From: Brandon R. Cammack brandon@cammackja.vfirm.com

Subject: Re: [CAUTION EXTERNAL] General Date: September 24, 2020 at 2:29 PM

To: Don Clemmer Don Clemmer @traviscountytx.gov

Received. Thank you.

On Sep 24, 2020, at 2:01 PM, Don Clemmer < Don. Clemmer@traviscountytx.gov> wrote:

The request to investigate and referral letter from my office are attached.

From: Brandon R. Cammack < brandon@cammacklawfirm.com >

Sent: Thursday, September 24, 2020 1:54 PM

To: Don Clemmer < Don. Clemmer@traviscountytx.gov>

Subject: Re: [CAUTION EXTERNAL] General

Thank you for getting back to me so soon.

Brandon R. Cammack

Office of the Attorney General of Texas

Special Prosecutor

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: 713-300-9291 Fax: 817-523-8683

Downtown Rotary Club of Houston

Vice President

Houston Bar Association Chair Elect

On Sep 24, 2020, at 1:52 PM, Don Clemmer < <u>Don.Clemmer@traviscountytx.gov</u>> wrote:

We are teleworking and my office is currently closed. I will email you the complaint and our request that it be reviewed by the OAG.

On Sep 24, 2020, at 1:47 PM, Brandon R. Cammack < brandon@cammacklawfirm.com > wrote:

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House Managers

EX. 186

Good afternoon Don,

I've been instructed that I can come pick up the referral from your office on a request to investigate a matter complained of by Mr. Nate Paul. I'm in Austin, when can I come by and pick up the referral?

Respectfully,

Brandon R. Cammack

Office of the Attorney General of Texas Special Prosecutor

Cammack Law Firm, PLLC 4265 San Felipe Street, Suite 1100 Houston, TX 77027 Office: 713-300-9291 Fax: 817-523-8683

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<OAG referral ltr nate paul 2.doc><Request to Investigate Form Executed 09.23.2020.pdf>

From: Don Clemmer Don.Clemmer Straviscountytx gov Subject: Re: [CAUTION EXTERNAL] Grand Jury Subpoena

Date: September 23, 2020 at 4:31 PM

To: Brandon R. Cammack brandon@cammacklawfirm.com

Thanks. I'll have Amy Meredith, my Public Integrity chief, contact you to assist with whatever you need.

On Sep 23, 2020, at 4:25 PM, Brandon R. Cammack chammack|awfirm.com wrote:

I've been appointed on a referral from your office to the AG's office regarding a matter involving public corruption. I am trying to get grand jury subpoenas issued.

Respectfully,

Brandon R. Cammack

Cammack Law Firm, PLLC 4265 San Felipe Street, Suite 1100 Houston, TX 77027 Office: 713-300-9291 Fax: 817-523-8683

Downtown Rotary Club of Houston

Vice President

Houston Bar Association

Chair Elect

Sent from my iPhone

On Sep 23, 2020, at 4:00 PM, Don Clemmer < Don.Clemmer@traviscountytx.gov> wrote:

Brandon,

Let me know what type of case this investigation involves so I can get the right people to assist you. Thanks,

Don Clemmer

Director, Special Prosecutions Division

On Sep 23, 2020, at 3:21 PM, Gayla Schwab < Gayla. Schwab@traviscountytx.gov> wrote:

Hi. Brandon.

I was directed to forward your request to Don Clemmer, Director of our Special Prosecution Division, to handle this matter.

Thanks,

Gayla R. Schwab

Sr. Legal Secretary Trial Court Division Grand Jury Unit Travis County, Texas 416 W. 11th Street Austin, Texas 78701 512-854-1323

From: Brandon R. Cammack < brandon@cammacklawfirm.com>

Sent: Wednesday, September 23, 2020 3:12 PM

To: Gayla Schwab <Gayla.Schwab@traviscountytx.gov>

Subject: Grand Jury Subpoena

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Hey Gayla,

Here is a sample form of the application for grand jury subpoena. Can you reply back with the form you would prefer that I use? I am waiting to get an email account set up. Also, I will be in Austin tomorrow I can come directly to your office and have these issued after if thats an option. I need these by Friday.

Respectfully,

Brandon R. Cammack

Office of the Attorney General of Texas Special Prosecutor

Cammack Law Firm, PLLC 4265 San Felipe Street, Suite 1100 Houston, TX 77027 Office: 713-300-9291 Fax: 817-523-8683

Downtown Rotary Club of Houston Vice President

Houston Bar Association Chair Flect

<a href="mailto:, <a href="mailto: <a href="mailto:, <a href="mailto: <a href

From: Bailey Molnar Bailey.Molnar@traviscountytx.gov 🕜

Subject: RE: Re: [CAUTION EXTERNAL] TCDA Public Integrity Unit - GJ Subpoenas Request

Date: September 25, 2020 at 8:34 AM

To: Brandon R. Cammack brandon@cammacklawfirm.com

Good Morning Mr. Cammack,

The subpoenas were signed overnight so I am going to send them over to you in batches once again. The first 9 are attached! If you have any questions please let me know.

Thank you so much and I hope you have a wonderful weekend,

Bailey Molnar

From: Bailey Molnar

Sent: Thursday, September 24, 2020 3:35 PM

To: 'Brandon R. Cammack' <brandon@cammacklawfirm.com>

Subject: RE: [CAUTION EXTERNAL] Re: TCDA Public Integrity Unit - GJ Subpoenas Request

Fantastic! Thank you so much. As soon as the Judge signs them I will get them over to you! Looks like he hasn't viewed them yet.

Thanks again, Bailey Molnar

From: Brandon R. Cammack < brandon@cammacklawfirm.com >

Sent: Thursday, September 24, 2020 3:00 PM

To: Bailey Molnar < Bailey. Molnar@traviscountytx.gov >

Subject: Re: [CAUTION EXTERNAL] Re: TCDA Public Integrity Unit - GJ Subpoenas Request

Signed the remaining two docusign documents

Brandon R. Cammack

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: 713-300-9291 Fax: 817-523-8683

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On Sep 24, 2020, at 2:14 PM, Brandon R. Cammack brandon@cammacklawfirm.com wrote:

I got the first docusign email.

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Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: 713-300-9291 Fax: 817-523-8683

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On Sep 24, 2020, at 12:45 PM, Bailey Molnar < Bailey.Molnar@traviscountytx.gov wrote:

Please find 13, for Sprint and Verizon Wireless attached for review!

Thank you so much again, Bailey Molnar

From: Bailey Molnar

Sent: Thursday, September 24, 2020 12:45 PM

To: 'Brandon R. Cammack' < brandon@cammacklawfirm.com >

Subject: RE: [CAUTION EXTERNAL] Re: TCDA Public Integrity Unit - GJ

Subpoenas Request

Please find the 10 for AT&T Wireless attached for review.

From: Bailey Molnar

Sent: Thursday, September 24, 2020 12:44 PM

To: 'Brandon R. Cammack' < brandon@cammacklawfirm.com>

Subject: RE: [CAUTION EXTERNAL] Re: TCDA Public Integrity Unit - GJ

Subpoenas Request

Thank you for the information! I have created the 35 subpoenas. Our office now asks that you review them before they are sent before the Judge. Due to the volume, I will be sending them in three batches to ensure they all go through to you!

If there are any corrections that need to be made, please let me know! They are named by subpoenaed party and the number after the name corresponds to your forms.

Thank you so much! The first 12 for Earthlink, Google, Hotmail and Yahoo are attached.

From: Brandon R. Cammack < brandon@cammacklawfirm.com>

Sent: Thursday, September 24, 2020 9:52 AM

To: Bailey Molnar < Bailey. Molnar@traviscountytx.gov>

Subject: Re: [CAUTION EXTERNAL] Re: TCDA Public Integrity Unit - GJ

Subpoenas Request

Also, in case you need to know, well be serving the subpoenas through a private process server

Brandon R. Cammack

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: 713-300-9291 Fax: 817-523-8683

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On Sep 24, 2020, at 9:44 AM, Bailey Molnar < Bailey. Molnar@traviscountytx.gov> wrote:

Received! Thank you. Confirming that for each box filled out with different requested materials in the form is an independent subpoena? So for example we will issue five different subpoena for Verizon?

Thank you!

From: Brandon R. Cammack

<<u>brandon@cammacklawfirm.com</u>>

Sent: Thursday, September 24, 2020 9:35 AM

To: Bailey Molnar < <u>Bailey.Molnar@traviscountytx.gov</u>> **Subject:** Re: [CAUTION EXTERNAL] Re: TCDA Public

Integrity Unit - GJ Subpoenas Request

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email is malicious.

Here are the subpoena requests. I do need business record affidavits for each of these subpoenas and they are

not provided. I do need a secrecy provision and grand jury warning. Email response is preferable.

Please let me know if you need anything else, you have a been a huge help.

Brandon R. Cammack

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: 713-300-9291 Fax: 817-523-8683

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On Sep 24, 2020, at 8:17 AM, Bailey Molnar < Bailey.Molnar@traviscountytx.gov wrote:

Good Morning Mr. Cammack,

Attached you will find our subpoena request form. If you already have a form created with the information in the form attached, go ahead and just send yours! You do not need to use our form, this is just a helpful go-by. As long as I have your contact information, the subpoenaed partied information, and the description of requested material, I can make it work. Once I receive the requests, I will create the subpoenas, send them back to you for a final review, and then send them to the ADA and Judge for signature!

All of this can be done through email!

OAG_SUB-00059943

rnanк you so mucn, Bailey Molnar

From: Brandon R. Cammack brandon@cammacklawfirm.com

Sent: Wednesday, September 23, 2020 6:00

PM

To: Bailey Molnar

<<u>Bailey.Molnar@traviscountytx.gov</u>> **Subject:** [CAUTION EXTERNAL] Re: TCDA
Public Integrity Unit - GJ Subpoenas Request

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Thank you Bailey, could you send me your grand jury subpoena form or would you like me to use the one I created? I can email you them tonight and maybe we can get them issued tomorrow. Also, I'll be in Austin tomorrow on business if I need to come by your office or emailing them to me would be preferable.

Respectfully,

Brandon R. Cammack

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston,

TX 77027

Office: <u>713-300-9291</u> Fax: <u>817-523-8683</u>

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Sent from my iPhone

On Sep 23, 2020, at 5:02 PM, Bailey Molnar <Bailey.Molnar@traviscountytx .gov> wrote:

Good Afternoon Mr. Cammack,

I am the legal secretary for the Public Integrity Section at the Travis County District Attorney's Office and Amy Meredith, our section chief has asked me to contact you. Please let me know how we can help you with Grand Jury subpoenas. I create all the requests for our section so I am happy to assist in whatever way you need!

Thank you so much. I hope you have a wonderful night and look forward to working with you soon,
Bailey Molnar

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<Subpoena Request Form.doc>

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4931 (MSN

4932 (MSN Hotmai...cx.pdf Hotmai...cx.pdf From: Bailey Molnar Bailey Molnar@traviscountytx.gov 🛭 🛭 🛭 🗸

Subject: RE: Re: [CAUTION EXTERNAL] GRAND JURY APPLICATION SUBPOENAS

Date: September 28, 2020 at 4:36 PM

To: Brandon R. Cammack brandon@cammacklawfirm.com

My pleasure! Please find the additional subpoenas with the corresponding BRA's attached!

I hope you have a wonderful evening, Bailey Molnar

From: Brandon R. Cammack < brandon@cammacklawfirm.com>

Sent: Monday, September 28, 2020 3:15 PM

To: Bailey Molnar < Bailey. Molnar@traviscountytx.gov>

Subject: Re: [CAUTION EXTERNAL] Re: GRAND JURY APPLICATION SUBPOENAS

You're awesome! Thank you for being on top of this.

Brandon R. Cammack

Cammack Law Firm, PLLC

<u>4265 San Felipe Street, Suite 1100 Houston, TX 77027</u>

Office: <u>713-300-9291</u> Fax: <u>817-523-8683</u>

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On Sep 28, 2020, at 2:37 PM, Bailey Molnar < Bailey.Molnar@traviscountytx.gov> wrote:

Absolutely! I just wanted to let you know that the Judge was sent the out of county subpoenas as soon as you signed them earlier this morning however, I still have not received them back. I am assuming they will come in this afternoon but wanted to keep you updated. I understand they need to be served tomorrow so they will come to you as soon as they hit my mailbox.

I have attached the in county subpoenas with corresponding BRA's so you at least have those ready to go!

Thanks so much, Bailey Molnar

From: Brandon R. Cammack < brandon@cammacklawfirm.com >

Sent: Monday, September 28, 2020 11:01 AM

To: Bailey Molnar < Bailey Molnar@traviscountytx.gov>

Subject: Re: [CAUTION EXTERNAL] Re: GRAND JURY APPLICATION SUBPOENAS

These all look right to me!

Thank you,

Brandon R. Cammack

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: <u>713-300-9291</u> Fax: <u>817-523-8683</u>

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On Sep 28, 2020, at 10:40 AM, Bailey Molnar < Bailey.Molnar@traviscountytx.gov> wrote:

Good Morning,

No worries, I understand! Our section still wanted me to put a 15 day turn around period, however they can be executed tomorrow. If you have concerns or questions, the investigator is happy to speak with you! I can provide you with his information. I have attached the subpoenas for your review. Once approved I will get them sent through DocuSign and back to you with Business Affidavits you can attach. Only two of them will need Judge's signatures since the in county subpoenas are not requited to be signed by the Judge- FYI!

Thank you, Bailey Molnar

From: Brandon R. Cammack < brandon@cammacklawfirm.com >

Sent: Monday, September 28, 2020 10:17 AM

To: Bailey Molnar < <u>Bailey.Molnar@traviscountytx.gov</u>>

Subject: [CAUTION EXTERNAL] Re: GRAND JURY APPLICATION

SUBPOENAS

I'm sorry I should have explained that before. Thank you!

Brandon R. Cammack

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: <u>713-300-9291</u> Fax: 817-523-8683

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Houston Bar Association

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On Sep 28, 2020, at 8:59 AM, Brandon R. Cammack < brandon@cammacklawfirm.com > wrote:

I'll be serving these with private service

Brandon R. Cammack

Jene 110111 1119 11 110110

Cammack Law Firm, PLLC

4265 San Felipe Street, Suite 1100 Houston, TX 77027

Office: <u>713-300-9291</u> Fax: <u>817-523-8683</u>

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Houston Bar Association

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Sent from my iPhone

On Sep 28, 2020, at 8:52 AM, Bailey Molnar < Bailey.Molnar@traviscountytx.gov wrote:

Good Morning Mr. Cammack,

I will get these out to you today However

after review from my section they have recommended an October return date as a September one is quite hard on the subpoenaed party to pull the records. May we do our normal 30 day turn around?

Thank you, Bailey Molnar

From: Brandon R. Cammack

<brandon@cammacklawfirm.com>

Sent: Sunday, September 27, 2020 7:23 PM

To: Bailey Molnar

<<u>Bailey.Molnar@traviscountytx.gov</u>> **Subject:** GRAND JURY APPLICATION

SUBPOENAS

CAUTION This email is from OUTSIDE Travis County. Links or attachments may be dangerous. Click the Phish Alert button above if you think this email is malicious.

Hi Bailey,

Here are more grand jury subpoenas that I need processed as soon as possible, as I need them served Tuesday morning. Thank you so much.

Also, I need business record affidavits for each of these subpoenas and they are not provided. I do need a secrecy provision and grand jury warning. Email response is preferable.

Respectfully,

Brandon R. Cammack

Office of the Attorney General of Texas Special Prosecutor

Cammack Law Firm, PLLC 4265 San Felipe Street, Suite 1100 Houston, TX 77027 Office: /13-300-9291 Fax: 817-523-8683

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<4979 (Alan Jewells of Amplify Credit Union).docx> <4980 (Doug Marwitz of Bancorp South Bank).docx> <4981 (Michael Doss of Independent Bank).docx> <4982 (George Cardenas of Vantage Bank Texas).docx>

<4979 (Alan Jewells of Amplify Credit Union).docx.pdf> <4980 (Doug Marwitz of Bancorp South Bank).docx.pdf> <4979 Business Records Affidavit.docx> <4980 Business Records Affidavit.docx>









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