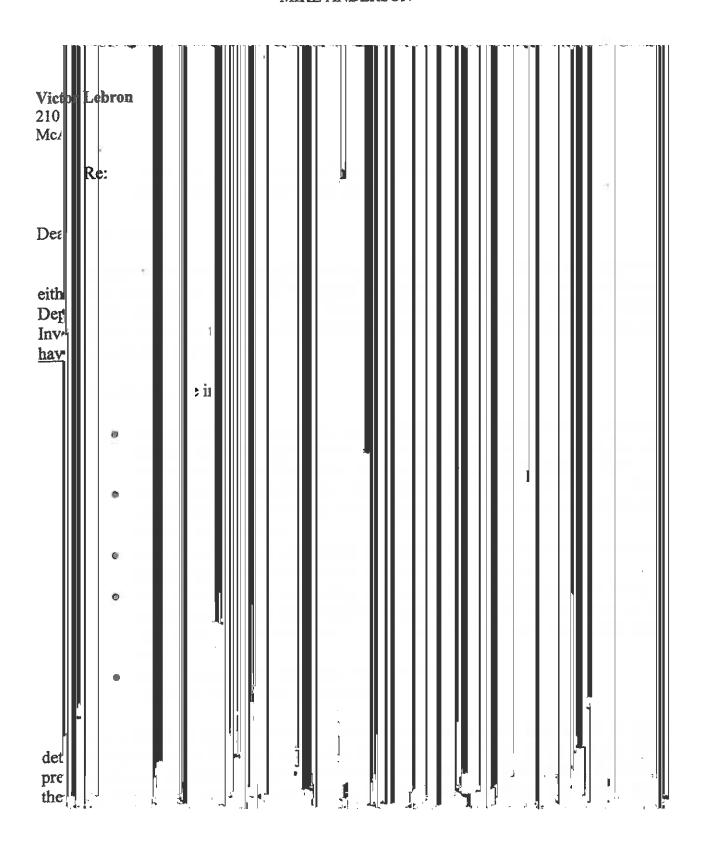
Regards,

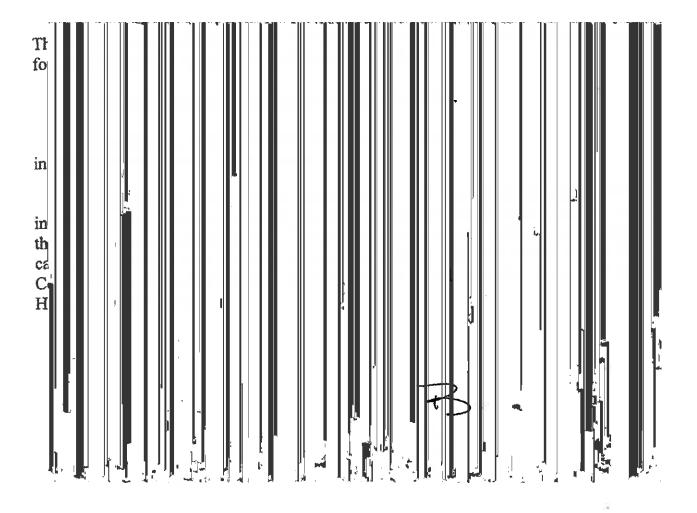
Belinda Hill

First Assistant Dis Harris County, Te



HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON







HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Jose Angel Reyes 1018 Charles Road Houston, TX 77076

Re: Cause No. 1233318; State of Texas v. Reyes; In the 209th District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you <u>were previously charged</u> with a criminal offense that may have either been investigated by or filed by former Sgt. Ryan Chandler of the Houston Police Department Homicide Division. A Houston Police Department Internal Affairs Investigation concluded that Chandler violated certain HPD policies that <u>may or may not have been</u> relevant to your case.

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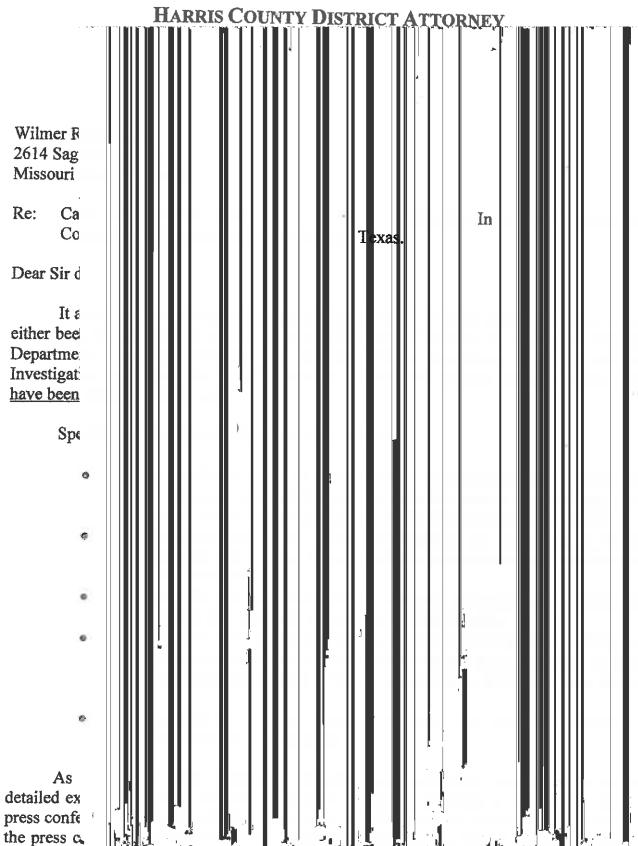
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Belinda Hill

First Assistant District Attorney

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Regards,
Bolingo Hell

Belinda Hill

First Assistant District Attorney

Harris County, Texas

cc: Patricia Segura



HARRIS COUNTY DISTRICT ATTORN MIKE ANDERSON

May 20, 2014

Efrain Toro 6326 Edgernoor Houston, TX 77074

Re: Cause No. 1641830; State of Texas v. Efrain Toro; In the at Law Number 11 of Harris County, Texas.

Dear Sir or Madam:

It appears that you <u>were previously charged</u> with a crimina either been investigated by or filed by former Sgt. Ryan Chandle Department Homicide Division. A Houston Police Depar Investigation concluded that Chandler violated certain HPD polic have been relevant to your case.

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Crim na Justic Center 1201 I ranklin, Snite 600 1 ston Texas 77(12-1901 These and other comments of Chief McClellan regarding the actions of Chandler can be found on the Internet by going to the following web link:

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Regards,

Belinda Hill

First Assistant District Attorney

Bolman Kell

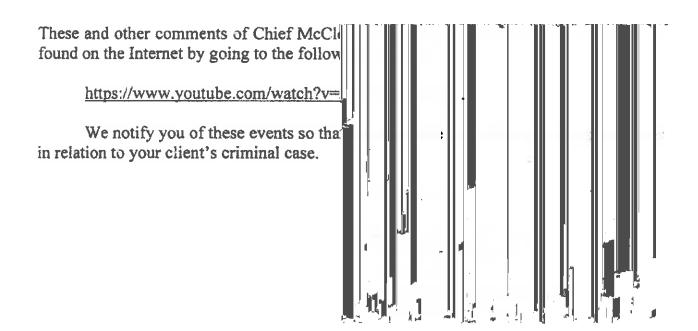
Harris County, Texas

cc: Frank Stambaugh



HARRIS COUNTY DISTRICT ATTORNEY DEVON ANDERSON

Mr. James Stafford Stafford, Keyser, Broml 515 Caroline Street Houston, Texas 77002 Cause No. 13161 Re: Harris County, T Dear Mr. Stafford, Please be advised concluded that former S Specifically, the: falsified a District A review wh was untry explanatio making a was untrul that his he was untrul supplemen date of the and was untru requested As a result of t detailed explanation of press conference of Hou the press conference Ch





HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Carmelo Garza #01646270 Louis C. Powledge Unit 1400 FM 3452 Palestine, Tx 75803

Re: Cause No. 1167693; State of Texas v. Carmelo Garza;

In the 338th District Court of Harris County, Texas.

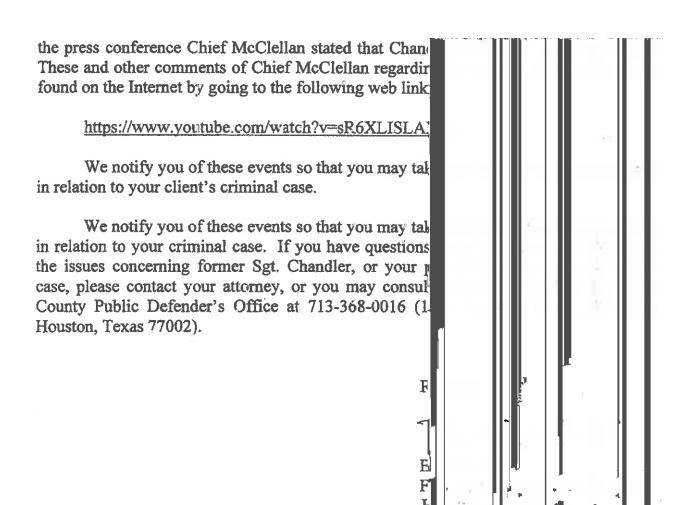
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HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Robert Odom #01636782 Gib Lewis Unit 777 FM 3497 Woodville, TX 75990

Re: Cause No. 1207594; State of Texas v. Robert Odom; In the 180th District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you were previously charged with a criminal offense that may have either been investigated by or filed by former Sgt. Ryan Chandler of the Houston Police Department Homicide Division. A Houston Police Department Internal Affairs Investigation concluded that Chandler violated certain HPD policies that may or may not have been relevant to your case.

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Regards,

Belinda Hill

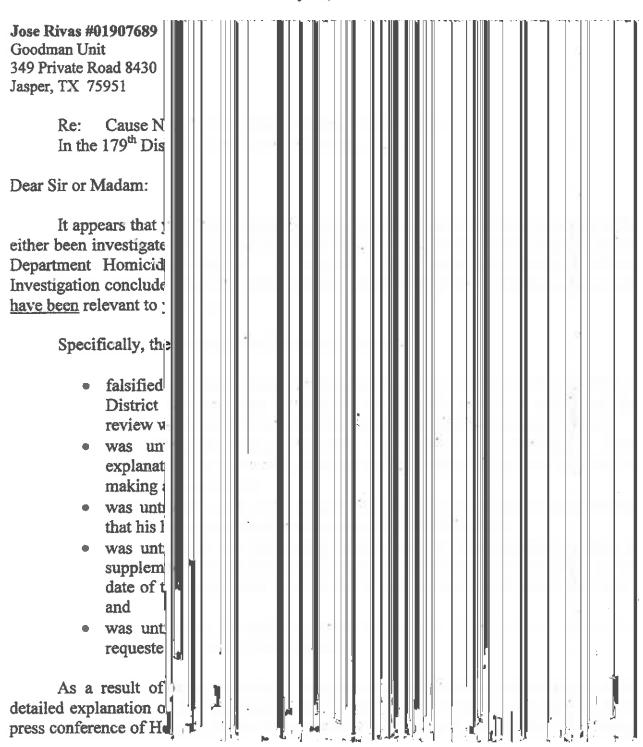
First Assistant District Attorney

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HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014



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Regards,

Belinda Hill

First Assistant District Attorney

Belinda Hill First Assistant				Caminal Justice Center 12-1 Franklin, Suite 600 Hous on, Texa: 77002-1901
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We notify you of these events so that you may take any action you deem necessary in relation to your client's criminal case.

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Regards,

Belinda Hill

First Assistant District Attorney

Bolindo Hell



HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Jeremy Perkins 12114 Mosscreek Houston, TX 77048

Re: Cause No. 1337553; State of Texas v. Jeremy Perkins; In the 262nd District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you were previously charged with a criminal offense that may have either been investigated by or filed by former Sgt. Ryan Chandler of the Houston Police Department Homicide Division. A Houston Police Department Internal Affairs Investigation concluded that Chandler violated certain HPD policies that may or may not have been relevant to your case.

Specifically, the investigation found that Chandler:

- falsified an offense report by documenting a conversation with an Assistant District Attorney who advised him to refer the case to a grand jury for review while never forwarding the case to the District Attorney's office;
- was untruthful during the IAD investigation by providing a false explanation for not seeking charges against a complainant who admitted to making a false report;
- was untruthful and misleading during the IAD investigation by claiming that his heavy case load was the cause of his deficiencies;
- was untruthful and misleading during the IAD investigation by filing a supplemental report that would leave one to believe an act was done on the date of the supplement when in fact it was not done until three years later; and
- was untruthful by omission when he did not fully provide information requested by the IAD investigator.

As a result of these violations, Chandler was indefinitely suspended. A more detailed explanation of the facts underlying his firing can be found in the April 4, 2014 press conference of Houston Police Department Chief Charles A. McClelland, Jr. During the press conference Chief McClellan stated that Chandler was "lazy" and was "a liar."

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Regards,

Belinda Hill

First Assistant District Attorney

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HARRIS COUNTY DISTRICT ATTORNEY Efrain Toro 6326 Edgemoor Houston, TX 77074 Cause No. 1 Re: at Law Numl Dear Sir or Madam: It appears the either been investig Department Homic Investigation conclu have been relevant t Specifically, falsific Distric review was explan makin was u that hi was u supple' date of and was u reques As a result detailed explanation press conference of 1 the press conference

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Regards,

Belinda Hill

First Assistant District Attorney

Harris County, Texas

cc: Frank Stambaugh



HARRIS COUNTY DISTRICT ATTORNEY DEVON ANDERSON

May 16, 2014

Mr. James Stafford Stafford, Keyser, Bromberg 515 Caroline Street Houston, Texas 77002

Re: Cause No. 1316154; State of Texas v. Corey Perry; In the 178th District Court of Harris County, Texas.

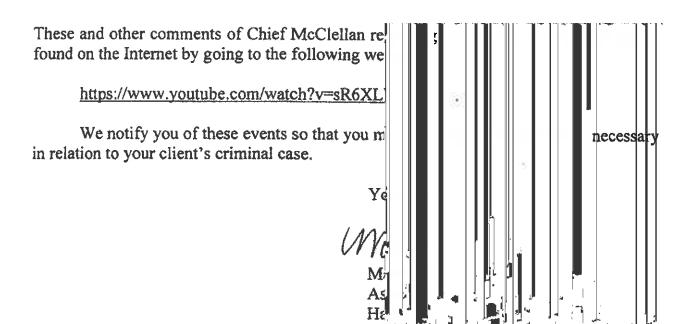
Dear Mr. Stafford,

Please be advised that a Houston Police Department Internal Affairs Investigation concluded that former Sgt. Ryan Chandler violated certain HPD policies.

Specifically, the investigation found that Chandler:

- falsified an offense report by documenting a conversation with an Assistant District Attorney who advised him to refer the case to a grand jury for review while never forwarding the case to the District Attorney's office;
- was untruthful during the IAD investigation by providing a false explanation for not seeking charges against a complainant who admitted to making a false report;
- was untruthful and misleading during the IAD investigation by claiming that his heavy case load was the cause of his deficiencies;
- was untruthful and misleading during the IAD investigation by filing a supplemental report that would leave one to believe an act was done on the date of the supplement when in fact it was not done until three years later;
- was untruthful by omission when he did not fully provide information requested by the IAD investigator.

As a result of these violations, Chandler was indefinitely suspended. A more detailed explanation of the facts underlying his firing can be found in the April 4, 2014 press conference of Houston Police Department Chief Charles A. McClelland, Jr. During the press conference Chief McClellan stated that Chandler was "lazy" and was "a liar."





HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Carmelo Garza #01646270 Louis C. Powledge Unit 1400 FM 3452 Palestine, Tx 75803

Re: Cause No. 1167693; State of Texas v. Carmelo Garza;

In the 338th District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you <u>were previously charged</u> with a criminal offense that may have either been investigated by or filed by former Sgt. Ryan Chandler of the Houston Police Department Homicide Division. A Houston Police Department Internal Affairs Investigation concluded that Chandler violated certain HPD policies that <u>may or may not have been</u> relevant to your case.

Specifically, the investigation found that Chandler:

- falsified an offense report by documenting a conversation with an Assistant District Attorney who advised him to refer the case to a grand jury for review while never forwarding the case to the District Attorney's office;
- was untruthful during the IAD investigation by providing a false explanation for not seeking charges against a complainant who admitted to making a false report;
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As a result of these violations, Chandler was indefinitely suspended. A more detailed explanation of the facts underlying his firing can be found in the April 4, 2014 press conference of Houston Police Department Chief Charles A. McClelland, Jr. During

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Regards,

Belinda Hill

First Assistant District Attorney

Solinge Will



HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Robert Odom #01636782 Gib Lewis Unit 777 FM 3497 Woodville, TX 75990

Re: Cause No. 1207594; State of Texas v. Robert Odom In the 180th District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you were previously charged with a criminal either been investigated by or filed by former Sgt. Ryan Chandle Department Homicide Division. A Houston Police Department Investigation concluded that Chandler violated certain HPD police have been relevant to your case.

Specifically, the investigation found that Chandler:

- falsified an offense report by documenting a convey District Attorney who advised him to refer the creview while never forwarding the case to the Distri
- was untruthful during the IAD investigation explanation for not seeking charges against a comp making a false report;
- was untruthful and misleading during the IAD in that his heavy case load was the cause of his deficient
- was untruthful and misleading during the IAD in supplemental report that would leave one to believe date of the supplement when in fact it was not don and
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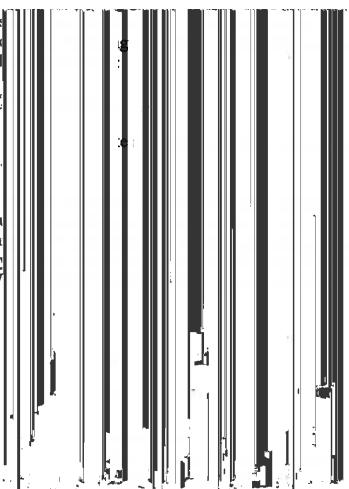
As a result of these violations, Chandler was indefinite detailed explanation of the facts underlying his firing can be four press conference of Houston Police Department Chief Charles A.

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https://www.youtube.com/watch

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HARRIS COUNTY DISTRICT ATTORNEY

MIKE

May

Jose Rivas #01907689 Goodman Unit 349 Private Road 8430 Jasper, TX 75951

Re: Cause No. 1371320; State of In the 179th District Court of Harris

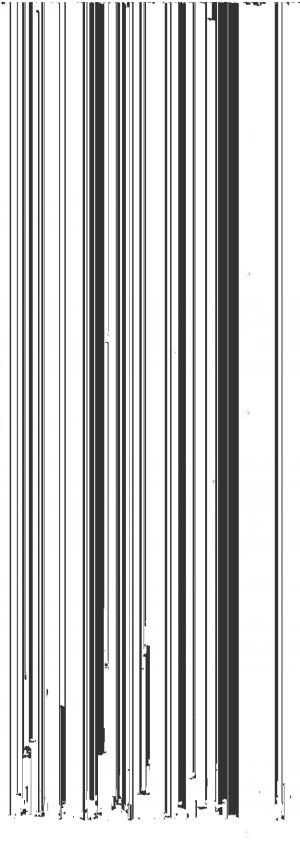
Dear Sir or Madam:

It appears that you were previously either been investigated by or filed by for Department Homicide Division. A I Investigation concluded that Chandler vio have been relevant to your case.

Specifically, the investigation found

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- was untruthful during the explanation for not seeking making a false report;
- was untruthful and mislead that his heavy case load was
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Regards,

Belinda Hill

First Assistant District Attorney

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HARRIS COUNTY DISTRICT ATTORISM MIKE ANDERS

May 20, 201

Epifanio Solorio 666 Maxey Road #27 Houston, TX 77013

Re: Cause No. 1183991; State of Texas v. In the 228th District Court of Harris County,

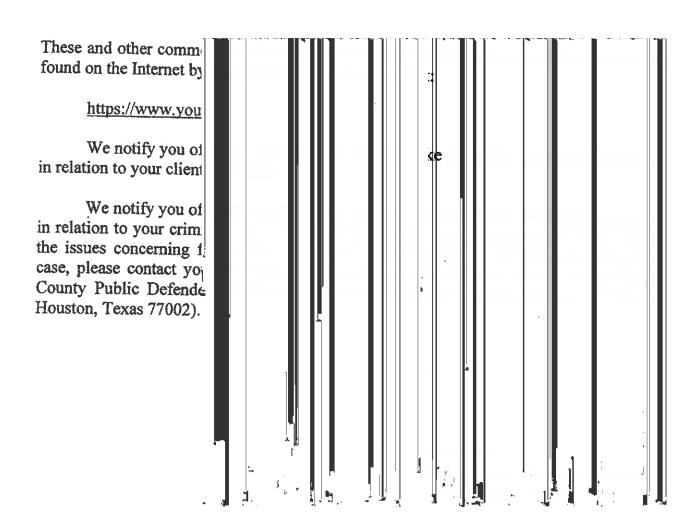
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- falsified an offense report by document
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HARRIS COUNTY DISTRICT ATTORNEY MIKE ANDERSON

May 20, 2014

Deandre Gray 11927 Love Land Pass Houston, TX 77067

Re: Cause No. 1188819; State of Texas v. Deandre Gray; In the 351st District Court of Harris County, Texas.

Dear Sir or Madam:

It appears that you <u>were previously charged</u> with a criminal offense that may have either been investigated by or filed by former Sgt. Ryan Chandler of the Houston Police Department Homicide Division. A Houston Police Department Internal Affairs Investigation concluded that Chandler violated certain HPD policies that <u>may or may not have been</u> relevant to your case.

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Belinda Hill

First Assistant District Attorney

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