

From: Hill, Joseph B
Sent: Tuesday, May 27, 2014 11:47 AM
To: Bacy, Ron C
Subject: RE: OLETS/MDC Search

AVL Query					
Date_Time	Radio_Name	Speed	Latitude	Longitude	Location
4/11/2014 8:53:48 AM	1C44	0	35494962	97471013	NE 24TH ST\N HIGHLAND DR
4/11/2014 8:48:48 AM	1C44	0	35494962	97471013	NE 24TH ST\N HIGHLAND DR

From: Bacy, Ron C
Sent: Tuesday, May 27, 2014 11:00 AM
To: Hill, Joseph B
Subject: RE: OLETS/MDC Search

I'm not sure which details you need. Here is what I can tell you. She claims to have been approached by an officer on either May 20 or May 21st in the downtown area. We do not have a specific time of day. She can't give a name, badge number, or a good description. She says she was placed in the back seat of his patrol vehicle and checked for warrants. We were wanting to expand that time frame by going back 2 or 3 weeks from today.

From: Hill, Joseph B
Sent: Tuesday, May 27, 2014 10:25 AM
To: Bacy, Ron C
Subject: RE: OLETS/MDC Search

Yes, do you have details?

From: Bacy, Ron C
Sent: Tuesday, May 27, 2014 8:38 AM
To: Hill, Joseph B
Subject: OLETS/MDC Search

Joe,

Over the weekend, a woman made allegations against a police officer. Part of her story is the officer checked her for warrants. CIU checked back 30 days and does not have a record of running that subject on their computers. We are doing an offline search through OLETS. CIU advised this might not tell us if the person was run on their MDC. They felt you might have the capability to check for that information.

So, I need to know if you can determine if a subject was run on MDC's during a certain time frame using only the subject's information. Is this possible?

Captain Ron C. Bacy
Oklahoma City Police Department
Investigations Bureau

(405) 316-4993 (Office)

(405) 316-1133 (Fax)

From: Bacy, Ron C
Sent: Tuesday, May 27, 2014 11:00 AM
To: Wenzel, Denise D
Subject: FW: OLETS/MDC Search

I need your blessing for this.

From: Hill, Joseph B
Sent: Tuesday, May 27, 2014 10:43 AM
To: Bacy, Ron C
Subject: RE: OLETS/MDC Search

Ron,
I can also use AVL data if you have a specific date time and location with a major's or DC permission.

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From: Muzny, Timothy A
Sent: Wednesday, August 13, 2014 4:08 PM
To: Bacy, Ron C
Subject: Holtzclaw

Your first to know. I will tell others in the morning.

Today Kim and Valari went to the jail to interview another female whose name was generated from the Unit 800 list I made for Kim. She is now victim #4. She has had contact with him on 3 separate occasions and the last time he felt her up and touched her breasts. I'm not sure where he made contact with her.

Her name is Florene Lynn Mathis [REDACTED] B/F. The last time he ran her through Unit 800 was 4-14-14.

We have pulled AVL for that day and have now pulled all Unit 800 log sheets for 2014. I also have the 28 day forecast for Springlake 2nd shift to narrow our search through the boxes of files from Unit 800. We have a long way to go on this victim but at least we have a starting point.

If you need any more info call me and I will try to answer what I can.

From: Bacy, Ron C
Sent: Wednesday, August 13, 2014 5:06 PM
To: Muzny, Timothy A
Subject: Re: Holtzclaw

Thanks Tim. I appreciate the heads up. Tell everyone I said great work!

Sent from Windows Mail

From: [Timothy A Muzny](#)
Sent: Wednesday, August 13, 2014 4:07 PM
To: [Ron C Bacy](#)

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If you need any more info call me and I will try to answer what I can.

From: Kuhlman, Johnny L
Sent: Thursday, August 14, 2014 8:45 AM
To: Muzny, Timothy A
Cc: Bacy, Ron C; Wenzel, Denise D
Subject: Re: Updates

Thanks for the update.

Sent from my iPhone

On Aug 14, 2014, at 9:30 AM, "Muzny, Timothy A" <timothy.muzny@okc.gov> wrote:

Yesterday Kim and Valari began looking at more names we came up with as possible victims of Holtzclaw. The list was generated by looking at females he ran through Unit 800. The names were then run through VARUNA and EJIS to see if we had females that fit the profile we had so far. We came up with 11 more people we need to contact.

The first female they contacted happened to be in jail. They went and talked to her and she is going to be victim #4. Her name is Florene Lynn Mathis [REDACTED] She has had contact with him three times and the last time she had contact with him was close to daylight saving time change. It was between 1800-1900 hours, near 17 and Kate. She said he ran her for warrants then talked about having a female search her. He then had her stand up and fondled her breasts on top of her clothes. After touching her breasts he let her go. He said nothing to her while touching her and she asked if she could leave.

Her description of the suspect was mix race-white Spanish, 5-10, 200 something pounds and very muscular. She believes she could identify him.

We now have Unit 800 records from January of 2014 to April. We are going through these records to see when he ran her and how many times through Unit 800. We also have to go back and look at other reports ran-VARUNA, MDC etc to see if her name comes up. We are also going to cross check the names we come up with against each list. Once we have her name on certain dates in Unit 800 we will get lineup, AVL info for each date.

Update on Sherry Ellis, victim #3.

We have gotten the AVL information for Sherry Ellis on May 7th. It shows Holtzclaws vehicle in the area but it doesn't show him at zero speed for very long. On this case he jumped the curb which defeats the AVL. AVL doesn't show him going across a field by the school. The AVL shows his speed to the curb then nothing then it shows him going 9 miles an hour out of the other side. After talking with Joe this blank area can be explained and goes along with what victim Ellis has said.

As on now, but its early in the day, we have 3 sodomy/rape victims and one sexual battery. I will keep you advised as we get new information.

Lt. Tim Muzny
OCPD Sex Crimes
Office 316-4909
Cell 990-9701
Fax 316-1133

From: Muzny, Timothy A
Sent: Thursday, August 14, 2014 8:31 AM
To: Bacy, Ron C
Cc: Wenzel, Denise D; Kuhlman, Johnny L
Subject: Updates

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