

Subject: [Records Center] Public Information Request :: R012198-040522
Date: Wednesday, April 13, 2022 at 12:33:01 PM Eastern Daylight Time
From: TEXAS AG Public Information
To: AO Records

EXTERNAL SENDER

Attachments:

[552.136_appeal_form.pdf](#)
[Lewis_R012198_15_day.pdf](#)
[49061_ack_email.pdf](#)
[TPPF_Policy_Orientation_Panel_-_Border_Crisis.pdf](#)
[RE_Follow_up_questions_from_TPPF_in_advance_of_AG_s_panel_on_January_20th_Redacted.pdf](#)
[RE_TPPF_2022_Policy_Orientation_Panelist_Invitation_to_Hon._Aaron_Reitz_Redacted.pdf](#)
[RE_belated_big_thank_you_Redacted.pdf](#)
[TPPF_Policy_Orientation_Thank_You_Reimbursement_Video_Links.pdf](#)
[Open_invitation_to_Aaron_Reitz.pdf](#)
[Biden_requirement_for_testing_24_hours_before_international_flights_to_start_Monday_Fox_News_Redacted.pdf](#)
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[RE_scheduling_3_30_p.m._CT_Jan._10_prep_call_for_TPPF_panel_Biden_s_Border_Crisis_Time_for_States_to_Step_Up_Redacted.pdf](#)
[_TPPF_Policy_Orientation_Panel_Details_-_Biden_s_Border_Crisis_Time_for_States_to_Step_Up_Redacted.pdf](#)
[0426_ML_49061.pdf](#)
[RE_Request_for_Policy_Orientation_Panel_Call_with_Rob_Henneke_for_PO_2022_Attorneys_General_Keynote_Conversation_Redacted.pdf](#)
[Voter_Fraud_Cases_Question.pdf](#)
[Shadow_and_Logistics_Detail_for_AG_Paxton_speaking_at_PO_on_Thursday_Jan_20th_.pdf](#)

--- Please respond above this line ---

April 13, 2022

Ms. Emma Lewis
American Oversight
records@americanoversight.org
VIA E-MAIL ONLY

Re: Public Information Request No. R012198

Dear Ms. Lewis:

This e-mail is in response to your public information request to the Office of the Attorney General ("OAG"), received by the OAG on April 4, 2022.

The OAG has reviewed its files and has located the attached documents that are responsive to your request. Although the Public Information Act allows a governmental body to charge for providing documents in certain circumstances, the attached documents are being provided to you at no charge. Please note that pursuant to section 552.137 of the Government Code and the previous determination issued by the Open Records Division, the OAG has redacted personal e-mail addresses not subject to section 552.137(c). See Open Records Decision No. 684 (2009) (governmental bodies may withhold certain information without necessity of requesting decision from Open Records Division).

Additionally, the OAG has redacted account numbers that are confidential under section 552.136 of the Government Code. Because our office is prohibited by law from releasing this information to you, we have removed it from the attached documents. Normally, we must request a ruling from the Open Records Division before we can withhold information. However, section 552.136 allows us to withhold this specific information without requesting a ruling from the Open Records Division. You have the right to appeal our decision to withhold this information from you. Instructions for appeal are attached. If you do not want to appeal, you do not need to do anything else. Please note that we are only withholding a specific category of information that is confidential under section 552.136.

The OAG believes the remaining information responsive to your request is excepted from required public disclosure. We have requested a ruling on this information from the Open Records Division of the OAG. A copy of our brief to the Open Records Division is attached.

If you have any questions, please contact publicrecords@oag.texas.gov.

Sincerely,

Lauren Downey
Assistant Attorney General
Public Information Coordinator
Office of the Attorney General

To monitor the progress or update this request please log into the [Public Records Center](#)

GovQA logo

How to appeal the withholding of information under Gov't Code section 552.136

If you wish to appeal the withholding of information discussed on the previous page, you must send the following to the attorney general:

- 1) a signed, written statement indicating your wish to appeal the withholding of information;
- 2) the name of the governmental body that withheld information from you;
- 3) the date you made your original request for information; and
- 4) a copy of your original request for information, or if you are unable to provide a copy, a description of your original request for information.

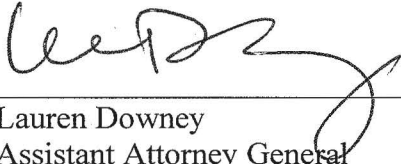
You may also submit written comments stating why you think the information should be released to you, but you are not required to do so.

Send your appeal by mail to the attorney general at:

Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

Within forty-five business days after receiving all of the above-listed items necessary to file your appeal, the attorney general will issue a written ruling on the matter. You will receive a copy of this ruling in the mail.

Pursuant to section 552.308(b), this is to confirm the brief at issue was timely placed in intra-agency mail addressed to the Open Records Division on April 13, 2022.

A handwritten signature in black ink, appearing to read 'Lauren Downey', is written over a horizontal line.

Lauren Downey
Assistant Attorney General
Public Information Coordinator
Office of the Attorney General



KEN PAXTON
ATTORNEY GENERAL OF TEXAS

April 13, 2022

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

Re: Public Information Request No. R012198

Dear Mr. Gordon:

On April 4, 2022, the Office of the Attorney General ("OAG") received a public information request under the Public Information Act ("PIA"), Chapter 552, Government Code, from Ms. Emma Lewis. A copy of the request is attached as Exhibit A.

The OAG will release some responsive information. However, our office asserts the remaining responsive information is excepted from required public disclosure under the PIA. Pursuant to sections 552.301(b) and 552.301(e) of the Government Code, the OAG submits this brief to seek a decision as to whether section 552.103 of the Government Code applies to the information at issue. The OAG has copied the requestor as a recipient of this brief pursuant to sections 552.301(d) and 552.301(e-1) of the Government Code. A representative sample of the information at issue is attached as Exhibit B.

**I. Information Excepted from Required Public Disclosure Under Section 552.103:
Pending Litigation**

Section 552.103(a) of the Government Code states that information is excepted from required public disclosure if it is information:

relating to litigation of a civil or criminal nature to which the state or a political subdivision is or may be a party or to which an officer or employee of the state or a political subdivision, as a consequence of the person's office or employment, is or may be a party.

Gov't Code § 552.103(a). The purpose of section 552.103 is to enable a governmental body to protect its position in litigation by forcing parties to obtain information relating to litigation through discovery procedures. *See* Open Records Decision No. 551 at 4-5 (1990). The OAG has the burden of providing relevant facts and documents to show that the section 552.103(a) exception is applicable in a particular situation. The test for meeting this burden is a showing that (1) litigation is pending or reasonably anticipated, and (2) the information at issue is related to that litigation. *University of Tex. Law Sch. v. Texas Legal Found.*, 958 S.W.2d 479, 481 (Tex. App.—

Austin 1997, no pet.); *Heard v. Houston Post Co.*, 684 S.W.2d 210, 212 (Tex. App.—Houston [1st Dist.] 1984, writ ref'd n.r.e.); ORD 551 at 4. The OAG must meet both prongs of this test for information to be excepted under section 552.103(a).

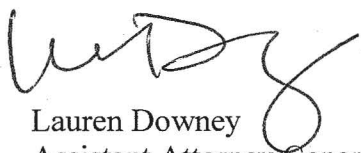
The communications at issue are related to five pending lawsuits, in which the OAG is representing the State. *State of Texas v. Equal Employment Opportunity Commission, et al*, Case No. 2:21-cv-00194-Z; *Jane Doe, et al v. Greg Abbott, et al*, Cause No. D-1-GN-22-000977; *Texas, et al v. Biden, et al*, Case No. 2:22-cv-00014-M; *Texas v. Biden*, Case No. 4:21-cv-00579-P; and *Elizabeth Van Dwyne and the State of Texas v. Centers for Disease Control and Prevention, et al*, Case No. 4:22-cv-00122-O were all pending prior to the date of the instant request. The representative sample of communications in Exhibit B relates to the pending cases and has not been seen or accessed by all parties in the respective litigation. Accordingly, the OAG asserts the information at issue in Exhibit B may be withheld from required public disclosure under section 552.103 of the Government Code.

II. Conclusion

The OAG respectfully requests a decision from the Open Records Division regarding the applicability of the argued exception as provided by the PIA.

Please do not hesitate to contact me at (512) 475-4213 if you have questions or require additional information.

Sincerely,



Lauren Downey
Assistant Attorney General
Public Information Coordinator
Office of the Attorney General

c: Ms. Emma Lewis
American Oversight
1030 15th St. NW, Suite B255
Washington, DC 20005
(without enclosures)

December 7, 2021

Office of the Attorney General
Attention Opinion Committee
P.O. Box 12548
Austin, Texas 78711-2548
opinion.committee@oag.texas.gov

FILE# RQ-0426-KP
I.D.# 49061

Brief Concerning Attorney General Opinion Request RQ-0426-KP

Introduction¹

On August 6, 2021, Governor Abbott requested the Commissioner of the Texas Department of Family and Protective Services (“DFPS”) to “issue a determination of whether genital mutilation of a child for purposes of gender transitioning through reassignment surgery constitutes child abuse.”² Governor Abbott asked the Commissioner to consider the broad definition of child abuse under state law and the fact that female genital mutilation is separately prohibited.³ The governor stated that Texas law on child abuse “should cover” sterilizing surgeries and removal of healthy reproductive organs and breasts done for “reassignment” purposes on minors.

The DFPS Commissioner replied to the Governor by letter of August 11, 2020, and confirmed that “genital mutilation of a child through reassignment surgery is child abuse,” but presumed that the abuse applied where such surgeries were done “for non-medical purposes” and also clarified that “[w]hen medically necessary, this surgical procedure may not constitute abuse.”⁴ On August 23, 2021, Representative Matt Krause, Chair of the Texas House Committee on General Investigating, wrote to the Office of the Attorney General asking for official clarification as to exactly which sex change procedures performed on children constitute child abuse and if the administration of certain drugs or hormones that result in permanent infertility in minors would constitute child abuse as well.⁵ Finally, Chairman Krause asked that any clarifications on these points consider exceptions for medical necessity with respect to physical disorders of sexual development.

¹ The undersigned is a Senior Fellow at the Ethics & Public Policy Center in Washington D.C., and was Director of the Office for Civil Rights at the U.S. Department of Health and Human Services from 2017-2021.

² <https://gov.texas.gov/uploads/files/press/O-MastersJaime202108060890.pdf>.

³ Texas’s criminalization of female genital mutilation of minors excepts “a physician or other licensed health care professional [when] the act is within the scope of the person’s license; and . . . is performed for medical purposes.” TEX. HEALTH & SAFETY CODE § 167.001.

⁴ https://gov.texas.gov/uploads/files/press/Response_to_August_6_2021_OOG_Letter_08.11.2021.pdf.

⁵ <https://www2.texasattorneygeneral.gov/opinions/opinions/51paxton/rq/2021/pdf/RQ0426KP.pdf>.

In assessing whether medical treatments cause injuries for child abuse purposes, relevant considerations are the expected health benefits versus harms of the treatment, governing standards of care, and informed consent. The analysis below argues that there is neither federally-required nor federally-recognized standards of care for transgender treatments in minors that would preclude competent state authorities from deeming such treatments excessively risky, harmful, and not medically indicated based on their independent analysis of the best available medical evidence.

Medical risks and benefits of transgender treatments and standards of care

Although customary medical competency standards exist through centralized accreditation and testing organizations,⁶ there is no formal national medical licensing regime in the United States and medical licensing and discipline remain primarily an exercise of state police power. However, with respect to drugs and biologics, the federal government licenses and approves specific medical uses after the FDA establishes their safety and efficacy under the Food, Drug, and Cosmetic Act.⁷ Additionally, the FDA may require certain particularly risky medications to be administered by physicians under tighter protocols called a Risk Evaluation and Mitigation Strategy (REMS).⁸ Federal law does not prohibit physicians from administering drugs “off-label,” that is, for medical or treatment purposes not approved by the FDA, when done in accord with medical judgment and with no illegal purpose.⁹

Drugs currently being used “off-label” to block puberty or to further or induce cross-sex transition for gender identity purposes include Histrelin Acetate, Leuprolide Acetate (puberty blockers); Estradiol, Premarin (estrogen); Androderm, Testosterone Enanthate or Cypionate, Axiron, Testopel, Striant (testosterone); Goserelin Acetate (LHRH antagonists); Depo-Provera, Provera, Prometrium (progestins).

The side effects and harms of these drugs include:

- Permanent infertility
- Serious mental health effects
- Venous thrombosis/thromboembolism
- Increased risk of cardiovascular disease

⁶ For *e.g.*, accreditation by the Council for Graduate Medical Education and the Liaison Committee on Medical Education, the Centers for Medicare & Medicaid Services’ (CMS) Graduate Medical Education standards, and widespread use of the United States Medical Licensure Examinations or the Comprehensive Osteopathic Medical Licensing Examination.

⁷ 21 U.S.C. § 301 *et seq.*

⁸ See <https://www.fda.gov/drugs/drug-safety-and-availability/risk-evaluation-and-mitigation-strategies-rems>.

⁹ There are however strict limits on promotion of off-label uses of drugs by physicians. See Syed, Dixon, Constantino and Regan, *The Law and Practice of Off-Label Prescribing and Physician Promotion*, Journal of the American Academy of Psychiatry and the Law (November 2020).
<http://jaapl.org/content/early/2020/11/24/JAAPL.200049-20>.

Weight gain
Decreased libido
Hypertriglyceridemia
Elevated blood pressure
Decreased glucose tolerance
Gallbladder disease
Benign pituitary prolactinoma
Lower HDL and elevated triglycerides
Increased homocysteine levels
Hepatotoxicity
Polycythemia
Sleep apnea
Insulin resistance
Chronic pelvic pain
Increased cancer and stroke risk.¹⁰

The side effects of surgical interventions for sex-reassignment purposes such as hysterectomy, oophorectomy, metoidioplasty, orchiectomy, penectomy, phalloplasty, vaginoplasty, and mastectomy are serious and include some of the above as well as many others associated with major surgery including increased risk of death.

Finally, it is well known that symptoms of gender dysphoria in children naturally resolve with little to no intervention in 61-98% of cases and that once a child is placed on transition, including through medical intervention, the odds of persistence skyrocket.¹¹

In terms of any potentially offsetting mental health benefits of medical gender transition interventions, such as greater psychic well-being and reduced suicide rates, there is insufficient rigorous data to recommend such interventions as a federally-recognized standard of care. On August 30, 2016, the Centers for Medicare & Medicaid Services (CMS) declined to issue a National Coverage Determination on sex-reassignment surgery for Medicare beneficiaries with gender dysphoria “because the clinical evidence is inconclusive.”¹² CMS determined, “[b]ased on an extensive assessment of the clinical evidence,” that “there is not enough high quality evidence to determine whether gender reassignment surgery improves health outcomes for Medicare beneficiaries [which include non-seniors] with gender dysphoria and whether patients most likely to benefit from these types of surgical intervention can be identified prospectively.”

¹⁰ Timothy Cavanaugh, M.D., *Cross-Sex Hormone Therapy*, FENWAY HEALTH (2015).

<https://www.lgbtqihealtheducation.org/wp-content/uploads/Cross-Sex-Hormone-Therapy1.pdf>.

¹¹ Thomas D. Steensma, Ph.D., Jenifer K. McGuire, Ph.D. M.P.H., *et al.* “Factors Associated With Desistence and Persistence of Childhood Gender Dysphoria: A Quantitative Follow-Up Study,” 52(6) *Journal of the American Academy of Child & Adolescent Psychiatry* 582–90 (2013).

¹² CMS, “Decision Memo for Gender Dysphoria and Gender Reassignment Surgery” (CAG–00446N) (Aug. 30, 2016) <https://www.cms.gov/medicarecoverage-database/details/nca-decisionmemo.aspx?NCAId=282>.

Similarly, in a 2018 Department of Defense (DOD) report on the diagnosis of gender dysphoria, which included input from both transgender individuals and medical professionals with experience in the care and treatment of individuals with gender dysphoria, DOD found that there is “considerable scientific uncertainty and overall lack of high quality scientific evidence demonstrating the extent to which transition-related treatments, such as cross-sex hormone therapy and sex reassignment surgery—interventions which are unique in psychiatry and medicine—remedy the multifaceted mental health problems associated with gender dysphoria.”¹³

In 2020 the Office for Civil Rights at the U.S. Department of Health and Human Services (HHS), addressed whether Section 1557 of the Affordable Care Act required health insurers to cover transgender procedures and treatments and doctors to perform and administer them.¹⁴ HHS again concluded that there is no federally-recognized or required standard of medical necessity for transgender procedures undertaken to ameliorate symptoms of gender dysphoria.¹⁵

Off-label prescription of FDA-approved drugs, while a fairly common practice, does put medical practitioners at significantly greater risk of liability for any resultant harms, especially where there has not been a standard of care established for such off-label usage.¹⁶ Transgender drugs and surgeries resulting in permanent and dramatic physical, psychological, and behavioral changes should still be considered experimental given the paucity of long-term studies on their effects with respect to adults and given the mixed results of the studies that do exist. These deficiencies are doubly magnified with respect to children.¹⁷

Indeed, some countries that pioneered “gender-affirming” medical interventions are now scaling back due to the widespread harms they have inflicted on children. For example, the Karolinska Hospital in Sweden has ended the practice of prescribing puberty blockers and cross-sex hormones to gender-dysphoric patients under the age of 18 after having been a world-leading provider of such treatments.¹⁸ State medical authorities in Finland revised treatment guidelines in

¹³ Department of Defense, “Report and Recommendations on Military Service by Transgender Persons” (Feb. 22, 2018), 5.

¹⁴ 42 U.S.C. § 18116.

¹⁵ HHS found “there is no medical consensus to support one or another form of treatment for gender dysphoria” and that a prior HHS regulating coverage and performance of sex-reassignment surgeries “relied excessively on the conclusions of an advocacy group (WPATH) rather than on independent scientific fact-finding—such as the factfinding that CMS undertook in deciding to not issue a National Coverage Determination with respect to sex reassignment surgeries (as discussed above) due to insufficient proof of medical necessity.” 85 F.R. 37187.

¹⁶ See e.g., James B. Riley, Jr. • P. Aaron Basilius, “Physicians’ liability for off-label prescriptions,” *Hematology & Oncology News & Issues*, May/June 2007. https://www.mcguirewoods.com/news-resources/publications/health_care/off_label.pdf.

¹⁷ *New Systematic Reviews of Puberty Blockers and Cross-Sex Hormones Published by NICE*, Society for Evidence Based Gender Medicine (March 31, 2021). https://segm.org/NICE_gender_medicine_systematic_review_finds_poor_quality_evidence.

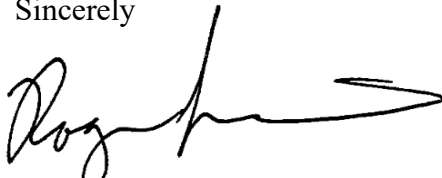
¹⁸ See https://segm.org/Sweden_ends_use_of_Dutch_protocol.

June 2020 to disfavor medical interventions for treatment of gender dysphoria in minors.¹⁹ And in the United States, Arkansas recently passed a law²⁰ prohibiting administration of drugs or surgeries for gender transition purposes as a treatment for gender dysphoria, and Tennessee passed a more narrow law²¹ prohibiting pre-pubescent youth from being administered transgender hormones.²²

Conclusion

While not dispositive to the question presented, your office should consider that there are currently no federally-recognized or federally-required standards of care with respect to life-altering transgender treatments generally—and certainly not with respect to children—that would preclude competent state authorities from deeming such treatments excessively risky, harmful, and not medically indicated based on their independent analysis of the best available medical evidence.

Sincerely



Roger Severino

¹⁹ [https://palveluvalikoima.fi/documents/1237350/22895008/Summary_minors_en+\(1\).pdf/fa2054c5-8c35-8492-59d6-b3de1c00de49/Summary_minors_en+\(1\).pdf?t=1631773838474](https://palveluvalikoima.fi/documents/1237350/22895008/Summary_minors_en+(1).pdf/fa2054c5-8c35-8492-59d6-b3de1c00de49/Summary_minors_en+(1).pdf?t=1631773838474). For a time, the U.K. determined that children under 16 were categorically incapable of consenting to permanent life-altering medical transition to treat gender dysphoria in the case of *Bell v. Tavistock* (2020), but the decision was overturned. See <https://www.judiciary.uk/wp-content/uploads/2020/12/Bell-v-Tavistock-Judgment.pdf>, and <https://www.judiciary.uk/wp-content/uploads/2021/09/Bell-v-Tavistock-judgment-170921.pdf>, respectively.

²⁰ See HB 1570.

<https://www.arkleg.state.ar.us/Bills/FTPDocument?path=%2FBills%2F2021R%2FPublic%2FHB1570.pdf>. This law is currently enjoined by a federal district court. <https://www.aclu.org/legal-document/bongo-productions-llc-et-al-v-lawrence-et-al-order-granting-preliminary-injunction>.

²¹ See SB 126. <https://www.capitol.tn.gov/Bills/110/Bill/SB0126.pdf>.

²² Other states have prohibited “conversion therapy” treatments relating to gender identity or homosexuality in minors, two of which relied exclusively on executive orders or amendments to the state medical licensing regulations. See Minnesota Executive Order 21-25, “Protecting Minnesotans from ‘Conversion Therapy’” (July 15, 2021). https://mn.gov/governor/assets/EO%2021-25%20Final%20Signed%20%28002%29_tcm1055-489794.pdf; Utah Gov. Herbert Press Release (Nov. 26, 2019), <https://www.facebook.com/photo/?fbid=2692562884098143&set=pcb.2692566054097826>; <https://commerce.utah.gov/2019/11/27/utah-department-of-commerce-division-of-occupational-and-professional-licensing-announces-new-rules-banning-conversion-therapy-on-minors-have-officially-been-filed-with-utah-office-of-administrative/>.

From: [OPINIONCOMMITTEE](#)
To: rseverino@eppc.org
Subject: Receipt of Submission in Response to RQ-0426-KP
Date: Thursday, December 9, 2021 8:56:00 AM

Mr. Severino:

Thank you for your brief in response to RQ-0426-KP. We have added it to the file for review.

Opinion Committee
Office of the Attorney General of Texas
(512) 463-2110

From: [Roger Severino](#)
To: [Opinion Committee](#)
Cc: [Ryan T. Anderson](#); [Rachel Morrison](#)
Subject: Brief with respect to Attorney General Opinion Request RQ-0426-KP
Date: Tuesday, December 7, 2021 9:12:41 PM
Attachments: [EPPC - Brief on AG Opinion Request RQ-0426-KP.pdf](#)
Importance: High

Dear Opinion Committee,

Attached for your consideration is a brief I have drafted with respect to Attorney General Opinion Request RQ-0426-KP. I hope you find it useful to your deliberations on this important question.

Kind regards,

Roger Severino
Senior Fellow
Ethics & Public Policy Center

From: [Gene Hamilton](#)
To: [Leif Olson](#); [Aaron Reitz](#);
Subject: Biden requirement for testing 24 hours before international flights to start Monday | Fox News
Date: Thursday, December 2, 2021 9:54:39 PM

Biden requirement for testing 24 hours before international flights to start Monday | Fox News

<https://www.foxnews.com/politics/bidens-24-hour-testing-requirement-for-international-flights-to-start-monday>

From: [Morse, Jennifer](#)
To: [Fr. Mark Hodges, St. Stephen's, Lima OH](#); aaron.reitz@oag.texas.gov
Subject: Open invitation to Aaron Reitz
Date: Thursday, March 17, 2022 1:57:41 PM

Dear Aaron,

I see that my colleague Fr. Mark Hodges has already reached out to you about being our guest on the Dr. J Show. He did much more background research on you than I did! I had no idea that you were involved in all the issues he outlined.

I was really interested in having you on the show because of the controversy over the TX ruling on the trans question, and the small tactical disagreement that arose at our meeting about the topic. I just sent a note to the entire group that attended Jay's meeting. Here is what I said.

I have a comment to make that may be best made on a different thread or forum. But let's start here. I have noticed several of our opponents now framing the TX and the ID child protection actions as if they were attacks on parents. This is obviously the Left's strategy: change the subject and put the worst possible spin on what we are doing.

In my opinion, our talking points need to be:

The TX policy is designed to protect conscientious parents from rogue CPS officials. No longer will innocent parents have to fear that a teacher or therapist or doctor will call CPS on them for failing to sufficiently "affirm" their child's gender confusion. The target of the TX effort and similar ones in other states is not parents, but professionals, such as doctors and medical clinics and teachers and schools.

We cannot allow our message to be drowned out by their aggressive messaging. We cannot throw TX under the bus. We've got to fight for them. The Sex Radicals are scared to death of the TX AG's ruling. So, they are pulling out all the stops to change the subject. We cannot allow that to go by unchallenged.

BTW, I have not followed all the ins and outs of this issue. If I am off-base in my facts, please straighten me out. But if the facts are as I suppose them to be, I feel quite confident about what our tactics should be.

I am sickened, honestly, by what the Sex Radicals are doing on this issue. And I'm even more sickened by people getting all prissy about it: that the policy was a mistake, parents should have been excluded, etc. We need to fight to defend you guys. I've got your back. Let me know how we can help. As you may know, we are an official "hate group." So some of your guys may get all prissy about being seen in public with us. But you need someone to fight, and I'm your girl.

We can also talk about any of the topics Fr. Mark outlined, if you think that would be helpful to you.

JRM

Jennifer Roback Morse

Dr. Morse

Founder and President,

[The Ruth Institute](#)

Author of [The Sexual State: How Elite Ideologies are Destroying Lives and Why the Church was Right all along.](#)

4845 Lake St.
#217
Lake Charles LA 70605

Learn more about the Ruth Institute [here](#) and [here](#).
Learn more about Dr. Morse [here](#).

Dear Atty. Reitz,

My name is Fr. Mark Hodges, and I am an Orthodox Christian archpriest. I work for [The Ruth Institute](#) as producer/scheduler for "[The Dr. J Show](#)," an hour-long interview with experts hosted by [Dr. Jennifer Roback Morse](#).

Dr. Morse's latest book is [The Sexual State: How Elite Ideologies are Destroying Lives and Why The Church was Right All Along](#). That book exposes the "Deep State" of powerful people who promote the toxic ideologies stemming from the Sexual Revolution. The Ruth Institute was founded to speak out and be a research data resource supporting man/woman marriage, family, children, and gender sanity.

We would be honored to have you on our Dr J Show as an interviewee. First and foremost, the Ruth Institute is not politically partisan, but is concerned with the immoral direction our society has taken. Also let me assure you that Dr. Morse would ask and talk about only subjects you felt comfortable talking publicly about.

There are many topics Dr. Morse could interview you on, including your experience in the military that led you to write "From Soft Liberalism to Iron-Fisted Leftism in Today's Military" for Newsweek. For instance, is it true in your opinion and experience that many top brass are ostracizing soldiers who have conservative values, such as opposing abortion? Are such soldiers being labeled "extremists," or "potential domestic terrorists" (as [the Obama Administration suggested](#))? What kind of "extremism training" or "left-wing programming" is going on in the U.S. Armed Services today? Why should people concerned with the sanctity of life, marriage, family, and children be concerned with such training/programming? How does our current "woke" training compare with other countries' troop training, such as Russia or China? What is your definition of Progressivism, and how might it be dangerous to marriage, family, and/or children? What could be wrong with being "woke," with diversity/inclusion plans, or race-based quotas? How has current politically-correct gender ideology affected the readiness and morale of our armed forces? How can masculinity be toxic, and how can it be healthy, life-giving, and beneficial for all? What might go wrong if we put pregnant women into combat (or any women in combat with men)? Is it true that the military lowered physical standards for women soldiers? Do active homosexuals in the ranks strengthen our troops? Do you think there's a difference of opinion on such topics between the military leadership and the soldiers on the ground?

As you can see, this interview can go wherever you want it to go.

If you are willing, we would like to schedule a Dr J Show interview with you. It could be 30 minutes to 55 minutes long. You can check out our previous shows, including with Ambassador Alan Keyes and other prominent leaders and professionals [here](#).

Thank you for your consideration.

Sincerely,

Fr. Mark Hodges
The Ruth Institute
+

--

Fr Mark
mhodes@ruthinstitute.org
[Great Books!](#)
+

To: [Ken Oliver](#)
Subject: RE: belated big thank you
Date: Monday, March 7, 2022 1:03:25 PM
Attachments: [image001.png](#)

Thanks!



Aaron F. Reitz
Deputy Attorney General for Legal Strategy
Office of the Attorney General of Texas
Desk: 512-936-1989
Cell: 512-639-7177

From: Ken Oliver < >
Sent: Tuesday, February 22, 2022 5:29 PM
To: Aaron Reitz <Aaron.Reitz@oag.texas.gov>
Subject: belated big thank you

Dear Aaron,

Just a few lines to express my sincere thanks, that of my colleagues and our audience for your outstanding participation as a panelist during the Texas Public Policy Foundation's annual Policy Orientation last month.

The interaction between you, Col. McCraw and TPPF Distinguished Senior Fellow for Border Security (and former U.S. Border Patrol Chief) Rodney Scott could not have been better, in terms of succinctly conveying both the severity of the border crisis and the state's vigorous and comprehensive response to it.

I know I speak for my colleagues and audience members as well when I say we all look forward to working with and hearing much more from you in the years ahead, both inside and outside TPPF's Annual Policy Orientations!

All the best always,

Sincerely,

Ken

Ken

Ken Oliver
Sr. Director of Engagement & Right on Immigration
Texas Public Policy Foundation | States Trust
316 Pennsylvania Avenue, SE
Suite 500
Washington, DC 20003
202-494-1427
[TexasPolicy.com](https://texaspolicy.com) [States Trust](https://states-trust.org)

From: [Tracy Eddy](#)
To: [Syd Lucas](#); [Lee Rech](#); [Aaron Reitz](#)
Cc: [Clint Nesmith](#)
Subject: RE: Follow up questions from TPPF in advance of AG's panel on January 20th
Date: Monday, January 10, 2022 1:56:17 PM

Great-thanks.

From: Syd Lucas >
Sent: Monday, January 10, 2022 12:09 PM
To: Lee Rech <>; Tracy Eddy <Tracy.Eddy@arkansasag.gov>; Aaron Reitz <Aaron.Reitz@oag.texas.gov>
Cc: Clint Nesmith <cnesmith@texaspolicy.com>
Subject: RE: Follow up questions from TPPF in advance of AG's panel on January 20th

EXTERNAL EMAIL

Clint – thank you for making the connection.

All,

Are there any specific cases that the AGs filed last year against the Biden Administration that you would like for us to highlight in the panel discussion? Are there any additional cases to make note of?

Thank you!

Best,

Syd Lucas
Legal Assistant
Texas Public Policy Foundation
(512) 615-7984

From: Clint Nesmith <cnesmith@texaspolicy.com>
Sent: Monday, January 10, 2022 12:00 PM
To: Lee Rech <>; Tracy Eddy <Tracy.Eddy@arkansasag.gov>; Aaron Reitz <Aaron.Reitz@oag.texas.gov>
Cc: Syd Lucas <>
Subject: Follow up questions from TPPF in advance of AG's panel on January 20th

I would like to connect you all to Syd Lucas via this email. Syd is our legal assistant and she will follow up and ask a few questions about specific cases that will help construct Rob Henneke's questions for the AG's.

Thanks,

Clint Nesmith
Vice President of Events
Texas Public Policy Foundation
(512) 615-7971
cnesmith@texaspolicy.com

From: [Clint Nesmith](#)
To: [Aaron Reitz](#)
Cc:
Subject: RE: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation
Date: Thursday, December 16, 2021 9:40:32 AM
Attachments: [image001.png](#)

Thanks Aaron. I will shoot for Jan 6th in the afternoon and send a calendar hold.

Appreciate it!

Clint Nesmith
Vice President of Events
Texas Public Policy Foundation
(512) 615-7971
cnesmith@texaspolicy.com

From: Aaron Reitz <Aaron.Reitz@oag.texas.gov>
Sent: Thursday, December 16, 2021 9:37 AM
To: Clint Nesmith <cnesmith@texaspolicy.com>
Cc:
Subject: RE: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation

EXTERNAL

Clint,

Thanks for the follow-up. Jan 6 is much better for me (except the 10-11am window). If we must do Jan 4, it'd have to be after 12 noon.



Aaron F. Reitz
Deputy Attorney General for Legal Strategy
Office of the Attorney General of Texas
Desk: 512-936-1989
Cell: 512-639-7177

From: Clint Nesmith <cnesmith@texaspolicy.com>
Sent: Thursday, December 16, 2021 9:35 AM

To: Aaron Reitz <Aaron.Reitz@oag.texas.gov>

Cc:

Subject: FW: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation

Aaron,

I wanted to circle back since I didn't hear from you. Can you make these times work below?

Thanks,

Clint Nesmith
Vice President of Events
Texas Public Policy Foundation
(512) 615-7971
cnesmith@texaspolicy.com

From: Clint Nesmith

Sent: Tuesday, December 14, 2021 3:52 PM

To: aaron.reitz@oag.texas.gov

Subject: FW: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation

Aaron,

Thanks for hoping on the call today. Please see the email trail below. Does this time work for you as it does for the staff of AG Reyes and AG Rutledge? This would only be a 20 minute call or so.

Tuesday, January 4th – anytime between 10 am and 4 pm CST

Thursday, January 6th – anytime between 9 am and 3 pm CST

Thanks,

Clint Nesmith
Vice President of Events
Texas Public Policy Foundation
(512) 615-7971
cnesmith@texaspolicy.com

From: Clint Nesmith

Sent: Thursday, December 9, 2021 1:37 PM

To: Tracy Eddy <Tracy.Eddy@arkansasag.gov>; Lee Rech <

>;

Cc: Syd Lucas <

Subject: RE: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation

Thank you Tracy. As soon we confirm with Michelle for AG Paxton, we will get this meeting on our e-calendars.

Clint Nesmith
Vice President of Events
Texas Public Policy Foundation
(512) 615-7971
cnesmith@texaspolicy.com

From: Tracy Eddy <Tracy.Eddy@arkansasag.gov>
Sent: Thursday, December 9, 2021 1:32 PM
To: Lee Rech <>; Clint Nesmith <cnesmith@texaspolicy.com>;

Cc: Syd Lucas <>
Subject: RE: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation

EXTERNAL

Those dates work for our team. Thanks!

From: Lee Rech <>
Sent: Thursday, December 9, 2021 11:26 AM
To: 'Clint Nesmith' <cnesmith@texaspolicy.com>; Tracy Eddy <Tracy.Eddy@arkansasag.gov>
Cc: 'Syd Lucas' <>
Subject: RE: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation

EXTERNAL EMAIL

Happy to jump on call – Tuesday or Thursday work best for me.

Lee

From: Clint Nesmith <cnesmith@texaspolicy.com>
Sent: Thursday, December 9, 2021 10:13 AM
To: <>; Lee Rech <>; Tracy Eddy <Tracy.Eddy@arkansasag.gov>
Cc: Syd Lucas <>

Subject: Request for Policy Orientation Panel Call with Rob Henneke for PO 2022 Attorneys General Keynote Conversation

Importance: High

I would like to schedule a phone call with you or someone from your team to talk with Rob Henneke about our upcoming breakfast keynote panel at Policy Orientation on January 20th. As the moderator, Rob would like to discuss the topics and potential questions that might be asked so you can share that with your AG. We certainly would enjoy having your AG on the call with us directly but we also know their schedule may not be possible so you or the designated staffer will be just fine.

Would any of these times below work for you or your co-worker? This would only be a 20 to 30 minute phone call.

Tuesday, January 4th – anytime between 10 am and 4 pm CST

Wednesday, January 5th – anytime between 9 am and 3 pm CST

Thursday, January 6th – anytime between 9 am and 3 pm CST

Thank you in advance for helping to arrange this. I look forward to hearing from you all soon and scheduling this meeting.

Regards,

Clint Nesmith
Vice President of Events
Texas Public Policy Foundation
(512) 615-7971
cnesmith@texaspolicy.com

From: [Yanez, Sophie \(Director's Office\)](#)
To: [Ken Oliver](#); [Aaron Reitz](#); [Kristen Baerveldt](#); [John Hostettler](#)
Subject: RE: scheduling 3:30 p.m. CT Jan. 10 prep call for TPPF panel "Biden's Border Crisis: Time for States to Step Up"
Date: Tuesday, December 21, 2021 9:03:02 AM

Good morning,

January 10th at 3:30 p.m. CST works for Director McCraw.

Sophie Yanez
Assistant to the Director
Texas Department of Public Safety
Office (512) 424-7771 Cell (512) 563-3912
sophie.yanez@dps.texas.gov



From: Ken Oliver <>
Sent: Tuesday, December 21, 2021 8:57 AM
To: <>; Yanez, Sophie (Director's Office) <Sophie.Yanez@dps.texas.gov>; Aaron Reitz <Aaron.Reitz@oag.texas.gov>; Kristen Baerveldt <kbaerveldt@texaspolicy.com>; John Hostettler <>
Subject: scheduling 3:30 p.m. CT Jan. 10 prep call for TPPF panel "Biden's Border Crisis: Time for States to Step Up"

CAUTION: This email was received from an EXTERNAL source, use caution when clicking links or opening attachments.
If you believe this to be a malicious and/or phishing email, please send this email as an attachment to SPAM@dps.texas.gov.

I hope you all are looking forward to some Christmas and New Year's break time as much as I am, both to recharge batteries so to speak as well as celebrate the reasons for the season!

Before we head out, though, I want to see if we can align our calendars for Monday, January 10, 2022 for a 20-minute or so prep call to go over what we want to discuss and accomplish during the "Biden's Border Crisis: Time for States to Step Up" panel we will hold at TPPF Policy Orientation on Wednesday, January 19, 2022 at 3:15 p.m.

For this purpose, I will send out shortly a calendar invite for 4:30 p.m. ET (3:30 p.m. CT) Monday, January 10. This call will be on our conference line, which is

If that time doesn't work, just let me know either by response to this email or in your response to the calendar invite and we will adjust to

Thanks and Merry Christmas!

Ken

Ken Oliver
Sr. Director of Engagement & Right on Immigration
Texas Public Policy Foundation | States Trust
316 Pennsylvania Avenue, SE
Suite 500
Washington, DC 20003
202-494-1427
TexasPolicy.com [States Trust](http://StatesTrust.com)

From: Ken Oliver < >
Sent: Thursday, December 9, 2021 4:35 PM
To: Aaron Reitz <Aaron.Reitz@oag.texas.gov>
Subject: TPPF 2022 Policy Orientation Panelist Invitation to Hon. Aaron Reitz

Aaron,

Thanks again for facilitating the recent meeting with the visiting official from Coahuila. It was a good meeting and I think good things will come of it!

I now write to extend to you an invitation to be a featured speaker at the Texas Public Policy Foundation's upcoming 20th annual Policy Orientation conference for the Texas Legislature. Specifically, from 3:15 p.m. – 4:00 p.m. on Wednesday, January 19, 2022 at the AT&T Hotel and Conference Center in Austin, I will be moderating on the main stage a panel discussion titled "An Honest Talk About Texas' Response to the Border Crisis."

This panel would simply not be complete without including discussion of all the very consequential legal action Attorney General Paxton and his team have engaged in on behalf of the state on this matter, and it would be great if you could fulfill that role on the panel. I saw your recent participation in a Heritage Foundation panel on this same subject, which was outstanding, and we would cover much of the same material, albeit updating it.

In addition to yourself, already confirmed panelists include two other subject matter experts: Texas Department of Public Safety Director Col. Steve McCraw and former U.S. Border Patrol Chief Rodney Scott, who since this past October now serves as TPPF's Distinguished Senior Fellow for Border Security. About a week or so prior to the event, I will host a conference call among all the panelists to optimally prepare for this discussion.

I am hopeful you will be able to join us. As you are well aware, TPPF's annual Policy Orientation conference draws hundreds of legislators and legislative staff, in addition to scores of leading citizens of the Lone Star State. In addition to the in-person audience, this panel will be livestreamed so that many more concerned policymakers and citizens throughout the country can take part in what promises to be a most worthwhile discussion of how Texas is handling this historic challenge at our border. Our discussion will also no doubt attract significant state and national media attention.

Thank you for considering this invitation to participate in the discussion of this topic of extraordinary importance to the very existence and sustainability of our state and our entire country. If you would like to accept our invitation or have any questions, please contact me by phone at 202-494-1427 or by email at ken@texaspolicy.com. With utmost appreciation and best regards always,

Sincerely,

Y

Y

Ken Oliver
Senior Director for Right on Immigration
Texas Public Policy Foundation

Ken Oliver
Sr. Director of Engagement & Right on Immigration
Texas Public Policy Foundation | States Trust
316 Pennsylvania Avenue, SE
Suite 500
Washington, DC 20003
202-494-1427
TexasPolicy.com [States Trust](http://StatesTrust.org)

Marisol Bernal-Leon

From: Clint Nesmith <cnesmith@texaspolicy.com>
Sent: Friday, January 7, 2022 9:49 AM
To: Aaron Reitz
Subject: Shadow and Logistics Detail for AG Paxton speaking at PO on Thursday, Jan 20th
Attachments: 2022 PO Thursday Breakfast Run of Show.doc

Aaron,

It was nice speaking with you yesterday. Please find the attached run of show for the Thursday, Jan 20th breakfast with the Attorneys General.

Our staff shadow for AG Paxton will be Josh Trevino. Josh can meet AG Paxton and you at the hotel and escort him down to the green room and ballroom. Where would you like to have Josh meet y'all? In the Zlotnik Ballroom Foyer or at a hotel entrance?

After the breakfast, Josh will escort AG Paxton from the ballroom to the Q&A session.

Josh Trevino Cell: 512-975-8405

Can you provide your cell please?

Thanks,

Clint Nesmith
Vice President of Events
Texas Public Policy Foundation
(512) 615-7971
cnesmith@texaspolicy.com

Keynote Breakfast Day 2 Attorneys General Panel AT&T Hotel and Conference Center 1900 University Avenue, Austin, TX 78705 8:00 am to 9:15 am Thursday, January 20, 2022 Zlotnik Family Ballroom	
7:45 am to 8:05 am	BREAK/TRANSITION -> GUESTS TO ZLOTNIK BALLROOM FRUIT and DRINKS PRESET BEGIN COFFEE SERVICE DROP BREAKFAST (8:00 am) – START AT TABLE XX, XX, XX RUN SPONSOR LOGOS
8:05 am to 8:08 am (3 min)	PHILLIPS welcome guests and intro PATTERSON CONTINUE COFFEE SERVICE
8:08 am to 8:11 am (3 min)	PATTERSON gives invocation STOP DROP BREAKFAST
8:11 am to 8:11 am (0 min)	PHILLIPS asks all to eat BREAKFAST CONTINUE DROP BREAKFAST
8:11 am to 8:18 am (7 min)	BREAKFAST CONTINUE COFFEE SERVICE CONTINUE DROP BREAKFAST RUN SPONSOR LOGOS
8:18 am to 8:22 am (4 min)	PHILLIPS recognizes VIP's and intro BRYCE
8:22 am to 8:32 am (10 min)	BRYCE TED Talk remarks
8:32 am – 8:34 am (2 min)	PHILLIPS introduces HENNEKE CONTINUE COFFEE SERVICE
8:34 am – 9:14 am (40 min)	HENNEKE introduces REYES, RUTLEDGE, and PAXTON and moderates conversation CONTINUE COFFEE SERVICE
9:14 am – 9:15 am (1 min)	PHILLIPS close and dismiss to panels RUN PO LOGO
9:15 am	END

From: [Kristen Baerveldt](#)
To: aaron.reitz@oag.texas.gov; [Aaron Reitz](#)
Cc: [Ken Oliver](#)
Subject: TPPF Policy Orientation Panel - Border Crisis
Date: Wednesday, December 15, 2021 5:06:31 PM

Hi, Aaron.

I hope you're doing well! Thank you so much for confirming your participation in the border crisis panel at our 2022 Policy Orientation. As Ken mentioned, the conference is 1/19-1/21 and this panel will be Wednesday, January 19th from 3:15-4PM. Your next step is to register as a speaker by 12/17 (details below).

SPEAKER REGISTRATION (DUE 12/17): Please [CLICK HERE](#) to register on our speaker registration page, which includes providing your bio and headshot and RSVP'ing for our keynote meals. Your registration gives you access to the entire 3-day conference including all the panels, keynote meals, and general sessions.

GUEST REGISTRATION: If you have any colleagues or guests who would like to attend the event in-person with complimentary tickets, please invite them to [CLICK HERE](#) to register on our "speaker guest" registration page. These tickets also provide them with 3-day access to the conference including panels, keynote meals, and general sessions. If they're unable to attend in-person but would still like to enjoy the event, they can [CLICK HERE](#) to register for a complimentary virtual ticket which will give them online viewing access to all the conference sessions.

To learn more about the event and see the full agenda, [CLICK HERE](#), and please feel free to reach out to me with any questions.

Thanks so much!

Kristen Baerveldt
Events Director
Texas Public Policy Foundation
512-615-7972
kbaerveldt@texaspolicy.com

From: [Kristen Baerveldt](#)
To: steven.mccraw@dps.texas.gov; [Aaron Reitz](#)
Cc: [Ken Oliver](#); [Aaron Reitz](#)
Subject: RE: *TPPF Policy Orientation Panel Details *- "Biden's Border Crisis: Time for States to Step Up"
Date: Wednesday, January 19, 2022 12:09:13 PM
Attachments: [PO2022 Run of Show Border Crisis.docx](#)

Hello, everyone.

Please see the UPDATED run of show for your panel today.

Thanks and best of luck!

Kristen Baerveldt

Events Director
Texas Public Policy Foundation
512-615-7972
kbaerveldt@texaspolicy.com

From: Kristen Baerveldt
Sent: Sunday, January 16, 2022 8:51 AM
To: steven.mccraw@dps.texas.gov; RScott <aaron.reitz@oag.texas.gov> >; Aaron Reitz <aaron.reitz@oag.texas.gov>
Cc: Ken Oliver <ken.oliver@texaspolicy.com> >; Aaron Reitz <aaron.reitz@oag.texas.gov> >
Subject: *TPPF Policy Orientation Panel Details *- "Biden's Border Crisis: Time for States to Step Up"

Dear Panelists,

Thank you again for being part of our 20th Annual Policy Orientation! Please note the following logistics details and let me know if you have any questions—please reach out to Ken with any panel discussion-related questions.

- **CONFERENCE:** AT&T Hotel and Conference Center – 1900 University Ave, Austin, TX 78705 ([MAP](#))
- **PARKING:** There is garage parking ([MAP](#)) – you can request a 1-day validation ticket* upon checking in at conference registration *Valid on your panel day only
- **REGISTRATION:** Please check in at conference registration (Zlotnik Ballroom Level) upon arrival to get your name badge and request parking validation if needed
- **PANEL:** Your panel is Wednesday, 1/19, from 3:15-3:55PM in Zlotnik Ballroom (panel run of show attached) – as previously discussed, please meet Ken at the registration table at 2:45PM, and then you will all proceed into the ballroom
- **STAGE:** You will be seated in chairs on an elevated stage (no table in front of you), and you will have your own handheld microphone – the panel will be recorded and livestreamed so please speak clearly and directly into your mic
- **ATTIRE:** Business professional – suits or jackets and slacks for men (tie optional) and suits or dresses for women

- **AGENDA:** To view the conference agenda with speaker bios, [CLICK HERE](#) and then click on the “Agenda” tab in the menu bar – or, you can [CLICK HERE](#) to see a general agenda overview
- **GUESTS:** Your colleagues, family, and friends are still welcome to [CLICK HERE](#) to register for a complimentary in-person ticket or [CLICK HERE](#) to register for a complimentary virtual ticket
 - [@Aaron Reitz](#) – Please have your staff [CLICK HERE](#) for in-person tickets – your friends and family can use the other links above
- **MEDIA:** There will be members of the media onsite throughout the conference, and many will be watching via livestream as well

For Rodney

- **HOTEL:** Hilton Garden Inn – 301 W 17th Street, Austin, TX 78701 ([MAP](#)) – you are booked in our room block with a reservation in your name, and the room is paid in full – check-in 1/18–checkout 1/21 / confirmation # 9170018126590
- **TRAVEL:** Please save your receipts and scan/submit them to me with the attached reimbursement form completed by 2/4 to request reimbursement. Eligible expenses include airfare (economy class/budget permitting), mileage (if you drive to/from Austin, please include a map image or screenshot showing the mileage as your mileage receipt), ground transportation, and non-conference meals up to \$25 per meal (outside of conference hours/meals)

We look forward to an amazing event, and we sincerely appreciate your participation and support! And, just a friendly reminder that as a speaker you are welcome and encouraged to attend as much of the conference as you can.

Thanks so much and we’ll see you next week!

Kristen Baerveldt

Events Director
Texas Public Policy Foundation
512-615-7972
kbaerveldt@texaspolicy.com



Biden's Border Crisis: Time for States to Step Up

AT&T Hotel & Conference Center
1900 University Avenue | Austin, Texas 78705

Wednesday, January 19, 2022
3:15PM – 3:55PM
Zlotnik Ballroom

Contact: Kristen Baerveldt | 314-602-0201

3:15PM – 3:17PM (2 mins)	OLIVER provides welcome and opening remarks
3:17PM – 3:19PM (2 mins)	OLIVER introduces panelists 1) MCCRAW 2) SCOTT 3) REITZ
3:19PM – 3:44PM (25 mins)	OLIVER moderates conversational style discussion with panelists
3:44PM – 3:54PM (10 mins)	OLIVER moderates audience Q&A
3:54PM – 3:55PM (1 min)	OLIVER thanks panelists and guests, provides closing remarks, and introduces border security video

***PANELISTS: Please arrive to the ballroom at least 15 minutes early. Thank you!**

From: [Kristen Baerveldt](#)
To: [Undisclosed recipients:](#)
Subject: TPPF Policy Orientation: Thank You, Reimbursement, Video Links
Date: Tuesday, January 25, 2022 5:15:35 PM
Attachments: [PO2022 Speaker Reimbursement Form.xlsx](#)

Dear Policy Orientation Speakers,

Thank you for volunteering your time and talent to help make our 20th Anniversary conference such a huge success! Policy Orientation is our largest, most influential event of the year, and we are incredibly grateful for your enthusiastic participation and continued support.

VIDEOS: [CLICK HERE](#) to access the YouTube playlist of our panel and keynote videos, and please feel free to share them with your colleagues, families, and friends.

REIMBURSEMENT: If you are a non-elected official and you traveled to Austin for the conference, please scan and email me the attached speaker reimbursement form along with your receipts by **COB Friday, 2/4** to be considered for reimbursement. As I previously mentioned, eligible expenses include airfare (budget permitting), mileage (*if you drove to/from Austin, please include a map showing that mileage as your receipt*), ground transportation, and non-conference meals outside of conference hours (*up to \$25 per meal*), as well as parking at the hotel. Please let me know if you have any questions.

Thanks so much and we look forward to working with you again soon!

Kristen Baerveldt
Events Director
Texas Public Policy Foundation
512-615-7972
kbaerveldt@texaspolicy.com

From: [Samalis, Katie](#)
To: aaron.reitz@oag.texas.gov
Subject: Voter Fraud Cases Question
Date: Wednesday, November 3, 2021 2:28:27 PM
Attachments: [Office of the Attorney General of Texas Election Fraud Violations.pdf](#)

Hi Aaron,

We received the attached document from your office and are working to cross-check the information with our election fraud database to see if there are any additional cases we could add. Before we work to add the relevant cases to our website, I wanted to check to see if there are any restrictions or privacy issues that would prevent us from adding cases or specific information about a case. I vaguely recall a restriction with any case that resulted in a diversion program, but I trust your shop will have the correct information to pass along to us. Please let me know if you have any other questions or if jumping on a call would work easier to transmit the information. Thank you!

Best,
Katie

[Katie Samalis Aldrich](#)

Administrative and Research Assistant

Institute for Constitutional Government

The Heritage Foundation
214 Massachusetts Avenue, NE
Washington, DC 20002

202-608-6181

heritage.org

Office of the Attorney General of Texas
Election Fraud Violations
Prosecutions Resolved

County ^a	Defendant	Allegation	Election Involved	Cause/Case Number ^d	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition ^b
Bee	Melva Kay Ponce	Illegal Voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting-(3) voter impersonation	1	07/26/05	EC 64.012	Pled guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probated
Hardeman	Johnny Wayne Akers	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	6	11/04/05	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	4	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Elida Garza Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	1	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Rios Gonzalez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	2	03/22/06	EC 86.006	Pled nolo contendere to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marinas Suarez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	1	05/04/06	EC 86.006	Pled guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trine Villalobos	Vote Harvesting/Mail Ballot Fraud - Method of returning marked ballot	2004 Primary Election	25,185	4 counts possession of an official ballot or official carrier envelope of another	4	06/27/06	EC 86.006	Found guilty by jury of 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail / probated for 6 months
Bowie	Willie Howard Ray	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	Pled guilty to possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	2	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	7	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal Voting - Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	2	08/04/06	EC 64.012	Pled guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Anita Baeza	Vote Harvesting/Mail Ballot Fraud - Method of returning marked ballot	2004 Primary Election	25,186	5 counts illegally possessing ballots for another person	5	08/28/06	EC 86.006	6 months pre-trial diversion

Office of the Attorney General of Texas
Election Fraud Violations
Prosecutions Resolved

County ^a	Defendant	Allegation	Election Involved	Cause/Case Number ^d	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition ^b
Calhoun	Debra Briseno	Illegal voting, fraudulent registrations, and vote harvesting/mail ballot fraud	2006 Primary Election	2006-8-6465, 2006-8-6466, 2006-8-6467, 2006-8-6468, 2006-8-6469	3 counts illegal voting-(1) ineligible voter non-citizen, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	27	06/25/07	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record. 5 years TDCJ
Refugio	Raymond Villarreal	Illegal Voting, Tampering	2006 Primary Election	2007-2-4809, 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	7	10/09/07	PC 37.10	Pled guilty to tampering with government record. 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$2,090 restitution
Starr/ Brooks	Noelia Lopez	Illegal voting	2006 General Election	07-07-09767 CR	1 count illegal voting	1	01/24/08	EC 64.012	Dism'd
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	89,288	Possession of forged instrument	1	02/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
Starr/ Brooks	Jose Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting-(2) voting more than once	1	05/01/08	EC 64.012	Pled guilty to illegal voting. 2 years deferred adjudication, \$300 fine, 2 years community supervision (Motion to Adjudicate)
Starr/ Brooks	Oscar Luis Rios	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent	12	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voters's consent. 2 years deferred adjudication, \$300 fine, 2 years community supervision
Potter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734 B	1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution,	3	06/12/08	PC 71.02	Jury verdict of guilty to engaging in organized criminal activity. 10 years confinement, suspended for 8 years, community supervision with 180 days jail as a condition, \$5,000 fine
Duval/ Brooks	Lydia Molina	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	6	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Maria Soriano	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	6	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Elva Gutierrez Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	3	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/ Brooks	Maria Adelina Trigo	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	2	10/02/08	EC 86.006	Pled guilty to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad ^c	Jami Parkinson Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-8967 CR	1 count unlawfully revealing information before polls close	1	11/12/08	EC 61.007	Pled nolo contendere to 1 count unlawfully revealing information before polls close. 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/ Brooks	Guadalupe Rios	Vote Harvesting/Mail Ballot Fraud	2006 Municipal Election	08-08-09945 CR	11 counts possessing a ballot without the voter's consent	11	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent. 2 years probated for 4 years probation, \$500 fine, 60 days house arrest
Starr/ Brooks	Oralia Frausto	Illegal Voting/Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2006 Primary Election	07-05-09738 CR	15 counts of possessing a ballot without the voter's consent	15	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/ Brooks	Maria Gonzalez	Illegal Voting/Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	5	03/26/09	EC 86.006	1 year pre-trial diversion
Hill	Leland Mac Coffman	Divulged election results prior to the closing of polls on election day; made false report to peace officer about divulging results	2007 School District and Municipal Election	M0593-09	3 counts false report to peace officer	3	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a peace officer. 2 years probation, \$2000 fine, 90 days in jail, probated
Harris ^c	Jack Carol Crowder	Illegal Voting - Impersonation of deceased voter	2008 Primary Election	1215818	1 count illegal voting-(3) voter impersonation at polling place	1	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Reyna	Illegal Voting - Felon	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting-(1) ineligible voter felon	2	11/05/09	EC 64.012	Pled guilty to illegal voting, 2 years TDCJ, \$500 fine

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Starr/Brooks	Cynthia Pena	Illegal Voting - Felon	2007 Municipal and School Election	09-04-09881 CR	2 counts illegal voting-(1) ineligible voter felon	2	11/05/09	EC 64.012	Pled guilty to illegal voting, 10 years TDCJ-suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Illegal Voting - Felon	2007 Municipal Election	09-04-09982 CR	1 count illegal voting-(1) ineligible voter felon	1	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 5 years TDCJ
Panola	Drew Nixon	Official oppression; voting	2006 Special Election	2007-C-0193	2 counts of official oppression	2	01/28/10	PC 39.03	Dismissed Indictment. Defense motion for collateral estoppel granted.
Dimmit/ LaSalle	Maria Mendoza Garcia	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	08-11-00052 CRL	7 counts knowingly provide false information on an application for an early voting ballot	7	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/ LaSalle	Estela Cruz Saenz	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	08-12-00063 CRL	7 counts knowingly provide false information on an application for an early voting ballot	7	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/ Live Oak	Zaida Cantu Bueno	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	4	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/ Live Oak	Norma Lopez	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	8	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/ Live Oak	Cynthia Lopez	Vote Harvesting/Mail Ballot Fraud	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	3	06/24/10	EC 86.006	Pled guilty to unlawful possession of ballot, 12 months probation, 180 days in jail (suspended) \$200 fine, 40 hours of community service.
Hidalgo/ Brooks	Ruben Trevino Garcia	Illegal voting - felon, bribery, and official misconduct	2008 School District Election	09-09-10116 CR	1 count illegal voting-(1) ineligible voter felon	1	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision \$500 fine
Starr ^c	Raul Pena, Jr.	Vote Harvesting/Mail Ballot Fraud - Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-371	1 count of carrier envelope action by another person other than voter	1	06/22/10	EC 86.0051	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brooks	Mary Lou Garza	Vote Harvesting/Mail Ballot Fraud - Providing fraudulent registration cards to vote harvesters	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	1	09/15/10	EC 13.145	Dismissed
Hidalgo/ Brooks	Mario Manuel Medrano	Illegal voting - felon, bribery, and official misconduct	2008 School District Election	09-09-10117 CR	1 count illegal voting-(1) ineligible voter felon	1	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-ID
Duval/Live Oak	Christina Lichtenberger	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2008 Primary Election	20080, 20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	2	12/14/10	EC 64.036, 86.006	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Duval/Live Oak	Andrea Campos Bierstedt	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2008 Primary Election	20082, 20083	1 count of unlawful assistance, 1 count of method of returned marked ballot	2	12/14/10	EC 64.036, 86.006	Pre-trial diversion 6 months, \$3,500 donation to the county
Duval/Live Oak	Alicia Pena Perez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2008 Primary Election	20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	8	12/14/10	EC 64.036, 86.006	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probated for 12 months, and paid a \$1000 fine and court costs
Aransas/ Travis ^c	Gallaher, Todd	Misrepresentation of identity - intent to manipulate election or injure candidate	2008 Primary Election	C08999934	Misrepresentation of identity	1	05/21/09	E.C. 255.005	Pre-trial diversion for 1 year, 60 hours of community service, completed early.
Bexar	Ester Sandoval Martinez-Moreno	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2010 Primary Election	2010-W-0375	1 count of tampering of a governmental record	1	03/23/11	P.C. 37.10	Pled guilty to one count of misdemeanor Tampering, 1 year probation
Dallas/ Rockwall	Delores McMillian	Illegal Voting - Voter Impersonation	2010 Primary Election	11082011CCL-A	2 counts of attempted illegal voting-(3) voter impersonation at polling place	2	06/16/11	E.C. 64.012	Pled guilty to attempted illegal voting for impersonating a voter, 1 year probation, paid \$227 court costs.
Duval/ Jim Wells	Regino Cantu Salinas	Illegal Voting - Felon	2008 Primary Election	11-02-13251-CR	1 count of illegal voting-(1) ineligible voter felon	1	08/31/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine
Hidalgo ^c	Paulito Nilo	Illegal Voting - Felon	2008 Municipal Election	CR-2622-09-F	1 count of illegal voting-(1) ineligible voter felon	1	09/29/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probated for 5 years of community supervision, 1 day in jail, \$500 fine
Hidalgo/ Brooks	Reyna Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting-(3) voter impersonation	1	12/01/11	E.C. 64.012	Convicted by a jury on 11/16/11, sentenced to 2 years TCDJ, suspended for 5 years on probation, 90 days in County Jail as a condition of probation, \$313 court costs

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Brazos	Shank, Christine Thomas	Unlawfully Influencing Voter	2010 General Election	11-05590-CRM-CCL1	1 count of Unlawful Assistance	1	02/06/12	E.C. 64.036	Pled guilty, 1 year deferred adjudication community supervision, 20 hours community service, \$332.00 court costs, \$500.00 fine, prohibited from offering assistance in the election process to anyone
Dallas/Rockwall	Carlos Medrano	Illegal Voting	2010 Primary Election	2-11-418	2 counts of illegal voting - ineligible voter	2	02/27/12	E.C. 64.012	Elected Justice of the Peace convicted at bench trial of illegal voting - ineligible voter, 5 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from office
Dallas/Rockwall	Name Removed	Aggravated perjury in connection with Illegal Voting	2010 Primary Election	2-11-xxx	4 counts of aggravated perjury	4	02/16/12	E.C. 64.012	Expunged
Dallas/Rockwall	Name Removed	Illegal Voting	2010 Primary Election	2-11-xxx	1 count of illegal voting - ineligible voter	1	02/16/12	E.C. 64.012	Expunged
Dallas/Rockwall	Name Removed	Illegal Voting	2010 Primary Election	2-11-xxx	3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Expunged
Dallas/Rockwall	Name Removed	Illegal Voting	2010 Primary Election	2-11-xxx	3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Expunged
Dallas/Rockwall	Robert Edward Medrano	Illegal Voting	2010 Primary Election	2-11-420	3 counts of illegal voting - ineligible voter	3	02/16/12	E.C. 64.012	Dism'd
Dallas/Rockwall	Rolando Medrano	Illegal Voting, aggravated perjury	2010 Primary Election	2-11-416	6 counts of aggravated perjury	6	02/29/12	P.C. 37.03	Pled guilty to two counts of aggravated perjury, 4 years TDCJ probated for 4 years community supervision, \$5,000 fine, \$219 Court Cost., 45 days in jail as a condition of probation, work release day for day
Dallas/Rockwall	Raquel Medrano	Illegal Voting, aggravated perjury	2010 Primary Election	2-11-108, 2-11-414	1 count of illegal voting - ineligible voter, 5 counts of aggravated perjury	6	02/28/12	E.C. 64.012, P.C. 37.03	Dism'd
Dallas/Rockwall	Gilda Hernandez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Influencing Voter	2010 Primary Election	11082011CCL-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	7	04/05/12	E.C. 86.006, 64.036	Pled guilty to two counts of Unlawful Assistance, two counts of Possession of a Ballot, and two counts of Failure to Provide Identifying Information While Assisting a Voter, and received one year of deferred adjudication and a \$250.
Smith	Ronald Marsh	Illegal Voting	2009 Municipal Election- Local Option	241-1682-11	1 count of Illegal Voting-(1) ineligible voter	1	03/23/11	E.C. 64.012	Pled guilty, received four years of deferred adjudication, a \$1,000 fine, and 100 hours of community service hours
Smith	Ann Marie Marsh	Illegal Voting	2009 Municipal Election- Local Option	241-1681-11	1 count of Illegal Voting-(1) ineligible voter	1	03/23/11	E.C. 64.012	Dism'd
Hidalgo/Brooks	Jose De Jesus Cano	Illegal voting - felon, bribery	2008 School District Election	09-09-10115 CR	1 count illegal voting-(1) ineligible voter felon	1	06/14/12	EC 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$313 court costs
Henderson/Smith	Frank Ross	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting-(1) ineligible voter	1	06/19/12	E.C. 64.012	Dism'd
Hidalgo ^c	Angel Trujillo	Illegal Voting - Felon	2010 Municipal and School District Election	CR-1914-12-E	1 count illegal voting (1) ineligible voter felon	1	08/08/12	E.C. 64.012	Pled guilty to illegal voting, sentenced to 3 years TDCJ-probated for community supervision, \$750 fine. Second count of illegal voting dismissed.
Hidalgo ^c	Baudelia Zapata Rojas	Unlawfully revealing information before the polls close	2008 Municipal Election	12-03529	Unlawfully Revealing Information before polls close		12/27/12	E.C 61.007	Grand Jury No Bill
Hidalgo ^c	Sylvia Salas Vela	Illegal Voting	2008 Municipal Election	12-03519	Illegal Voting		12/27/12	E.C. 64.012	Grand Jury No Bill
Hidalgo ^c	Salvador Vela	Mail in ballot violation	2008 Municipal Election	12-03528	Method of returning marked ballot		12/27/12	E.C 86.006	Grand Jury No Bill
Hidalgo ^c	Fermina Castillo	Illegal Voting - Felon	2010 General Election	CR-1913-12-I	1 count of Illegal Voting-(1) ineligible voter felon	1	01/17/13	E.C. 64.012	Pled guilty to illegal voting, sentenced to 2 years deferred with community supervision and \$100 fine
Cameron	Margarita Rangel Ozuna	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2010 Primary Election	2013-DCR-00484	1 count Unlawfully Assisting Voter	1	05/30/13	E.C. 86.010	Pled no contest to Unlawfully Assisting Voter (Class A Misdemeanor) 12 month county jail, probated for 12 month community service. \$250.00 fine.
Hidalgo/Brooks	Lorenzo Antonio Almanza	Illegal Voting - Voter Impersonation	2009 School District Election	10-03-10343-CR	2 counts of illegal voting-(3) voter impersonation at polling place	2	06/24/13	E.C. 64.012	Pled guilty to Illegal Voting - voter impersonation, Illegal Voting - voting twice, sentenced to 2 years TDCJ on both counts, run concurrently, \$313 court costs
Montgomery	James Alan Jenkins	Illegal Voting - Voter Impersonation	2010 Special Election	12-03-025479-CR	1 count of illegal voting - ineligible voter	1	06/28/13	E.C 64.012	Convicted during a jury trial, 1 count of illegal voting (1) ineligible voter, 3 years TDCJ, \$10,000 fine and \$364.00 in court costs reversed/remanded by 14th COA, pending new trial
Montgomery	Peter Joseph Goeddert	False statement on application, illegal voting	2010 Special Election	12-03-02581-CR	1 count of illegal voting - ineligible voter	1	07/12/13	E.C. 64.012	1 year Probation - Pre-trial Diversion Program

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Montgomery	Adrian Heath	False statement on application, illegal voting	2010 Special Election	12-03-025480-CR	1 count of illegal voting - ineligible voter	1	10/31/13	E.C. 64.012	Convicted during a jury trial, 1 count of illegal voting (1) ineligible voter. Sentenced to 3 years TDCJ and \$10,000 fine, \$334.00 in court costs.
Montgomery	Sybil Lea Doyle	False statement on application, illegal voting	2010 Special Election	12-03-02583-CR	1 count of illegal voting - ineligible voter	1	04/02/14	E.C. 64.012	Convicted at jury trial, 1 count of illegal voting (1) ineligible voter. Sentenced by deferred agreement, 3 years TDCJ, probated for 5 years, \$5,000 fine and \$359.00 in court costs.
Montgomery	Roberta Margaret Cook	False statement on application, illegal voting	2010 Special Election	12-03-02585-CR	1 count of illegal voting - ineligible voter	1	04/02/14	E.C 64.012	Convicted at bench trial, 1 count of illegal voting (1) ineligible voter. Sentenced by deferred agreement, 3 years TDCJ, probated for 5 years, \$5000 fine
Cameron ^c	Garza, Israel	Illegal Voting - Felon	2010 Municipal Election	2013-DCR-00957	1 count of illegal voting - ineligible voter (felon)	1	04/10/13	E.C 64.012	Pled guilty to illegal voting attempted (felon voter) Class A misdemeanor. Sentenced to 10 months confinement, 2 years probation, fine \$2500.
Montgomery	Name Removed	False statement on application, illegal voting	2010 Special Election	12-03-xxxx4-CR	1 count of illegal voting - ineligible voter	1	05/15/14	E.C. 64.012	1 year Deferred Prosecution Contract. Eligible for expunction after serving 12 mos probation.
Montgomery	William Mervin Berntsen	False statement on application, illegal voting	2010 Special Election	12-03-02586-CR	1 count of illegal voting - ineligible voter	1	10/23/14	E.C.64 012	3 years Deferred Adjudication, \$2,500.00 fine, \$334.00 in court costs
Cameron	Tomas Chavez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02977-A/14-CCR-02983-A/14-CCR-02984-A/14-CCR-02985-A/14-CCR-02987-A/14-CCR-02989-A/14-CCR-02991-A/14-CCR-02993-A/14-CCR-02995-A/14-CCR-02996-A/14-CCR-02997-A/14-CCR-02999-A/14-CCR-03003-A	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Assisting Voter Violation (Misd A), 3 counts - Method of Returning Marked Ballot (Misd B), 4 count - Unlawful Assistance to Voter (Misd A)	13	01/22/15	E.C 86.0051 / E.C 86.010 / E.C 86.006 / E.C 64.036	Pled guilty to unlawful assistance of voter, 6 month confinement, probated for 1 year of community supervision, fine \$250. All other cases dismissed.
Jim Wells	Benito Aranda Jr.	Illegal Voting - Felon	2012 Primary Election	14-07-13904-CR	Indicted 1 count of illegal voting(1) ineligible voter felon 2nd Felony	1	02/18/15	E.C 64.012	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision
Jim Wells	Mark Homero Almaraz	Illegal Voting - Felon	2012 Primary Election	14-07-13903-CR	Indicted 1 count of illegal voting(1) ineligible voter felon 2nd Felony	1	02/18/15	E.C 64.012	Pled guilty to illegal voting (felon) Sentenced to 10 years confinement, probated for 10 years of community supervision
Hidalgo	Jorge Luis Martinez	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2623-09-B	12 counts of illegal voting	12	02/25/15	E.C.64 012	Pled guilty to counts 1-6 for attempted Illegal Voting (Class A). Three years community supervision. Counts 7-12 were dismissed
Cameron	Facunda Garcia	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02980-A	1 Count - Unlawful Assistance to Voter (Misd. A)	1	03/19/15	E.C 64.036	Pled guilty to unlawful assistance of a voter. Sentenced to 3 day confinement in county jail and \$250.00 fine.
Cameron	Bernice Garcia	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02979-A/14-CCR-03010-A/14-CCR-03011-A	1 count - Carrier Envelope Action: Person Other than voter (Misd B), 1 Count - Method of Returning Marked Ballot (Misd B), 1 count - Unlawful Assistance to Voter (Misd A)	3	04/08/15	E.C 86.0051 / E.C 86.006 / E.C 64.036	1 year Deferred Prosecution Contract for offense of unlawfully assisting voter.
Cameron	Rafael Angel Elizondo	Vote Harvesting/Mail Ballot Fraud - Method of Returning Marked Ballot	2012 Primary Election Runoff	2015-DCR-00269-D	1 Count -Method of Returing Marked Ballot more than 10 but less than 20 official ballots/carrier envelopes. (3rd Degree Felony)	1	06/12/15	E.C. 86.006	Pled no contest to Method of Returning Marked Ballot =10<20, (Class A). Sentenced to three days in county jail. and taken into custody.
Cameron	Jose Angel Garcia	Vote Harvesting/Mail Ballot Fraud - Method of Returning Marked Ballot	2012 Primary Election Runoff	2015-DCR-00270-D	5 Counts -Method of Returing Marked Ballot fewer than 10 official ballots/carrier envelopes (SJE)	5	06/12/15	E.C. 86.006	Pled guilty to Method of Returning Marked Ballot <10 (Class B). Sentenced to two days county jail.
Cameron	Margarita Ozuna	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02981-B/14-CCR-02986-B/14-CCR-02988-B/14-CCR-02990-B/14-CCR-02992-B/14-CCR-02994-B	3 counts - Carrier Envelope Action: Person Other than voter (Misd B), 3 counts - Method of Returning Marked Ballot (Misd B)	6	08/10/15	E.C 86.0051 / E.C 86.006	Pled guilty to Carrier Envelope Action by Person Other than Voter. All other counts were dismissed. Sentenced to 15 days conuty jail and \$250.00 fine/court cost.

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Cameron	Vicenta Verino	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02978-C/14-CCR-02998-C/14-CCR-03000-C/14-CCR-03001-C/14-CCR-03002-C/14-CCR-03004-C/14-CCR-03005-C/14-CCR-03006-C/14-CCR-03007-C/14-CCR-03008-C	1 count - Unlawful Assistance to Voter (Misd A), 1 count - Assisting Voter Violation (Misd. A) ,4 counts - Carrier Envelope Action: Person Other than voter (Misd. B), 4 counts - Method of Returning Marked Ballot (Misd. B)	10	08/19/15	E.C 64.036/ E.C 86.010/ E.C 86.0051/ E.C 86.006	Pled guilty to one count of Class A misdemeanor Unlawful Assistance of a Voter. All other counts were dismissed. 12 months of deferred adjudication, \$250 fine, and refraining from handling mail ballots and assisting voters.
Harris ^c	Avery Ayers	Forgery/Tampering with petition for candidacy - forged signatures	2014 General Election	1476757	1 Count of Tampering w / a Governmental Record (SJF)	1	10/06/15	P.C. 32.21	Waived a jury trial and pled guilty to one count of 3rd degree felony Forgery. Court convicted defendant and sentenced him to five (5) years TDCJ-Institutional Division. No fine, court costs or restitution
Cameron	Sarah Perales	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	14-CCR-02982-C 14-CCR-03009-C	1 Count - Carrier Envelope Action: Person Other than voter (Misd. B), 1 Count - Method of Returning Marked Ballot (Misd. B)	2	10/28/15	E.C. 86.006	Pled guilty to Class B misdemeanor Method or Returning Ballot. Court sentenced her to one year of community supervision-deferred adjudication, plus a fine of \$150 and court costs. Defendant was ordered to refrain from assisting voters or other political activity
Edwards	Michael Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	6053	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	4	12/07/15	E.C 64.012	Pled no contest to Count 1 of the Indictment - Illegal voting (ineligible voter-non resident) in a plea bargain agreement. State to dismiss counts 2, 3 & 4. Sentenced to 24 months of deferred adjudication community supervision, \$500 fine.
Edwards	Tamara Scotch	Illegal voting (residency)	2013 Municipal Election 2014 Primary Election	6054	1 Count Illegal Voting (Municipal) 2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Voting (Primary)	4	12/07/15	E.C 64.012	Pled no contest to Count 1 of the Indictment - Illegal voting (ineligible voter-non resident) in a plea bargain agreement. State to dismiss counts 2, 3 & 4. Sentenced to 24 months of deferred adjudication community supervision, \$500 fine.
Hidalgo	Guadalupe "Lupe" Rivera, Jr.	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2013 Municipal Election	CR-15-08765-B, CR-15-08766-B	1 Count Carrier Envelope Action: Person Other than Voter, 1 count Method of Returning Marked Ballot <10	2	07/11/16	E.C. 86.0051 E.C. 86.006	Dismiss'd in exchange for co-defendant's plea/acceptance of criminal responsibility
Hidalgo	Guadalupe "Lupe" Rivera, Sr.	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2013 Municipal Election	CR-15-08767-E CR-15-08768-E CR-15-08769-E CR-15-08770-E CR-15-08771-E CR-15-08772-E CR-15-08773-E CR-15-08774-E CR-15-08775-E CR-15-08776-E CR-15-08777-E CR-15-08778-E CR-15-08779-E CR-15-08780-E CR-15-08781-E	1 Count Unlawful Assistance to Voter, 6 counts Carrier Envelope Action: Person Other than Voter, 6 counts Method of Returning Marked Ballot <10, 3 counts Assisting Voter Violation	16	07/11/16	E.C. 64.036	Pled guilty to Unlawful Assistance to a Voter, Class A misdemeanor. Sentenced to 365 days in jail, probated for one year of community supervision with a \$500 fine.
Hidalgo	Graciela Sanchez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2013 Municipal Election	CR-15-08761-B CR-15-08762-B CR-15-08763-B CR-15-08764-B	2 counts Carrier Envelope Action: Person Other than Voter, 2 counts Method of Returning Marked Ballot <10	4	07/11/16	E.C. 86.0051	Pled guilty to Carrier Envelope Action: Person Other than Voter, Class B misdemeanor. Pre-trial diversion for a period of two years of community supervision, pay court and probations fees, complete 24 hours of community service. Other charges dismissed
Dallas/ Tarrant	Rosa Maria Ortega	Illegal Voting - Non-Citizen	2012 General Election, 2014 Primary Run-Off Election	1434155	2 counts of illegal voting - ineligible voter (non citizen)	2	02/09/17	E.C. 64.012	Convicted by jury on both counts of Illegal Voting - Non citizen. Jury sentenced her to a period of eight (8) years in the Texas Department of Criminal Justice Institutional Division on each count, sentences to run concurrently. \$5,000.00 fine and \$329.00 in court costs.
Edwards	Manuel Rodriguez III	Illegal Voting - voter impersonation, Illegal Voting - ineligible voter (felon, unregistered voter)	2014 General Election	1730	2 counts of illegal voting, ineligible voter (felon, unregistered), voted as 99-yr-old grandfather	2	2/27/2017	E.C. 64.012 (a) 1	Convicted of illegal voting (2nd deg. felony). Sentenced to two (2) years in the Texas Department of Criminal Justice Institutional Division.

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County ^a	Defendant	Allegation	Election Involved	Cause/Case Number ^d	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition ^b
Edwards	Rita Renee Johnson	Illegal Voting- ineligible voter (non-resident)	Nov. 2014 general election, May 2015 RISD election, May 2015 City of Rocksprings election, March 2016 primary election, May 2016 City of Rocksprings election, Nov. 2016 general election, and May 2017 City of Rocksprings election	CX7779096408	7 counts of illegal voting - ineligible voter (non-resident) - 2nd degree Felony	7	12/20/17	E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 7 counts Illegal Voting
Webb	Angel Antonio De Leon, Jr.	Illegal Voting- ineligible voter (convicted felon, on paper)	Special COL Dist. 2 - 2/13/2016; Special COL Dist. 2 Runoff - 4/2/2016; Joint Primary Runoff - 5/24/2016; November 2016 General Election	CX8826260117	4 counts of illegal voting - ineligible voter (felon) - 2nd degree Felony	4	01/29/18	E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 4 counts Illegal Voting
Webb	Arturo Garcia, Jr.	Illegal Voting- ineligible voter (convicted felon, on paper)	Nov. 2014 general election; March 2016 Democratic primary; May 2016 Democratic runoff	CX8140980101	3 counts of illegal voting - ineligible voter (felon) - 2nd degree Felony	3	01/29/18	E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 3 counts Illegal Voting
Medina	Patricia Barton	Unlawfully Influencing Voter in Polling Place; Electioneering	Mar. 2018 Primary Election	CX4240437617	2 counts of unlawfully influencing voter in polling place; 1 count electioneering	3	04/26/18	E.C. 61.008; E.C. 61.003	Prosecution Diversion Program - stipulation of guilt to 2 counts unlawfully influencing voter; 1 count electioneering
Hill	Aaron Torres	Unlawfully Revealing Information Before the Polls Close	2018 Primary Runoff	CX7954393300	1 count unlawfully revealing information before the polls close	1	05/30/18	E.C. 61.007	Prosecution Diversion Program - stipulation of guilt to 1 count unlawfully revealing information before the polls close
Dallas	Shirley Brown	Unlawfully Accepting a Voter not eligible to vote, by election judge	2016 General Election	CX3852040670	3 counts unlawfully accepting a voter	3	05/31/18	E.C. 63.012	Prosecution Diversion Program - stipulation of guilt to 3 counts unlawfully accepting a voter
Kenedy	Chriselda Olvera	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	CX3920309473	Count 1 - illegal voting, 2nd Degree Felony; Count 2 - election fraud, CI A; Count 3 - false statement on a registration application, CI B	3	07/02/18	E.C. 64.012; 276.013; 13.007	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application
Kenedy	Martin Olvera	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	CX8890196392	Count 1 - illegal voting, 2nd Degree Felony; Count 2 - election fraud, CI A; Count 3 - false statement on a registration application, CI B	3	06/27/18	E.C. 64.012; 276.013; 13.007	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application
Kenedy	Heather Lauren Miller	Illegal voting; Election Fraud; False Statement on Registration Application	Mar. 2018 Primary Election	CX4641286029	Count 1 - illegal voting, 2nd Degree Felony; Count 2 - election fraud, CI A; Count 3 - false statement on a registration application, CI B	3	06/05/18	E.C. 64.012; 276.013; 13.007	Prosecution Diversion Program - stipulation of guilt to 1 count illegal voting, 1 count election fraud, and 1 count false statement on a registration application
Nueces/ San Patricio	Rosita Torres Flores	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal voting	Robstown 2016 General	S-18-3065-CR; 18-CR-83358	Count 1 - Illegal voting, 2nd Degree Felony; Count 2 - method of returning marked ballot, SJF 1 count misdemeanor unlawful assistance, CI A	3	6/12/2018	E.C. 64.012; 86.006; 64.036	Convicted of unlawfully assisting/influencing voter with mail ballot (E.C. 64.036); 12 months jail, probated for 18 months; \$1000 fine; 10 days confinement in county jail served day for day as condition of probation
Frio	Consuelo Barrientos Cantu	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2016 Primary Runoff Election	CX3772923814	2 Counts Unlawful Assistance	2	6/15/2018	E.C. 64.036	Prosecution Diversion Program - stipulation of guilt to 2 Counts unlawful assistance to voters with their mail ballots
Frio	Maria Delcarmen Vela	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud	2016 Primary Runoff Election	CX3772923814	6 Counts Unlawful Assistance	6	6/15/2018	E.C. 64.036	Prosecution Diversion Program - stipulation of guilt to 6 Counts unlawful assistance to voters with their mail ballots

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County ^a	Defendant	Allegation	Election Involved	Cause/Case Number ^d	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition ^b
Starr	Miguel Moreno	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	Mar. 2016 Primary Election	CX4341881207	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/26/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Veronica Flores Vega	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX2819749616	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Abigail Estrada	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX7915417228	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Dora Barrera	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX4783488382	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Nitzia Marbella Flores	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX0192300090	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/25/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Eusebio Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX6220705016	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	2	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting
Starr	Adelaida Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX1897927803	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Alayssa Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX9033550035	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Zeida S. Maldonado	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX9693226046	1 Count Fraudulent Use of Application for Ballot by Mail; 2 Counts Illegal Voting	3	6/25/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 2 Counts Illegal Voting
Starr	Jose Guadalupe Garcia	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX0876257916	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Andrea Martinez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX5913948503	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/25/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Rudolfo A. Trevino	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail	2016 Primary; 2016 Primary Runoff Election	CX4183309968	1 Count Fraudulent Use of Application for Ballot by Mail	1	6/26/2018	E.C. 84.0041	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail
Starr	Raul Lozano Jr.	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX6361275996	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	2	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting
Starr	Deyla Maria Garcia	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 Primary; 2016 Primary Runoff Election	CX2635106999	1 Count Fraudulent Use of Application for Ballot by Mail; 1 Count Illegal Voting	2	6/26/2018	E.C. 84.0041; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count fraudulent use of application for ballot by mail and 1 Count Illegal Voting
Kenedy	Lariah Saenz	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	CX9041380477	1 Count False Statement on Application; 1 Count Illegal Voting	2	7/17/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False Statement on Application and 1 Count Illegal Voting
Kenedy	Juan Vela	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	CX2940077682	1 Count False Statement on Application; 3 Counts Illegal Voting	4	7/17/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False Statement on Application and 3 Counts Illegal Voting
Kenedy	Leticia Munoz Vela	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	CX8789204507	1 Count False Statement on Application; 5 Counts Illegal Voting	6	7/17/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False Statement on Application and 5 Counts Illegal Voting
Starr	Guadalupe Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	CX8930944834	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	6	7/25/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting

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County ^a	Defendant	Allegation	Election Involved	Cause/Case Number ^d	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition ^b
Starr	Brandon Lee Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	CX6232993804	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting	6	7/25/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting
Nueces/ San Patricio	Cynthia Kay Gonzales	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal voting	Robstown 2016 Primary Runoff	18-CR-83109; 18-CR-83110; 18-CR-83111	Count 1 - carrier envelope action, SJF; Count 2 - method of returning marked ballot, SJF; Count 3 - assisting voter, SJF; and Count 4 - illegal voting, 2nd Degree Felony	4	8/14/2018	E.C. 86.0051; 86.006; 64.036; 64.012	Convicted of unlawful possession of a ballot (86.006); carrier envelope action other than voter (86.0051); and unlawfully assisting voter with a mail ballot (86.010); sentenced to 180 days jail probated for 540 days, 180 days probated for 540 days, and 365 days probated for 540 days and a \$500 fine, respectively. Sentenced to served 5 days county jail, day for day, as condition of probation.
Harris/ Montgomery	Laura Janeth Garza AKA Angie Yadira Zamora	Illegal Voting (non-citizen); Impersonation of a U.S. Citizen	2016 General Election	18-05-06033; 18-05-06032	Cause 1 - illegal voting - voter impersonation; Cause 2 - Illegal voting (non-citizen)	2	9/13/2018	E.C. 64.012	Convicted of two counts of Illegal Voting for impersonating a voter and voting when she was not eligible to vote (noncitizen); 10 years TDCJ probated for 10 years, with 180 days in jail as condition, \$10,000 fine probated for 10 years.
Starr	Artemio Lopez	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	CX8019112853	1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 3 Counts Illegal Voting	8	9/17/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 1 Count False statement on application; 2 Counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 2 Counts Illegal Voting
Tarrant	Charles Jackson	False Statement on Application Mail Ballot Fraud/Vote Harvesting - Forged Voter's Signature	2016 Democratic Primary Election	1565412	False Statement on Mail Ballot Application	1	10/10/2018	E.C. 84.0041	Convicted of False Statement on Mail Ballot Application; sentenced to 10 days county jail.
Polk	William Williams	Tampering with a Governmental Record; Illegal Voting (voting ballot of another); Election Fraud - Mail Ballot	2018 General Election	CX1976897707	2 Counts - Tampering with a Governmental Record; 2 Counts - Illegal Voting (voting mail ballot of another); 2 Counts - Election Fraud	6	8/5/2019	P.C. 37.10; E.C. 64.012; E.C. 276.013	Prosecution Diversion Program - stipulation of guilt to 2 Counts Tampering with a Governmental Record; 2 Counts Illegal Voting (voting ballot of another); 2 Counts Election Fraud
Starr/Hidalgo	Bernice Garza	Illegal Voting/Mail Ballot Fraud - Impersonation of deceased voter, Mail ballot application fraud, Mail ballot cast for voter who was dead 9 years	2016 Democratic Primary Election	CR-0115-19-J	Counts 1-2 - Illegal voting Count 3 - False Statement on Mail Ballot Application	3	1/24/2019	E.C. 64.012; E.C. 84.0041	Dism'd in exchange for Defendant's cooperation with the State and an ongoing investigation by the Texas Rangers.
Harris	John Alsup	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/17/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Betty Anderson	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election; 2020 Primary	CX8794422517	1 Count - False Statement on Application, 3 Counts Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	6	8/14/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 3 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	James Core	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/18/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud

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County ^a	Defendant	Allegation	Election Involved	Cause/Case Number ^d	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition ^b
Harris	Michael Debello	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/12/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Holly Fondren	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/17/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count1 Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Brian Hoffner	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2018 Primary Runoff	CX8794422517	1 Count - False Statement on Application, 2 Counts Illegal Voting; 1 Count Tampering with a Government Record, 1 Count Election Fraud	5	8/14/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Micaela Ladet	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/18/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	David Levy	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/14/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Kyle Levy	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/14/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	M. Munz	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2019 Special Election	CX8794422517	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 2 Counts Election Fraud	6	8/11/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 2 Counts Election Fraud
Harris	Barnett Pate	False Statement on Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	CX8794422517	1 Count - False Statement on Application, 1 Count Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	4	8/18/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	John Scott	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/19/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Aaron Sprecher	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/20/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Justin Thomas	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	3	8/12/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud

Total Counts/ Offenses
Prosecuted

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TX-AG-22-0323-A-000041

Office of the Attorney General of Texas
Election Fraud Violations
Prosecutions Resolved

County ^a	Defendant	Allegation	Election Involved	Cause/Case Number ^d	Charge(s)	# Offenses Charged	Resolution Date	Statute Violated	Disposition ^b
				Number of offenses related to cases involving:	Mail Ballot Fraud Assistance Fraud Illegal Voting	307 159 199	59% 31% 39%		Note: significant overlap in fraud activity involving (two or more of) mail ballot fraud, assistance fraud, and illegal voting in the same case results in totals > 100%.
				Total Offenses Prosecuted Since 2015		257			
				Total Offenses Prosecuted Since 2017		171			

^a County offense occurred/County offense prosecuted. | ^b For complete information on disposition, see judgment and sentence agreement. Prosecution Diversion Program includes an acknowledgment of the commission of offense/s.

^c Prosecuted with assistance of local district/county attorney pursuant to E.C. 273.002. | ^d Cause number, where available; otherwise, OAG investigation or prosecution case number.

This document is not a summary of all election violations in this state. This document does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, or federal authorities. This document only reflects cases investigated and/or prosecuted by the OAG.

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Election Fraud Violations
Prosecutions Pending

County ^a	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	# Counts Charged	Date Charged	Statute Violated
Bexar	Mary Comparin	Illegal voting - voter impersonation (voting for 20 years using the identity of a deceased voter still on voter rolls), benefits fraud (receiving SS benefits for herself and a deceased individual)	2008 General Election	2011-CR-7939	2 counts of illegal voting - voter impersonation	2	9/18/2011	E.C. 64.012 (a) 3
Jefferson/ Chambers	Zena Collins Stephens	Bribery, unlawfully accepting a cash contribution (\$5,000/\$1,000), tampering with a campaign finance report	2016 General Election	18DCR0152	Count 1 - tampering with an election record; Count 2 - unlawfully accepting a cash contribution; Count 3 - unlawfully accepting a cash contribution	3	4/26/2018	P.C. 37.10; E.C. 253.033
Jefferson/ Chambers	Ray Elliott Beck	Bribery, unlawfully accepting a cash contribution	2016 General Election	18DCR0153	Count 1 - unlawfully accepting a cash contribution; Count 2 - failure to return a political contribution	2	4/26/2018	E.C. 253.033; 254.034
Jefferson/ Chambers	Joseph Sterling Stevenson	Bribery, unlawfully accepting a cash contribution	2016 Democratic Primary Election	18DCR0154	Unlawfully accepting a cash contribution	1	4/26/2018	E.C. 253.033
Hidalgo	Marcela Gutierrez	Unlawfully assisting/influencing voters; illegal voting	2016 City of Hidalgo Runoff Election	CR-18-08298-G; CR-18-08299-G; CR-18-08300-G; CR-18-08301-G; CR-18-08302-G; CR-18-08303-G; CR-18-08304-G; CR-18-08305-G; CR-18-08306-G; CR-18-08307-G	Misdemeanor cases 1-10 - Unlawfully Assisting/influencing Voters; Felony count 1 - Illegal Voting	11	6/1/2018	E.C. 64.036; 64.012
Hidalgo	Sara Ornelas	Unlawfully assisting/influencing voters	2016 City of Hidalgo Runoff Election	CR-18-08296-A; CR-18-08297-A; CR-18-08170-A	Counts 1-3 - unlawfully assisting/influencing voters	3	5/31/2018	E.C. 64.036
Hidalgo	Sylvia Arjona	Unlawfully assisting/influencing voters	2016 City of Hidalgo Runoff Election	CR-18-08167-H; CR-18-08168-H; CR-18-08169-H; CR-18-08295-H	Counts 1-4 - unlawfully assisting/influencing voters	4	5/31/2018	E.C. 64.036
Tarrant	Leticia Sanchez	Illegal Voting - voting another's ballot; Vote Harvesting/Mail Ballot Fraud False Statement on Mail Ballot Application	2016 Democratic Primary Election	1565416	Count 1 - Illegal voting Counts 2-17 - False Statement on Mail Ballot Application	17	10/10/2018	E.C. 64.012 (a) 4; E.C. 84.0041

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Tarrant	Leticia Sanchez Tepichin	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565415	Counts 1-9 - False Statement on Mail Ballot Application	9	10/10/2018	E.C. 84.0041
Tarrant	Maria Rosa Solis	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565413	Counts 1-2 - False Statement on Mail Ballot Application	2	10/10/2018	E.C. 84.0041
Tarrant	Laura Parra	False Statement on Mail Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565155	Counts 1 - False Statement on Mail Ballot Application	1	10/10/2018	E.C. 84.0041
Navarro ^c	Marites Curry	Illegal Voting - Non-Citizen	2016 Presidential Election	D38883-CR	Illegal Voting	1	12/20/2018	E.C. 64.012
Harris ^c	Anthony Rodriguez	Election Fraud - False Statement to Election Official	2018 General Election	1629438	Counts 1-2 - Election Fraud	2	4/26/2019	E.C. 276.013
Hidalgo ^c	Ricardo Molina	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election		Count 1 - Engaging in Organized Election Fraud Counts 2-12 - Illegal Voting	12	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo ^c	Dalia Molina	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election		Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting	3	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo ^c	Julio Carranza	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election		Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting	3	6/6/2019	E.C. 276.011; E.C. 64.012
Hidalgo ^c	Araceli Gutierrez	Organized Election Fraud - Illegal Voting	2017 City of Edinburg Election	CR-3349-19-A	Count 1 - Engaging in Organized Election Fraud Count 2 - Illegal Voting	2	8/22/2019	E.C. 276.011; E.C. 64.012
Hidalgo ^c	Alyssa Cano	Illegal Voting	2017 City of Edinburg Election	CR-3493-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo ^c	Belinda Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3343-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012

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Hidalgo ^c	Brenda Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3344-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Crystal Lee Ponce	Illegal Voting	2017 City of Edinburg Election	CR-3341-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Cynthia Tamez	Illegal Voting	2017 City of Edinburg Election	CR-3339-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Daniel Castillo	Illegal Voting	2017 City of Edinburg Election	CR-3494-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo ^c	Felisha Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3346-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Francisco Tamez, Jr.	Illegal Voting	2017 City of Edinburg Election	CR-3348-19-A	Counts 1-2 - Illegal Voting	2	8/22/2019	E.C. 64.012
Hidalgo ^c	Guadalupe Garza	Illegal Voting	2017 City of Edinburg Election	CR-3342-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Jose Martinez	Illegal Voting	2017 City of Edinburg Election	CR-3347-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Jose Vela	Illegal Voting	2017 City of Edinburg Election	CR-3491-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo ^c	Ludivina Leal	Illegal Voting	2017 City of Edinburg Election	CR-3492-19-A	Illegal Voting	1	8/29/2019	E.C. 64.012
Hidalgo ^c	Maria Aleman	Illegal Voting	2017 City of Edinburg Election	CR-3338-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Rosendo Rodriguez	Illegal Voting	2017 City of Edinburg Election	CR-3345-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Ruby Tamez	Illegal Voting	2017 City of Edinburg Election	CR-3340-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012
Hidalgo ^c	Veronica Vela Saenz	Illegal Voting	2017 City of Edinburg Election	CR-3337-19-A	Illegal Voting	1	8/22/2019	E.C. 64.012

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Gregg	Shannon Everette Brown	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50953-B	1 count of Engaging in Organized Election Fraud (F2), 7 counts of Fraudulent Use of an Application for Ballot by Mail (F3), 2 counts of Unlawful Possession of Ballot/Ballot Envelope (SJF), 8 counts of Election Fraud (SJF), and 5 counts of Tampering with a Governmental Record (SJF)	23	9/23/2020	E.C. 276.011; 84.0041; 86.006; 276.013; PC 37.10
Gregg	Marlena Roseanne Jackson	Organized Election Fraud - Vote Harvesting	2019 Democratic Primary	50949-B	1 count of Engaging in Organized Election Fraud (F1), 1 count of Illegal Voting (F2), 31 counts of Fraudulent Use of an Application for Ballot by Mail (F3), 7 counts of Unlawful Possession of Ballot/Ballot Envelope (SJF), 31 counts of Election Fraud (SJF), and 26 counts of Tampering with a Governmental Record (SJF)	97	9/23/2020	E.C. 276.011; 64.012; 84.0041; 86.006; 276.013; PC 37.10
Gregg	Charlie Burns, Jr.	Organized Election Fraud - Vote Harvesting	2020 Democratic Primary	50951-B	1 count of Engaging in Organized Election Fraud (F3), 1 count of Fraudulent Use of an Application for Ballot by Mail (SJF), 5 counts of Unlawful Possession of a Ballot/Ballot Envelope (SJF), and 1 count of Tampering with a Governmental Record (SJF)	8	9/23/2020	E.C. 276.011; 84.0041; 86.006; 276.013; PC 37.10
Gregg	DeWayne Ward	Organized Election Fraud - Vote Harvesting	2021 Democratic Primary	50947-B	1 count Engaging in Organized Election Fraud (F1), 1 count of Unlawful Possession of Ballot or Carrier Envelope without the Consent of the Voter (F2), and 4 counts Unlawful Possession of Ballot/Ballot Envelope (SJF)	6	9/23/2020	E.C. 276.011; 86.006

Total Counts/ Offenses Pending Prosecution 229

^a County offense occurred/County offense prosecuted. | ^b Investigated by local law enforcement and referred to OAG for prosecution | ^c Prosecuted with assistance of local district/county attorney pursuant to E.C. 273.002.

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