
71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Tanya Galinger <Tanya.Galinger@texasbar.com>
To: "thelma.anderson10@gmail.com" <thelma.anderson10@gmail.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Wed, Sep 3, 2025 at 3:31 PM

Dear Ms. Anderson,



FILED

Feb 06 2026

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

Attached please find correspondence along with a First Amended Petition for Compulsory Discipline and hearing notice for Friday, October 24, 2025, at 9:00 a.m.

Please contact Mr. Canales at 512.427.1328 if you wish to discuss this matter.

Sincerely,

Tanya Galinger
Legal Assistant
Office of the Chief Disciplinary Counsel
State Bar of Texas
P.O. Box 12487
Austin, TX 78711
(512) 427-1333 office

THE INFORMATION CONTAINED IN THIS MESSAGE IS ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THE MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE VIA THE U.S. POSTAL SERVICE.

 **Anderson_ltr_re_Compulsory_Petition_090325.pdf**
12144K

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

September 3, 2025

CMRRR #7022 0410 0002 8292 1967, Regular Mail
and Email to thelma.anderson10@gmail.com

Thelma M. Anderson
3416 Country Club Drive W
Apt. 122
Irving, Texas 75038-8182

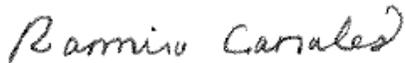
Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*, Before the Board of Disciplinary Appeals, Appointed by the Supreme Court of Texas

Dear Ms. Anderson:

Attached please find a First Amended Petition for Compulsory Discipline, which includes the Board of Disciplinary Appeals Internal Procedural Rules and a Notice of Hearing setting this matter for 9:00 a.m., Friday, October 24, 2025, in the courtroom of the Supreme Court of Texas, Tom C. Clark Building, 14th and Colorado Streets, Austin, Texas.

Please contact me if you wish to discuss this matter further at ramiro.canales@texasbar.com or 512.427.1328.

Sincerely,



Ramiro Canales
Assistant Disciplinary Counsel
Office of the Chief Disciplinary Counsel
State Bar of Texas

RC/tbg

Attachments: First Amended Petition for Compulsory Discipline

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

August 15, 2025

Ms. Jenny Hodgkins
Board of Disciplinary Appeals
Supreme Court of Texas
P. O. Box 12426
Austin, Texas 78711

Via e-filing filing@txboda.org

Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*; Before the Supreme Court of Texas Board of Disciplinary Appeals.

Dear Ms. Hodgkins:

Attached please find the First Amended Petition for Compulsory Discipline of Respondent, Thelma M. Anderson, which includes a Notice of Hearing. Please file the original Petition with the Board. Additionally, please file-mark and acknowledge the cause number and return a copy to me.

A true and correct copy of this letter, and a file-marked copy of the First Amended Petition for Compulsory Discipline and Notice of Hearing will be served on Ms. Anderson.

Please do not hesitate to call if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Ramiro Canales".

Ramiro Canales
Assistant Disciplinary Counsel
State Bar of Texas

RAH/tbg
Attachment

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

IN THE MATTER OF	§	
THELMA M. ANDERSON,	§	CAUSE NO. 71154
STATE BAR CARD NO. 24091728	§	

FIRST AMENDED PETITION FOR COMPULSORY DISCIPLINE

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this First Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program ("PPP"), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Tanya Galinger <Tanya.Galinger@texasbar.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Sep 4, 2025 at 8:52 PM

Good Evening Disciplinary Counsel,

Please find attached my formal response regarding the scheduled disciplinary proceeding.

After reviewing the notice and materials provided, it is clear that the file before the Board is incomplete. Most critically, it omits that my underlying criminal matter is currently under appeal before the Texas Court of Criminal Appeals. As you are aware, a conviction is not final while appellate review remains pending.

The attached response details:

- The pending status of my appeal;
- Prosecutorial misconduct by Paul Hamilton, First Assistant District Attorney, whose false testimony and misrepresentations formed the basis of the allegations;
- Ineffective assistance of counsel, for which a grievance is currently under review by the State Bar; and
- The incomplete investigation underlying the scheduling of these proceedings.

In light of these circumstances, I respectfully request that the disciplinary proceeding be abated or stayed until the conclusion of appellate review. Proceeding at this time would be premature and risk violating my due process rights.

Please confirm receipt of this correspondence and that these proceedings will be held in abeyance pending the outcome of my appeal.

Respectfully,
Thelma Anderson
Phone: 318-572-0332

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>

Fri, Sep 5, 2025 at 10:36 AM

To: Thelma Anderson <thelma.anderson10@gmail.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Ms. Anderson,

Thank you for providing me with a copy of your response.

Please submit your response to the Board of Disciplinary Appeals (BODA) at filing@txboda.org.

Kindest Regards,

Ramiro Canales

Trial Attorney

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, Texas 78711-2487

Phone: 512.427.1328

Fax: 512.427.4253



STATE BAR of TEXAS

CONFIDENTIALITY NOTICE:



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeal

Thelma Anderson <thelma.anderson10@gmail.com>

Sat, Sep 6, 2025 at 8:56 PM

To: filing@txboda.org, Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

NOTICE OF NON-SERVICE

To the State Bar of Texas Disciplinary Counsel:

It has been brought to my attention that a filing related to the pending disciplinary proceeding was allegedly served at an address where I do not reside. This representation of service is inaccurate and constitutes a material misstatement.

I was never properly served under the laws of the State of Texas, and no valid service was made upon me. Accordingly, I place you on formal notice that service in this matter was defective, and I request an immediate investigation into:

1. Who submitted the false return of service;
2. Where and how the alleged service was claimed to have occurred; where is my signature for acceptance of service and
3. Why this misrepresentation was filed with the record.

Knowingly filing a false return of service constitutes misrepresentation and misconduct. I respectfully request that the individual responsible be identified and held accountable.

This issue directly impacts my pending disciplinary proceeding and appeal. Proceeding on the basis of defective service would be premature, prejudicial, and a violation of my due process rights.

Respectfully,
Thelma Anderson
Phone: 318-572-0332



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Mon, Dec 15, 2025 at 11:32 AM

To: Tanya Galinger <Tanya.Galinger@texasbar.com>

Cc: Filing TXBODA <filing@txboda.org>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

Good morning,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the original petition that states I was served. Proper service of the original petition is required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and
2. Documentation regarding the abatement that was filed, which I am still awaiting.

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests.

Thank you for your prompt attention to this matter.

Respectfully,

On Dec 12, 2025, at 5:35 PM, Tanya Galinger <Tanya.Galinger@texasbar.com> wrote:

[Quoted text hidden]

<BODA_Filing_Service_Anderson121225.pdf>

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

December 12, 2025

Ms. Jenny Hodgkins
Board of Disciplinary Appeals
Supreme Court of Texas
P. O. Box 12426
Austin, Texas 78711

Via e-filing to filing@txboda.org

Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*; Before the Board of Disciplinary Appeals, Appointed by the Supreme Court of Texas.

Dear Ms. Hodgkins:

Attached for filing please find Proof of Service regarding the above-styled case. This filing includes a copy of the United States Postal Service tracking history of the Second Amended Petition for Compulsory Discipline that was sent to Ms. Anderson via certified mail (CMRR# 70220410000282921998) on September 10, 2025. Also included is a copy of the front and back of the green card Ms. Anderson signed acknowledging receipt of the Second Amended Petition for Compulsory Discipline that was returned to our office on October 2, 2025.

Please file-mark and return a copy to me. A copy of this correspondence is being provided to Ms. Anderson as set forth below.

Thank you for your assistance in this matter. Please do not hesitate to call if you have any questions.

Sincerely,

Ramiro Canales

Ramiro Canales
Assistant Disciplinary Counsel
State Bar of Texas

RC/tbg
Attachments

cc: Thelma M. Anderson
3416 Country Club Drive W., Apt. 122
Irving, Texas 75038-8182
Via Regular Mail and Via Email to thelma.anderson10@gmail.com



F I L E D
Sep 09 2025

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

**IN THE MATTER OF
THELMA M. ANDERSON,
STATE BAR CARD NO. 24091728**

§
§
§

CAUSE NO. 71154

**WHERE IS THE ORIGINAL PETITION. THIS STATES SECOND AMENDED PETITION
SECOND AMENDED PETITION FOR COMPULSORY DISCIPLINE**

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this Second Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program (“PPP”), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Tue, Dec 16, 2025 at 1:22 PM

To: TXBODA Filing <filing@txboda.org>

Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

GOOD AFTERNOON,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the **ORIGINAL PETITION NOT THE AMENDED PETITION** that states I was served. Proper service of the **ORIGINAL PETITION** required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

- 1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and**
- 2. Documentation regarding the abatement that was filed, which I am still awaiting.**

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests. **I HAVE ALSO ATTACHED WHAT AN EXAMPLE FOR REVIEW.**

Thank you for your prompt attention to this matter.

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*



F I L E D
Sep 09 2025

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

**IN THE MATTER OF
THELMA M. ANDERSON,
STATE BAR CARD NO. 24091728**

§
§
§

CAUSE NO. 71154

SECOND AMENDED PETITION FOR COMPULSORY DISCIPLINE

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this Second Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program (“PPP”), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Ramiro Canales <Ramiro.Canales@texasbar.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Fri, Sep 19, 2025 at 2:35 PM

Good afternoon,

I am following up on my email correspondence from September 8 regarding the submission of my response to the disciplinary hearing. I have not received any update on the abatement status, even though the case that triggered this hearing is currently on appeal. We are now approaching one month since my submission, and I would like to know when this matter will be formally placed into abatement during the pendency of the appeal.

Additionally, I have not received a response concerning the issue of falsified service, which states that I was served in this matter when I was not. I need clarification on when I will receive a response addressing that issue.

In short, I am requesting updates on two matters:

1. The abatement status of the disciplinary hearing while the underlying case is on appeal.
- 2. The status of my complaint regarding falsified service.**

I would appreciate guidance on the procedures and next steps so that I may know how these issues are being handled.

Thank you,

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Ramiro Canales <Ramiro.Canales@texasbar.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Thu, Sep 25, 2025 at 3:14 PM

Good afternoon,

I'm following up on an email I sent on September 19, 2025.

Thank you,

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>
To: Thelma Anderson <thelma.anderson10@gmail.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Tue, Sep 30, 2025 at 10:50 AM

Ms. Anderson,

Good morning.

The CDC has notified BODA that it will pass the October hearing set in your case. You will be notified of a new hearing date.

[Quoted text hidden]

You don't often get email from thelma.anderson10@gmail.com. [Learn why this is important](#)

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Tanya Galinger <Tanya.Galinger@texasbar.com>
To: "thelma.anderson10@gmail.com" <thelma.anderson10@gmail.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 4:48 PM

Dear Ms. Anderson,

Attached please find correspondence along with a Third Amended Petition for Compulsory Discipline and hearing notice for Friday, January 30, 2026, at 9:00 a.m.

Please confirm receipt of this email and Petition.

Please contact Mr. Canales at 512.427.1328 if you wish to discuss this matter.

Sincerely,

Tanya

Tanya Galinger
Legal Assistant
Office of the Chief Disciplinary Counsel
State Bar of Texas
P.O. Box 12487
Austin, TX 78711
(512) 427-1333 office

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71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Tanya Galinger <Tanya.Galinger@texasbar.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 6:39 PM

Subject: Follow-Up on Abatement Status and Falsified Service — Hearing Cannot Proceed

Good afternoon,

I am following up once again because I am not in receipt of any amended petition, nor have I received any update regarding the issues previously raised in my correspondence. Please refer to my prior emails, as the concerns outlined there remain unresolved.

As stated before, no hearing can be set or proceed at this time because the underlying case is currently on appeal before the Fifth Circuit. This delay is directly tied to the misconduct of Paul Hamilton, First Assistant Dallas County District Attorney, whose perjured testimony under oath in a federal grand jury proceeding along with falsified employee records resulted in the indictment now under appellate review. I also filed a grievance related to these violations against him in August and surprisingly I still have yet to receive any updates.

There has also been continued delay due to Mr. Hamilton's refusal to comply with the OAG order to turn over the records required for my appeal. I had to seek relief in

the 193rd District Court through a writ to compel production of these records. As such, there is no foreseeable hearing date, and my due process rights are currently impacted by these delays.

Additionally, the motion I filed which was confirmed explicitly states the need for abatement during the pendency of the appeal.

To reiterate, I am still awaiting responses on two issues:

1. The formal abatement of this disciplinary matter while the related case remains on appeal.
2. **A response regarding the falsified service indicating I was served when I was not. I never received service which means any proceeding is not valid until service is proper.**

It has now been nearly one month since my September 8 correspondence, and I have received no updates addressing either the abatement or the falsified service. Before any hearing is scheduled or contemplated, I require clarification and written confirmation of the status of both issues.

Please advise on the procedures and next steps so I may understand how these matters are being handled and ensure my due process rights are protected.

Thank you.

On Dec 4, 2025, at 4:48 PM, Tanya Galinger <Tanya.Galinger@texasbar.com> wrote:

[Quoted text hidden]

<Anderson_ltr_re_Compulsory_Petition_120525.pdf>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 6:59 PM

To: Thelma Anderson <thelma.anderson10@gmail.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Ms. Anderson,

Thank you for confirming receipt of the email and the Third Amended Petition.

Kindest Regards,

Ramiro Canales

Trial Attorney

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, Texas 78711-2487

Phone: 512.427.1328

Fax: 512.427.4253



STATE BAR of TEXAS

CONFIDENTIALITY NOTICE:

This electronic message and any attachments is intended for the lawful use by the individual or entity to whom or which



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Fri, Dec 5, 2025 at 6:19 AM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>

Good Morning Ramiro,

Please be advised that my email did not confirm or acknowledge receipt of anything pertaining to a invalid petition that was not properly served. My email is to respond to the outstanding motion of abatement and the request for proof of citation. I requested and filed these documents back in September; three months ago.

thank you,

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Thu, Dec 11, 2025 at 4:14 PM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Good afternoon,

I am following up on my previous email, as I have not received a response to the issues that must be addressed before any hearing can be set. As stated in my filings submitted in September after receiving the initial notice regarding an October hearing due process has not been satisfied.

To reiterate, two threshold questions remain unanswered:

1. Service of Citation:

Please provide the copy of the citation that the court record reflects I was "served" with, along with the name of the individual who allegedly signed for service. I did not sign for or receive any citation. If service was accepted by someone other than me, service is invalid, and this must be corrected before any proceeding can be scheduled.

2. Status of Abatement:

I request confirmation of the abatement status due to the pending appeal identified in my filings and was provided to the individual who requested the file from the government but was left off the initial filing on the board's behalf. This issue has been raised repeatedly for months and remains unaddressed, yet hearing dates continue to be issued.

Both matters go directly to jurisdiction and due process. A hearing should not be set or maintained until these issues are resolved. Please advise.

Thank you.

[Quoted text hidden]

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Fri, Dec 12, 2025 at 4:03 PM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Good afternoon,

IM FOLLOWING UP ON THIS URGENT MATTER?

On Dec 11, 2025, at 4:14 PM, Thelma Anderson <thelma.anderson10@gmail.com> wrote:

[Quoted text hidden]

<image001.png>

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Tanya Galinger <Tanya.Galinger@texasbar.com>

Wed, Sep 3, 2025 at 3:31 PM

To: "thelma.anderson10@gmail.com" <thelma.anderson10@gmail.com>

Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Dear Ms. Anderson,

Attached please find correspondence along with a First Amended Petition for Compulsory Discipline and hearing notice for Friday, October 24, 2025, at 9:00 a.m.

Please contact Mr. Canales at 512.427.1328 if you wish to discuss this matter.

Sincerely,

Tanya Galinger

Legal Assistant

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, TX 78711

(512) 427-1333 office

THE INFORMATION CONTAINED IN THIS MESSAGE IS ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THE MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE VIA THE U.S. POSTAL SERVICE.

 **Anderson_ltr_re_Compulsory_Petition_090325.pdf**
12144K

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

September 3, 2025

CMRRR #7022 0410 0002 8292 1967, Regular Mail
and Email to thelma.anderson10@gmail.com

Thelma M. Anderson
3416 Country Club Drive W
Apt. 122
Irving, Texas 75038-8182

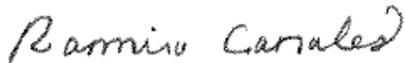
Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*, Before the Board of Disciplinary Appeals, Appointed by the Supreme Court of Texas

Dear Ms. Anderson:

Attached please find a First Amended Petition for Compulsory Discipline, which includes the Board of Disciplinary Appeals Internal Procedural Rules and a Notice of Hearing setting this matter for 9:00 a.m., Friday, October 24, 2025, in the courtroom of the Supreme Court of Texas, Tom C. Clark Building, 14th and Colorado Streets, Austin, Texas.

Please contact me if you wish to discuss this matter further at ramiro.canales@texasbar.com or 512.427.1328.

Sincerely,



Ramiro Canales
Assistant Disciplinary Counsel
Office of the Chief Disciplinary Counsel
State Bar of Texas

RC/tbg

Attachments: First Amended Petition for Compulsory Discipline

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

August 15, 2025

Ms. Jenny Hodgkins
Board of Disciplinary Appeals
Supreme Court of Texas
P. O. Box 12426
Austin, Texas 78711

Via e-filing filing@txboda.org

Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*; Before the Supreme Court of Texas Board of Disciplinary Appeals.

Dear Ms. Hodgkins:

Attached please find the First Amended Petition for Compulsory Discipline of Respondent, Thelma M. Anderson, which includes a Notice of Hearing. Please file the original Petition with the Board. Additionally, please file-mark and acknowledge the cause number and return a copy to me.

A true and correct copy of this letter, and a file-marked copy of the First Amended Petition for Compulsory Discipline and Notice of Hearing will be served on Ms. Anderson.

Please do not hesitate to call if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Ramiro Canales".

Ramiro Canales
Assistant Disciplinary Counsel
State Bar of Texas

RAH/tbg
Attachment

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

IN THE MATTER OF	§	
THELMA M. ANDERSON,	§	CAUSE NO. 71154
STATE BAR CARD NO. 24091728	§	

FIRST AMENDED PETITION FOR COMPULSORY DISCIPLINE

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this First Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program ("PPP"), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Tanya Galinger <Tanya.Galinger@texasbar.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Sep 4, 2025 at 8:52 PM

Good Evening Disciplinary Counsel,

Please find attached my formal response regarding the scheduled disciplinary proceeding.

After reviewing the notice and materials provided, it is clear that the file before the Board is incomplete. Most critically, it omits that my underlying criminal matter is currently under appeal before the Texas Court of Criminal Appeals. As you are aware, a conviction is not final while appellate review remains pending.

The attached response details:

- The pending status of my appeal;
- Prosecutorial misconduct by Paul Hamilton, First Assistant District Attorney, whose false testimony and misrepresentations formed the basis of the allegations;
- Ineffective assistance of counsel, for which a grievance is currently under review by the State Bar; and
- The incomplete investigation underlying the scheduling of these proceedings.

In light of these circumstances, I respectfully request that the disciplinary proceeding be abated or stayed until the conclusion of appellate review. Proceeding at this time would be premature and risk violating my due process rights.

Please confirm receipt of this correspondence and that these proceedings will be held in abeyance pending the outcome of my appeal.

Respectfully,
Thelma Anderson
Phone: 318-572-0332

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>

Fri, Sep 5, 2025 at 10:36 AM

To: Thelma Anderson <thelma.anderson10@gmail.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Ms. Anderson,

Thank you for providing me with a copy of your response.

Please submit your response to the Board of Disciplinary Appeals (BODA) at filing@txboda.org.

Kindest Regards,

Ramiro Canales

Trial Attorney

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, Texas 78711-2487

Phone: 512.427.1328

Fax: 512.427.4253



STATE BAR of TEXAS

CONFIDENTIALITY NOTICE:



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeal

Thelma Anderson <thelma.anderson10@gmail.com>

Sat, Sep 6, 2025 at 8:56 PM

To: filing@txboda.org, Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

NOTICE OF NON-SERVICE

To the State Bar of Texas Disciplinary Counsel:

It has been brought to my attention that a filing related to the pending disciplinary proceeding was allegedly served at an address where I do not reside. This representation of service is inaccurate and constitutes a material misstatement.

I was never properly served under the laws of the State of Texas, and no valid service was made upon me. Accordingly, I place you on formal notice that service in this matter was defective, and I request an immediate investigation into:

1. Who submitted the false return of service;
2. Where and how the alleged service was claimed to have occurred; where is my signature for acceptance of service and
3. Why this misrepresentation was filed with the record.

Knowingly filing a false return of service constitutes misrepresentation and misconduct. I respectfully request that the individual responsible be identified and held accountable.

This issue directly impacts my pending disciplinary proceeding and appeal. Proceeding on the basis of defective service would be premature, prejudicial, and a violation of my due process rights.

Respectfully,
Thelma Anderson
Phone: 318-572-0332

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Mon, Dec 15, 2025 at 11:32 AM

To: Tanya Galinger <Tanya.Galinger@texasbar.com>

Cc: Filing TXBODA <filing@txboda.org>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

Good morning,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the original petition that states I was served. Proper service of the original petition is required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and
2. Documentation regarding the abatement that was filed, which I am still awaiting.

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests.

Thank you for your prompt attention to this matter.

Respectfully,

On Dec 12, 2025, at 5:35 PM, Tanya Galinger <Tanya.Galinger@texasbar.com> wrote:

[Quoted text hidden]

<BODA_Filing_Service_Anderson121225.pdf>

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

December 12, 2025

Ms. Jenny Hodgkins
Board of Disciplinary Appeals
Supreme Court of Texas
P. O. Box 12426
Austin, Texas 78711

Via e-filing to filing@txboda.org

Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*; Before the Board of Disciplinary Appeals, Appointed by the Supreme Court of Texas.

Dear Ms. Hodgkins:

Attached for filing please find Proof of Service regarding the above-styled case. This filing includes a copy of the United States Postal Service tracking history of the Second Amended Petition for Compulsory Discipline that was sent to Ms. Anderson via certified mail (CMRR# 70220410000282921998) on September 10, 2025. Also included is a copy of the front and back of the green card Ms. Anderson signed acknowledging receipt of the Second Amended Petition for Compulsory Discipline that was returned to our office on October 2, 2025.

Please file-mark and return a copy to me. A copy of this correspondence is being provided to Ms. Anderson as set forth below.

Thank you for your assistance in this matter. Please do not hesitate to call if you have any questions.

Sincerely,

Ramiro Canales

Ramiro Canales
Assistant Disciplinary Counsel
State Bar of Texas

RC/tbg
Attachments

cc: Thelma M. Anderson
3416 Country Club Drive W., Apt. 122
Irving, Texas 75038-8182
Via Regular Mail and Via Email to thelma.anderson10@gmail.com



F I L E D
Sep 09 2025

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

**IN THE MATTER OF
THELMA M. ANDERSON,
STATE BAR CARD NO. 24091728**

§
§
§

CAUSE NO. 71154

**WHERE IS THE ORIGINAL PETITION. THIS STATES SECOND AMENDED PETITION
SECOND AMENDED PETITION FOR COMPULSORY DISCIPLINE**

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this Second Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program (“PPP”), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Tue, Dec 16, 2025 at 1:22 PM

To: TXBODA Filing <filing@txboda.org>

Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

GOOD AFTERNOON,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the **ORIGINAL PETITION NOT THE AMENDED PETITION** that states I was served. Proper service of the **ORIGINAL PETITION** required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

- 1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and**
- 2. Documentation regarding the abatement that was filed, which I am still awaiting.**

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests. **I HAVE ALSO ATTACHED WHAT AN EXAMPLE FOR REVIEW.**

Thank you for your prompt attention to this matter.

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*



F I L E D
Sep 09 2025

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

**IN THE MATTER OF
THELMA M. ANDERSON,
STATE BAR CARD NO. 24091728**

§
§
§

CAUSE NO. 71154

SECOND AMENDED PETITION FOR COMPULSORY DISCIPLINE

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this Second Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program (“PPP”), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Ramiro Canales <Ramiro.Canales@texasbar.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Fri, Sep 19, 2025 at 2:35 PM

Good afternoon,

I am following up on my email correspondence from September 8 regarding the submission of my response to the disciplinary hearing. I have not received any update on the abatement status, even though the case that triggered this hearing is currently on appeal. We are now approaching one month since my submission, and I would like to know when this matter will be formally placed into abatement during the pendency of the appeal.

Additionally, I have not received a response concerning the issue of falsified service, which states that I was served in this matter when I was not. I need clarification on when I will receive a response addressing that issue.

In short, I am requesting updates on two matters:

1. The abatement status of the disciplinary hearing while the underlying case is on appeal.
- 2. The status of my complaint regarding falsified service.**

I would appreciate guidance on the procedures and next steps so that I may know how these issues are being handled.

Thank you,

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Ramiro Canales <Ramiro.Canales@texasbar.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Thu, Sep 25, 2025 at 3:14 PM

Good afternoon,

I'm following up on an email I sent on September 19, 2025.

Thank you,

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>
To: Thelma Anderson <thelma.anderson10@gmail.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Tue, Sep 30, 2025 at 10:50 AM

Ms. Anderson,

Good morning.

The CDC has notified BODA that it will pass the October hearing set in your case. You will be notified of a new hearing date.

[Quoted text hidden]

You don't often get email from thelma.anderson10@gmail.com. [Learn why this is important](#)

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Tanya Galinger <Tanya.Galinger@texasbar.com>
To: "thelma.anderson10@gmail.com" <thelma.anderson10@gmail.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 4:48 PM

Dear Ms. Anderson,

Attached please find correspondence along with a Third Amended Petition for Compulsory Discipline and hearing notice for Friday, January 30, 2026, at 9:00 a.m.

Please confirm receipt of this email and Petition.

Please contact Mr. Canales at 512.427.1328 if you wish to discuss this matter.

Sincerely,

Tanya

Tanya Galinger
Legal Assistant
Office of the Chief Disciplinary Counsel
State Bar of Texas
P.O. Box 12487
Austin, TX 78711
(512) 427-1333 office

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71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Tanya Galinger <Tanya.Galinger@texasbar.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 6:39 PM

Subject: Follow-Up on Abatement Status and Falsified Service — Hearing Cannot Proceed

Good afternoon,

I am following up once again because I am not in receipt of any amended petition, nor have I received any update regarding the issues previously raised in my correspondence. Please refer to my prior emails, as the concerns outlined there remain unresolved.

As stated before, no hearing can be set or proceed at this time because the underlying case is currently on appeal before the Fifth Circuit. This delay is directly tied to the misconduct of Paul Hamilton, First Assistant Dallas County District Attorney, whose perjured testimony under oath in a federal grand jury proceeding along with falsified employee records resulted in the indictment now under appellate review. I also filed a grievance related to these violations against him in August and surprisingly I still have yet to receive any updates.

There has also been continued delay due to Mr. Hamilton's refusal to comply with the OAG order to turn over the records required for my appeal. I had to seek relief in

the 193rd District Court through a writ to compel production of these records. As such, there is no foreseeable hearing date, and my due process rights are currently impacted by these delays.

Additionally, the motion I filed which was confirmed explicitly states the need for abatement during the pendency of the appeal.

To reiterate, I am still awaiting responses on two issues:

1. The formal abatement of this disciplinary matter while the related case remains on appeal.
2. **A response regarding the falsified service indicating I was served when I was not. I never received service which means any proceeding is not valid until service is proper.**

It has now been nearly one month since my September 8 correspondence, and I have received no updates addressing either the abatement or the falsified service. Before any hearing is scheduled or contemplated, I require clarification and written confirmation of the status of both issues.

Please advise on the procedures and next steps so I may understand how these matters are being handled and ensure my due process rights are protected.

Thank you.

On Dec 4, 2025, at 4:48 PM, Tanya Galinger <Tanya.Galinger@texasbar.com> wrote:

[Quoted text hidden]

<Anderson_ltr_re_Compulsory_Petition_120525.pdf>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 6:59 PM

To: Thelma Anderson <thelma.anderson10@gmail.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Ms. Anderson,

Thank you for confirming receipt of the email and the Third Amended Petition.

Kindest Regards,

Ramiro Canales

Trial Attorney

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, Texas 78711-2487

Phone: 512.427.1328

Fax: 512.427.4253



STATE BAR of TEXAS

CONFIDENTIALITY NOTICE:

This electronic message and any attachments is intended for the lawful use by the individual or entity to whom or which



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Fri, Dec 5, 2025 at 6:19 AM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>

Good Morning Ramiro,

Please be advised that my email did not confirm or acknowledge receipt of anything pertaining to a invalid petition that was not properly served. My email is to respond to the outstanding motion of abatement and the request for proof of citation. I requested and filed these documents back in September; three months ago.

thank you,

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Thu, Dec 11, 2025 at 4:14 PM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Good afternoon,

I am following up on my previous email, as I have not received a response to the issues that must be addressed before any hearing can be set. As stated in my filings submitted in September after receiving the initial notice regarding an October hearing due process has not been satisfied.

To reiterate, two threshold questions remain unanswered:

1. Service of Citation:

Please provide the copy of the citation that the court record reflects I was "served" with, along with the name of the individual who allegedly signed for service. I did not sign for or receive any citation. If service was accepted by someone other than me, service is invalid, and this must be corrected before any proceeding can be scheduled.

2. Status of Abatement:

I request confirmation of the abatement status due to the pending appeal identified in my filings and was provided to the individual who requested the file from the government but was left off the initial filing on the board's behalf. This issue has been raised repeatedly for months and remains unaddressed, yet hearing dates continue to be issued.

Both matters go directly to jurisdiction and due process. A hearing should not be set or maintained until these issues are resolved. Please advise.

Thank you.

[Quoted text hidden]

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Fri, Dec 12, 2025 at 4:03 PM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Good afternoon,

IM FOLLOWING UP ON THIS URGENT MATTER?

On Dec 11, 2025, at 4:14 PM, Thelma Anderson <thelma.anderson10@gmail.com> wrote:

[Quoted text hidden]

<image001.png>

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Tanya Galinger <Tanya.Galinger@texasbar.com>

Wed, Sep 3, 2025 at 3:31 PM

To: "thelma.anderson10@gmail.com" <thelma.anderson10@gmail.com>

Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Dear Ms. Anderson,

Attached please find correspondence along with a First Amended Petition for Compulsory Discipline and hearing notice for Friday, October 24, 2025, at 9:00 a.m.

Please contact Mr. Canales at 512.427.1328 if you wish to discuss this matter.

Sincerely,

Tanya Galinger

Legal Assistant

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, TX 78711

(512) 427-1333 office

THE INFORMATION CONTAINED IN THIS MESSAGE IS ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THE MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE VIA THE U.S. POSTAL SERVICE.

 **Anderson_ltr_re_Compulsory_Petition_090325.pdf**
12144K

71154; In the Matter of Thelma Anderson

Tanya Galinger <Tanya.Galinger@texasbar.com>

Fri, Dec 12, 2025 at 4:35 PM

To: TXBODA Filing <filing@txboda.org>

Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>, Thelma Anderson <thelma.anderson10@gmail.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

Dear Ms. Hodgkins,

Attached for filing with the Board, please find a letter regarding notice of service in the above-referenced matter.

Sincerely,

Tanya

Tanya Galinger

Legal Assistant

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, TX 78711

(512) 427-1333 office

THE INFORMATION CONTAINED IN THIS MESSAGE IS ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THE MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE VIA THE U.S. POSTAL SERVICE.

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Tue, Dec 16, 2025 at 1:22 PM

To: TXBODA Filing <filing@txboda.org>

Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

GOOD AFTERNOON,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the **ORIGINAL PETITION NOT THE AMENDED PETITION** that states I was served. Proper service of the **ORIGINAL PETITION** required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

- 1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and**
- 2. Documentation regarding the abatement that was filed, which I am still awaiting.**

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests. **I HAVE ALSO ATTACHED WHAT AN EXAMPLE FOR REVIEW.**

Thank you for your prompt attention to this matter.

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

September 3, 2025

CMRRR #7022 0410 0002 8292 1967, Regular Mail
and Email to thelma.anderson10@gmail.com

Thelma M. Anderson
3416 Country Club Drive W
Apt. 122
Irving, Texas 75038-8182

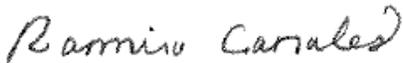
Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*, Before the Board of Disciplinary Appeals, Appointed by the Supreme Court of Texas

Dear Ms. Anderson:

Attached please find a First Amended Petition for Compulsory Discipline, which includes the Board of Disciplinary Appeals Internal Procedural Rules and a Notice of Hearing setting this matter for 9:00 a.m., Friday, October 24, 2025, in the courtroom of the Supreme Court of Texas, Tom C. Clark Building, 14th and Colorado Streets, Austin, Texas.

Please contact me if you wish to discuss this matter further at ramiro.canales@texasbar.com or 512.427.1328.

Sincerely,



Ramiro Canales
Assistant Disciplinary Counsel
Office of the Chief Disciplinary Counsel
State Bar of Texas

RC/tbg

Attachments: First Amended Petition for Compulsory Discipline

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

August 15, 2025

Ms. Jenny Hodgkins
Board of Disciplinary Appeals
Supreme Court of Texas
P. O. Box 12426
Austin, Texas 78711

Via e-filing filing@txboda.org

Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*; Before the Supreme Court of Texas Board of Disciplinary Appeals.

Dear Ms. Hodgkins:

Attached please find the First Amended Petition for Compulsory Discipline of Respondent, Thelma M. Anderson, which includes a Notice of Hearing. Please file the original Petition with the Board. Additionally, please file-mark and acknowledge the cause number and return a copy to me.

A true and correct copy of this letter, and a file-marked copy of the First Amended Petition for Compulsory Discipline and Notice of Hearing will be served on Ms. Anderson.

Please do not hesitate to call if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Ramiro Canales".

Ramiro Canales
Assistant Disciplinary Counsel
State Bar of Texas

RAH/tbg
Attachment

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

IN THE MATTER OF	§	
THELMA M. ANDERSON,	§	CAUSE NO. 71154
STATE BAR CARD NO. 24091728	§	

FIRST AMENDED PETITION FOR COMPULSORY DISCIPLINE

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this First Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program ("PPP"), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Tanya Galinger <Tanya.Galinger@texasbar.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Sep 4, 2025 at 8:52 PM

Good Evening Disciplinary Counsel,

Please find attached my formal response regarding the scheduled disciplinary proceeding.

After reviewing the notice and materials provided, it is clear that the file before the Board is incomplete. Most critically, it omits that my underlying criminal matter is currently under appeal before the Texas Court of Criminal Appeals. As you are aware, a conviction is not final while appellate review remains pending.

The attached response details:

- The pending status of my appeal;
- Prosecutorial misconduct by Paul Hamilton, First Assistant District Attorney, whose false testimony and misrepresentations formed the basis of the allegations;
- Ineffective assistance of counsel, for which a grievance is currently under review by the State Bar; and
- The incomplete investigation underlying the scheduling of these proceedings.

In light of these circumstances, I respectfully request that the disciplinary proceeding be abated or stayed until the conclusion of appellate review. Proceeding at this time would be premature and risk violating my due process rights.

Please confirm receipt of this correspondence and that these proceedings will be held in abeyance pending the outcome of my appeal.

Respectfully,
Thelma Anderson
Phone: 318-572-0332

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>

Fri, Sep 5, 2025 at 10:36 AM

To: Thelma Anderson <thelma.anderson10@gmail.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Ms. Anderson,

Thank you for providing me with a copy of your response.

Please submit your response to the Board of Disciplinary Appeals (BODA) at filing@txboda.org.

Kindest Regards,

Ramiro Canales

Trial Attorney

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, Texas 78711-2487

Phone: 512.427.1328

Fax: 512.427.4253



STATE BAR of TEXAS

CONFIDENTIALITY NOTICE:



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeal

Thelma Anderson <thelma.anderson10@gmail.com>

Sat, Sep 6, 2025 at 8:56 PM

To: filing@txboda.org, Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

NOTICE OF NON-SERVICE

To the State Bar of Texas Disciplinary Counsel:

It has been brought to my attention that a filing related to the pending disciplinary proceeding was allegedly served at an address where I do not reside. This representation of service is inaccurate and constitutes a material misstatement.

I was never properly served under the laws of the State of Texas, and no valid service was made upon me. Accordingly, I place you on formal notice that service in this matter was defective, and I request an immediate investigation into:

1. Who submitted the false return of service;
2. Where and how the alleged service was claimed to have occurred; where is my signature for acceptance of service and
3. Why this misrepresentation was filed with the record.

Knowingly filing a false return of service constitutes misrepresentation and misconduct. I respectfully request that the individual responsible be identified and held accountable.

This issue directly impacts my pending disciplinary proceeding and appeal. Proceeding on the basis of defective service would be premature, prejudicial, and a violation of my due process rights.

Respectfully,
Thelma Anderson
Phone: 318-572-0332



71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Mon, Dec 15, 2025 at 11:32 AM

To: Tanya Galinger <Tanya.Galinger@texasbar.com>

Cc: Filing TXBODA <filing@txboda.org>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

Good morning,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the original petition that states I was served. Proper service of the original petition is required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and
2. Documentation regarding the abatement that was filed, which I am still awaiting.

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests.

Thank you for your prompt attention to this matter.

Respectfully,

On Dec 12, 2025, at 5:35 PM, Tanya Galinger <Tanya.Galinger@texasbar.com> wrote:

[Quoted text hidden]

<BODA_Filing_Service_Anderson121225.pdf>

STATE BAR OF TEXAS



Office of the Chief Disciplinary Counsel

December 12, 2025

Ms. Jenny Hodgkins
Board of Disciplinary Appeals
Supreme Court of Texas
P. O. Box 12426
Austin, Texas 78711

Via e-filing to filing@txboda.org

Re: 71154; *In the Matter of Thelma M. Anderson, State Bar Card No. 24091728*; Before the Board of Disciplinary Appeals, Appointed by the Supreme Court of Texas.

Dear Ms. Hodgkins:

Attached for filing please find Proof of Service regarding the above-styled case. This filing includes a copy of the United States Postal Service tracking history of the Second Amended Petition for Compulsory Discipline that was sent to Ms. Anderson via certified mail (CMRR# 70220410000282921998) on September 10, 2025. Also included is a copy of the front and back of the green card Ms. Anderson signed acknowledging receipt of the Second Amended Petition for Compulsory Discipline that was returned to our office on October 2, 2025.

Please file-mark and return a copy to me. A copy of this correspondence is being provided to Ms. Anderson as set forth below.

Thank you for your assistance in this matter. Please do not hesitate to call if you have any questions.

Sincerely,

Ramiro Canales

Ramiro Canales
Assistant Disciplinary Counsel
State Bar of Texas

RC/tbg
Attachments

cc: Thelma M. Anderson
3416 Country Club Drive W., Apt. 122
Irving, Texas 75038-8182
Via Regular Mail and Via Email to thelma.anderson10@gmail.com



F I L E D
Sep 09 2025

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

**IN THE MATTER OF
THELMA M. ANDERSON,
STATE BAR CARD NO. 24091728**

§
§
§

CAUSE NO. 71154

**WHERE IS THE ORIGINAL PETITION. THIS STATES SECOND AMENDED PETITION
SECOND AMENDED PETITION FOR COMPULSORY DISCIPLINE**

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this Second Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program (“PPP”), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Tue, Dec 16, 2025 at 1:22 PM

To: TXBODA Filing <filing@txboda.org>

Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

GOOD AFTERNOON,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the **ORIGINAL PETITION NOT THE AMENDED PETITION** that states I was served. Proper service of the **ORIGINAL PETITION** required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

- 1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and**
- 2. Documentation regarding the abatement that was filed, which I am still awaiting.**

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests. **I HAVE ALSO ATTACHED WHAT AN EXAMPLE FOR REVIEW.**

Thank you for your prompt attention to this matter.

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*



F I L E D
Sep 09 2025

**BEFORE THE BOARD OF DISCIPLINARY APPEALS
APPOINTED BY
THE SUPREME COURT OF TEXAS**

THE BOARD of DISCIPLINARY APPEALS
Appointed by the Supreme Court of Texas

**IN THE MATTER OF
THELMA M. ANDERSON,
STATE BAR CARD NO. 24091728**

§
§
§

CAUSE NO. 71154

SECOND AMENDED PETITION FOR COMPULSORY DISCIPLINE

TO THE BOARD OF DISCIPLINARY APPEALS:

The Commission for Lawyer Discipline (hereinafter referred to as “the Commission”), brings this compulsory discipline action against attorney Thelma M. Anderson (hereinafter referred to as “Respondent”), showing as follows:

1. This action is commenced by the Commission pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. The Commission is providing Respondent a copy of this Board's procedures for handling a compulsory discipline matter by attaching a copy of such procedures to this petition.

2. Respondent may be served with a true and correct copy of this Second Amended Petition for Compulsory Discipline and its attachments, as well as a notice of hearing, at Thelma M. Anderson, 3416 Country Club Drive W, Apt. 122, Irving, Texas 75038-8182.

3. On or about May 21, 2024, Respondent was charged by Indictment (Exhibit 1) in Cause No. 3:24-CR-00191-K, styled *United States of America v. Thelma Marshall Anderson*, in the United States District Court for the Northern District of Texas, Dallas Division, which states in pertinent part as follows:

General Allegations

1. The Paycheck Protection Program (“PPP”), implemented by the Small Business Administration, was a COVID-19 relief program that, among other things, provided small businesses with forgivable loans to pay for payroll and certain other

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Ramiro Canales <Ramiro.Canales@texasbar.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Fri, Sep 19, 2025 at 2:35 PM

Good afternoon,

I am following up on my email correspondence from September 8 regarding the submission of my response to the disciplinary hearing. I have not received any update on the abatement status, even though the case that triggered this hearing is currently on appeal. We are now approaching one month since my submission, and I would like to know when this matter will be formally placed into abatement during the pendency of the appeal.

Additionally, I have not received a response concerning the issue of falsified service, which states that I was served in this matter when I was not. I need clarification on when I will receive a response addressing that issue.

In short, I am requesting updates on two matters:

1. The abatement status of the disciplinary hearing while the underlying case is on appeal.
- 2. The status of my complaint regarding falsified service.**

I would appreciate guidance on the procedures and next steps so that I may know how these issues are being handled.

Thank you,

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Ramiro Canales <Ramiro.Canales@texasbar.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Thu, Sep 25, 2025 at 3:14 PM

Good afternoon,

I'm following up on an email I sent on September 19, 2025.

Thank you,

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>
To: Thelma Anderson <thelma.anderson10@gmail.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Tue, Sep 30, 2025 at 10:50 AM

Ms. Anderson,

Good morning.

The CDC has notified BODA that it will pass the October hearing set in your case. You will be notified of a new hearing date.

[Quoted text hidden]

You don't often get email from thelma.anderson10@gmail.com. [Learn why this is important](#)

[Quoted text hidden]



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Tanya Galinger <Tanya.Galinger@texasbar.com>
To: "thelma.anderson10@gmail.com" <thelma.anderson10@gmail.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 4:48 PM

Dear Ms. Anderson,

Attached please find correspondence along with a Third Amended Petition for Compulsory Discipline and hearing notice for Friday, January 30, 2026, at 9:00 a.m.

Please confirm receipt of this email and Petition.

Please contact Mr. Canales at 512.427.1328 if you wish to discuss this matter.

Sincerely,

Tanya

Tanya Galinger
Legal Assistant
Office of the Chief Disciplinary Counsel
State Bar of Texas
P.O. Box 12487
Austin, TX 78711
(512) 427-1333 office

THE INFORMATION CONTAINED IN THIS MESSAGE IS ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THE MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE VIA THE U.S. POSTAL SERVICE.

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>
To: Tanya Galinger <Tanya.Galinger@texasbar.com>
Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 6:39 PM

Subject: Follow-Up on Abatement Status and Falsified Service — Hearing Cannot Proceed

Good afternoon,

I am following up once again because I am not in receipt of any amended petition, nor have I received any update regarding the issues previously raised in my correspondence. Please refer to my prior emails, as the concerns outlined there remain unresolved.

As stated before, no hearing can be set or proceed at this time because the underlying case is currently on appeal before the Fifth Circuit. This delay is directly tied to the misconduct of Paul Hamilton, First Assistant Dallas County District Attorney, whose perjured testimony under oath in a federal grand jury proceeding along with falsified employee records resulted in the indictment now under appellate review. I also filed a grievance related to these violations against him in August and surprisingly I still have yet to receive any updates.

There has also been continued delay due to Mr. Hamilton's refusal to comply with the OAG order to turn over the records required for my appeal. I had to seek relief in

the 193rd District Court through a writ to compel production of these records. As such, there is no foreseeable hearing date, and my due process rights are currently impacted by these delays.

Additionally, the motion I filed which was confirmed explicitly states the need for abatement during the pendency of the appeal.

To reiterate, I am still awaiting responses on two issues:

1. The formal abatement of this disciplinary matter while the related case remains on appeal.
2. **A response regarding the falsified service indicating I was served when I was not. I never received service which means any proceeding is not valid until service is proper.**

It has now been nearly one month since my September 8 correspondence, and I have received no updates addressing either the abatement or the falsified service. Before any hearing is scheduled or contemplated, I require clarification and written confirmation of the status of both issues.

Please advise on the procedures and next steps so I may understand how these matters are being handled and ensure my due process rights are protected.

Thank you.

On Dec 4, 2025, at 4:48 PM, Tanya Galinger <Tanya.Galinger@texasbar.com> wrote:

[Quoted text hidden]

<Anderson_ltr_re_Compulsory_Petition_120525.pdf>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Ramiro Canales <Ramiro.Canales@texasbar.com>

Thu, Dec 4, 2025 at 6:59 PM

To: Thelma Anderson <thelma.anderson10@gmail.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Ms. Anderson,

Thank you for confirming receipt of the email and the Third Amended Petition.

Kindest Regards,

Ramiro Canales

Trial Attorney

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, Texas 78711-2487

Phone: 512.427.1328

Fax: 512.427.4253



STATE BAR of TEXAS

CONFIDENTIALITY NOTICE:

This electronic message and any attachments is intended for the lawful use by the individual or entity to whom or which



Thelma Anderson <thelma.anderson10@gmail.com>

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Fri, Dec 5, 2025 at 6:19 AM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>

Good Morning Ramiro,

Please be advised that my email did not confirm or acknowledge receipt of anything pertaining to a invalid petition that was not properly served. My email is to respond to the outstanding motion of abatement and the request for proof of citation. I requested and filed these documents back in September; three months ago.

thank you,

[Quoted text hidden]

--

*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Thu, Dec 11, 2025 at 4:14 PM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Good afternoon,

I am following up on my previous email, as I have not received a response to the issues that must be addressed before any hearing can be set. As stated in my filings submitted in September after receiving the initial notice regarding an October hearing due process has not been satisfied.

To reiterate, two threshold questions remain unanswered:

1. Service of Citation:

Please provide the copy of the citation that the court record reflects I was "served" with, along with the name of the individual who allegedly signed for service. I did not sign for or receive any citation. If service was accepted by someone other than me, service is invalid, and this must be corrected before any proceeding can be scheduled.

2. Status of Abatement:

I request confirmation of the abatement status due to the pending appeal identified in my filings and was provided to the individual who requested the file from the government but was left off the initial filing on the board's behalf. This issue has been raised repeatedly for months and remains unaddressed, yet hearing dates continue to be issued.

Both matters go directly to jurisdiction and due process. A hearing should not be set or maintained until these issues are resolved. Please advise.

Thank you.

[Quoted text hidden]

71154; In the Matter of Thelma M. Anderson Before the Board of Disciplinary Appeals

Thelma Anderson <thelma.anderson10@gmail.com>

Fri, Dec 12, 2025 at 4:03 PM

To: Ramiro Canales <Ramiro.Canales@texasbar.com>, Tanya Galinger <Tanya.Galinger@texasbar.com>

Good afternoon,

IM FOLLOWING UP ON THIS URGENT MATTER?

On Dec 11, 2025, at 4:14 PM, Thelma Anderson <thelma.anderson10@gmail.com> wrote:

[Quoted text hidden]

<image001.png>

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

71154; In the Matter of Thelma Anderson

Tanya Galinger <Tanya.Galinger@texasbar.com>

Fri, Dec 12, 2025 at 4:35 PM

To: TXBODA Filing <filing@txboda.org>

Cc: Ramiro Canales <Ramiro.Canales@texasbar.com>, Thelma Anderson <thelma.anderson10@gmail.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

Dear Ms. Hodgkins,

Attached for filing with the Board, please find a letter regarding notice of service in the above-referenced matter.

Sincerely,

Tanya

Tanya Galinger

Legal Assistant

Office of the Chief Disciplinary Counsel

State Bar of Texas

P.O. Box 12487

Austin, TX 78711

(512) 427-1333 office

THE INFORMATION CONTAINED IN THIS MESSAGE IS ATTORNEY/CLIENT PRIVILEGED AND CONFIDENTIAL, INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THE MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ADDRESS ABOVE VIA THE U.S. POSTAL SERVICE.

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Mon, Dec 15, 2025 at 11:32 AM

To: Tanya Galinger <Tanya.Galinger@texasbar.com>

Cc: Filing TXBODA <filing@txboda.org>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

Good morning,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the original petition that states I was served. Proper service of the original petition is required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and
2. Documentation regarding the abatement that was filed, which I am still awaiting.

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests.

Thank you for your prompt attention to this matter.

Respectfully,

On Dec 12, 2025, at 5:35 PM, Tanya Galinger <Tanya.Galinger@texasbar.com> wrote:

[Quoted text hidden]

<BODA_Filing_Service_Anderson121225.pdf>

71154; In the Matter of Thelma Anderson

Thelma Anderson <thelma.anderson10@gmail.com>

Tue, Dec 16, 2025 at 1:22 PM

To: TXBODA Filing <filing@txboda.org>

Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>, Ramiro Canales <Ramiro.Canales@texasbar.com>, Jenny Hodgkins <Jenny.Hodgkins@texasbar.com>, Matthew Greer <Matthew.Greer@texasbar.com>, Royce LeMoine <Royce.LeMoine@texasbar.com>

GOOD AFTERNOON,

Thank you for your response. However, the information provided does not address my original request.

I am requesting documentation and proof of service for the **ORIGINAL PETITION NOT THE AMENDED PETITION** that states I was served. Proper service of the **ORIGINAL PETITION** required, and any subsequent amendment or notice is invalid until lawful service has been completed. The materials you provided reflect the amended petition, which I did receive and to which I responded. That is not the issue in question.

Accordingly, I am requesting:

- 1. Proof of service for the original petition, including the return of service or any documentation showing when, how, and by whom service was allegedly completed; and**
- 2. Documentation regarding the abatement that was filed, which I am still awaiting.**

Until my due process rights are satisfied on appeal, no abatement and therefore no hearing may properly proceed on a petition that has not been lawfully served. Without valid service, the petition is ineffective under the Texas Rules of Civil Procedure.

These are the specific issues and questions requiring response, and I have not yet received one. If proof of proper service does not exist, then we will need to discuss how this matter will be undone and corrected for record purposes, as there is currently a petition on file that reflects service which appears to be illegal and ineffective under Texas law.

Please provide a response addressing these specific requests. **I HAVE ALSO ATTACHED WHAT AN EXAMPLE FOR REVIEW.**

Thank you for your prompt attention to this matter.

[Quoted text hidden]

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*Thelma M. Anderson B.S., M.P.A., J.D.
Attorney at Law*

BODA Cause No. 71154 - Hearing Date January 30, 2026

Ramiro Canales <Ramiro.Canales@texasbar.com>
To: Thelma Anderson <thelma.anderson10@gmail.com>
Cc: Tanya Galinger <Tanya.Galinger@texasbar.com>

Tue, Dec 16, 2025 at 3:50 PM

Ms. Anderson,

Attached are courtesy copies of the Commission's:

1. **Petition for Compulsory Discipline**
2. First Amended Petition for Compulsory Discipline
3. Second Amended Petition for Compulsory Discipline; and
4. Third Amended Petition for Compulsory Discipline

Please note the Third Amended Petition for Compulsory Discipline contains a Notice of Hearing setting this matter for a trial on the merits for January 30, 2026.

You may also access these records on BODA's website at: <https://txboda.org/matter-thelma-m-anderson>

I never confirmed service and its documented

Thank you for confirming you received service of the Commission's Second Amended Petition for Compulsory Discipline.

Service of process for proceedings before the Board are governed by the Board's internal procedural rules, located at https://txboda.org/sites/default/files/BODA%20IPR%209-24-24_0.pdf

The original petition for compulsory discipline - setting your original hearing date of July 25, 2025 – was superseded by the subsequent amendments since our attempts to serve you before July 25th were unsuccessful.

Additionally, as to your abatement inquiry, proceedings in compulsory discipline matters are governed by Part VIII of the Texas Rules of Disciplinary Procedure and BODA's Internal Procedural Rules.

Kindest Regards,
