

## Nancy Williams

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**From:** Don Clemmer  
**Sent:** Monday, October 5, 2020 9:29 AM  
**To:** Margaret Moore; Mindy Montford  
**Subject:** FW: Referral of Request to Investigate

**From:** Don Clemmer  
**Sent:** Monday, June 15, 2020 9:56 AM  
**To:** 'david.maxwell@oag.texas.gov' <david.maxwell@oag.texas.gov>  
**Subject:** Referral of Request to Investigate

David,

Hope all is well with you. I'm sending a case referral to you today via regular mail. General Paxton is aware of the allegations. Give me a call on my cell at 512-799-2177 if you'd like to discuss.



**OFFICE OF THE  
DISTRICT ATTORNEY**

P.O. Box 1748, Austin, TX 78767

Telephone 512/854-9400  
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**MARGARET MOORE**  
DISTRICT ATTORNEY

**MINDY MONTFORD**  
FIRST ASSISTANT

June 10, 2020

Mr. David Maxwell  
Office of the Attorney General  
P.O. Box 12548  
Austin, TX 78711-2548

Dear Mr. Maxwell:

I am forwarding to you the attached complaint which was recently received by my office regarding allegations of misconduct by employees of the State Securities Board, the Federal Bureau of Investigations, the Department of Public Safety, the United States Attorney's Office for the Western District of Texas, and a federal magistrate. My office would typically forward such a complaint to the Public Integrity Unit of the Texas Rangers for review. However, since an employee of the Department of Public Safety is one of the subjects of the complaint, referral to the Rangers would appear inappropriate. I am therefore requesting that your agency conduct the review.

Thank you for your attention to this matter.

Sincerely,

Don Clemmer  
Director, Special Prosecutions Division  
Travis County District Attorney's Office

Criminal Justice Center, 509 W. 11<sup>th</sup> Street, Austin, Texas 78701