

**TEXAS DEPARTMENT OF PUBLIC SAFETY  
TEXAS RANGER DIVISION**

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**REPORT OF INVESTIGATION**

<b>RANGER:</b> CA0910215052209	<b>Div File No:</b>	<b>STATUS:</b> CLOSED
<b>TYPE:</b> CRIMINAL	RF-2015-00179	<b>BY:</b> BRADLEY FREEMAN, RANGER 91
<b>1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB</b>		
<b>2. TRAVIS COUNTY, AUSTIN, TX, US</b>		
<b>3. State of Texas</b>		
<b>4. 04/30/2015 ( Thursday )</b>		

<b>REPORT OWNER:</b> BRADLEY FREEMAN, RANGER 9102 , SAN ANTONIO	<b>FILE STATUS:</b> CLOSED
<b>DIVISION:</b> RF-2015-00179	<b>TYPE:</b> CRIMINAL
<b>RANGER:</b> CA09102150522094221F	

**CROSS RELATED FILES:**

1. RF201500223 - HENDERSON - RICHARD 4947 3. RB201500228 - HICKS - JAMES 10564 JR. - EISENHOWER 8971	2. RB201500226 - DAVIS - BRENT 9872 4. RB201500230 - UPSHAW 5. RB201500233 - SWEANEY - ADAM 11456
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**SYNOPSIS:**

- 1. 05/22/2015 Report Writer: BRADLEY FREEMAN, RANGER 9102, SAN ANTONIO**
- RESTRICTED MATERIAL 07/10/2015 Approved by: 8242 JESUS (JESSE) VALDEZ, LIEUTENA**
- On 05-11-2015, Texas Ranger Bradley FREEMAN was assigned to investigate allegations of perjury related to a hearing for House Bill (HB) 142, presented by State Representative Jonathan STICKLAND on 04-30-2015. The General Investigation and Ethics Board requested assistance from the Texas Rangers with this investigation. The allegations suggested witnesses may have been placed on the affirmation report without the witnesses knowledge or their presence at the Capitol Complex. On 04-30-2015 during the 84th Legislative Session, Transportation Committee Chairman State Representative Joe PICKETT noted discrepancies related to the witness affirmation report. This report contained the names of witnesses who intended to make their opposition, support, or neutrality of House Bill 142. This witness list also contained information for those witnesses whom intended to testify as it relates to HB 142. Representative PICKETT believed several witnesses on the list may not have been present at the Capitol on 04-30-2015. Ranger FREEMAN conducted interviews with State Representatives and witnesses related to the case. Investigation continues.

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2. TRAVIS COUNTY, AUSTIN, TX, US
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**2. 07/25/2015 Report Writer: BRADLEY FREEMAN, RANGER 9102, SAN ANTONIO****RESTRICTED MATERIAL 08/01/2015 Approved by: 8242 JESUS (JESSE) VALDEZ, LIEUTENA**

This report details additional contacts with witnesses and evidence. Texas Ranger Bradley FREEMAN continues to identify and locate persons entered on the witness list. At the time of this report date, Ranger FREEMAN has not received a response from the legal council of Representative STICKLAND'S office. Ranger FREEMAN will forward this investigation, when completed, to the Travis County District Attorney's Office for review.

**3. 09/04/2015 Report Writer: BRADLEY FREEMAN, RANGER 9102, SAN ANTONIO****RESTRICTED MATERIAL 09/08/2015 Approved by: 8242 JESUS (JESSE) VALDEZ, LIEUTENA**

On 09-04-2015, Texas Ranger Bradley FREEMAN learned via email from Susan OSWALT, Travis County ADA, the Travis County District Attorney decided no criminal action would be taken with this case. Ranger FREEMAN retains no evidence requiring final disposition. Ranger FREEMAN recommends this file be closed.

**DETAILS:**

- 1.1 On 05-11-2015, Texas Ranger Major Chance COLLINS and Texas Ranger Bradley FREEMAN attended a meeting with State Representative John KUEMPEL and his staff. Representative KUEMPEL is the head of the General Investigation and Ethics Committee. Representative KUEMPEL requested the assistance of the Texas Rangers to investigate allegations of potential perjury in relation to a hearing for House Bill (HB) 142, presented by State Representative Jonathan STICKLAND on 04-30-2015. Allegations suggested witnesses were placed on the affirmation report without the witnesses knowledge or presence at the Capitol Complex.
- 1.2 Ranger FREEMAN learned during the course of this investigation that individuals wishing to have their information entered as a witness on a bill must complete what is referred to as a witness affirmation report. The witness cannot testify until their names are applied to the witness report. Ranger FREEMAN learned a witness can enter on, for, or against a particular bill with or without intentions of testifying.

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1.3 Ranger FREEMAN learned of three (3) ways individuals are entered on the witness report.

- 1) Registration stations located in the Capitol complex (kiosk).
- 2) Mobile device linked into the Texas Capitol wireless fidelity system.
- 3) A computer hard wired to the Capitol network.

Ranger FREEMAN finds the following as it pertains to witnesses and the witness report. The following is an excerpt from the 84th Legislature House Rules for witnesses. A complete copy of the rules are attached to this case file and is referred to as Exhibit 1.1.

1.4 "The committee coordinator, under the direction of the Committee on House Administration, shall prescribe the form of a sworn statement, which may be in electronic or paper format, to be executed by all persons, other than members, who wish to be recognized by the chair to address the committee. The statement shall provide for showing at least:

- (1) the committee or subcommittee;
  - (2) the name, address, and telephone number of the person appearing;
  - (3) the person, firm, corporation, class, or group represented;
  - (4) the type of business, profession, or occupation in which the person is engaged, if the person is representing himself or herself; and
  - (5) the matter before the committee on which the person wishes to be recognized to address the committee and whether for, against, or neutral on the matter.
- (b) No person shall be recognized by the chair to address the committee in favor of, in opposition to, or without taking a position on a matter until the sworn statement has been filed with the chair of the committee. The chair of the committee shall indicate whether the person completing the statement was recognized to address the committee."

1.5 Ranger FREEMAN finds the process of registering as a witness contains all of the requirements found in the Texas House Rules of the 84th Legislature, dated 2015. In said process,

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acknowledgment of a witness affirmation is made. This witness affirmation contains the following language:

"I acknowledge that by signing or marking this document, I am swearing an oath to tell the truth, the whole truth, and nothing but the truth. I solemnly swear and affirm, under penalty of perjury, that the information entered herein and the testimony I may give in connection with this official proceeding are true and correct."

A copy of the language is attached to this case file. The copy is referred to as Exhibit 1.2.

1.6 Ranger FREEMAN reviewed a video of an exchange between State Representative Joe PICKETT, who is the Chairman of the Transportation Committee, and Representative STICKLAND. The video is dated 04-30-2015 and is made available online @ <http://www.house.state.tx.us/video-audio/committee-broadcasts/> by the 84th Legislature.

1.7 The exchange between Representative PICKETT and Representative STICKLAND was initiated by Representative STICKLAND'S proposed bill related to red light cameras (HB 142). This video shows Representative STICKLAND beginning to introduce House Bill (HB) 142, but deferring his opening statement to witnesses who were present to testify. Representative PICKETT stops Representative STICKLAND and makes a phone call before taking any testimony. Representative PICKETT placed the call using the speaker mode on his mobile phone. This allowed all persons present to hear the conversation. This call was placed to a person by the name of "Aaron", and Representative PICKETT leaves a voice message.

Representative PICKETT makes a second phone call, again using the speaker phone. This call was placed to a Mr. Hugh SIMPSON. Representative PICKETT introduces himself and asks SIMPSON questions related to his information listed on the witness report for HB 142. Representative PICKETT indicates to SIMPSON he had been registered as a witness for the bill. SIMPSON replies he was unsure where this information came from, but it may have been his wife. Mr. SIMPSON stated he was for the bill, and Representative PICKETT asked

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him if he had been in Austin to register for the bill. SIMPSON said he had not been in Austin to register for the bill. SIMPSON stated he received a call earlier that day regarding his name on the witness list. Representative PICKETT asked to speak to SIMPSON'S wife and was told she was not available.

Subsequent to this call, Representative PICKETT tells Representative STICKLAND of a potential problem with the witness list for HB 142. Representative PICKETT informs Representative STICKLAND that house rules indicate witnesses need to be present at the Capitol to register. Representative PICKETT informs Representative STICKLAND that due to potential perjury of witness information, HB 142 will not be heard at that time. A heated discussion occurred between Representatives STICKLAND and PICKETT, resulting in Representative STICKLAND being escorted out of the chambers.

**1.8** Ranger FREEMAN was placed in contact with Mark HUMPHREY, who works for the Texas Legislative Council. HUMPHREY provided a list that is titled "Witness Affirmation Report" on 05-12-2015 (Exhibit 1.3). The list consisted of each person entered as a witness for House Bill 142. This exhibit provides names, addresses, and phone numbers of the persons entering the registration. (Note: Howard RAY is entered twice on this list. Paul and Sue OBERHAUSER are entered as one where they should have been entered as two entries.)

**1.9** On 05-12-2015, Ranger FREEMAN and Texas Ranger Cody MITCHELL interviewed Representative STICKLAND. Representative STICKLAND had his Attorney, Trey TRAINOR, present during the interview. The interview took place in the Capitol building at Representative STICKLAND'S office. The interview was audio recorded using a digital recorder. A copy of the interview is included with this case file and is referred to as Exhibit 1.4.

The following is a summary of the interview:

Representative STICKLAND began by saying how HB 142 was set to go before the Transportation Committee at 8:00 AM but was postponed. Representative STICKLAND explained how he asked Representative PICKETT if he could present HB 142 first due

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to the number of witnesses that were present to testify. Representative STICKLAND explained an incident earlier the same day involving himself and Representative PICKETT. Representative STICKLAND said he used a procedural maneuver to eliminate a bill Representative PICKETT was attempting to present. Representative STICKLAND stated he explained opposition to the bill for ten (10) minutes causing the bill to be removed from the calendar. Representative STICKLAND said Representative PICKETT was upset about this maneuver, and he (Representative STICKLAND) later approached Representative PICKETT to explain his problem with the bill. Representative STICKLAND said Representative PICKETT acted nonchalant about the meeting, and he (Representative STICKLAND) asked Representative PICKETT to place HB 142 first at the upcoming Transportation Committee meeting.

Representative STICKLAND said he tried to explain HB 142 when the verbal altercation took place. Representative STICKLAND stated he had not seen the witness list, and added persons typically provide expert testimony when presenting a bill. On this occasion, Representative STICKLAND stated he knew people were present but did not know who exactly was present to testify. Representative STICKLAND added he wanted the witnesses to begin testimony, due to the amount of witnesses he believed would testify.

Representative STICKLAND was asked about the pros and cons of having persons on the witness list, and he responded stating he was unsure of any pros and cons. Representative STICKLAND said he does not know of any attempt at getting people to register for or against a bill. Representative STICKLAND again stated legislators do make an effort to bring in expert witnesses for particular bills, and have used petitions in the past for particular issues. In reference to the witness list, Representative STICKLAND stated those presenting bills usually never see the list, since it is usually seen only by the board chairperson. Representative STICKLAND said once the bill makes it to the floor the house committee report would show the witness list.

Representative STICKLAND was asked about the status of his bill, and whether the amount of persons on the witness list mattered. Representative STICKLAND stated the amount of witnesses would only matter if they planned to testify.

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Representative STICKLAND stated witnesses were present to testify for HB 142. Representative STICKLAND did not know if the witnesses stayed after the initial scheduled hearing. Representative STICKLAND was asked how many witnesses he had invited to testify, and he was unsure since his staff coordinated the witnesses. Representative STICKLAND stated a group called Campaign for Liberty may have been present and were pushing the bill. Representative STICKLAND mentioned another group from the City of Arlington who recently banned red light cameras, along with other groups who may have been present.

Representative STICKLAND was asked if it was common for persons to enter their information on the list and fail to show for the hearing, when he stated he did not know and that he had never completed a witness form. Representative STICKLAND stated the witness list was a staff issue. Representative STICKLAND said his staff would be responsible for coordinating witnesses, specifically staff member Murphy SIMPSON. Representative STICKLAND reiterated the amount of witnesses listed on the witness list is less important than having a person who can provide testimony and answer questions from the chairperson.

Representative STICKLAND explained he was unaware of any witness issues prior to the committee hearing. Representative STICKLAND indicated Representative PICKETT'S office had contacted staff members of his office prior to the hearing. Representative STICKLAND said someone from Representative PICKETT'S office called pretending to be a grass roots person wanting to be signed up on the witness list, and told staff members they could not be in Austin. Representative STICKLAND said his staff members asked additional information from the caller and the caller hung up the phone.

Representative STICKLAND said this made it clear that Representative PICKETT had been working on this throughout the day, and stated he went to the House Committee requesting preservation of phone records from Representative PICKETT'S office. Representative STICKLAND alluded to Representative PICKETT having made many of the phone calls from his mobile phone. Representative STICKLAND mentioned the name Byron SCHIRMBECK, who is reported to be a

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representative of an organization named Campaign for Liberty. Representative STICKLAND stated SCHIRMBECK received multiple phone calls from Representative PICKETT'S office, and indicated the calls were harassing. Representative STICKLAND added his office received other calls complaining of harassment by Representative PICKETT'S office.

It should be noted Byron SCHIRMBECK'S name is not listed on the witness list for HB 142. This investigation found SCHIRMBECK to be an advocate of banning red light cameras, through a web page for Campaign for Liberty. A copy of the web page and a profile of Byron SCHIRMBECK is included in this case file and is referred to as Exhibit 1.5.

Representative STICKLAND stated he heard from other House members that Representative PICKETT'S office had called witnesses in an attempt to set up Representative STICKLAND'S staff. Representative STICKLAND believed Representative PICKETT called members of his staff pretending to be a prospective witness requesting entry on the witness list. Representative STICKLAND stated he had not asked his staff members any questions about the phone calls, or if they had entered anyone on the witness list. Representative STICKLAND stated that he informed his staff not to discuss this issue with anyone else.

Attorney TRAINOR was asked if he was representing staff members of Representative STICKLAND'S office, when he stated he was only representing Representative STICKLAND.

Ranger MITCHELL asked what benefit there was to list an abundance of witnesses on a bill, and Representative STICKLAND spoke of lobbyists registering people on a witness list without the person being present at the Capitol. Representative STICKLAND spoke of different areas outside the Capitol complex where he knew these actions would take place. Ranger MITCHELL then stated the image of more witnesses alludes to more support for a bill, and Representative STICKLAND stated there is a difference between a list containing names of trade associations or lobbyists versus regular people.

Representative STICKLAND was asked what his understanding

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was about the law or policy requiring a person to actually be present on the property regarding witness lists, and his legal counsel Attorney TRAINOR interrupted and answered the question for Representative STICKLAND. Attorney TRAINOR stated there are no statutory requirements of being physically present at the Capitol and placing information onto the witness list. Attorney TRAINOR added there were no rules in the House requiring presence at the Capitol, and explained how a person can enter their information and may subsequently choose to leave the area.

Representative STICKLAND stated the house rules need to specifically require a person's presence at the Capitol and it should state such requirement in the House rules. Representative STICKLAND spoke briefly in regards to persons allowed to testify over video, and Attorney TRAINOR inquired about the process the Rangers will take going forward.

Representative STICKLAND was asked if he felt any of his staffers could have been involved, and he indicated that he had heard rumors but was unsure of any of his staff doing anything wrong. Representative STICKLAND gave the names of his staffers as, Murphy SIMPSON, Tim HARDEN, Analies DEGROOT, Matt CHRISTENSEN, Lauren MARCHAND, Nicole ATHERTON, Brianna LYND, and Hance JENKINS.

END OF SUMMARY.

- 1.10** On 05-13-2015, Ranger FREEMAN contacted Hugh SIMPSON. Hugh SIMPSON had previously been contacted by Representative PICKETT on the evening of 04-30-2015. SIMPSON stated he was not happy with the position he had been placed in that evening, and again implied that his wife may have placed his name on the witness report. SIMPSON was not opposed to his name being on the report, and stated his wife is highly involved politically and likely entered his name. SIMPSON never mentioned his daughter Murphy SIMPSON who is employed by the office of Representative STICKLAND. Ranger FREEMAN was told to call Mabel SIMPSON, who is Hugh SIMPSON'S wife.

On 05-14-2015, Ranger FREEMAN received a returned phone call from Mabel SIMPSON. Ranger FREEMAN made later arrangements to speak with Mabel SIMPSON, but was never able to speak

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with her.

**1.11** On 05-14-2015, HUMPHREY provided a more detailed witness list, titled "Committee System Audit Log" (Exhibit 1.6). This list contained all of the names registered on the witness report. This list provided details for each person regarding when and how they entered information into the House witness registration system.

**1.12** On 05-14-2015, Rangers MITCHELL and FREEMAN interviewed Representative Joe PICKETT. This interview was conducted at the Texas Capitol building in the office of Representative PICKETT, and was audio recorded using a digital recorder. A copy of the interview is part of this case file and is referred to as Exhibit 1.7.

The following is a summary of the interview:

Representative PICKETT explained he conducts committee hearings from about 8 a.m. until 10 a.m. Representative PICKETT explained it is unlikely more than a few bills would be heard during this time, and would subsequently take up the remaining bills after completing hearings on the floor. Representative PICKETT said he tries to make it a habit to let those present know what bills he will and will not be able to hear before the 10 a.m. hour, adding the Transportation Committee was unable to hear HB 142 prior to going to the floor session on 04-30-2015.

Representative PICKETT stated he typically receives updates via his computer regarding the number of witnesses for bills being presented to his committee, and makes it a practice to write down the number of witnesses for each bill. Representative PICKETT added he notes whether the witnesses are from out of town so he can accommodate for their time.

Representative PICKETT mentioned he and Representative STICKLAND had some fun on the floor earlier that day speaking about the maneuver made by Representative STICKLAND which caused Representative PICKETT'S bill to expire.

Representative PICKETT added he would visit the committee hearing room, check for witnesses, and explain to witnesses

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how the process works. Representative PICKETT stated this is done to explain that it may take an extended time before bills are heard, and indicated he visited with a few of the witnesses who remained in the committee room.

Representative PICKETT said his clerk informed him that one of the registration lists for a bill was on the rise. This clerk, Representative PICKETT said, did not see any persons coming in after noticing the numbers on the list were increasing.

Representative PICKETT stated Representative Larry PHILLIPS advised him that he heard Representative STICKLAND'S office was adding witnesses over the phone. Representative PICKETT said he had his office staff call Representative STICKLAND'S office giving a false name, in order to confirm if this conduct was taking place. The call was made and was recorded. Representative PICKETT stated the phone was given to a staff member by the name of Murphy. Representative STICKLAND said Murphy asked for the person's name, address, phone number, and occupation stating she could register the individual. Representative PICKETT stated his clerk played the recording for him after having called Representative STICKLAND'S office.

Representative PICKETT stated the call alone was not enough to cause any assumptions, adding when the interest of a bill is up, the Capitol receives many calls that are typically just tallied.

Representative PICKETT instructed his staff member to pull some names from the witness list and randomly call the people for verification. Representative PICKETT stated the clerk reported to him that he had called a few of the witnesses and found them not to be present at the Capitol as their name was entered.

Representative PICKETT explained how later that evening he laid out HB 142 and introduced the author as Representative STICKLAND. Representative PICKETT stopped the author and began placing phone calls to the witnesses. Representative PICKETT described his conversation with Hugh SIMPSON, and explained how Hugh SIMPSON was not present at the Capitol to enter his name.

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Representative PICKETT said his clerk, Sam GAMMAGE, gave him the names of the witnesses that were to be called. Representative PICKETT was asked if his assistant was able to get the false name he presented registered for the bill. Representative PICKETT said he did not allow his assistant to fully register the false name as he was advised not to do so by the parliamentarian.

Representative PICKETT had a recording of the phone call saved on his mobile phone and played the phone call during this interview. This phone call showed the willingness of staffers to enter persons information onto the witness list by phone. Representative PICKETT believed this to be the reason Representative STICKLAND had witnesses register for his bill.

Representative PICKETT explained how a person could register for or against a bill, and if the witness intended to testify. Representative PICKETT added the assumption of witnesses signing up for a bill would at least be present in the audience, whether or not they intended to testify. Representative PICKETT said he believed such witnesses entering on the list had to be on the Capitol grounds.

Representative PICKETT was asked about the advantage of having a large number of witnesses registered as opposed to having just a few on the list, and he indicated having an abundance of witnesses could influence someone who was new to the process. Representative PICKETT added the amount of witnesses listed on a bill would not personally influence him. Representative PICKETT said the registration of a person's name on a bill does however serve a purpose and is important.

Representative PICKETT played the audio of the phone call between the staff members. This call is made to Representative STICKLAND'S office, and the caller says his name is Everett ANSIN from Houston. The caller stated he received an email from the Campaign for Liberty and he wished to sign up for HB 142. The receiver of the call placed the call on hold stating they were going to check on how to register. A person named Murphy answers the call and the caller explained he received an email from the Campaign

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for Liberty and wished to register for the bill. Murphy tells the caller she could register the caller for the bill, and informed the caller that she will need the full name, address, employer or whatever. The caller says, ok thank you that is all I needed, and the call was ended. (Ranger FREEMAN found no one by the name of Everett ANSIN on the witness list).

Representative PICKETT said after hearing the audio from his clerk he requested some of the witnesses be called. Representative PICKETT said this was not an usual event for persons to be placed on the list without being present. Representative PICKETT said he believed some of the lobbyists had admitted to doing this and he had the impression they knew it was wrong. Representative PICKETT, after seeing this type of action may have taken place before, felt the system needed to be changed. Representative PICKETT said the rules do not specify that a person needed to be present, adding how the process works for someone who wanted to testify. Representative PICKETT also made mention of resource witnesses on bills affecting state agencies.

Representative PICKETT was asked if others knew of the recording made by his staff and he stated people have asked about it and persons out of office could know the recording exists between his office and Representative STICKLAND'S office.

Representative PICKETT felt the witness list is created of persons who should be present at the Capitol due to the possibility of being called as a witness. Representative PICKETT gave an example of the chairperson making a last call for testimony, and how persons have changed their minds and provided testimony. Representative PICKETT stated witnesses are asked to change their status if they choose to testify, and are subsequently allowed to provide testimony.

Representative PICKETT was asked if he felt this witness list investigation was a criminal violation, and he stated that he does feel it is a violation of law.

END OF SUMMARY

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**1.13** On 05-14-2015, Ranger FREEMAN and Ranger MITCHELL interviewed Murphy SIMPSON. SIMPSON is a member of Representative STICKLAND'S staff. The interview was conducted at the Texas Capitol building and was audio recorded using a digital recorder. A copy of the interview is included in this case file and is referred to as Exhibit 1.8.

The following is a summary of the interview:

Murphy SIMPSON was told she was not under arrest and she was free to leave. SIMPSON, while in the presence of Ranger FREEMAN and Ranger MITCHELL, asked if she should call her attorney. Both Ranger FREEMAN and Ranger MITCHELL again told SIMPSON she was not under arrest and she was free to leave, if she wished.

SIMPSON began by talking about the hearing on 04-30-2015, and described the day as busy with many people in and out of the office. SIMPSON stated many people were calling the office about the hearing, as they could not be present. SIMPSON commented on a strange call, which she could not remember much about.

SIMPSON spoke about the house rules, and if they require a person's presence at the Capitol to register as a witness. SIMPSON stated the rules of the house are vague, and that she was not nervous talking with us as she felt she did not do anything wrong. SIMPSON stated everyone who called the office was well aware of what happened, and nothing was placed on the witness list falsely.

SIMPSON was asked if there were people entered on the list that were not present, and she replied yes, as they have iPads in their office and people were entered using them. SIMPSON said the office staff did register people as they called in over the phone. SIMPSON said different people in the office were registering people as they called in, adding that she registered her mother and her father and Aaron HARRIS. SIMPSON emphasized her belief that neither her nor the other staff members had committed perjury, as she had permission to enter them. SIMPSON said all persons that were entered had been talked to. SIMPSON continued, stating the people entered were not all constituents, and they were

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BY: BRADLEY FREEMAN, RANGER 91

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persons who stood for the cause and just could not be present. SIMPSON stated she entered Justin TREJO, and her two roommates, Rosemary EDWARDS, and Justin ARMAN.

SIMPSON said all of these persons wanted to be registered and were unable to be present. SIMPSON said she did not register them as wishing to testify, since she felt that would be illegal for her to enter them for testimony.

SIMPSON explained that she has been in the office for two (2) sessions, and indicated it was not uncommon for a committee to call a person who signed up to testify and subsequently not be present. SIMPSON went on to say this was not a common practice of the office.

SIMPSON was asked why this type of action had happened this time, and she stated she did not want to go into the weeds of it, but something had happened on the house floor earlier in the day. SIMPSON said this was a big issue in their district and spoke about the city of Arlington defeating the red light cameras. SIMPSON stated we could ask any staffer and they could tell us exactly the person they had entered.

SIMPSON was asked again about the issue that took place on the house floor that day and she said it was an issue with the exchange on a bill between Representative PICKETT and Representative STICKLAND. SIMPSON again spoke about the strange phone call she had received while working in the office. SIMPSON said the way they asked and acted on the phone was odd and the person kept asking about being registered before they hung up. SIMPSON said this call was made after the incident took place on the floor between Representative PICKETT and Representative STICKLAND.

SIMPSON was asked if Representative STICKLAND knew of the staffers in the office entering persons without them being present, and she said Representative STICKLAND had no idea this was taking place. SIMPSON stated Representative STICKLAND had not really spoken with the staffers since the incident on 04-30-2015 took place, adding that no one had been recently fired.

SIMPSON said two iPads had been issued to Representative STICKLAND'S office, adding they had not solicited any

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persons to sign up. It was pointed out to SIMPSON that nineteen (19) persons had been entered consecutively using the same internet protocol (IP) address, and SIMPSON stated that she did not enter 19 persons onto the list.

SIMPSON made mention that people were in and out of the office all day, and they may have used the iPad themselves to register.

SIMPSON said she looked at the penal code and felt no law had been violated as every person entered by her had their knowledge of being entered. SIMPSON added the verbiage on the witness affirmation only refers to the information being entered as true and correct.

SIMPSON stated the people that she had checked off of the witness list are family friends and supporters. SIMPSON also stated some of the other names are names of staffers or friends of Representative STICKLAND'S staffers.

END OF SUMMARY.

- 1.14** On 05-15-2015, Ranger FREEMAN delivered a copy of Representative STICKLAND'S audio interview (Exhibit 1.4) to the office of Representative STICKLAND. This copy was requested by Attorney TRAINOR during the interview with Representative STICKLAND. Ranger FREEMAN inadvertently included the audio interview with Representative PICKETT (Exhibit 1.7) on the CD given to Attorney TRAINOR. At a later date, Ranger FREEMAN provided a copy of Representative PICKETT'S audio interview (Exhibit 1.7) to Representative PICKETT.

On 05-19-2015, Ranger FREEMAN began to contact witnesses found on the witness affirmation report provided by Mark HUMPHREY (Exhibit 1.3).

On 05-19-2015 at about 3:57 p.m., Ranger FREEMAN contacted Amanda ANDERSON. ANDERSON answered the phone by saying it was Amanda ANDERSON, and when asked about being a witness on the list for House Bill 142, ANDERSON affirmed that she had been placed on the list. ANDERSON then asked Ranger FREEMAN to hold on while she took another call. Ranger FREEMAN was

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placed on hold and ANDERSON never returned to speak with Ranger FREEMAN. ANDERSON never called Ranger FREEMAN back. Ranger FREEMAN finds through Exhibit 1.6, ANDERSON was entered from IP address 204.65.83.132. Ranger FREEMAN finds ANDERSON to have been listed using a different address albeit similar to the one found on her [REDACTED] drivers license. Her [REDACTED] drivers license information has been included in this case file and is referred to as Exhibit 1.9.

On 05-19-2015 at about 4:01 p.m., Ranger FREEMAN attempted to contact Mary ANDERSON. The number listed on Exhibit 1.3 appears to be a facsimile number. No contact was made. On 05-20-2015, Ranger FREEMAN was able to locate a different phone number for Mary ANDERSON. ANDERSON confirmed she was present and placed her name onto the witness list.

05-19-2015 at about 4:03 p.m., Ranger FREEMAN attempted to contact Justin ARMAN. Ranger FREEMAN left a message for ARMAN on what sounded to be a mobile phone number. It appears ARMAN was entered into the witness system by a mobile device assigned to Representative STICKLAND'S office, this device used IP address 204.65.83.132.

On 5-19-2015, Ranger FREEMAN contacted Katie AVINGER. AVINGER answered the phone but refused to provide any information. AVINGER was hesitant to provide information when asked about the witness list (Exhibit 1.3). AVINGER wanted assurance she was speaking to a law enforcement official. Ranger FREEMAN provided AVINGER a phone number to the San Antonio DPS office. On 05-21-2015, AVINGER called back Ranger FREEMAN at the San Antonio Rangers office. AVINGER stated she had given Murphy SIMPSON permission to add her name to the witness affirmation report.

On 05-19-2015, Ranger FREEMAN contacted Bob BAGLEY. BAGLEY confirmed he had entered his information and was present at the Capitol.

On 05-19-2015, Ranger FREEMAN contacted Steve BAKER. On 05-20-2015, BAKER returned the phone message and stated he did enter his information and was present at the Capitol.

On 05-19-2015, Ranger FREEMAN contacted Justin BOREN. BOREN did not answer his mobile phone. BOREN'S mobile phone went

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to voice mail, having the voice saying the phone belonged to Justin BOREN. BOREN did not return the phone message to Ranger FREEMAN. Ranger FREEMAN found BOREN to be entered by a mobile device assigned to Representative STICKLAND'S office, IP address 204.65.83.132.

- 1.15** On 05-20-2015, Ranger FREEMAN contacted Ali BOREN. BOREN did not answer her mobile phone. The phones voice mail indicated the phone belonged to Ali BOREN. Ranger FREEMAN left a message for a return call stating the inquiry to be about HB 142 and the witness affirmation report. Ranger FREEMAN did not receive a return phone call. Ranger FREEMAN found BOREN to be entered by a mobile device assigned to Representative STICKLAND'S office. IP address 204.65.83.132.

On 05-20-2015, Ranger FREEMAN contacted Joseph BURTON leaving a message for him on his office number provided on the affirmation report. Ranger FREEMAN called BURTON'S mobile phone 512-915-3538. BURTON returned Ranger FREEMAN'S phone call stating he was not present at the Capitol, but he did give someone from the representatives office consent to add his name. BURTON said he called a number of offices in support of HB 142, he was told he could be entered on the list and not be present.

On 05-20-2015, Ranger FREEMAN attempted to contact Mark CHRISTENSEN. CHRISTENSEN could not be reached at the number provided, and Ranger FREEMAN could not leave a message at this number.

On 05-20-2015, Ranger FREEMAN contacted Kelli COOK. COOK stated she was at the Capitol and did enter her information on the witness affirmation report.

On 05-20-2015, Ranger FREEMAN contacted Analies DeGROOT. Ranger FREEMAN left a voice mail message on the mobile phone of DeGROOT. The voice mail gave the name of DeGROOT on the greeting.

On 05-20-2015, Ranger FREEMAN contacted Justin DeLOSH. Ranger FREEMAN left a voice mail message on the mobile phone of DELOSH. The voice mail greeting stated it was the mobile number for Justin.

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On 05-20-2015, Ranger FREEMAN contacted Davis DICK at 512-443-8820. Ranger FREEMAN left a message for Mr. DICK. Ranger FREEMAN found the number listed on DICK'S [REDACTED] drivers license application, as he did not leave a number on the affirmation list.

On 05-20-2015, Ranger FREEMAN contacted James DICKEY. Ranger FREEMAN left a message on the phone of DICKEY. The voicemail greeting indicated the number did belong to James DICKEY. On 05-20-2015, James DICKEY returned the phone call and confirmed he was at the Capitol and he himself entered his information on the witness list. DICKEY did elude that when he feels strongly about a bill he encourages his friends to sign up or have someone sign them up for the bill.

On 05-20-2015, Ranger FREEMAN contacted Steven DONAHUE. DONAHUE stated he was present at the Capitol and he entered his information.

On 05-20-2015, Ranger FREEMAN contacted Rosemary EDWARDS. Ranger FREEMAN left a message on the mobile phone of EDWARDS, the voice mail greeting indicated the phone to belong to EDWARDS. On 05-28-2015 Rosemary EDWARDS returned the phone call from Ranger FREEMAN. EDWARDS confirmed she entered her information on the witness system.

On 05-20-2015, Ranger FREEMAN contacted Yvette GILBERT. GILBERT stated she entered her own information and did intend to testify.

On 05-20-2015, Ranger FREEMAN attempted to make contact with Terri HALL. Ranger FREEMAN left HALL a message. The voice mail greeting indicated it was the mobile phone belonging to HALL. On 05-20-2015, Terri HALL returned the phone call, stating she was present at the Capitol and entered her information onto the witness system.

Ranger FREEMAN found no telephone numbers entered for Tim and Luisa HARDIN. Tim HARDIN is reported as a staff member for Representative STICKLAND.

On 05-20-2015, Ranger FREEMAN contacted Barbara HARLESS. HARLESS stated she was at the Capitol and entered her

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information in the witness system for HB 142.

Aaron HARRIS was previously contacted by Representative PICKETT. Ranger FREEMAN attempted to contact HARRIS on 05-12-2015, however HARRIS has not returned any calls. The voice mail for HARRIS indicates it to be a mobile number belonging to HARRIS.

On 05-20-2015, Ranger FREEMAN attempted to contact Kurt HILDEBRAND. Ranger FREEMAN left a voice message on the phone provided for HILDEBRAND. The voice mail greeting indicated this to be the number for HILDEBRAND, and on 05-20-2015, Kurt HILDEBRAND returned the call to Ranger FREEMAN. HILDEBRAND confirmed he was present at the Capitol, entered his information in the witness system, and he had intended to testify.

On 05-20-2015, Ranger FREEMAN contacted Kelly HOLT. HOLT stated she did enter her information in the witness system for HB 142, and was present at the Capitol on the date of entry.

On 05-20-2015, Ranger FREEMAN attempted to contact Hance JENKINS. Ranger FREEMAN left a phone message for JENKINS on phone number 903-245-1454. JENKINS did not leave a contact number in the witness system.

On 05-20-2015, Ranger FREEMAN attempted to contact Rachel KANIA. Ranger FREEMAN noted the phone number listed on the witness report was slightly different than the number listed on her driver's license application. Ranger FREEMAN called phone number 352-263-4258 receiving a voice mail greeting reflecting this to be the phone number for KANIA. Ranger FREEMAN also sent an email to Rachel KANIA as per her voicemail-greeting request. A copy of the email is part of this case file and is referred to as (Exhibit 1.10).

On 05-20-2015, Ranger FREEMAN attempted to contact Leah MARCHAND. Ranger FREEMAN left a message, after receiving the greeting indicating the phone belonged to Leah MARCHAND.

**1.16** On 05-27-2015, Ranger FREEMAN attempted to contact Tim HARDIN. Ranger FREEMAN left a message, after receiving the

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voice greeting indicating the phone belonged to HARDIN.

On 05-27-2015, Ranger FREEMAN attempted to contact Louisa HARDIN on a phone number previously located for her. Ranger FREEMAN left a voice message on what appeared to be a home answering machine. The greeting on the machine gave no identifying information.

On 05-27-2015, Ranger FREEMAN attempted to contact Jeff JENKINS. Ranger FREEMAN left a voice message for JENKINS after receiving a voice greeting indicating the phone belonged to Jeff JENKINS.

On 05-27-2015, Ranger FREEMAN attempted to contact Kelly McMAHAN. Ranger FREEMAN left a voice mail on the office phone of McMAHAN after receiving a voice greeting indicating this to be the law office of Kelly McMAHAN. On 05-28-2015, Kelly McMAHAN returned the call from Ranger FREEMAN, confirming she was present at the Capitol and entered her information in the witness system.

On 05-27-2015, Ranger FREEMAN contacted Gerald MONKS. MONKS confirmed he was present, and entered his information in the witness system via a Capitol kiosk.

- 1.17 On 05-28-2015, Ranger FREEMAN attempted to contact Wade OLSON, but was unable to leave a message on the number provided. A recorded message simply stated the person was not available.

On 05-28-2015, Ranger FREEMAN contacted Mr. Kirk OWENS with the number provided on the witness report. OWENS confirmed he entered his information on the witness list, and was present at the Capitol.

On 05-28-2015, Ranger FREEMAN contacted Howard RAY. RAY confirmed he placed his name on the witness list by way of the kiosk provided at the Capitol. RAY also added he attempted to enter his information using his mobile device, but was unsure if the procedure completed. Ranger FREEMAN found RAY to be entered twice on the witness list for HB 142.

On 05-28-2015, Ranger FREEMAN contacted Chelsea ROPES, who

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answered the phone, but after a brief moment stated she had trouble hearing the conversation. ROPES disconnected the call and Ranger FREEMAN attempted a return call only to received ROPES' voice mail. Ranger FREEMAN left a voice message for ROPES.

- 1.18** On 05-30-2015, Ranger FREEMAN contacted Kat SWIFT. SWIFT confirmed she entered her information on the witness list for HB 142. SWIFT stated she entered her information on several witness lists, and that she had an account set up with Capitol witness system.

On 05-30-2015, Ranger FREEMAN attempted to contact Nancy TRUE. Ranger FREEMAN left a message for TRUE on the number listed on the witness report. On 06-01-2015 Ranger FREEMAN made contact with TRUE. TRUE stated she was in Austin on 04-30-2015, and registered for multiple bills, to include HB 142.

On 05-30-2015, Ranger FREEMAN contacted William BREEDLOVE. BREEDLOVE confirmed his presence at the Capitol on 04-30-2015, registering as a witness to HB 142.

On 05-30-2015, Ranger FREEMAN attempted to contact Douglas BRINKLEY. Ranger FREEMAN left a message with BRINKLEY on an automated answering machine. On 06-04-2015, Ranger FREEMAN spoke with BRINKLEY, who confirmed he was present at the Capitol on 04-30-2015 and entered his information on the witness system.

On 05-30-2015, Ranger FREEMAN attempted to contact John BRUCE. A message was left on the answering service for BRUCE.

On 05-30-2015, Ranger FREEMAN contacted Drew CAMPBELL. CAMPBELL confirmed he placed his information on the witness list for HB 142, and stated he was present at the Capitol when his information was entered.

On 05-30-2015, Ranger FREEMAN attempted to contact Dave CARTER. Ranger FREEMAN was unable to contact CARTER using the number provided and was unable to leave a message. The phone number provided appeared not to have an answering

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service. On 06-02-2015, Ranger FREEMAN left a message for CARTER after receiving a voice greeting indicating the number belonged to CARTER. On 06-04-2015, Ranger FREEMAN spoke with Dave CARTER who confirmed he was present at the Capitol and entered his information in the witness system on 04-30-2015.

On 05-30-2015, Ranger FREEMAN attempted to contact Suzanne DELEON. Ranger FREEMAN left a message on the phone provided by DELEON after receiving a voice greeting indicating the number belonged to DELEON. On 06-04-2015, DELEON returned the call to Ranger FREEMAN and confirmed she was present at the Capitol on 04-30-2015. DELEON stated she entered her information.

On 05-30-2015, Ranger FREEMAN attempted to contact Robert DELAGARZA. Ranger FREEMAN was provided an email address [REDACTED] and told this was the best way to contact DELAGARZA. On 05-30-2015 Ranger FREEMAN emailed DELAGARZA. A copy of the email is included in this case file and is referred to as Exhibit 1.11. On 06-02-2015, Ranger FREEMAN left a message on DELAGARZA'S mobile phone. On 06-03-2015, Ranger FREEMAN was contacted by DELAGARZA who confirmed he was present at the Capitol on 04-30-2015, and entered his information in the witness system.

On 05-30-2015, Ranger FREEMAN attempted to contact Scott FLETCHER. Ranger FREEMAN left a message for FLETCHER on the phone number provided on the witness report. On 06-01-2015, Ranger FREEMAN spoke with Scott FLETCHER who confirmed he was present at the Capitol and consented to his information being entered into the witness system by Jessica RODGERS. RODGERS is the legislative consultant for the city of Denton. Additionally, FLETCHER mentioned Lee HOWELL was present with him at the Capitol.

On 05-30-2015, Ranger FREEMAN attempted to contact Michelle GARDNER. A message was left for GARDNER on the number provided on the witness report. On 06-04-2015, Ranger FREEMAN spoke with Michelle GARDNER who stated she was present in Austin on 04-30-2015, and consented to her information being entered by the El Paso City Attorney Brie FRANCO. GARDNER said she was with El Paso Fire Chief Samuel PENA.

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On 05-30-2015, Ranger FREEMAN attempted to contact Eric HANSEN. A message was left for HANSEN after receiving a voice greeting indicating the number belonged to Eric HANSEN. On 06-03-2015, HANSEN returned the call, leaving a message for Ranger FREEMAN. HANSEN stated he was present on 04-30-2015 at the Capitol and he entered his information for HB 142.

On 05-30-2015, Ranger FREEMAN attempted to contact David HARRIS. A message was left on the phone given for HARRIS after receiving a voice greeting indicating the number belonged to HARRIS. On 06-01-2015, HARRIS returned the phone call to Ranger FREEMAN and confirmed he was present at the Capitol on 04-30-2015, and entered his information in the witness system.

- 1.19** On 06-01-2015, Ranger FREEMAN attempted to contact Debbie HOLLAND. Ranger FREEMAN could not leave a message with HOLLAND as the line provided no answering service. Ranger FREEMAN sent an email to HOLLAND'S City of Hutto email address, and on 06-08-2015, HOLLAND returned Ranger FREEMAN'S call. HOLLAND left a message and a mobile number for Ranger FREEMAN. On 06-09-2015, Ranger FREEMAN returned HOLLAND'S call, leaving her a message. On 06-09-2015, Debbie HOLLAND called Ranger FREEMAN and confirmed her presence at the Capitol on 04-30-2015, and stated she entered her information on the witness list, but did not intend to testify.

On 06-01-2015, Ranger FREEMAN attempted to contact Kirk HOUSER. Ranger FREEMAN left a message for HOUSER on an answering service, which indicated the phone belonged to HOUSER.

On 06-01-2015, Ranger FREEMAN contacted Lee HOWELL. HOWELL confirmed he was present at the Capitol on 04-30-2015, and said he was entered into the witness system by Jessica RODGERS. RODGERS is the legislative witness consultant for the City of Denton.

On 06-01-2015, Ranger FREEMAN attempted to contact Shanna IGO. Ranger FREEMAN left a message on the phone number

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listed, however the answering service did not mention the phone belonged to IGO. On 06-01-2015 Shanna IGO returned the phone call to Ranger FREEMAN, and confirmed she was present at the Capitol and entered her information in the witness system.

On 06-01-2015, Ranger FREEMAN contacted Mark ISRAELSON. ISRAELSON confirmed he was present at the Capitol and entered his information in the witness system.

On 06-01-2015, Ranger FREEMAN attempted to contact Ellen JOYCE. Ranger FREEMAN left a voice message on the number listed on the witness list and received a call back on 06-01-2015 from Ellen JOYCE. JOYCE said she was present at the Capitol on 04-30-2015 and entered her information in the witness system while representing the City of Irving.

On 06-01-2015, Ranger FREEMAN contacted John KROLL. KROLL stated he was present at the Capitol on 04-30-2015, and entered his information on behalf of the City of Humble. KROLL told Ranger FREEMAN he is a lobbyist.

On 06-01-2015, Ranger FREEMAN contacted James NOWAK. JAMES NOWAK confirmed he was present at the Capitol on 04-30-2015, and entered his information in the witness system. NOWAK stated he and his wife Dwana NOWAK were registered about the same time.

On 06-01-2015, Ranger FREEMAN called Dwana NOWAK leaving a voice message. On 06-04-2015, Ranger FREEMAN spoke with Dwana NOWAK who confirmed she was present in Austin on 04-30-2015 and personally entered her information in the witness system.

On 06-01-2015, Ranger FREEMAN contacted Sue OBERHOUSER. OBERHOUSER answered the call but requested to call Ranger FREEMAN back. OBERHOUSER returned the call but Ranger FREEMAN was unavailable. On 06-02-2015, Ranger FREEMAN returned the call to OBERHOUSER and left a message, and on 06-03-2015, OBERHOUSER confirmed both she and her husband were present at the Capitol.

**1.20** On 06-02-2015, Ranger FREEMAN attempted to contact Samuel

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PENA. Ranger FREEMAN left a message using the number listed by PENA. The number used showed to be the phone number of the EL Paso Texas City Attorney. On 06-04-2015, Ranger FREEMAN spoke with Samuel PENA who stated he was present at the Capitol on 04-30-2015, and consented to his information being entered by Brie FRANCO. FRANCO works for the El Paso City Attorney's office.

On 06-02-2015, Ranger FREEMAN contacted Ricardo RAMIREZ. RAMIREZ confirmed he was at the Capitol on 04-30-2015 and entered his information in the witness system.

On 06-02-2015, Ranger FREEMAN attempted to contact Gay SCHAFFER. Ranger FREEMAN left a message with SCHAFFER'S administrative assistant, and received a call from SCHAFFER on 06-02-2015. SCHAFFER stated she was present at the Capitol on 04-30-2015, and entered her information in the witness system.

On 06-02-2015, Ranger FREEMAN attempted to contact David SHILSON. Ranger FREEMAN left a message for SHILSON on a number that indicated through voice greeting that it belonged to SHILSON. On 06-03-2015, Ranger FREEMAN received a call from SHILSON who confirmed he was in Austin on 04-30-2015 and entered his information in the witness system. SHILSON said he was accompanied by John BRUCE.

On 06-02-2015, Ranger FREEMAN contacted Brady SIPES. SIPES confirmed he entered his information in the witness system at the Capitol on 04-30-2015.

On 06-02-2015, Ranger FREEMAN attempted to contact Rick SORRELLS. Ranger FREEMAN made contact with SORRELLS' assistant leaving a message for a return phone call. The assistant was familiar with the HB 142 and said SORRELLS was present at the Capitol but would have SORRELLS return the phone call to Ranger FREEMAN. On 06-02-2015, SORRELLS contacted Ranger FREEMAN, and confirmed his presence at the Capitol on 04-30-2015. SORRELLS added that he had registered for multiple bills on that date.

On 06-02-2015, Ranger FREEMAN attempted to contact Keith SUITT. Ranger FREEMAN left a message on the phone number provided by SUITT, and on 06-03-2015, SUITT returned a phone

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

STATUS: CLOSED

TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 (Thursday)

call to Ranger FREEMAN. SUITT confirmed his presence at the Capitol on 04-30-2015, and said he entered his information in the witness system but did not remain at the Capitol as it was late and he did not wish to stay.

On 06-02-2015, Ranger FREEMAN attempted to contact Darrell VOLZ. Ranger FREEMAN left a message for VOLZ on an answering service that indicated the number belonged to VOLZ. On 06-03-2015, Ranger FREEMAN spoke with VOLZ, who confirmed he was present at the Capitol on 04-30-2015 and entered his information in the witness system. VOLZ added he was present with the Mayor of Balcones Heights Suzanne DELEON, City Manager David HARRIS, and police officer Robert DELAGARZA.

On 06-02-2015, Ranger FREEMAN attempted to contact Dinah WELSH. Ranger FREEMAN left a message for WELSH on a phone that indicted via voice greeting that it belonged to WELSH. On 06-04-2015, Ranger FREEMAN spoke with WELSH who said she was present at the Capitol on 04-30-2015 and personally entered her information for HB 142.

On 06-02-2015, Ranger FREEMAN contacted David WORLEY. WORLEY confirmed he was present at the Capitol on 04-30-2015, and stated he entered his information in the witness system.

On 06-02-2015, Ranger FREEMAN contacted Kelly CANON. CANON confirmed her presence at the Capitol on 04-30-2015, and said she entered her information as it relates to HB 142.

On 06-02-2015, Ranger FREEMAN attempted to contact Bill HALE. Ranger FREEMAN left a message on the phone number provided on the witness report and the recorded message did not indicate the phone belonged to Bill HALE. On 06-02-2015, a person representing Bill HALE returned the phone message left by Ranger FREEMAN. The person indicated HALE would be available at 10 a.m. on 06-03-2015 for a phone interview. On 06-03-2015 at about 10 a.m., Ranger FREEMAN received a phone call from both Bill HALE and Trent THOMAS which was placed on speakerphone. HALE stated he was aware his information was on the witness list, however he was not present at the Capitol on 04-30-2015. HALE indicated Trent THOMAS entered HALE'S information and Ranger FREEMAN learned

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BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
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THOMAS is the Director of Legislature Affairs for the Texas Department of Transportation. HALE stated THOMAS entered his name with HALE'S permission. THOMAS added that they were asked to register by Representative PICKETT.

On 06-02-2015, Ranger FREEMAN contacted Alonzo LINAN. LINAN confirmed he was present on 04-30-2015 at the Capitol, and stated he entered his information on the affirmation report.

- 1.21 On 06-15-2015, Ranger FREEMAN contacted Don DIXON. DIXON stated he was present at the Capitol and entered his information on the witness report.

- 1.22 On 06-22-2015, Ranger FREEMAN made contact with Samuel GAMMAGE. GAMMAGE is the Committee Clerk to Representative PICKETT. GAMMAGE confirmed he had made the call to Representative STICKLAND'S office asking how he could be entered as a witness. GAMMAGE provided a copy of the recording of the phone call. A copy of the audio is included in this case file and is referred to as Exhibit 1.12. GAMMAGE also gave the list of names of persons he called from the witness list when requested to do so by Representative PICKETT. A copy of the list from GAMMAGE is included in this case file and is referred to as Exhibit 1.13.

- 1.23 Ranger FREEMAN was able to identify all persons entered with exception of Steve HANNA. A copy of the list is included in this case file and is referred to as Exhibit 1.14.

On 06-23-2015, Ranger FREEMAN sent an email to Attorney Trey TRAINOR. TRAINOR is reported to be representing all staff members of Representative STICKLAND'S office. Ranger FREEMAN requested TRAINOR have staffers respond to questions regarding any witness entries they made for HB 142.

A copy of the email has been made a part of this case file and is referred to as Exhibit 1.15. This request was made after confirming many of Representative STICKLAND'S staff members entered themselves onto the witness list.

- 2.1 As part of corroborating information learned during interviews, Ranger FREEMAN secured a video of Representative

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## REPORT OF INVESTIGATION

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RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
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STICKLAND and Representative PICKETT during the House floor session on the morning of 04-30-2015. This video shows Representative PICKETT and Representative STICKLAND discussing a proposed bill presented by Representative PICKETT. A copy of the video is included in this case file and is referred to as Exhibit 2.1.

- 2.2 On 06-26-2015, Ranger FREEMAN attempted to contact Leslie JENKINS at 903-830-9990, and left a voice message for JENKINS.
- 2.3 On 06-26-2015, Ranger FREEMAN contacted Mike and Erica PARKER, who both confirmed their consent for their information being entered in the witness system. Both Mike and Erica PARKER stated PARKER did not personally enter her name on this list, but Erica indicated her husband Mike and his friends must have been associated with entering their information. Mike PARKER did not wish to answer any further question except to state his consent being on the witness list. Ranger FREEMAN identified a contact number for Mike PARKER as 682-560-6728, and Erica PARKER as 469-585-5845.
- 2.4 On 06-26-2015, Ranger FREEMAN contacted Mariya Dee SWANSON. SWANSON stated she was present at the Capitol and entered her information onto the witness list for HB 142.
- 2.5 On 06-26-2015, Ranger FREEMAN attempted to contact Brad PARSONS. Ranger FREEMAN left a message for PARSONS at 512-940-2199, requesting a return call.
- 2.6 On 06-29-2015, Ranger FREEMAN traveled to 2052 Crossing Street in New Braunfels, Texas. This address was listed by Justin ARMAN on the witness list. Ranger FREEMAN made contact with ARMAN'S wife Jessica, and provided her with a business card. Ranger FREEMAN asked Jessica ARMAN to have her husband contact Ranger FREEMAN, and she stated Justin ARMAN spent a lot of time at the Capitol.
- 2.7 On 06-30-2015, Ranger FREEMAN learned from Mark HUMPHREY that IP addresses 10.90.1.143 and 10.72.3.68 were from devices assigned to Representative STICKLAND'S office. A copy of the email listing the information from HUMPHREY is included in this case file and is referred to as Exhibit

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2015-00179	BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
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2.2. These addresses are associated with the entry of Matt CHRISTENSON, Mark CHRISTENSON, Justin TREJO, Trenton POOL, Rosemary EDWARDS, and Joseph BURTON.

- 2.8 On 06-30-2015, Ranger FREEMAN received a reply from Representative STICKLAND'S attorney, Trey TRAINOR. The reply was in response to Ranger FREEMAN'S request sent on 06-30-2015.

"Ranger Freeman,

I will attempt to get answers to these questions for you. To the extent that you have attempted to contact my clients and speak with them, I would request that you go through me for all future communications."

Note: A copy has been added to this case file and is referred to as Exhibit 2.3.

- 2.9 On 07-01-2015, Justin ARMAN contacted Ranger FREEMAN on his mobile phone. ARMAN stated he represented Texans for Accountable Government, and his constituents spent time at the Capitol during the recent session. ARMAN stated that he registered for multiple bills, and confirmed his information was added to the witness list for HB 142, under his consent. ARMAN said he may have entered his information or one of the other members of Texans for Accountable Government may have entered his information for him.
- 2.10 On 07-02-2015, Ranger FREEMAN traveled to 14119 Highcroft Drive in Houston, Texas. Ranger FREEMAN met with Davis DICK who confirmed his information was entered on the witness list for HB 142. DICK stated a friend of his who works for a State Representative contacted him regarding the bill, but he could not recall the Representative's name. DICK added his friend's name is Hance JENKINS, and indicated JENKINS must have placed his information on the list.
- 2.11 On 07-20-2015, Ranger FREEMAN received a copy of the report submitted by Texas Ranger Richard HENDERSON. Ranger HENDERSON outlined his attempts to locate witnesses who appear on the witness report, and reportedly live in

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2015-00179	BY: BRADLEY FREEMAN, RANGER 91
1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB 2. TRAVIS COUNTY, AUSTIN, TX, US 3. State of Texas 4. 04/30/2015 (Thursday)		

Austin. A copy of Ranger HENDERSON'S report is included in this case file and is referred to as Exhibit 2.4.

Ranger HENDERSON'S report documents his attempts to contact eleven (11) persons in and around the Austin area. Ranger HENDERSON successfully contacted only one (1) of the reported witnesses. Ranger HENDERSON reported Justin DELOSH initially avoided being identified by Ranger HENDERSON, but later admitted his identity after seeing Ranger HENDERSON with a copy of his drivers license photo. Ranger HENDERSON provided an audio recorded copy of the interview with DELOSH. This audio file is documented in Exhibit 2.4 of Ranger HENDERSON'S report.

**2.12** Using additional investigative measures, and open source social media, Ranger FREEMAN found the following associations between staff members in Representative STICKLAND'S office and reported witnesses listed on HB 142.

Hance JENKINS (staff) Facebook friends with Trey SNAVELY, Davis DICK, Junior Matt CHRISTENSON, Lauren MARCHAND, Jeff JENKINS and Leslie JENKINS. Refer to Exhibit 2.5.

Lauren MARCHAND (staff) Facebook friends with Bobbie VALDERAS and Leah Valderas MARCHAND. Refer to Exhibit 2.6.

Murphy MORGAN (staff) aka Murphy SIMPSON Facebook friends with Aaron HARRIS, Justin DELOSH, and Justin TREJO. Refer to Exhibit 2.7.

Tim HARDIN (staff) and Luisa HARDIN Facebook friends with Michael PARKER. Refer to Exhibit 2.8.

Chelsea ROPES Facebook friends with Murphy MORGAN aka MURPHY SIMPSON. Refer to Exhibit 2.9.

Justin ARMAN Facebook friends with Junior Matt CHRISTENSON. Refer to Exhibit 2.10.

Rachel KANIA Facebook friends with Junior Matt CHRISTENSON, Analies DeGROOT, Justin ARMAN, Justin DELOSH and Amanda ANDERSON. Refer to Exhibit 2.11.

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<b>RANGER:</b> CA0910215052209	<b>Div File No:</b>	<b>STATUS:</b> CLOSED
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1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
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Junior Matt CHRISTENSON (staff) Facebook friends with Trenton POOL. Refer to Exhibit 2.12.

Ali Maria BOREN Facebook friends with Tim and Louisa HARDIN. Refer to Exhibit 2.13.

- 2.13** On 07-21-2015, Ranger FREEMAN contacted Trenton Donn POOL. POOL confirmed he was present at the Capitol on 04-30-2015 and entered his information. POOL stated the hearing was late and he did not wish to remain for the hearing.
- 2.14** On 07-21-2015, Ranger FREEMAN called Travis SNAVELY using phone number 512-497-0930. A recorded message on the voice mail confirmed this to be SNAVELY'S contact number. Ranger FREEMAN left a voice message for SNAVELY, and subsequently found an email address associated with SNAVELY through the Austin City Public Service utility's account. Ranger FREEMAN sent SNAVELY an email requesting his reply. A copy of the email has been included in this case file and is referred to as Exhibit 2.14.
- 2.15** On 07-21-2015, Ranger FREEMAN found additional contact information for Wade OLSON. Austin City Public Service lists a Robin M. OLSON to reside and pay utilities at the residence listed by Wade OLSON in the witness system. Ranger FREEMAN called the listed number received from the City Public Service, leaving a voice mail. Ranger FREEMAN subsequently sent an email to the email address listed on the account, which is included in this case file and is referred to as Exhibit 2.15.
- 2.16** On 07-21-2015, Ranger FREEMAN received a call from Wade OLSON who confirmed he was present at the Capitol, and entered his information on 04-30-2015. OLSON returned the call from number 512-484-9358.
- 2.17** On 7-22-2015, Ranger FREEMAN received a call from Travis SNAVELY, who confirmed he was present at the Capitol and entered his information onto the witness list. SNAVELY'S number was identified as 210-512-0930.
- 2.18** On 07-25-2015, Ranger FREEMAN contacted Donald PARSONS. Ranger FREEMAN confirmed this to be the father of Brad

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## REPORT OF INVESTIGATION

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1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
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PARSONS. Donald PARSONS agreed to give a message to Brad PARSONS requesting he make contact with Ranger FREEMAN. Ranger FREEMAN found evidence of Brad PARSONS being active on an internet blog related to PARSONS' residential community. The evidence found has been made a part of this case file and is referred to as Exhibit 2.17.

- 2.19** On 07-25-2015, Ranger FREEMAN received a return call from Brad PARSONS. PARSONS confirmed his presence at the Capitol and stated he entered his information into the witness system for HB 142 on 04-30-2015.
- 2.20** On 07-25-2015, Ranger FREEMAN identified Steven HANNA. Ranger FREEMAN placed a phone call to HANNA on both his mobile and home phone, and requested a return call.
- 2.21** On 07-26-2015, Ranger FREEMAN learned Texas Ranger James HICKS contacted Kirk HOUSER. HOUSER stated he was present at the Capitol on 04-30-2015, and entered his information in the witness system. Additionally, Ranger HICKS met with Justin TREJO, who confirmed his consent for his information to be entered to HB 142. Ranger HICKS' investigative file number RB-2015-00228 has been made a part of this case file, and is referred to as Exhibit 2.19.
- 2.22** On 07-26-2015, Ranger FREEMAN attempted to contact John Kolton SMITH at phone number 214-621-8971. Ranger FREEMAN left SMITH a message requesting a return call.
- 2.23** On 07-28-2015, Steve HANNA called Ranger FREEMAN and confirmed his presence at the Capitol on 04-30-2015. HANNA stated he entered his information into the witness system. Ranger FREEMAN identified HANNAH to have called using phone number 512-282-1839.
- 2.24** On 07-30-2015, Ranger FREEMAN was provided a report (RB-2015-00230) from Texas Ranger Eisenhower UPSHAW, which has been made a part of this case file as Exhibit 2.18. Ranger UPSHAW documents his contact with Matthew CHRISTENSEN, Dr Mark CHRISTENSEN, Roberta VALDERAS, Phillip HARRIS, Justin BOREN, Ali BOREN, and Leah MERCHAND. All aforementioned individuals confirmed having knowledge of their information being on the list with exception of Phillip HARRIS, who was

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## REPORT OF INVESTIGATION

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1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
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unwilling to cooperate with the investigation.

Detail 1.3 in Ranger UPSHAW'S report is documented below.

"On 07-24-2015, at approximately 11:11 AM, Ranger UPSHAW located Matthew James CHRISTENSEN (a white male, date of birth [REDACTED]) at his residence located at 7236 Cross Keys Drive in North Richland Hills. CHRISTENSEN was identified on the list as a legislative staffer. While preparing to interview CHRISTENSEN, he received a phone call from his attorney, Trey TRAINOR. CHRISTENSEN put Mr. TRAINOR on speakerphone and Ranger UPSHAW was allowed to listen to the conversation. CHRISTENSEN was advised not to speak to the Texas Rangers regarding this investigation and that all questions needed to be referred to him. Mr. TRAINOR provided Ranger UPSHAW phone number 512-623-6700. After completing the conversation with his attorney, CHRISTENSEN asked Ranger UPSHAW what questions he would be asked concerning the investigation. When told he would only be asked if he signed his name to the witness affirmation list and if so where did he sign up. CHRISTENSEN agreed to answer both questions. Ranger UPSHAW advised CHRISTENSEN the questioning would be audio recorded. CHRISTENSEN advised that he did sign his name to the witness affirmation list in Austin where he works as a legislative staffer. No further questions were asked of CHRISTENSEN."

Detail 1.6 in Ranger UPSHAW'S report is documented below.

"On 07-28-2015, at approximately 6:00 PM, Ranger UPSHAW located Philip Aaron HARRIS (a white male, date of birth [REDACTED]) at his residence located at 3609 Charles Street in North Richland Hills. Ranger UPSHAW approached HARRIS as he was getting out of his vehicle in the driveway. HARRIS appeared agitated from the onset. Prior to HARRIS arriving home, Ranger UPSHAW made contact with a white female who identified herself as HARRIS' wife and a second white female who identified herself as HARRIS' mother. Ranger UPSHAW was told that HARRIS was not home, but would arrive shortly. As Ranger UPSHAW approached HARRIS, Ranger UPSHAW observed that HARRIS appeared to be video recording Ranger UPSHAW with his cell phone. Ranger UPSHAW identified himself to which HARRIS replied, "Good for you." Ranger UPSHAW informed HARRIS he was there to speak to him concerning his name being on the

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## REPORT OF INVESTIGATION

<b>RANGER:</b> CA0910215052209	<b>Div File No:</b>	<b>STATUS:</b> CLOSED
<b>TYPE:</b> CRIMINAL	RF-2015-00179	<b>BY:</b> BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
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witness affirmation list for HB 142. HARRIS declined to answer any questions and stated his belief that it was insanity for the government to send officers to harass citizens who petition their government. When Ranger UPSHAW told HARRIS the purpose of the questioning was to insure no one had signed his name without his knowledge, he responded the only person who had made such allegations was "Joe Pickett." Ranger UPSHAW departed without any further questioning."

**2.25** On 07-31-2015, Texas Ranger Adam SWEANEY contacted Ranger FREEMAN. Ranger SWEANEY reported he was unsuccessful in contacting Kolton SMITH. Ranger SWEANEY documented his attempts in report RB-2015-00233, which has been made a part of this case file as Exhibit 2.20.

**2.26** Ranger FREEMAN finds, and evidence supports the (89) persons on the witness list for HB 142 are actual individuals and have been identified. Of the (89) persons, (79) have stated they were present or consented to their information being placed on the witness list for HB 142. The ten persons remaining have been contacted and are refusing to cooperate with the investigation. A device connected with Representative STICKLAND'S office, confirmed by IP address, entered all ten of these individuals. Ranger FREEMAN finds four of the ten persons remaining are staff members for Representative STICKLAND. Evidence supports the remaining six persons are family or friends of Representative STICKLAND'S staff members.

**2.27** Internet Protocol (IP) addresses confirmed to be associated with Representative STICKLAND'S office are 10.90.1.143, 10.72.3.68, and 204.65.83.1320. These addresses are responsible for (29) entries which include entries made by Representative STICKLAND'S staff. These entries began at 11:08 a.m., and all entries made after 11:08 a.m. were reported in support of HB 142.

**2.28** At the time of this report submission, Ranger FREEMAN has not received any additional response from TRAINOR.

**2.29** Repeated attempts to contact the remaining ten individuals have proved unsuccessful, including Ranger FREEMAN'S attempt

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**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
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through TRAINOR, therefore this file will be submitted to the Travis County District Attorney's Office for review.

- 3.1** On 09-04-2015, Texas Ranger Bradley FREEMAN learned via email from Susan OSWALT, Travis County ADA, the Travis County District Attorney decided no criminal action would be taken with this case. Ranger FREEMAN retains no evidence requiring final disposition. Ranger FREEMAN recommends this file be closed.

**PHYSICAL DESCRIPTION:**

**1.1** Murphy Morgan SIMPSON W/F [REDACTED] 24 yoa  
 Hair: Brown Eyes: Brown Weight: 140 Height: 5' 6"  
 SSN: [REDACTED] SID: [REDACTED] DL/ID: [REDACTED]  
 AKA:  
 Home : 2101 Burton Drive Apt #1041 Work :  
 Austin, TX 78741 US  
 (214) 789-3490

**OFFENSES**

- 1.1** 1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2, Public Corruption**  
 2. **TRAVIS COUNTY, AUSTIN, TX, US**  
 3. **State of Texas**  
 4. **04/30/2015 ( Thursday )**

**INVESTIGATORS/PUBLIC OFFICIALS:**

- 1.1** Bradley FREEMAN , Texas Ranger, Texas Rangers Co. "F"  
 6502 S. New Braunfels Avenue  
 San Antonio, TX 78223  
 (210) 531-4347

**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
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**1.2 Chance COLLINS , Major, Texas Rangers**

102 Texas Ranger Trail

Waco, TX 76706

(254) 754-2303

**1.3 Cody MITCHELL , Ranger, Texas Rangers Co. "F"**

13730 Research Blvd

Austin, TX 78750

(512) 506-2861

**1.4 Jonathan STICKLAND , State Representative, Texas House Member**

[REDACTED]

[REDACTED]

[REDACTED]

**1.5 Joe PICKETT , State Representative, Texas House Member**

[REDACTED]

[REDACTED]

[REDACTED]

**1.6 John KUEMPEL , State Representative, Texas House Member**

[REDACTED]

[REDACTED]

[REDACTED]

**1.7 Larry PHILLIPS , State Representative, Texas House Member**

[REDACTED]

[REDACTED]

[REDACTED]

**2.1 Richard HENDERSON , Texas Ranger, Texas Rangers**

13730 Research Blvd

Austin, TX 78750

(512) 464-3735

**2.2 James HICKS , Texas Ranger, Texas Rangers**

350 W IH 30

Garland, TX 75043

(214) 861-2371

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**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

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2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**2.3 Eisenhower UPSHAW , Texas Ranger, Texas Rangers**

624 NE Loop 820

Hurst, TX 76053

(817) 299-1469

**2.4 Brent DAVIS , Texas Ranger, Texas Rangers**

4700 University Blvd

Tyler, TX 75707

(903) 939-6132

**2.5 Ken BOND , Lieutenant, Texas Rangers**

4700 University Blvd

Tyler, TX 75707

(903) 939-6025

**2.6 Adam SWEANEY , Texas Ranger, Texas Rangers**

1720 E. Main

Waxahachie, TX 75165

(972) 923-6740

**3.1 Susan OSWALT , Assistant DA, Travis County District Attorney's Office**

PO Box 1748

Austin, TX 78767

(512) 854-9020

**3.2 Gregg COX , Assistant DA, Travis County District Attorney's Office**

PO Box 1748

Austin, TX 78767

(512) 854-9020

**WITNESSES:****1.1 Amanda Elise ANDERSON - W/F - [REDACTED] 28 yoa****Home :** 1712 E Riverside Dr #334**Work :**

Austin, TX 78741 US

(704) 906-3700

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**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**1.2 Mary Margaret ANDERSON - W/F - [REDACTED] 65 yoa**

**Home :** 5019 Placid Place  
 Austin, TX 78731 US  
 (512) 451-3914

**Work :****1.3 Justin Ryan ARMAN - W/M - [REDACTED] 32 yoa**

**Home :** 2052 Club Crossing  
 New Braunfels, TX 78130 US

**Work :****1.4 Christy Nicole ATHERSON - W/F - [REDACTED] 27 yoa**

**Home :** 1229 Efstes St.  
 Bendrook, TX 76126 US  
 (817) 789-7350

**Work :****1.5 Katherine Sarah AVINGER - W/F - [REDACTED] 24 yoa**

**Home :** 104 Cumberland Court  
 Ovilla, TX 75154 US  
 (214) 843-2188

**Work :****1.6 Robert Edwin BAGLEY - W/M - [REDACTED] 62 yoa**

**Home :** 15730 Dewberry Lane  
 Conroe, TX 77302 US  
 (936) 523-0223

**Work :****1.7 Steven Duane BAKER - W/M - [REDACTED] 49 yoa**

**Home :** 450 Horton Hollow  
 Lufkin, TX 75904 US  
 (936) 829-5586

**Work :**

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**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**1.8 Ali Marie BOREN - W/F - [REDACTED] 28 yoa**

**Home :** 12300 Langley Hill Dr  
 Ft Worth, TX 76244 US  
 (817) 313-0429

**Work :****1.9 Justin Andrew BOREN - W/M - [REDACTED] 32 yoa**

**Home :** 12300 Langley Hill Drive  
 Fort Worth, TX 76244 US

**Work :****1.10 William Troy BREEDLOVE - W/M - [REDACTED] 47 yoa**

**Home :** 5234 Oso Hills  
 Corpus Christi, TX 78413 US  
 (361) 816-6573

**Work :****1.11 Douglas Clyde BRINKLEY - B/M - [REDACTED] 50 yoa**

**Home :** 2014 Holly Glade Lane  
 Sugar Land, TX 77498 US  
 (281) 275-2508

**Work :****1.12 John Wesley BRUCE - W/M - [REDACTED] 53 yoa**

**Home :** 13905 N. Redwood Circle  
 McKinney, TX 75071 US  
 (972) 832-3867

**Work :****1.13 Joseph Howell BURTON - W/M - [REDACTED] 49 yoa**

**Home :** 2113 Zach Scott St  
 Austin, TX 78723 US  
 (512) 347-2623

**Work :**

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

STATUS: CLOSED

TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

1.14 James Andrew CAMPBELL - W/M - [REDACTED] 59 yoa

Home : 7331 Inwood Road  
Dallas, TX 75209 US  
(214) 850-9395

Work :

1.15 Kelly Jan CANON - W/F - [REDACTED] 55 yoa

Home : 901 Kristin Court  
Arlington, TX 76012 US  
(817) 929-3299

Work :

1.16 Dave Newman CARTER - W/M - [REDACTED] 49 yoa

Home : 1416 Meadow Glen Street  
Richardson, TX 75081 US  
(972) 744-4320

Work :

1.17 Mark Dwayne CHRISTENSEN - W/M - [REDACTED] 55 yoa

Home : 7236 Cross Keys  
N Richland Hls, TX 76180 US  
(817) 832-2371

Work :

1.18 Matthew James CHRISTENSEN - W/M - [REDACTED] 19 yoa

Home : 7236 Cross Keys Drive  
N Richland Hills, TX 76182 US  
(817) 832-2371

Work :

1.19 Kelli Cox COOK - W/F - [REDACTED] 46 yoa

Home : 14218 FM 1097 W  
Willis, TX 77318 US  
(936) 443-4070

Work :

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**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**1.20 Analies Christine DEGROOT - W/F - [REDACTED] 27 yoa****Home :** 500 S. Congress Ave Apt 235**Work :**

Austin, TX 78701 US

(319) 541-7821

**1.21 Robert Naranjo DELAGARZA - H/M - [REDACTED] 63 yoa****Home :** 6298 Lockhill Road #1803**Work :**

San Antonio, TX 78240 US

(210) 735-9212

**1.22 Suzanne Rinehart DELEON - W/F - [REDACTED] 69 yoa****Home :** 323 Crestview**Work :**

San Antonio, TX 78201 US

(210) 735-9148

**1.23 Justin Ryan DELOSH - W/M - [REDACTED] 31 yoa****Home :** 207 Woods Ln**Work :**

Cedar Park, TX 78613 US

(512) 698-1531

**1.24 Davis Campbell DICK - W/M - [REDACTED] 20 yoa****Home :** 14119 Highcroft Dr**Work :**

Houston, TX 77077 US

**1.25 James Roy DICKEY - W/M - [REDACTED] 48 yoa****Home :** 5213 Green Thread Trl**Work :**

Spicewood, TX 78669 US

(512) 623-0276

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209

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RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.26** Don Percy DIXON - W/M - [REDACTED] 80 yoa

Home : 206 Morningside Dr  
San Antonio, TX 78209 US  
(210) 826-5930

Work :

**1.27** Steven Patrick DONAHUE - W/M - [REDACTED] 43 yoa

Home : 1416 Howlin Wolf Trail  
Pflugerville, TX 78660 US  
(315) 542-6657

Work :

**1.28** Rosemary Goad EDWARDS - W/F - [REDACTED] 67 yoa

Home : 6528 Heron Drive  
Austin, TX 78759 US  
(512) 331-0562

Work :

**1.29** Scott Edwin FLETCHER - W/M - [REDACTED] 48 yoa

Home : 1423 N Main  
Joshua, TX 76058 US  
(940) 349-8302

Work :

**1.30** Brie Liberty FRANCO - W/F - [REDACTED] 39 yoa

Home : 4649 Emory Road  
El Paso, TX 79922 US  
(512) 560-0430

Work :

**1.31** Samuel Paul GAMMAGE - W/M - [REDACTED] 31 yoa

Home : 404 E. Main  
Llano, TX 78643 US  
(512) 656-1131

Work :

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

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TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.32** Michelle Marie GARNER - W/F - [REDACTED] 48 yoa

Home : 14008 Desert Wildflower  
Horizon City, TX 79928 US  
(915) 212-0003

Work :

**1.33** Yvette Donnell GILBERT - W/F - [REDACTED] 51 yoa

Home : 541 FM 1488 Apt. 635  
Conroe, TX 77384 US  
(281) 466-7497

Work :

**1.34** William Lee HALE - W/M - [REDACTED] 56 yoa

Home : 1310 Kingsbury Rd  
Abilene, TX 79602 US  
(512) 463-4359

Work :

**1.35** Terri Lynn HALL - W/F - [REDACTED] 45 yoa

Home : 5002 Cornwall Dr  
Spring Branch, TX 78070 US  
(210) 275-0640

Work :

**1.36** Earl Eric HANSEN JR - W/M - [REDACTED] 48 yoa

Home : 1220 Bradbury Lane  
Grand Prairie, TX 75052 US  
(972) 641-6608

Work :

**1.37** Timothy Lee HARDIN - W/M - [REDACTED] 31 yoa

Home : 117 Burnet Forest  
Elgin, TX 78621 US

Work :

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## REPORT OF INVESTIGATION

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BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.38** Luisa Belen HARDIN - W/F - [REDACTED] 24 yoa

Home : 117 Burnet Forest  
Elgin, TX 78621 US

Work :

**1.39** Barbara Pope HARLESS - W/F - [REDACTED] 60 yoa

Home : 709 Summer Place  
Murphy, TX 75094 US  
(972) 423-1414

Work :

**1.40** David Joseph HARRIS - W/M - [REDACTED] 46 yoa

Home : 4529 Ridge Canyon Dr  
Schertz, TX 78154 US  
(210) 930-2444

Work :

**1.41** Philip Aaron HARRIS - W/M - [REDACTED] 38 yoa

Home : 3609 Charles Street  
N Richland Hills, TX 76180 US  
(817) 773-4090

Work :

**1.42** Kurt Edmund HILDEBRAND - W/M - [REDACTED] 35 yoa

Home : 1074 Lakeside Drive  
Wimberly, TX 78676 US  
(512) 578-5672

Work :

**1.43** Deborah Dement HOLLAND - W/F - [REDACTED] 65 yoa

Home : 104 Hutto Street  
Hutto, TX 78634 US  
(512) 759-3731

Work :

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209

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RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.44** Kelly Maria HOLT - W/F - [REDACTED] 59 yoa

Home : 404 Garwood  
Smithville, TX 78957 US  
(512) 577-4902

Work :

**1.45** Kirk Stuart HOUSER - W/M - [REDACTED] 50 yoa

Home : 4105 Lafayette st  
Dallas, TX 75204 US  
(214) 980-9571

Work :

**1.46** Warren Lee HOWELL - W/M - [REDACTED] 56 yoa

Home : 4171 PR 4920  
Krum, TX 76249 US  
(940) 349-8302

Work :

**1.47** Mark Stephen HUMPHREY - W/M - [REDACTED] 53 yoa

Home : 11428 Cotulla Drive  
Austin, TX 78739 US

Work :

**1.48** Shanna Gay IGO - W/F - [REDACTED] 55 yoa

Home : 81 Llano  
Austin, TX 78702 US  
(512) 695-9475

Work :

**1.49** Mark David ISRAELSON - W/M - [REDACTED] 44 yoa

Home : 1905 Victoria Circle  
Mckinney, TX 75070 US  
(972) 941-5112

Work :

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## REPORT OF INVESTIGATION

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RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

1.50 Hance Ashley JENKINS - W/F - [REDACTED] 20 yoa

Home : 316 W 2nd St  
Tyler, TX 75701 US  
(903) 245-1454

Work :

1.51 Leslie Jeanne JENKINS - W/F - [REDACTED] 54 yoa

Home : 316 W Second  
Tyler, TX 75701 US

Work :

1.52 Jeffrey Neal JENKINS - W/M - [REDACTED] 54 yoa

Home : 316 West Second  
Tyler, TX 75701 US

Work :

1.53 Ellen Margaret JOYCE - W/F - [REDACTED] 25 yoa

Home : 500 South Congress Apt. 239  
Austin, TX 78704 US  
(512) 497-5867

Work :

1.54 Rachel Ashley KANIA - W/F - [REDACTED] 27 yoa

Home : 41 Waller St. 104  
Austin, TX 78702 US  
(352) 263-4258

Work :

1.55 John Davidson KROLL - W/M - [REDACTED] 46 yoa

Home : 131 Running Deer  
Dripping Springs, TX 78620 US  
(512) 657-4028

Work :

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**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**1.56** Alonzo LINAN - H/M - [REDACTED] 50 yoa

**Home :** 1391 Marshall Creek Rd  
 Roanoake, TX 76262 US  
 (817) 392-7861

**Work :****1.57** Breanna Marie LIND - W/F - [REDACTED] 21 yoa

**Home :** 6200 Alternate 90  
 Seguin, TX 78155 US  
 (830) 303-3779

**Work :****1.58** Lauren Elena MARCHAND - W/F - [REDACTED] 49 yoa

**Home :** 1308 Stonehollow Ct  
 Roanoke, TX 76262 US

**Work :****1.59** Leah Elena MARCHAND - W/F - [REDACTED] 50 yoa

**Home :** 1308 Stonehollow Ct  
 Roanoke, TX 76262 US

**Work :****1.60** Kelley Elaine MCMAHAN - W/F - [REDACTED] 32 yoa

**Home :** 611 Littlewin  
 Spicewood, TX 78669 US  
 (817) 946-6914

**Work :****1.61** Gerald Patrick MONKS - W/M - [REDACTED] 56 yoa

**Home :** 13711 Robin Hill Ct  
 Houston, TX 77059 US  
 (281) 280-8202

**Work :**

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## REPORT OF INVESTIGATION

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BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.62** Dwana Saxon NOWAK - W/F - [REDACTED] 49 yoa

Home : 1169 Post Oak Road  
Lufkin, TX 75904 US  
(936) 632-1240

Work :

**1.63** Philip James NOWAK JR - W/M - [REDACTED] 53 yoa

Home : 1169 Post Oak Road  
Lufkin, TX 75904 US  
(936) 856-4039

Work :

**1.64** Paul W OBERHAUSER - W/M - [REDACTED] 78 yoa

Home : 9530 Blackhorse Rd  
Somerset, OH 43783 US  
(740) 743-1285

Work :

**1.65** Suzann C OBERHAUSER - W/F - [REDACTED] 68 yoa

Home : 9530 Blackhorse Rd  
Somerset, OH 43783 US  
(740) 743-1285

Work :

**1.66** Wade Kent OLSON - B/M - [REDACTED] 22 yoa

Home : 1016 Little Elm Park  
Austin, TX 78758 US  
(512) 458-2075

Work :

**1.67** Kirk David OWENS - W/M - [REDACTED] 55 yoa

Home : 159 Old Bastrop Rd  
Cedar Creek, TX 78612 US  
(512) 657-4391

Work :

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## REPORT OF INVESTIGATION

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RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.68** Erica Melissa PARKER - W/F - [REDACTED] 31 yoa

Home : 9848 Gallatin Lane  
Fort Worth, TX 76177 US  
(469) 585-5845

Work :

**1.69** Bradley John PARSONS - W/M - [REDACTED] 48 yoa

Home : 3571 Far West Blvd # 58  
Austin, TX 78731 US

Work :

**1.70** Michael Keith PARKER - H/M - [REDACTED] 32 yoa

Home : 2825 Rosebud Lane  
Richland Hills, TX 76118 US  
(817) 521-9497

Work :

**1.71** Samuel PENA - H/M - [REDACTED] 45 yoa

Home : 2722 Mountain  
El Paso, TX 79930 US  
(915) 212-0033

Work :

**1.72** Trenton Donn POOL - W/M - [REDACTED] 28 yoa

Home : 3800 Creek Rd  
Dripping Springs, TX 78620 US  
(512) 784-0132

Work :

**1.73** Ricardo Turrubiate RAMIREZ - H/M - [REDACTED] 33 yoa

Home : 3307 Long Hollow Ct  
Sugar Land, TX 77479 US  
(281) 275-2451

Work :

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209

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RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.74** Howard Edward RAY - W/M - [REDACTED] 34 yoa

Home : 887 Pheasant Circle  
Coppers Cove, TX 76522 US  
(254) 213-8029

Work :

**1.75** Jessica Leigh RODGERS - W/F - [REDACTED] 29 yoa

Home : 2625 Picadilly Lane  
Denton, TX 76209 US  
(940) 368-9779

Work :

**1.76** Chelsea Newell ROPES - W/F - [REDACTED] 28 yoa

Home : 1007 S. Congress Ave #933  
Austin, TX 78704 US  
(954) 205-2438

Work :

**1.77** Gay Thompson SCHAFFER - W/F - [REDACTED] 56 yoa

Home : 8848 PR 5463  
Blue Ridge, TX 75424 US  
(972) 941-2091

Work :

**1.78** Byron SCHIRMBECK - W/M - [REDACTED] 44 yoa

Home : 4727 Black Stone Street  
Baytown, TX 77521 US  
(281) 728-7220

Work :

**1.79** David Avery SHILSON - W/M - [REDACTED] 38 yoa

Home : 2598 April Sound  
Frisco, TX 75033 US  
(972) 292-6130

Work :

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## REPORT OF INVESTIGATION

RANGER: CA0910215052209

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BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.80** Hugh Dean SIMPSON - W/M - [REDACTED] 57 yoa

Home : 316 Ridgeview Dr  
Richardson, TX 75080 US  
(214) 918-6613

Work :

**1.81** Mabel Murphy SIMPSON - W/F - [REDACTED] 56 yoa

Home : 316 Ridgeview Dr  
Richardson, TX 75080 US  
(214) 789-8683

Work :

**1.82** Murphy Morgan SIMPSON - W/F - [REDACTED] 24 yoa

Home : 2101 Burton Drive Apt #1041  
Austin, TX 78741 US  
(214) 789-3490

Work :

**1.83** William Brady SIPES - W/M - [REDACTED] 48 yoa

Home : 11815 Thorndale Road  
Balch Springs, TX 75180 US  
(972) 286-6186

Work :

**1.84** John Kolton SMITH - W/M - [REDACTED] 20 yoa

Home : 115 Vanderbilt Lane  
Waxahachie, TX 75165 US  
(214) 621-8971

Work :

**1.85** Travis Justin SNAVELY - W/M - [REDACTED] 37 yoa

Home : 2006A Kenneth Ave  
Austin, TX 78741 US  
(512) 497-0930

Work :

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## REPORT OF INVESTIGATION

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BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**1.86** Ricky Dale SORRELLS - W/M - [REDACTED] 59 yoa

Home : 8539 Forest Hills Blvd  
Dallas, TX 75218 US  
(214) 944-4568

Work :

**1.87** Keith Aaron SUITT - W/M - [REDACTED] 44 yoa

Home : 110 S Main St  
Lockhart, TX 78644 US  
(512) 618-4242

Work :

**1.88** Mariya Dee SWANSON - W/F - [REDACTED] 34 yoa

Home : 1619 W 11th St Unit A  
Austin, TX 78703 US  
(206) 383-5104

Work :

**1.89** Katherine L SWIFT - W/F - [REDACTED] 41 yoa

Home : 1522 W Elsmere Pl  
San Antonio, TX 78201 US  
(210) 471-1791

Work :

**1.90** Trent Welch THOMAS - W/M - [REDACTED] 42 yoa

Home : 8913 Beatty Court  
Austin, TX 78749 US  
(512) 197-0163

Work :

**1.91** Trey TRAINOR - W/M -

Home :

Work : Beirne, Maynard & Parsons, L.L.P.  
401 W. 15th Street Ste 845  
Austin, TX 78701 US  
(512) 623-6700

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**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**1.92 Justin Franciszek TREJO - H/M - [REDACTED] 25 yoa****Home :** 4015 Vitruvian Way Apt. 121**Work :**

Addison, TX 75001 US

(817) 941-2926

**1.93 Nancy Kay TRUE - W/F - [REDACTED] 67 yoa****Home :** 7507 Meadow Oaks Dr**Work :**

Dallas, TX 75230 US

(214) 256-3450

**1.94 Roberta Evelyn VALDERAS - W/F - [REDACTED] 73 yoa****Home :** 612 Jacob Ave**Work :**

Keller, TX 76248 US

**1.95 Darrell Edward VOLZ - W/M - [REDACTED] 57 yoa****Home :** 21006 Plum Ranch Rd**Work :**

Garden Ridge, TX 78266 US

(210) 735-9212

**1.96 Dinah Smith WELSH - W/F - [REDACTED] 44 yoa****Home :** 905 Ridgewood rd**Work :**

Rollingwood, TX 78746 US

(512) 917-1128

**1.97 David C WORLEY - W/M - [REDACTED] 48 yoa****Home :** 5423 Mesquite Ridge St**Work :**

Fulshear, TX 77441 US

(281) 979-2751

09/09/2015 1:53:07 PM

**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**2.1 Donald PARSONS - W/M - [REDACTED] 75 yoa**

**Home :** 3706 Greystone Dr  
 Austin, TX 78731 US  
 (512) 944-9292

**Work :****2.2 Steven Paul HANNAH - W/M - [REDACTED] 62 yoa**

**Home :** 6213 Idlewood Cv  
 Austin, TX 78745 US  
 (512) 282-1839

**Work :****CUSTODY OF EVIDENCE:**

**1.1 Evidence** 84th Legislation House Rule Book  
**Date/Time** 5/11/2015 10:00:00 AM  
**Address** 1100 Congress Avenue, Austin, TX 78701  
**Location** Texas State Capitol  
**By:** BRADLEY FREEMAN , Texas Rangers  
**Recovery Value:** \$0.00  
**Note:**

**1.2 Evidence** Copy of Witness Affirmation Language  
**Date/Time** 5/11/2015 10:00:00 AM  
**Address** 1100 Congress Avenue, Austin, TX 78701  
**Location** Texas State Capitol  
**By:** BRADLEY FREEMAN , Texas Rangers  
**Recovery Value:** \$0.00  
**Note:**

**1.3 Evidence** Witness Affirmation List  
**Date/Time** 5/12/2014 4:00:00 PM

09/09/2015 1:53:07 PM

## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

STATUS: CLOSED

TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**Address** 1100 Congress Avenue, Austin, TX 78701

**Location** Texas State Capitol

**By:** BRADLEY FREEMAN , Texas Rangers

**Recovery Value:** \$0.00

**Note:** Note: Howard RAY is entered twice on this list. Paul and Sue OBERHAUSER are entered as one where they should have been entered as two entries.

**1.4 Evidence** Audio Recording of Representative STICKLAND interview

**Date/Time** 5/12/2015 2:00:00 PM

**Address** 1100 Congress Avenue, Austin, TX 78701

**Location** Texas State Capitol

**By:** BRADLEY FREEMAN , Texas Rangers

**Recovery Value:** \$0.00

**Note:**

**1.5 Evidence** Web page Print out of Byron SCHIRMEBECK: Campaign for Liberty

**Date/Time** 6/22/2015 10:00:00 AM

**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223

**Location** Texas Rangers Office

**By:** BRADLEY FREEMAN , Texas Rangers

**Recovery Value:** \$0.00

**Note:**

**1.6 Evidence** Witness Affirmation List with IP address

**Date/Time** 5/14/2015 10:00:00 AM

**Address** 1100 Congress Avenue, Austin, TX 78701

**Location** Texas State Capitol

09/09/2015 1:53:07 PM

**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****1.7 Evidence** Audio Recording of Representative PICKETT interview**Date/Time** 5/14/2015 2:42:00 PM**Address** 1100 Congress Avenue, Austin, TX 78701**Location** Texas State Capitol**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****1.8 Evidence** Audio Recording of interview with Murphy SIMPSON**Date/Time** 5/14/2015 4:00:00 PM**Address** 1100 Congress Avenue, Austin, TX 78701**Location** Texas State Capitol**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****1.9 Evidence** License and identification of Amanda ANDERSON**Date/Time** 5/19/2015 3:00:00 PM**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223**Location** Regional Office**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****1.10 Evidence** Copy of email sent to Rachel KANIA

09/09/2015 1:53:07 PM

## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

STATUS: CLOSED

TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

Date/Time 5/20/2015 4:00:00 PM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Regional Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

- 1.11 Evidence Copy of email sent to DELAGARZA

Date/Time 5/30/2015 3:23:00 PM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Regional Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

- 1.12 Evidence Audio recording of phone call from GAMMAGE to Representative STICKLAND'S office

Date/Time 6/22/2015 2:00:00 PM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Regional Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

- 1.13 Evidence List from GAMMAGE for persons he contacted on Witness list

Date/Time 6/22/2015 2:00:00 PM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Regional Office

09/09/2015 1:53:07 PM

**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****1.14 Evidence** Completed list of all witnesses and identification**Date/Time** 6/23/2015 10:00:00 AM**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223**Location** Regional Office**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****1.15 Evidence** Email to Attorney Trey TRAINOR**Date/Time** 6/23/2015 10:00:00 AM**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223**Location** Regional Office**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****2.1 Evidence** Video of Representative STICKLAND and Representative PICKETT on House floor 04-30-2015**Date/Time** 6/25/2015 10:00:00 AM**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223**Location** Texas Rangers Office**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:**

09/09/2015 1:53:07 PM

## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

STATUS: CLOSED

TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**2.2 Evidence** Email confirming IP address to Representative STICKLAND

**Date/Time** 6/30/2015 9:45:00 AM

**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223

**Location** Texas Rangers Office

**By:** BRADLEY FREEMAN , Texas Rangers

**Recovery Value:** \$0.00

**Note:**

**2.3 Evidence** Reply from Attorney Trey TRAINOR

**Date/Time** 6/30/2015 8:17:00 PM

**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223

**Location** Texas Rangers Office

**By:** BRADLEY FREEMAN , Texas Rangers

**Recovery Value:** \$0.00

**Note:**

**2.4 Evidence** Texas Ranger Report TR-2015-00223 - Ranger HENDERSON

**Date/Time** 7/20/2015 10:00:00 AM

**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223

**Location** Texas Rangers Office

**By:** BRADLEY FREEMAN , Texas Rangers

**Recovery Value:** \$0.00

**Note:**

**2.5 Evidence** Face Book - JENKINS (Staff)

**Date/Time** 7/20/2015 10:00:00 AM

**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223

**Location** Texas Rangers Office

09/09/2015 1:53:07 PM

**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****2.6 Evidence** Face Book - Lauren MARCHAND (Staff)**Date/Time** 7/20/2015 10:00:00 AM**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223**Location** Texas Rangers Office**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****2.7 Evidence** Face Book - Murphy MORGAN (staff)**Date/Time** 7/20/2015 10:00:00 AM**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223**Location** Texas Rangers Office**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****2.8 Evidence** Face Book - Tim-Luisa HARDIN (staff)**Date/Time** 7/20/2015 10:00:00 AM**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223**Location** Texas Rangers Office**By:** BRADLEY FREEMAN , Texas Rangers**Recovery Value:** \$0.00**Note:****2.9 Evidence** Face Book - Chelsea ROPES

09/09/2015 1:53:07 PM

## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

STATUS: CLOSED

TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

Date/Time 7/20/2015 10:00:00 AM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

**2.10 Evidence** Face Book - Justin ARMAN

Date/Time 7/20/2015 10:00:00 AM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

**2.11 Evidence** Face Book - Rachel KANIA

Date/Time 7/20/2015 10:00:00 AM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

**2.12 Evidence** Face Book - Junior Matt CHRISTENSON (staff)

Date/Time 7/20/2015 10:00:00 AM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

09/09/2015 1:53:07 PM

**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. **TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB**
2. **TRAVIS COUNTY, AUSTIN, TX, US**
3. **State of Texas**
4. **04/30/2015 ( Thursday )**

**Note:**

**2.13 Evidence** Face Book - Ali Maria BOREN  
**Date/Time** 7/20/2015 10:00:00 AM  
**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223  
**Location** Texas Rangers Office  
**By:** BRADLEY FREEMAN , Texas Rangers  
**Recovery Value:** \$0.00

**Note:**

**2.14 Evidence** Email to Travis SNAVELY  
**Date/Time** 7/21/2015 4:02:00 PM  
**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223  
**Location** Texas Rangers Office  
**By:** BRADLEY FREEMAN , Texas Rangers  
**Recovery Value:** \$0.00

**Note:**

**2.15 Evidence** Email to Wade OLSON  
**Date/Time** 7/21/2015 4:02:00 PM  
**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223  
**Location** Texas Rangers Office  
**By:** BRADLEY FREEMAN , Texas Rangers  
**Recovery Value:** \$0.00

**Note:**

**2.16 Evidence** Texas Ranger Report RB-2015-00226 - Ranger DAVIS  
**Date/Time** 7/24/2015 10:00:00 AM  
**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223

09/09/2015 1:53:07 PM

## REPORT OF INVESTIGATION

RANGER: CA0910215052209

Div File No:

STATUS: CLOSED

TYPE: CRIMINAL

RF-2015-00179

BY: BRADLEY FREEMAN, RANGER 91

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

**2.17 Evidence** Website Blog Printout by Brad PARSONS

Date/Time 7/25/2015 10:00:00 AM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

**2.18 Evidence** Texas Ranger Report RB-2015-00230 - Ranger UPSHAW

Date/Time 7/30/2015 10:22:00 AM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

**2.19 Evidence** Texas Ranger Report RB-2015-00228 - Ranger HICKS

Date/Time 7/31/2015 3:00:00 PM

Address 6502 S. New Braunfels Ave, San Antonio, TX 78223

Location Texas Rangers Office

By: BRADLEY FREEMAN , Texas Rangers

Recovery Value: \$0.00

Note:

09/09/2015 1:53:07 PM

**REPORT OF INVESTIGATION****RANGER: CA0910215052209****Div File No:****STATUS: CLOSED****TYPE: CRIMINAL****RF-2015-00179****BY: BRADLEY FREEMAN, RANGER 91**

1. TAMPER W/GOVERN RECORD LIC/SEAL DEFRAUD/HARM 37.10(c)(2)(A) PC F2 Public Corruption (HB
2. TRAVIS COUNTY, AUSTIN, TX, US
3. State of Texas
4. 04/30/2015 ( Thursday )

**2.20 Evidence** Texas Ranger Report RB-2015-00233 - Ranger SWEANEY

**Date/Time** 7/31/2015 3:00:00 PM

**Address** 6502 S. New Braunfels Ave, San Antonio, TX 78223

**Location** Texas Rangers Office

**By:** BRADLEY FREEMAN , Texas Rangers

**Recovery Value:** \$0.00

**Note:**

***END OF REPORT***

09/09/2015 1:53:07 PM