

Johnny E. Neely

Security Consultant/Litigation Support
Lieutenant of Police (Ret.)
Houston Police Department

9529 Radio Road
Houston, Texas 77075-2205

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CURRICULUM VITAE

Employment

- 1980-1991/
Retirement
- COMMANDED CLEAR LAKE SUBSTATION, HOUSTON POLICE DEPARTMENT
Duties consisted of Budget, Administration, Patrol, Crime Analysis, Street Narcotics/Gang Task Squad, Motor pool, Building maintenance, Crime Watch, Positive Interaction Program (PIP), Apartment PIP, Apartment Residents On Watch (AROW), Business PIP (including both Almeda and Baybrook Malls), and National Night Out (NNO) activities. NNO program won first place nationally in 1988 and placed in top four (4) positions in 1989 and 1990. The Crime Watch program was nationally recognized and was visited and received study from numerous US and several foreign Police Departments.
- 1974-1980
- TRAFFIC/ACCIDENT DIVISION
Responsible for one shift of accident investigation, final review and criminal charges in all fatal and serious injury investigations. Frequently in charge of the division during commanders absence.
- 1960-1974
- CRIMINAL INVESTIGATIONS COMMAND
Primarily assigned to the Auto Theft Division but worked special assignments in Burglary and Theft, Robbery, Homicide, and numerous special investigative assignments.
Taught classes periodically in HPD Academy from 1964 through 1970.
- 1958-1960
- PATROL CENTRAL
Regular patrol duties : first officer assigned when tactical squad was formed.
- 1956-1958
- NARCOTICS DIVISION
Investigated narcotic cases pertaining to smuggling, sale and possession .
Worked undercover in cooperation with U.S. Customs locally and in other areas of Texas and Mexico.
- 1959-1956
- PATROL CENTRAL
Regular routine patrol and special assignments in subversive activity countermeasures.

1/53-5/53 Houston Police Academy

1951-1953 Dickson Gun Plant
Security Guard

EXTRA EMPLOYMENT AND ACTIVITIES

1953-1991 Worked numerous clubs, beer halls, festivals, sporting events and participated in security for Houston visits of every United States President since & including Eisenhower.

1954-1991 First City Bank, Gulfgate-Planned security system and was head of security

1981-1991 First City Bank, Clear Lake.-Same as above

1985-1988 Clear Lake National Bank-Same as previous two items.

1987-1989 Nassau Bay National Bank, Clear Lake Branch,-Same as other banks.

1986-1989 Helena Motel--Planned security system and was head of security.

1960's Warwick Hotel. Assisted in planning and operating security for re-opening when Mecom family assumed ownership.

1956-1991 Gulfgate Shopping Center--Assisted planning security for grand opening. Served as paid & unpaid consultant thereafter until retirement.

1960-1981 U.S. Naval Reserve-Attached to Intelligence Division until 1985. Duties were mostly security and investigative related activities, including surveying Several active duty U.S. Navy ships security systems.

SCHOOLS AND SEMINARS ATTENDED (Representative List-Not all-inclusive)

POLICE DEPARTMENT SPONSORED

7/90 Institute of Criminal Justice Studies (ICJS) Southwest Texas State University-
Austin, Texas- Crime Prevention Seminar.

3/90 HPD Academy-Supervisor's Drug Testing School

3/90 Baywood Hospital, Criminal Justice Seminar, Violence Drugs & Crisis.

11/89 HPD Academy. Certificate of Recognition-Leadership, Creativity and Excellence in Supervision of Volunteers.

7/89 HPD Academy, Management Training School.

3/89 HPD Academy, Drug Testing Orientation School.

1984 HPD Academy, Middle Management Training Program.

8/82 HPD Academy, Mid-Management Training Program.

1979 Texas A & University, College Station, Texas. Accident Reconstruction

4/75 HPD Academy, Accident Reconstruction.

6/74 HPD Academy, Police Management

1970 Law Enforcement Standards & Education (Attained Advanced Peace Officer Certificate)

12/67 HPD Academy, Community Relations

1954/55 DPS & HPD Special Division, Subversive Activities Countermeasures.

10/54 HPD Academy, Criminal Investigation Course.(Crime Scene)

2/53-5/53 University of Houston. Basic Police Academy Course

1960's University of Houston . Criminology, Penology, Police Administration and other Police related courses.

U.S. NAVAL RESERVE SPONSORED COURSES

1960/1974 Treasure Island, Ca.-New Orleans, La.-San Diego, Ca.-Several security courses at each of these installations during years noted.

1974 Defense Nuclear Agency, Kirtland A.F.B., New Mexico. Special weapons

orientation, advanced course.

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1973 Naval Post Graduate Academy, Monterey, Ca. Naval Reserve Information Security Program

1971 Annapolis Naval Academy, Annapolis, MD. Naval Security Courses

1966 Columbia University, New York, NY. Navy Security Courses

COMMENTS

Have testified in Federal, State, County, Municipal Courts and also Arbitration Hearings. Have given depositions as both Peace Officer and Expert Witness Served as Grand Juror, 208th District Court, Harris County, Texas and Grand Jury Foreman twice for 183rd District Court, Harris County, Texas

PRESENT COMMISSIONS & LICENSES

Master Texas Peace Officer
Deputy Constable (Lieutenant) Precinct 2, Harris County, Texas
State of Texas Licensed Security Consultant--D 01130
Certified TECLEOSE Instructor
Licensed Private Investigator

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Curriculum Vitae File

Fulbright & Jaworski Troy Walden and Wife, Terry Walden V. Dan Marshall and Latern Investments, D/B/A Lantern Square Apartments Cause No. 85-55094 11th District Court, Harris County, Texas	Defense (Shooting on Apt. parking Lot)	1985
Giessel, Stone, Barker & Lyman Harris County, Texas	Defense (Shooting on Apt. pkg. lot)	1993
Brown, Sims, Wise & White Harris County, Texas	Defense (Apartment rape case)	1993
Chevron Companies Santana Vs Chevron Cause # 93-0033-U.S. District Ct. of Texas, Southern District, Houston Division	Defense (Kidnap-rape-murder)	1994
Thornton, Summers Beichlin & Brown Michelle Chapman Vs Summer Grove Ltd, ETAL. 26th District Court, Williamson Co., Cause # 93-292-C26	Defense (Apartment attempted rape)	1995
Stern, Gordon & Schecter Arthur Guerro Vs. Sam's Place Del Norte, Inc. 152nd District Ct., Harris County, Texas	Plaintiff (Night club injury)	1996
Jerry Hanson-Attorney At Law Richard B. Swanton Vs. Selina King, Benji, Inc., dba The Landing Strip and Texas Security & Patrol Service, Inc. Cause No. 94-035987	Plaintiff (Shooting---Night club)	1996
Pryor & Bruce Rosalinda Fernandez Vs. Wal-Mart Stores, Inc. (Parking lot Abduction-robbery-rape) Cause No. 3-7CV1048-G US District Ct., Northern Dist. of Texas, Dallas Division	Defense	1998
Knox & Tollefson, P.C. Tillery, et al. Vs. Stephens, et al Cause No. 96-1886-D---95th Judicial Dist. Ct. , Dallas	Defense (Parking lot murder)	1998

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Jerry Schutza-Attorney At Law Marci Alvis Vs. The Neiman Marcus Group, Inc. dba Neiman Marcus (Shoplift detention) Cause No. 96-49728 164th Judicial Ct. Harris Co., Texas	Plaintiff	1998-99
Hirsch, Sheiness & Garcia P.L.L.C. John Staggs et al Vs. Dew Drop Inn Cause No. E 154,726 In The 172nd District Court, Jefferson County, Texas	Defense (shooting-Tavern parking lot)	1998
Burns, Anderson, Jury & Brenner. L.L.P. Angela Peck Vs. Belco Equities, LTD., dba Arrowhead Park Apts. (Rape) Cause No. 97-11868--353rd Judicial District Ct., Travis Co., Texas	Defense	1998-99
Trenchard, Buckingham & Hoskins, L.L.P. Manuel Hernandez Vs. Lucy's Ltd., dba Lucy's Mexicali Resturant and Dave Rogers, dba Monster Security Cause No. Cu-98-78-JS---5th Judicial Dist. Ct., Eddy Co., State of New Mexico	Plaintiff (Assault-broken leg at beer hall)	1999
J. Gene Bailey, P.C. George Davenport Vs. Winn Dixie Texas, Inc. Cause No. 97-0743---71st District Ct., Harrison Co. , Texas	Defense (Shoplift-no detention)	1998-99
Harbour, Smith, Harris & Merritt, P.C. Jeanette Hicks Vs. Wal-Mart Stores, Inc. Cause No. Civil No. 598CV054--US District Ct. for The Eastern Dist. of Texas, Texarkana Div.	Defense (Kidnap-Attempt Murder)	1999-00
Collins & Gascoyne, L.L.P. Martha Delgado Vs. Summitt Houston Partners, L.P. and Bermuda Apartments Associates , Inc. Cause No. 98-24351---215th Judicial District Ct., Harris Co., Texas	Defense (Assault & Agg. oral sex-apts)	1999
Robert A. Ray Attorney At Law Denise Lewis Vs. Ceocker Housing Partnership, L.P., Donald Sampley and Nakita Wickware (Burglary & Forcible rape-apts.) Cause No. 42,944A In The County Ct. At Law #No. @, Smith Co., Texas	Plaintiff	1999-00
The Dunham Law Firm Phillips Vs. Houston McLane Company, Inc., Cause No. 98-48830 In The 151st District Ct., Harris Co., Texas	Plaintiff (Injury at Astrodome)	1999
Goins, Underkofler, Crawford & Langdon, L.L.P. Espinoza, et al Vs. Dominguez, et al. Cause No. DV-99-00106C in The 68th District Ct., Dallas Co., Texas	Defense (Murder on strip center pkgng. lot)	1999-00

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Hill, Ducloux, Carnes & Clark, P.C. Yolonda Solorio Vs. Dayton Hudson Corporation, Mervyn's, Inc. and Durant Frantzen (Shoplift-detention) Cause No. 99-03916 in The 345th Judicial District Ct., Travis Co., Texas	Defense	1999-01
Gascoyne & Associates Denise McCoy Individually and as Guardian of Jasminer Smith Vs. Walton's Mill Houston, Ltd., et al. Cause # 1999-30990 in The 133rd Distric Ct., Harris Co., Texas	Defense (Attempt sexual assault-apts.)	2000
Ms. Sharon Hemphill, Attorney At Law Maria Parada Vs. Ryder/ATE Cause No. 97059049 in The 280th District Ct. of Harris Co., Texas	Plaintiff (Auto-pedestrian)	2000
The Law Firm Of Jaime Drabek Aguilera Vs. Wal-Mart Stores, Inc. Cause No. DC-95-61 in The 229th District Ct. of Starr Co., Texas	Defense (Malicious Prosecution)	2000
Hodge, James & Hernandez Rodriquez Vs. Mervyn's Inc. and Inez Paul Rivera (Shoplift - detention) Cause No. 96-CVQ-01209-D1 in The 49 th District Ct. of Webb Co., Texas	Defense	2000
Gascoyne & Associates Josephine Rogers VCs. Cross-Tex Realty II Inc., Oak Leaf Management and Nefta Prado Cause No. 1999-56730 in The 295th District Ct. of Harris Co., Texas	Defense (Burglary & Rape-apts.)	2000
Murray & Lobb, L.L.P. Compass Bank Vs. Hub Hyundai, Inc. Cause No. 1999-19931 in The 270th Judicial District Ct., Harris Co., Texas	Plaintiff (False ID- Auto Theft)	2000
Watson & Tramonte, P.C. Lori Bennett Vs. Richard C. Gano, III, Individually & d/b/a Chateaux Deville (carjacking and stabbing---apts) Cause No. 99-10087 in The 53rd Judicial District Court of Travis County, Texas	Defense	2000
Williamson & Sears, L.L.P. (Ross A. Sears, II) Raul Martinez, Individually, Myriam Martinez, Individually, and Raul Martinez and Myriam Martinez as Parents and Next Friends of Raul Martinez, Jr. Vs. Con Am Management Corporation D/B/A North Oaks Apartments (Robbery and Shooting-Apts.) Cause No. 20000232 11th Judicial District Court of Harris County, Texas	Plaintiff	2000

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Cerda & Poncio, P.C.	Plaintiff	2000
Jesus Marquez Vs. United Oil Services, Et Al. (stabbing at company party) Cause No. 100585--358th Judicial District Court of Ector County, Texas		
Hodge, James & Hernandez, L.L.P.	Defense	2000-2001
Claudia De la Fuentes Vs. Mervyn's Inc. D/B/A Mervyn's Of California (Shoplifting) Cause No. C-1096-00-D 206th District Court, Hidalgo County, Texas		
Cokinos, Bosien & Young	Defense	2000-2001
Valencia C. Hubbard, Individually, and on Behalf of the Esatate of Freddie Hubbard, Deceased Vs. Frederation Security Agency and Premium Management D/B/A Wilcrest Park Apartments Cause No. 1999-41717 113th District Judicial Court, Harris County, Texas (Shooting death)		
Spagnoletti & Associates	Plaintiff	2001
Maria Urena, et el, Vs. Western Investments, et al D/B/A Front Royale Apartments Cause No. 00-12496 269th Judicial District Court, Harris Co., Texas		
Roberts, Markel, Folger & Guerry, L.L.P.	Plaintiff	2001
Heidi Aucoin and Richard Aucion Vs. Ramada Franchise Systems, Inc., and Ramada Plaza Hotel Near The Galleria (kidnap for ransom) 234 th District Court of Harris County, Texas Cause No. 2001-54071		
Stephens & Stephens	Plaintiff	2001
Patricia R. Pettit Vs. Walgreen Co., Morgan Stanley Group, Inc., Jerry J. Moore Investments, and Center American Property Trust, L. P. (Robbery by Assault) Cause No. 2000-64165, 11th Judicial District Court, Harris County, Texas		
Rusty Hardin & Associates	Plaintiff	2001
Alireza Alagha Vs. Mission Management Company and Preferred Security Services, Inc. Cause No. 2000-62238, 189th Judicial District Ct., Harris County, Texas (Agg. Robbery)		
Goins, Underkofler, Crawford & Langdon, L.L.P.	Defense	2002
Lisa Espinosa, Individually and on Behalf of the Estate Of Miguel Espinosa and as Next Friend of Miguel Espinosa, Jr, a Minor Vs. Sam's Club No. 6482 d/b/a Wal-Mart Stores, Inc. and IFS Security Group, Incorporated d/b/a Ameritex Guard Service (Robbery-Murder) Cause No. DV1-3071-1 in the 162 Judicial District Court Of Dallas County, Texas		
Daniel C. Perez & Associates	Defense	2002
City of Dallas Vs. G T management , (Suit on Injunction) Cause 01-10496-K,192 Judicial District Court, Dallas County, Texas		

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William H. Berry & Gail D.C. Dorn Attorneys at Law Marshall H. Rice Vs. City of Corpus Christi, Dollar Rent a Car, et al. (False arrest) Southern District Court Of The United States For the Southern District Of Texas Corpus Christi Division, Cause No. C-01-398 CV	Plaintiff	2002
Cokinos, Bosien & Young Debra Wilkerson, et al vs. Federation Security Agency, Inc., et al 113th District Court of Harris County, Texas Cause No. 2000-26214	Defense (Apartment rape)	2002
Englehart & Greenwood, L.L.P. Maria Guadalupe Bonilla Vs. Harold E. Shivers Children's Trust 334th Judicial District Court of Harris County, Texas Cause No. 01-04798	Plaintiff (Murder)(Parking Lot)	2002
J. Ronald Tucker & Associates Troy Jones Vs. The Men's Club Cause No. 2002-08837 in the 281 st Judicial District Ct., Harris Co., Texas	Plaintiff (Cutting assault)	2002
Jim L. Culpepper, Attorney Ramiro Pena and Oralia Pena Vs. Happy Dale Enterprises, Inc., Z's Conoco, Conoco Inc., and Mohammad Aziz Zubair 190 th District Court of Harris County, Texas Cause No. 2001-18870	Plaintiff (murder on parking Lot)	2002
Shelton & Legendre, Attorneys At Law Larry Brasher, Sr. and Donna Morreale Brasher, Individually Vs. St. Mary Parish 15th Judicial District Court, Parish Of Lafayette, State Of Louisiana Cause No. 962354-4A (Deputy Sheriff beaten)	Plaintiff	2002
Cash Allen, LLP James Ingram Vs. Memorial Hermann Healthcare Systems and Mack Haik Management, Ltd. 127th Judicial District Court of Harris County, Texas Cause No. 2001-20415	Defense (Robbery)(Parking Garage)	2002
Griffin & Matthews Sun Moon Company Vs. Day's Inn Astrodome 125th District Court of Harris County, Texas Cause No. 2001-61520	Defense (Burglary & Theft)	2002
Gamal, Dang & Associates Felisha Lashell Eans and Shakka Henry Vs. Gee Hanchau and Kash's Tattoo Studio CCL # 1 of Harris County, Texas Cause No. 768406	Defense (Shooting and car jacking)	2002

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McDonald Sanders Law Firm, P.C. Chong Mae Pyles, et al Vs. Southern Foods Group, L. P. d/b/a Oak Farms Dairy District Court, Travis County, Texas Cause No. GN200829	Defense (Murder-Pkng Lot)	2002
Domingo Garcia Law Firm Maria Garza, Luis Garza, Sr., and Maribel Garza Vs. Glendon Phillips, d/b/a It'll Do Club District Court of Dallas County, Texas Cause No. 02-00497-D	Plaintiff (Murder-Parking Lot)	2002
Shelton & Valadez Maribel Villarreal Vs. The H.E. Butt Grocery Company In The 93 rd Judicial District Ct., Hidalgo Co., Texas Cause No. C-2032-01-B	Defense (Assault-purse snatch)	2003
The Fitzgerald Law Firm, P.C. Godfrey Johnson, Jr. Vs. Boys & Girls Club of Greater Houston Cause No. 2001-63952----In the 152 nd Judicial Court of Harris Co., Texas	Defense (Assault)	2003
Englehart & Greenwood, L.L.P. Samano Jose Louis V. Thurman Apartments, L.P. et al Cause No. 2002-65779---In the 152 nd District Court of Harris Co., Texas	Plaintiff (Robbery-Shooting)	2003
Cokinos, Bosien & Young Ida Guerra, et al Vs. Texas Development Investors, LLC, et al Cause No. 2002-42,017---In the 55 th Judicial District Court of Harris Co., Texas	Defense (Double murder)	2003
Griffin & Matthews Emory C. Wood as Independent Executor for Estate of Joanne L. Jenkins, deceased and Tracie Cook vs. A Friendly Haven, AIDS Foundation Houston Inc., and Sherman Moore, Jr. d/b/a S & S Investigations Cause No. 2002-42438 in the 80 th Judicial District Court of Harris County, Texas	Defense (Murder of security guard)	2003
Cantey & Hanger, L.L.P. Gayle Mays Vs. Wells Fargo Bank, Inc. N.A. d/b/a Wells Fargo Bank, Winn Dixie Louisiana, Inc d/b/a Winn Dixie Marketplace, Winn Dixie Texas, Inc, d/b/a Winn Dixie Marketplace, Craig Rowland a/k/a Craig Roland and Maria Martinez CauseNo. 067-192906-02 in the 67 th Judicial District Court of Tarrant County, Texas	Defense (Kidnap-robbery-parking lot)	2003
Chamberlain & McHaney Joaquin Garcia v. Tejano Ranch, Inc. d/b/a Rodeo Nightclub and My Thanh Oriental Market Cause No. GN 201490 in the 261 st Judicial District Court of Travis County, Texas (Shooting)	Defense	2003

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Domingo Garcia, P.C. Plaintiff 2003
Jarvin Montes v Paramount Financial Group, Inc., d/b/a The Trails Apartments
Cause No. 03060335-C in 193rd District Court, Dallas County, Texas (Shooting-Apartments)

Doming Garcia, P.C.. Plaintiff 2003
Elodia Contreras Individually And As Next Best Friend To Raul Garcia And Evelyn Garcia
(Minor Children) And As The Representatives And Lawful Heirs To Raul Garcia (Deceased),
And The Estate Of Raul Garcia Vs. BH Management Services, Inc., Individually, Chapel Oaks
Apartments LP d/b/a Chapel Oaks Apartments, and Houston-Harris Division Patrol, Inc.
Cause No. 03-06206-A in 14th District Court Dallas County, Texas (Murder-Apt. parking lot)

Johnny E. Neely

SECURITY CONSULTANT/LITIGATION SUPPORT

Lieutenant of Police (Ret.)
Houston Police Department

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date

Attorney

SAMPLE FEE CONTRACT

Re:

Dear

Pursuant to our conversation of this date, this will confirm your retention of my services as a consultant in the above styled case.

As agreed, my non-refundable retainer fee is \$3000.00, plus any expenses incurred in conjunction with the case, regardless of how the case is finally resolved. This retainer will cover the first fifteen (15) hours, or less, of my time involved. Over and above these hours will be at the rate of \$150.00 per hour, also regardless of how the case is finally resolved. These fees cover consultations, case preparation, deposition, and court attendance, when and if such duties are required, with the understanding and agreement I will not be able to perform these duties during my vacation period. If I am precluded by death, disability, or incapacitating illness from performing these duties, the fees already paid are non-refundable. Out of town trips, with overnight stay, will be billed at a minimum of \$1200.00 per day, plus such expenses as are incurred. Such duties will be performed only upon the direction of your office and only after explicit authorization. It is also agreed that all invoices will be paid within thirty (30) days from the date of the original invoice for services, unless specific exemptions are agreed upon at time of retention.

In the event of conflicting deposition or trial dates, and since I can not control or schedule assignment of these dates, it is agreed that it will be the responsibility of the client attorneys, whose schedules are in conflict, to mutually agree upon scheduling that will allow my attendance pursuant to this agreement. Further, it is agreed that documentation that will be used as the basis for reports or opinions will be provided my office at least ten (10) working days preceding any report due date, deposition, or court date, if such documentation is in possession of the client attorney at that time.

Sincerely,

Johnny E. Neely
Lieutenant of Police (Ret.)
Houston Police Department
Texas Licensed Security Consultant-D 01130

(Retainer invoice attached)