

IN THE DISTRICT COURT OF TRAVIS COUNTY, TEXAS
147TH JUDICIAL DISTRICT

THE STATE OF TEXAS

§

vs.

§

§ CRIMINAL ACTION No. D1DC-05-900534

§

TEXAS ASSOCIATION OF BUSINESS

§



BILL OF INDICTMENT

DA #D1DC-05-900534/MNI #1307647 /TCDA-SPD #4218-03

167TH

COUNTS 1-14: PROHIBITED POLITICAL CONTRIBUTION BY CORPORATION

TEXAS ELECTION CODE § 253.094

(3RD DEGREE FELONIES)

BAIL: \$ _____

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

{COUNT 1}

THE GRAND JURY OF THE COUNTY OF TRAVIS, STATE OF TEXAS, duly selected, organized, sworn, and charged as such at the April term, A.D., 2005, of the 147th Judicial District Court of said county, in said court at said term, upon their oaths do present that on or about the thirty-first day of August, A.D., 2002, in the County of Travis and State of Texas,

TEXAS ASSOCIATION OF BUSINESS,

the defendant herein, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code, to wit, the defendant did make a contribution, to wit, a transfer of the services of William Hammond as the defendant's president and chief executive officer, to a political committee

known as "Texas Association of Business and Chambers of Commerce PAC," also known as "BACPAC," and to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee," by expending corporate funds as compensation for services that the said William Hammond rendered to the said political committee, with the intent that the said transfer of services be used in connection with a campaign for elective office.

{COUNT 2}

THE GRAND JURY FURTHER PRESENT THAT on or about the thirty-first day of August, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code, to wit, the defendant did make a contribution, to wit, a transfer of the services of Jack Campbell as the defendant's governmental affairs manager, to a political committee known as "Texas Association of Business and Chambers of Commerce PAC," also known as "BACPAC," and to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee," by expending corporate funds as compensation for services that the said Jack Campbell rendered to the said political committee, with the intent that the said transfer of services be used in connection with a campaign for elective office.

{COUNT 3}

THE GRAND JURY FURTHER PRESENT THAT on or about the fifteenth day of September, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code, to wit, the defendant did make a contribution, to wit, a transfer of the services of William Hammond as the defendant's president and chief executive officer, to a political committee known as "Texas Association of Business and Chambers of Commerce PAC," also known as "BACPAC," and to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee," by expending corporate funds as compensation for services that the said William Hammond rendered to the said political committee, with the intent that the said transfer of services be used in connection with a campaign for elective office.

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THE GRAND JURY FURTHER PRESENT THAT on or about the thirtieth day of September, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code, to wit, the defendant did make a contribution, to wit, a transfer of the services of William Hammond as the defendant's president and chief executive officer, to a political committee known as "Texas Association of Business and Chambers of Commerce PAC," also known as "BACPAC," and to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee," by expending corporate funds as compensation for services that the said William Hammond rendered to the said political committee, with the intent that the said transfer of services be used in connection with a campaign for elective office.

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THE GRAND JURY FURTHER PRESENT THAT on or about the fifteenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code, to wit, the defendant did make a contribution, to wit, a transfer of the services of William Hammond as the defendant's president and chief executive officer, to a

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AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreperson of the Grand Jury