iMessage 10/20/2020 5:22:17 PM

https://www.statesman.com/news/20201020/prosecutors-asked-rangersto-investigate-paxton-allegations

10/22/2020 5:01:03 PM

https://www.houstonchronicle.com/news/houston-texas/houston/article/ Second-whistleblower-who-accused-Ken-Paxton-of-15668494.php

"I'm really shocked that they terminated any of these people. Those folks obviously did everything they could to protect themselves against retaliatory discharge," said Dave Feldman, a labor lawyer and former Houston city attorney. "That's just an invitation for disaster at the courthouse."

David Maxwell

How true!

Ryan Vassar

Liked ""I'm really shocked that they terminated any of these people. Those folks obviously did everything they could to protect themselves against retaliatory discharge," said Dave Feldman, a labor lawyer and former Houston city attorney. "That's just an invitation for disaster at the courthouse.""

> https://www.texastribune.org/2020/10/22/texas-ken-paxtonwhistleblower-bribery/

Lacey Mase

Cute picture, Blake.



From 2014. Pre lasik

Lacey Mase

Laughed at an image

**House Managers** 

Page 1 of 20

**EX. 372** kman 00190

Ryan Bangert

## Handsome man

Ryan Vassar

https://twitter.com/scottbraddock/status/1319412463260020736?s=20

10/23/2020 7:38:03 AM

Texas Attorney General Ken Paxton intervened in donor's legal affairs multiple times this year

https://www.dallasnews.com/news/politics/2020/10/23/texas-attorney-general-ken-paxton-intervened-in-donors-legal-affairs-multiple-times-this-year/

Darren McCarty

Paywall

## The Records

It's unclear how or when Paxton met Paul, whose home and business were raided by Jhe FBI in August 2019. But the lish between the two men became apparent to Paxton's top staff this spring during a fight over public records related to the raid, according to one of the seven employees who has accused Paxton of criminal acts:

Joe Larsen, an attorney who works for the same film as Peul's criminal defense lawyer, asked the Texas Department of Public Safety in March to turn over any internal communications about Paul. his businesses or home, according to agency and court records released to The News. One of the department's employees participated in the DB location.

Paul has accused the agents of conducting the search without proper authority.

The Department of Public Safety refused to refease records to Larsen, saying they were part of an active investigation. It hasn't been made public what law enforcement was investigating.

### 41 AT81 LTE 7:40 AM @ 83% ■

This year, Paxton has personally intervened at least four times on a range of legal matters before his agency that involved or helped Paul, including at least one previously unreported incident in early spring, The News has learned. Experts say that level of involvement from the attorney general, the state's top lawyer, is highly unusual and potentially unethical.

Some of Paxton's top deputies claim it is criminal.

Seven of the agency's most senior employees, including Mateer, have repeated Paxion to law enforcement and accoused him of serious crimus—bribery, abuse of office and improper influence. They said Paul is trying to use the attorney general's office for personal gain—and that Paxton is letting him.

The allegations spell more trouble for the embattled attorney general, who has been under indictment on separate securities fraud charges for five years. But despite calls to resign, the second-term Republican is refusing to step

#### 

Paxton has denied all wrongdoing, instead pointing the finger back at staff he said had gone rogue. His campaign spokesman, lan Prior, defended Paxton's interventions, and said they were separate issues that "Mateer is deceptively conflating to help push his false narrative."



He did not answer other questions about Paxton and Paul's connections.

## The Records

It's unclear how or when Paxton met Paul, whose home and business were raided by the FBI in

# by Lauren McGaughy and Allie Morris

AUSTIN — For years, Jeff Mateer served as Attorrey General Ken Paxton's loyal second in command, handlpicked to run the agency's daily operations. But this summer, Mateer began to lave serious qualms about his boss' behavior.

Paxton appeared to be taking a special interest in Nate Paul, a Texas real estate developer and campaign donor who was under feideral investigation. In July, Mateer said, he learned Paxton wanted to personally appear in court to argue a charity's lawsuit against Paul's businesses should be put on hold.

Attorneys general almost never show up for such lawsuits, and since the case involved a campaign donor, Mateer said he considered the circumstances suspect.

"I was shocked," Mateer told *The Dallas Morning*News in his first in-depth interview since he
ittepped-down URL month, "That, in my memory,
no attorney general has ever done,"

The incident was not isolated.

### all AT&T LTE 7:43 AM ⊕

Paxton's interest in the issue was not out of the ordinary, his spokesman said.

"The Attorney General asks questions of his staff about a variety of issues, big and small, every single day and he will continue to do so," Prior told *The News*.

#### The Intervention

Then, in early June, Paxton waded into a legal battle between an Austin nonprofit and Paul-controlled entities, according to interviews and court records.

The attorney general's office can intervene in lawsuits involving charities to protect the public interest. In this case, it seemed like Paxton's office was representing Paul, said the nonprofit's lawyer Ray Chester.

Top agency attorneys pushed the Roy F, and Joann Cole Mitte Foundation to settle a financial dispute with the Paul-controlled entities for "pennies on the doilar" compared to what the nonprofit was owed under an earlier \$10.5 million agreement, Chester said.

### ANN ATRT LIE 7:43 AM @ 8

"It was very clear all along this was coming straight from Paxton," he added.

Paul's lawyer, Michael Wynne, said the Mitte Foundation was misusing its charitable funds to keep litigating and refused to engage in any meaningful resolution.

Paxton seemed to agree. Prior, his campaign spokesman, told *The News* Thursday that the state agency's intervention was an effort to "encourage a settlement to stop the wasting of assets that were being diverted from charitable beneficiaries to lawyers."

The attorney general was so interested in the case that he planned to personally argue a motion in Travis County court, Mateer said; senior staff talked Paxton out of it. But his plan was so concerning, Mateer said, he met in person with Paxton on July 22 and asked him to cut all ties with Paul. He said Paxton agreed.

"I was hopeful that General Paxton was not going to have any further personal involvement with any matters that the office was handling that relate to Mr. Paul." Mateer told *The News*.

# The battle escalated to Paxton's agency, which

makes decisions about what government documents are releasable to the public.

Paxton became personally interested in the quarrel and began asking staff questions about the records request, according to one of the seven employees who accused Paxton of criminal acts and requested anonymity to speak about this incident.

Attorneys general rarely get directly involved in the thousands of records debates the agency settles every year, so his participation was curious, this individual said, and senior staff became concerned upon finding out that Paul contributed \$25,000 to Paxton's re-election campaign in 2018.

The attorney general's office deferred to the courts after Larsen sued the Department of Public Safety for the documents. There has been no movement in that lawsuit since June, court records show.

Larsen did not describe himself as Paul's attorney in court or public records filings. He did

Al Paxton's request, staff at the Travis County.
District Attorney's Office in May listened to Paul's complaints of misconduct by the FBI and.
Department of Public Safety. The staff determined they could not send it to either agency for investigation, so they referred Paul's request to the Office of the Attorney General on June 20.

Top staff there said they looked into the matter, but alleged Paul turned down requests to provide documents or other proof of his claims. Worried that Paul was trying to use the agency for his own personal and financial gain, they told Paxton about the businessman's refusal to cooperate and recommended not advancing the investigation.

But Paxton disagreed.

In early September, Paston brought on an outside attorney to keep investigating Paul's complaint. It is unclear how Paston decided to give the job to Brandon Cammack, a criminal defense attorney in Houston with five years experience, although he too has linke to Paul.

7:46 AM

"I was hopeful that General Paxton was not going to have any further personal involvement with any matters that the office was handling that relate to Mr. Paul," Mateer told *The News*.



Mateer said it was a promise Paxton did not



Less than two weeks later, Paxion, directled staff to rush a legal opinion in a move that raised red flags for emptoyees and helped Paul (Woll) Turectlosure sales on several properties in Texas, The Austin/Americans Statumen (1960:166).

Paxton's spokesman said the attorney general was concerned about people having their properties foreclosed during the COVID-19 epidemic.

"They would not have an opportunity to get maximum value on their homes because of the rules put in place limiting the number of people that could attend a foreclosure due to COVID-19 restrictions," Prior told The News.

### The Investigation

Meanwhile, throughout the summer, seven top staffers say Paxton was helping Paul go after the state and federal agencies investigating him. This would ultimately lead them to accuse their boss of serious crimes.

He served several subpoenss by the end of the month, including at least one to a Central Texas bank which had lent Paul's businesses money, before top agency staff told him to stop. Mateer warned Cammack that his employment agreement was invalid and Paxton may have signed in "under durges;"

On Oct. 1, Mateer and six other senior officials sent a whistleblower letter to the agency's human resources director accusing Paxton of several crimes. In a text message, Mateer told Paxton their concerns stemmed from his relationship with Paul.

The Department of Public Safety said the allegations were referred to the FBI, which declined to comment.

Paxton has responded to the staff mutiny by promising to launch his own probe.

"Making false claims is a very serious matter and we plan to investigate this to the fullest extent of the law," Paxton said. At least two employees are now on investigative leave and, according to Title Texas Tribute and Houston Chroniele, two wefe

7:48 AM

### The Aftermath

A181 🔻

The News spoke with three former high ranking state government officials who said Paxton's pattern of behavior is highly unusual and should be investigated.

"It stinks to high heaven," said Linda Eads, a professor emeritus of law at Southern Methodist University who served as the deputy attorney general for litigation under Attorney General John Cornyn.



It's not unheard of to bring in outside counsel,

It's not unheard of to bring in outside counset, she added, but normally only when the agency's attorneys lack experience in a certain subject matter or don't have the manpower. Together with his other interventions, Eads said the behavior is suspect.

"The way [Paxton has] been involved in all of this should not have happened," she said.

Shane Pheips, who headed the criminal justice division under Cornyn and handled special investigations for his prodecessor, said it's typically not the attorney general's job to investigate federal agencies.

"What are you going to do, indict the FBI?" he asked,

Phelps added even if Paxton has done nothing improper, if someone can make the argument that it looks that way, "you've lost already."







## Top GOP officials called the new allegations against Paxton concoming.

Paxton already faces separate first-degree fraud charges stemming from accusations he misled investors in a North Texas tech startup before his time as attorney general. He also is charged with

### 1.00

in early September, Paxton brought on an outside attorney to keep investigating Paul's complaint. It is unclear how Paxton decided to give the job to Brandon Cammack, a criminal defense attorney in Houston with five years experience, although he too have links to Pauli. Cammack has served on at least one Houston organization with Wynne, Paul's lawyer.

Cammack began his work in September, drafting subpoenss, interviewing private investigators and preparing to question witnesses and suspects, according to an invoice obtained by The News.



### A181 ♥ 7-48 AM D

Reacting to the uprising, Travis County District Attorney Margaret Moore questioned Paxton's handling of the investigation and said her office would have no further involvement. Pattor's agency disraged the incury the next day, saying it didn't have the authority to continue without the local prosecutor.

On Thursday, Prior questioned why Mateer was "so unwilling" to investigate Paul's complaint. He said the attorney general brought Cammack on to look into whether Paul's constitutional rights and other state laws were violated "based on a search and seizure that led to no criminal charges."

It's not clear whether the FBI is still investigating Paul, but the agency has brought no charges to date.

Wynne maintains Paul was minterestric by.
Pauton's stalf, including being "berated and insulted" by the agency's director of faw enforcement. He said the agency was ultimately usheleful.

"The contention that the [agency's] intervention

Claire Bow, a lawyer who led another state agency, said she had not seen any attorney general behave like Paxton in her nearly throe decades of government service.

"I can't think of any legitimate purpose for what he's dore," said Bon, who served a decade as an assistant attorney general. "He seems to have crossed all the lines and put himself out on a lime."

All three said Paxton should be investigated by an independent, outside party.

"You need to clear the air by bringing somebody in who is really respected to investigate what happened and to issue a clean bill of health," Eads said, "or an indictment."



The end. Quotes at end are good

David Maxwell

It gets deeper and deeper for KP

10/23/2020 10:11:02 AM

Ryan Vassar

https://www.texastribune.org/2020/10/23/texas-ken-paxton-whistleblowers-fired/

Ryan Vassar

Deputy Attorney General for Legal Counsel Ryan Vassar was put on leave on Monday, according to a former senior official with the agency who had knowledge about the leave but did not want to be named for fear of repercussions.

Prior said Friday that "one of the reasons that Lacey Mase was separated from the agency was for violating office policy, specifically mistreatment of subordinates" and Brickman "was insubordinate and violated other policies."

Prior confirmed Vassar had been placed on leave and said he could not comment further on why.

Lacey Mase

Yep

Lacey Mase

I am horrified and crushed

Messages - Lacey Mase & Ryan Vassar & Ryan Bangert & Darren McCarty & David Maxwell & Mark Penley

Ryan Bangert

I'm heartbroken for you, Lacey. This is slanderous.

David Maxwell

I agree! It will all come back on them n hopefully soon. I think it was targeted at your campaign.

10/23/2020 4:20:13 PM

Darren McCarty

https://www.politico.com/news/2020/10/23/turbulence-in-texas-ags-office-to-delay-google-ad-suit-431854

Wait, I thought it was business as usual?

Lacey Mase

Things should be even better now that the abusive Deputy is gone.

Ryan Vassar

I thought we were seeking "reconciliation" in all of our relationships to continue the "good" work that we have been doing... but I "clearly missed something."

https://www.statesman.com/business/20201023/nate-paul-companies-alleged-to-have-defaulted-on-258m-in-debt?template=ampart&utm\_source=SND&utm\_medium=Twitter&utm\_campaign=statesman&\_twitter\_impression=true

10/23/2020 6:59:41 PM

Ryan Vassar

"Amplify Credit Union, which held notes on three Paul-controlled properties and had planned to put them up for auction on Tuesday, Aug. 4, halted its proceedings because of Paxton's opinion, Amplify CEO Kendall Garrison told the Statesman.

The opinion was 'provided to us by (an attorney for World Class) that Monday,' Garrison said."

Obviously just a coincidence, right?

LOL

And then he had the audacity to thank the office publicly at deputies meeting later that week for stopping foreclosure on individual homes. The man is a pathological liar

Page 9 of 20

Darren McCarty

All about the people

David Maxwell

All about himself.

10/23/2020 8:18:47 PM

https://whistleblower.org/press-release/press-statement-government-accountability-project-condemns-whistleblower-retaliation-in-texas-attorney-general-office/

Ryan Vassar

Liked "https://whistleblower.org/press-release/press-statement-government-accountability-project-condemns-whistleblower-retaliation-in-texas-attorney-general-office/"

Lacey Mase

Loved "https://whistleblower.org/press-release/press-statement-government-accountability-project-condemns-whistleblower-retaliation-in-texas-attorney-general-office/"

That is a very legit group

10/26/2020 3:24:01 PM

Another staffer who accused Texas Attorney General Ken Paxton of crimes leaves the agency

https://www.dallasnews.com/news/politics/2020/10/26/another-staffer-who-accused-texas-attorney-general-ken-paxton-of-crimes-leaves-theagency/

Ryan Bangert

Paywall 🕌



who accused Texas Attorney General Ken Paxton of serious crimes is leaving the agency

Darren McCarty, deputy attorney general of civil litigation, confirmed he resigned on Monday. His resignation takes effect in one week. McCarty

Parton, a Republican in his second term, is accused by senior staff members of serious orimos related to his relationship with real estate developer and campaign donor Nate Paul. Seven of the agency's most senior employees recently reported Paxton to law enforcement, after they said he used the office to intervene in Paul's legal

Paxton's agency hired McCarty from Dallas law firm Alston & Bird in 2017. Less than a year ago, he was promoted to deputy attorney general, one of the most senior positions.

With McCarty's departure, all but one of the

David Maxwell

Darren you will be missed! It is definitely the OAG loss.

Ryan Vassar

https://twitter.com/lmcgaughy/status/1320819316737101824?s=20

Ryan Vassar

#solesurvivor

10/26/2020 5:55:35 PM

Ryan Bangert

Yep

Ryan Bangert

BW just dropped by my office to inform me of an "org chart change" - I will no longer be overseeing Special Litigation because it will now report directly to him.

Ryan Vassar

What a joke.

David Maxwell



. That's a train wreck waiting to happen!

Ryan Bangert

Let him have it.

He is a joke

Page 11 of 20

Ryan Bangert

It will run itself. My fear is that he will force them to do crazy shit.

Lacey Mase

I find that absolutely hilarious.

Darren McCarty

Perfect! I've been trying to figure out how to get Patrick and Disher to join my new law firm.

Ryan Bangert

Maybe Aaron can help. I'm sure Patrick and Dish will love being managed by a failed prosecutor and a third year lawyer.

Ryan Bangert

Liked "Perfect! I've been trying to figure out how to get Patrick and Disher to join my new law firm."

Ryan Vassar

Patrick and Dish will need to start using smaller words in their pleadings.

10/26/2020 7:27:05 PM

The agency is going to fall apart and that is one persons fault and one person only: KP

10/26/2020 8:43:32 PM

Lacey Mase

Laughed at "Patrick and Dish will need to start using smaller words in their pleadings."

Lacey Mase

I would LOVE to be a fly in the wall during the special lit meetings. Can you even imagine?!

Ryan Vassar

https://www.amazon.com/Going-Rouge-Sarah-Coloring-Activity/dp/0615332773

Ryan Vassar

They might need some activities to keep the kids entertained.

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Lacey Mase

**HAHAHAHA** 

David Maxwell



10/27/2020 3:22:50 PM

David Maxwell

My phone conference with Margaret Moore and her team went well well today. They are excited about pursuing this investigation and will coordinate their efforts with the US Attorney Office so that both pursuits compliment each other. They obviously want to move quickly as they have time constraints. They are not going to wait on the Feds.

10/28/2020 11:26:48 AM

Ryan Bangert

So you know, I tendered my resignation today. Effective Nov 4

Darren McCarty

Thanks for letting us know

David Maxwell

No I didn't. Just got done at FBI. Went great. I'm staying until he fires me. Will keep y'all post on progress.

10/28/2020 3:18:38 PM

https://apnews.com/article/business-ken-paxton-crime-austin-texas-ceb2fa0682125069467b184f06930178

This is about alleged second complaint. Interesting

The first complaint was sent to Paxton's office because it involved allegations against the state and federal investigators, who would normally handle such a case. The second was sent to Cammack because he was already looking into Paul's allegations and it dealt with a federal judge, Moore told AP.

10/30/2020 5:54:48 PM

David Maxwell

It looks like Mark and I are going to be fired Monday at 9:00 am.

Page 13 of 20

Ryan Vassar

I have not heard anything from HR yet about my leave, which is supposed to end on the same day.

David Maxwell

If they do Ryan ask them for a copy of the investigation. They won't have anything. Then make a PIC request for all emails between Paxton, Nate Paul, Webster etc every thing related to the rogue employees.

Being fired will make you a cool kid

David Maxwell



Ryan Bangert

Brent told me today that he was "completing his investigation." He said it's all based on the documents he's reviewed.

Ryan Bangert

I told him the cold documents may tell one story, but ten months of loved experience tell the rest of the story.

Ryan Bangert

\*lived

Darren McCarty

Definitely not loved 60

Ryan Bangert

He also asked me how soon it was after RV received the signed Cammack contract that Jeff and I learned about it.

Ryan Bangert

He said that was one missing piece of his "investigation."

Lacey Mase

He's the worst

Ryan Bangert



David Maxwell

I never created any documents. He wanted me to conduct an illegal investigation.

Ryan Vassar



David Maxwell



Lacey Mase

So, another candidate in Wilco came up to me yesterday and said, "so, I understand you're acquainted with Brent Webster. Let me tell you about Mr. Webster. He's lazy and he's a liar. I'm glad you don't have to work for him."

Ryan Vassar

That's awesome

Darren McCarty

Wow. Ringing endorsement

### David Maxwell

No surprise there. That office was a disaster during his time there. We know that office lost over 200,000 in seizures because he didn't fill out the paperwork.

## Ryan Bangert

Emphasized "So, another candidate in Wilco came up to me yesterday and said, "so, I understand you're acquainted with Brent Webster. Let me tell you about Mr. Webster. He's lazy and he's a liar. I'm glad you don't have to work for him."

Loved "So, another candidate in Wilco came up to me yesterday and said, "so, I understand you're acquainted with Brent Webster. Let me tell you about Mr. Webster. He's lazy and he's a liar. I'm glad you don't have to work for him."

11/2/2020 8:12:40 AM

Ryan Bangert	
So David and Mark, morning.	that BW is firing you guys this
Ryan Vassar	
Disliked "So David and Mark this morning. ""	that BW is firing you guys
Darren McCarty	
Breakfast tacos?	
David Maxwell	
Yes	
Lacey Mase	
	st one giant crap show, which I know goes of my heroes, and I'm proud of you.
Lacey Mase	
On the positive side, you'll be	e in good company. 📛 😊
Darren McCarty	
Please don't take my respon	se as frivolous, just cynical. I too am sorry

Ryan Bangert Mark in 8th floor conference room with BW right now. Armed security standing outside door. David Maxwell I'm here waiting. Darren McCarty Salute when you go by Mark Penley I'm waiting too. Ryan Bangert Where? Lacey Mase The whole armed security thing is infuriating to me In 8th floor conference room Lacey Mase Loved "Salute when you go by" Mark Penley Thanks, Lacey! Ryan Bangert Make sure you find out why they're firing you Lacey Mase Don't worry, he'll give them a list of made up reasons. Mark Penley Will do. David Maxwell Still waiting. NW is still a no show. Henry is probably coaching him on what to say

Page 17 of 20

David Maxwell



David Maxwell

They told me not to wear my pistol in violation of 3006 and policy. I have a LTC license as well as peace officer.

Lacey Mase

How would that be a violation of policy?!?

They told you that today?

Lacey Mase

OAG policy allows employees to carry

Ryan Bangert

They keep making mistakes.

Lacey Mase

Mark, are you still there waiting?

David Maxwell

Our policy does not allow you to prevent a LTC from carrying it our building.

Lacey Mase

Exactly

David Maxwell

I hear they are the way over here. We enforce 3006 and have sued the City of Austin for it.

Lacey Mase

Yes, we have a whole team of 30.06 lawyers for that very purpose. Lord have mercy.  $\Omega$ 

David Maxwell

I intend to put them on notice and file a complaint with the team.

Lacey Mase Wish we could be a fly on the wall So they are 1 hour late to your 9:00? David Maxwell I will be professional. Yes they are. Mark went long. Lacey Mase You're waiting in HR? David Maxwell Yes in the training room. David Maxwell Still not here! What happened to Mark? David Maxwell I haven't heard. I was told their meeting went long. David Maxwell He is still with Mark and he is interviewing him! Lacey Mase Oh gosh Ryan Bangert Yes.



Ryan Bangert



David Maxwell

Crazy!

Mark Penley

Stop texting

Lacey Mase

Okay