

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

**IN THE MATTER OF  
SUZANNE H. WOOTEN  
STATE BAR CARD NO. 00794881**

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§

**CAUSE NO.** 50489

**PETITION FOR COMPULSORY DISCIPLINE**

**TO THE BOARD OF DISCIPLINARY APPEALS:**

Petitioner, the Commission for Lawyer Discipline (hereinafter called "Petitioner"), brings this action against Respondent, Suzanne H. Wooten, (hereinafter called "Respondent"), showing as follows:

1. This action is commenced by Petitioner pursuant to Part VIII of the Texas Rules of Disciplinary Procedure. Petitioner is also 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, Suzanne H. Wooten, may be served with a true and correct copy of this Petition for Compulsory Discipline, its attachments, as well as a notice of hearing, at Suzanne H. Wooten, 4900 Mandarin Court, McKinney, Texas 75070.
3. On or about July 14, 2011, Suzanne H. Wooten was charged by Grand Jury Indictment (Superseding Indictment) (Exhibit 1) with Count One – Engaging in Organized Criminal Activity, a First Degree Felony; Count Two – Bribery, a First Degree Felony; Count Three – Bribery, a Second Degree Felony; Count Four – Bribery, a Second Degree Felony; Count Five – Bribery, a Second Degree Felony; Count Six – Bribery, a Second Degree Felony; Count 7 – Bribery, a Second

Degree Felony; Count Eight – Money Laundering (\$100,000 - \$200,000), a Second Degree Felony; and Count Nine – Tampering with a Governmental Record, a Third Degree Felony, in Case 366-81639-2011, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th Judicial District Court of Collin County, Texas.

4. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 2) was entered in Case No. 366-81639-2011 Count 1, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Engaging in Organized Criminal Activity, a Second Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years, ordered to pay a fine of \$10,000.00 and court costs of \$236.00, with the sentence to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

5. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 3) was entered in Cause No. 366-81639-2011, styled *The State of Texas v. Suzanne H. Wooten*.

6. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 4) was entered in Case No. 366-81639-2011 Count 2, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Bribery, a Second Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years and ordered to pay a fine of \$10,000.00 with the sentence

to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

7. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 5) was entered in Cause No. 366-81639-2011-CTII, styled *The State of Texas v. Suzanne H. Wooten*.

8. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 6) was entered in Case No. 366-81639-2011 Count 3, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Bribery, a Second Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years and ordered to pay a fine of \$10,000.00 with the sentence to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

9. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 7) was entered in Cause No. 366-81639-2011-CTIII, styled *The State of Texas v. Suzanne H. Wooten*.

10. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 8) was entered in Case No. 366-81639-2011 Count 4, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Bribery, a Second Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years and ordered to pay a fine of \$10,000.00 with the sentence

to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

11. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 9) was entered in Cause No. 366-81639-2011-CTIV, styled *The State of Texas v. Suzanne H. Wooten*.

12. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 10) was entered in Case No. 366-81639-2011 Count 5, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Bribery, a Second Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years and ordered to pay a fine of \$10,000.00 with the sentence to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

13. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 11) was entered in Cause No. 366-81639-2011-CTV, styled *The State of Texas v. Suzanne H. Wooten*.

14. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 12) was entered in Case No. 366-81639-2011 Count 6, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Bribery, a Second Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years and ordered to pay a fine of \$10,000.00 with the sentence



to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

15. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 13) was entered in Cause No. 366-81639-2011-CTVI, styled *The State of Texas v. Suzanne H. Wooten*.

16. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 14) was entered in Case No. 366-81639-2011 Count 7, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Bribery, a Second Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years and ordered to pay a fine of \$10,000.00 with the sentence to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

17. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 15) was entered in Cause No. 366-81639-2011-CTVII, styled *The State of Texas v. Suzanne H. Wooten*.

18. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 16) was entered in Case No. 366-81639-2011 Count 8, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Money Laundering, a Third Degree Felony. Respondent was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years and ordered to pay a fine of \$10,000.00 with the

sentence to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

19. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 17) was entered in Cause No. 366-81639-2011-CTVIII, styled *The State of Texas v. Suzanne H. Wooten*.

20. On or about December 6, 2011, a Judgment of Conviction by Jury/Punishment by Court (Exhibit 18) was entered in Case No. 366-81639-2011 Count 9, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of Tampering with a Governmental Record to Defraud or Harm, a State Jail Felony. Respondent was sentenced to two (2) years TDCJ – State Jail Facility with the sentence of confinement suspended and Respondent placed on community supervision for five (5) years and ordered to pay a fine of \$10,000.00 with the sentence to run concurrently on all counts. Respondent was further ordered as a condition to community supervision to perform 120 hours of community service.

21. On or about November 28, 2011, an Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 19) was entered in Cause No. 366-81639-2011-CTIX, styled *The State of Texas v. Suzanne H. Wooten*.

22. Attached hereto and made a part hereof for all intents and purposes as if the same were copied verbatim herein, are true and correct certified copies of the following documents in the Wooten criminal case: Indictment (Exhibit 1), Judgment of Conviction by Jury/Punishment by Court (Exhibit 2), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 3), Judgment of Conviction by Jury/Punishment by Court (Exhibit 4), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 5),

Judgment of Conviction by Jury/Punishment by Court (Exhibit 6), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 7), Judgment of Conviction by Jury/Punishment by Court (Exhibit 8), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 9), Judgment of Conviction by Jury/Punishment by Court (Exhibit 10), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 11), Judgment of Conviction by Jury/Punishment by Court (Exhibit 12), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 13), Judgment of Conviction by Jury/Punishment by Court (Exhibit 14), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 15), Judgment of Conviction by Jury/Punishment by Court (Exhibit 16), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 17), Judgment of Conviction by Jury/Punishment by Court (Exhibit 18), Order Suspending Imposition of Sentence and Placing Defendant on Community Supervision (Exhibit 19). Petitioner expects to introduce certified copies of Exhibits 1 through 19 at the time of hearing of this cause.

23. Respondent, Suzanne H. Wooten, whose bar card number is 00794881, is the same person as the Suzanne H. Wooten who is the subject of the Indictment, Judgments and Orders described above, true and correct certified copies of which are attached hereto as Exhibits 1 through 19.

24. Attached hereto as Exhibit 20 and made a part hereof for all intents and purposes as if the same were copied verbatim herein is a true and correct copy of an affidavit of Rebecca (Beth) Stevens, Attorney of Record for Petitioner herein, attesting to the fact that Respondent is the same person as the person who is the subject of the Indictment, Judgments and Orders entered in the Wooten criminal case described above. Petitioner expects to introduce the original of said affidavit

at the time of hearing of this cause.

25. The offenses for which Respondent was convicted are intentional crimes as defined by Rule 1.06(T), Texas Rules of Disciplinary Procedure. They are as well serious crimes as defined by Rule 1.06(Z), Texas Rules of Disciplinary Procedure.

26. Having been found guilty if intentional crimes, and such judgments being final, Respondent should be disbarred as provided in Rule 8.05, Texas Rules of Disciplinary Procedure.

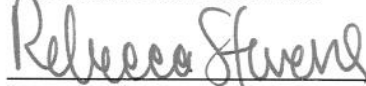
PRAYER

WHEREFORE, PREMISES CONSIDERED, Petitioner prays that Respondent be given notice of these proceedings as provided by law and, upon hearing of this matter, that the Board enter its order disbarring Respondent and for such other and further relief to which Petitioner may be entitled to receive including costs of court and attorney's fees.

Respectfully submitted,

**Linda A. Acevedo**  
Chief Disciplinary Counsel

**Rebecca (Beth) Stevens**  
Assistant Disciplinary Counsel  
Office of the Chief Disciplinary Counsel  
STATE BAR OF TEXAS  
P.O. Box 12487, Capitol Station  
Austin, Texas 78711-2487  
Telephone: 512.427.1350  
Facsimile: 512.427.4167



Rebecca (Beth) Stevens  
State bar Card No. 24065381

ATTORNEYS FOR PETITIONER

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a trial on the merits of the Petition for Compulsory Discipline heretofore sent to be filed with the Board of Disciplinary Appeals on this day, will be held in the courtroom of the Supreme Court of Texas, Tom C. Clark Building, 14th and Colorado Streets, Austin, Texas, at **9:00 a.m. on the 27th day of July 2012.**

A handwritten signature in cursive script, reading "Rebecca Stevens", written over a horizontal line.

Rebecca (Beth) Stevens

**SUPREME COURT OF TEXAS  
BOARD OF DISCIPLINARY APPEALS  
INTERNAL PROCEDURAL RULES**

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**SUPREME COURT OF TEXAS  
BOARD OF DISCIPLINARY APPEALS  
INTERNAL PROCEDURAL RULES**

**SECTION 1: GENERAL PROVISIONS**

**Rule 1.01 Definitions**

- (a) “BODA” is the Board of Disciplinary Appeals.
- (b) “Chair” is the member elected by BODA to serve as chairperson.
- (c) “Classification” is the determination pursuant to TEXAS RULES OF DISCIPLINARY PROCEDURE (“TRDP”) 2.10 by the Chief Disciplinary Counsel (“CDC”) whether a grievance constitutes a “complaint” or an “inquiry.”
- (d) “Clerk” is the executive director or other person appointed by BODA to assume all duties normally performed by the clerk of a court.
- (e) “Executive Director” is the executive director of BODA.
- (f) “Panel” is any three-member grouping of BODA.
- (g) “Party” is a complainant, respondent, or the CDC.

**Rule 1.02 General Powers**

Pursuant to TRDP 7.08J, BODA shall have and exercise all the powers of either a trial court or appellate court, as the case may be, in hearing and determining disciplinary proceedings; except that BODA judgments and orders shall be enforced in accordance with TRDP 15.03.

**Rule 1.03 Additional Rules in Disciplinary Matters**

Except as varied by these rules and to the extent applicable, the TEXAS RULES OF CIVIL PROCEDURE (“TRCP”), TEXAS RULES OF APPELLATE PROCEDURE (“TRAP”), and TEXAS RULES OF EVIDENCE (“TRE”) apply to all disciplinary matters before BODA, except appeals from classification decisions, which are governed by Section 3 of these Internal Rules.

**Rule 1.04 Appointment of Panels**

- (a) BODA may consider any matter or motion through appointment of a panel, except as specified in subpart (b) of this Rule. The chair may delegate appointment of panels for any BODA action to the executive director. Decisions shall be by a majority vote of the panel; however, any panel member may refer a matter for consideration by BODA sitting *en banc*. Nothing



contained in these rules shall be construed to give a party the right to be heard by BODA sitting *en banc*.

(b) Any disciplinary matter naming a BODA member as respondent shall be considered by BODA sitting *en banc*.

#### **Rule 1.05 Record Retention**

Records of appeals from classification decisions shall be retained by the BODA clerk for a period of at least three (3) years from the date of disposition. Records of other disciplinary matters shall be retained for a period of at least five (5) years from the date of final judgment, or for at least one (1) year after the date a suspension or disbarment ends, whichever is later.

#### **Rule 1.06 Trial Briefs**

In any disciplinary proceeding before BODA, all trial briefs and memoranda must be filed with the clerk no later than ten (10) days before the hearing, except upon leave of BODA.

#### **Rule 1.07 Service**

In any disciplinary proceeding before BODA initiated by service of a petition upon the respondent, service shall be by personal service, certified mail with return receipt requested and delivery restricted to respondent as addressee only, or in any other manner permitted by applicable rule(s) and authorized by BODA that is reasonably calculated under all the circumstances to apprise the respondent of the proceeding and to give him or her reasonable time to appear and answer. The CDC may serve a petition by certified mail itself without the appointment of a private process server. To establish service by certified or registered mail, the return receipt must contain the respondent's signature.

#### **Rule 1.08 Publication**

The office of the CDC shall publish these rules as part of the TDRPC and TRDP and notify each respondent in a compulsory discipline, reciprocal discipline, revocation of probation, or disability matter filed with BODA where these rules are available.

#### **Rule 1.09 Photocopying Costs**

The clerk of BODA may charge to the requestor a reasonable amount for the reproduction of non-confidential documents filed with BODA. BODA may set a fee for the reproduction of documents. The fee shall include compensation for staff and recovery of actual production costs.

#### **Rule 1.10 Abstracts**

BODA may, in its sole discretion, periodically prepare abstracts of inquiries, grievances, or disciplinary proceedings for publication pursuant to Texas Gov't Code § 81.072(b)(3) and Part VI of the TRDP.

### **Rule 1.11 Hearing Setting and Notice**

(a) **Original Petitions.** For any compulsory case, reciprocal case, revocation of probation, or other matter initiated by the CDC filing a petition with BODA, the CDC may contact the BODA clerk for the next regular available hearing date before filing the original petition. The CDC may then include in the petition a hearing notice specifying the date, time, and place of the hearing. The hearing date must be at least thirty (30) days from the date that the petition is served on the respondent, except in the case of a petition to revoke probation.

(b) **Filing without notice.** The CDC may file any matter with BODA without first obtaining a hearing date so long as it thereafter serves notice on the respondent of the date, time, and place of the hearing in accordance with TRCP 21a (or other applicable TRCP) at least thirty (30) days before the hearing date, except in the case of a petition to revoke probation.

(c) **Expedited settings.** If a party desires a hearing on a matter on a date other than the next regular available BODA hearing date, the party may request an expedited setting in a written motion setting out the reasons for the request. The expedited hearing setting must be at least thirty (30) days from the date of service of the petition, motion or other pleading, except in the case of a petition to revoke probation. BODA may grant or deny a request for an expedited hearing date in its sole discretion.

(d) **Setting notices.** BODA shall notify the parties by first class mail of any hearing date, other than a hearing set on the next regularly available hearing date as noticed in an original petition or motion.

(e) **Announcement docket.** Attorneys and parties appearing before BODA shall check in with the BODA clerk in the courtroom immediately prior to the time docket call is scheduled to begin. The chair will call an announcement docket immediately following the call to order of BODA hearings. Attorneys for each party with a matter on the docket shall appear at that time to give their announcement of readiness, a time estimate for the hearing, and any preliminary motions or matters. The chair will set and announce the order of cases to be heard following the docket announcements.

### **Rule 1.12 Time to Answer**

An answer to any matter pending before BODA may be filed at any time prior to the day of the hearing on the merits except where expressly provided otherwise by these rules or the TRDP, or when an answer date has been set by prior order of BODA. BODA may, but is not required to, consider an answer filed the day of the hearing.

### **Rule 1.13 Facsimile and Electronic Filing**

(a) Any document required to be filed with BODA may be filed by facsimile transmission with a copy to the BODA clerk by first class mail. A document filed by facsimile will be considered filed the day it is received if received before 5:00 p.m. on a regular business day. Any document received by facsimile after 5:00 p.m. or received on a weekend or holiday officially observed by the State of Texas will be considered filed the next regular business day.

(b) Any document required to be filed with BODA may be filed by emailing a copy of the document file to the email address designated by BODA for that purpose with a copy sent to the BODA clerk by first class mail. A document filed by email will be considered filed the day it is received if received before 5:00 p.m. on a regular business day. Any document received by email after 5:00 p.m. or received on a weekend or holiday officially observed by the State of Texas will be considered filed the next regular business day. The date and time of receipt shall be determined by the date and time shown on the BODA clerk's email.

(c) It is the responsibility of the party filing a document by facsimile or email to obtain the correct telephone number or email address for BODA and confirm that the document was received by BODA in legible form. Any document which is illegible or which cannot be opened as part of an email attachment by BODA will not be considered received or filed. Parties using facsimile or email filing must still comply with TRCP requirements for signatures.

(d) Papers will not be deemed filed if sent to any individual BODA member or other office or address.

#### **Rule 1.14 Hearing Exhibits**

Counsel should provide an original and twelve copies of any document, pleading, exhibit, or other material which the attorney intends to offer or otherwise make available to the BODA members at a hearing and not already filed with BODA prior to the hearing.

#### **Rule 1.15 BODA Work Product and Drafts**

Without limiting any exceptions or exemptions from disclosure contained in any other rules or statutes, a document or record of any nature, regardless of electronic or physical form, characteristics, or means of transmission, created or produced in connection with or related to BODA's adjudicative decision-making process is not subject to disclosure or discovery. This includes documents prepared by any BODA member, by BODA staff or interns, or any other person acting on behalf of or at the direction of BODA.

#### **Rule 1.16 BODA Opinions**

(a) BODA may render judgment with or without written opinion in any disciplinary matter. In accordance with TRDP 6.06, all written opinions of BODA are open to the public and shall be made available to the public reporting services, print or electronic, for publishing. A majority of the members who participate in considering the disciplinary matter must determine if an opinion will be written. The names of the participating members must be noted on all written opinions of BODA.

(b) Only a member who participated in the decision of a disciplinary matter may file or join in a written opinion concurring in or dissenting from the judgment of BODA. For purposes of this Rule, in hearings in which evidence is taken, no member may participate in the decision unless that member was present at the hearing. In all other proceedings, no member may participate unless that member has reviewed the record. Any member of BODA may file a written opinion in connection with the denial of a hearing or rehearing en banc.

(c) A BODA determination in an appeal from a grievance classification decision under TRDP 2.10 is not a judgment for purposes of this Rule and may be issued without a written opinion.

## **SECTION 2: ETHICAL CONSIDERATIONS**

### **Rule 2.01 Representing or Counseling Parties in Disciplinary Matters And Legal Malpractice Cases**

(a) No current member of BODA shall represent a party with respect to any disciplinary action or proceeding. No current member of BODA shall testify voluntarily or offer to testify voluntarily on behalf of a party in any disciplinary action or proceeding.

(b) No current BODA member may serve as an expert witness providing opinions regarding the TDRPC.

(c) A BODA member may represent a party in a legal malpractice case, provided that he or she is later recused in accordance with these rules from any proceeding before BODA arising out of the same facts.

### **Rule 2.02 Confidentiality**

(a) All BODA deliberations are confidential and shall not be disclosed by BODA members or staff. Classification appeals files and disability suspension files are confidential pursuant to the TRDP.

(b) If subpoenaed or otherwise compelled by law to testify in any proceeding, members of BODA shall not disclose matters discussed in conference concerning any disciplinary case, unless required to do so by a court of competent jurisdiction. If subpoenaed or otherwise compelled to attend any disciplinary proceeding, including depositions, a member of BODA shall promptly notify the chair of BODA and the CDC.

### **Rule 2.03 Disqualification and Recusal of BODA Members**

(a) BODA members are subject to disqualification and recusal respectively as provided in TRCP 18b.

(b) BODA members may, in addition to recusals pursuant to (a) above, voluntarily recuse themselves from any discussion and voting for any other reason.

(c) Nothing in these rules shall impute disqualification to lawyers who are members of or associated with BODA members' firms from serving on grievance committees or representing parties in disciplinary or legal malpractice cases; however, BODA members shall recuse themselves from any matter in which any lawyer who is a member of or associated with a BODA member's firm represents a party in any disciplinary proceeding or before BODA.

## **Rule 2.04 Communications with BODA**

Correspondence or other communications relative to any matter pending before BODA must be conducted with the clerk and shall not be addressed directly to or conducted with any BODA member.

## **SECTION 3: CLASSIFICATION APPEALS**

### **Rule 3.01 Notice of Appeal**

(a) If the grievance filed by the complainant is not classified as a complaint, the CDC shall notify the complainant of his or her rights to appeal as set out in TRDP 2.10 or other applicable rule.

(b) To facilitate the potential filing of an appeal, the CDC shall send the complainant an Appeal Notice form with the classification disposition which shall include, but is not limited to, the docket number of the matter, the time deadline for appealing as set out in TRDP 2.10 or other applicable provision, and information for mailing or faxing the Appeal Notice to BODA.

### **Rule 3.02 Complaint on Appeal**

BODA shall review only the original grievance on appeals from classification decisions. The CDC shall forward a copy of the complete grievance to BODA with supporting documentation as originally filed. BODA shall not consider any supplemental information which was not reviewed as part of the original screening and classification decision.

### **Rule 3.03 Notice of Disposition**

BODA shall mail complainant, respondent, and the CDC written notice of the decision of the appeal by first class mail to the addresses provided BODA by the CDC in the appeal transmittal.

## **SECTION 4: APPEALS FROM EVIDENTIARY PANEL HEARINGS**

### **Rule 4.01 Signing, Filing, and Service**

(a) **Signing.** Each brief, motion or other paper filed shall be signed by at least one attorney for the party or by the party *pro se* and shall give the State Bar of Texas identification number, mailing address, telephone number, email address, and telecopier number, if any, of each attorney whose name is signed thereto, or of the party (if applicable).

(b) **Number of Copies.** Each party shall file an original and two (2) copies of all briefs and motions with the clerk. Only one copy of the clerk's record and reporter's record shall be filed.

(c) **Service.** Copies of all papers other than the record filed by any party shall, at or before the time of filing, be served on all other parties as required and authorized by the TRAP.



## **Rule 4.02 Computation of Time**

(a) **Beginnings of Periods.** The date the chair of the evidentiary panel signs its decision shall constitute the date of notice under TRDP 2.21.

(b) **TRAP Followed.** Computation of time for purposes of this section shall follow TRAP 4.1 and 9.2(b).

## **Rule 4.03 Record on Appeal**

(a) **Contents.** The record on appeal shall consist of a clerk's record and where necessary to the appeal, a reporter's record.

(b) **Stipulation as to Record.** The parties may designate parts of the clerk's record and reporter's record to be included in the record on appeal by written stipulation filed with the custodian of records of the evidentiary panel.

(c) **Responsibility for Filing Record.** The custodian of records of the evidentiary panel is responsible for preparing, certifying, and timely filing the clerk's record if a notice of appeal has been filed. The court reporter is responsible for timely filing the reporter's record if a notice of appeal has been filed, the appellant has requested that the reporter's record be prepared, and the party responsible for initiating the appeal has paid the reporter's fee or has made satisfactory arrangements with the reporter. The party initiating the appeal shall pay the cost of preparing the record.

### **(d) Clerk's Record.**

- (1) Unless otherwise stipulated by the parties, the clerk's record on appeal shall include all papers on file with the evidentiary panel, including, but not limited to, the election letter, all pleadings upon which the hearing was held, the docket sheet, the evidentiary panel's charge, the final hearing order with attachments or exhibits, any findings of fact and conclusions of law, all other pleadings, the judgment or other order(s) appealed from, the notice of decision sent each party, any post-submission pleadings and briefs, and any notice of appeal.
- (2) Upon receipt of a copy of the notice of appeal, the custodian of records in the individual CDC office which conducted the evidentiary hearing shall prepare and transmit the clerk's record to BODA. If the CDC is unable for any reason to prepare and transmit the clerk's record by the due date, it shall promptly notify BODA and the parties, explain the reason(s) why it cannot be timely filed, and give the date by which it expects the clerk's record can be filed.
- (3) The clerk's record should be in the following form:
  - (i) contain a detailed index identifying each document included in the record, the date of filing, and the page where it first appears;

- (ii) arranged in ascending chronological order by document by date of filing or occurrence;
- (iii) tabbed with heavy index tabs to show the beginning of each document;
- (iv) consecutively numbered in the bottom right-hand corner of the pages;
- (v) bound together so that the record will lie flat when opened; and
- (vi) contain the custodian's certification that the documents contained in the clerk's record are true and correct copies and are all the documents required to be filed.

(e) **Reporter's Record.** The appellant, at or before the time prescribed for perfecting the appeal, shall make a written request to the official reporter for the reporter's record, designating the portion of the evidence and other proceedings to be included. A copy of such request shall be filed with the evidentiary panel and BODA and be served on the appellee. The reporter's record shall be certified by the official court reporter.

(f) **Non-Stenographic Recordings.** All testimony and evidence may be recorded at the evidentiary hearing by means other than stenographic recording, including videotape recordings; however, the non-stenographic recording shall not dispense with the requirement of a stenographic transcription of the hearing. In appeals to BODA, the non-stenographic recording must be transcribed and the transcription filed as the reporter's record.

(g) **Other Requests.** At any time before the clerk's record is prepared or within ten (10) days after service of a copy of appellant's request for the reporter's record, any party may request additional portions of the evidence and other proceedings to be included therein.

(h) **Inaccuracies or Defects.** Any inaccuracies in the record may be corrected by an agreement of the parties. Any dispute regarding the reporter's record shall be submitted by BODA to the evidentiary panel for resolution and to conform the reporter's record.

#### **Rule 4.04 Time to File Record**

(a) **Timetable.** The clerk's record and reporter's record (including a non-stenographic recording which has been transcribed) shall be filed with the BODA clerk within thirty (30) days after the date the notice of appeal is received by BODA. Failure to file either the clerk's record or the reporter's record within such time shall not affect BODA's jurisdiction, but shall be grounds for BODA exercising its discretion to dismiss the appeal, affirm the judgment appealed from, disregard materials filed late, or to apply presumptions against the appellant.



(b) **If No Record Filed.**

- (1) If the clerk's record or reporter's record has not been timely filed, the BODA clerk must send notice to the party responsible for filing it, stating that the record is late and requesting that the record be filed within thirty (30) days. The BODA clerk must send a copy of this notice to all the parties and the evidentiary panel.
- (2) If no reporter's record is filed due to appellant's fault, and if the clerk's record has been filed, BODA may, after first giving the appellant notice and reasonable opportunity to cure, consider and decide those issues or points that do not require a reporter's record for a decision. BODA may do this if no reporter's record has been filed because:
  - (i) the appellant failed to request a reporter's record; or
  - (ii)(a) appellant failed to pay or make arrangements to pay the reporter's fee to prepare the reporter's record; and
  - (b) the appellant is not entitled to proceed without payment of costs.

(c) **Supplemental Record.** If anything material to either party is omitted from the clerk's record or reporter's record BODA may, upon written motion of a party or upon its own motion, direct a supplemental record to be certified and transmitted by the CDC or the official court reporter.

#### **Rule 4.05 Copies of the Record**

The record shall not be withdrawn from the custody of the BODA clerk. Any party may obtain a copy of the record or any designated part thereof by making written request to the clerk and paying copying charges.

#### **Rule 4.06 Requisites of Briefs**

(a) **Appellant's Filing Date.** Appellant's brief must be filed within thirty (30) days after the later of the date on which the clerk's record or the reporter's record was timely filed.

(b) **Appellee's Filing Date.** Appellee's brief must be filed within thirty (30) days after the filing of appellant's brief.

(c) **Contents.** Briefs shall contain:

- (1) a complete list of the names and addresses of all parties to the final decision and their counsel;
- (2) a table of contents with page references where the discussion of each point relied upon may be found and also an index of authorities alphabetically arranged, together with reference to the pages of the brief where the same are

cited. The subject matter of each point or group of points shall be indicated in the table of contents;

- (3) a brief general statement of the nature of the cause or offense and the result;
- (4) a statement of the points upon which an appeal is predicated or the issues presented for review;
- (5) a brief of the argument;
- (6) prayer for relief; and,
- (7) an appendix consisting of copies of pertinent parts of the record upon which the party relies.

(d) **Length of Briefs.** Briefs shall be typewritten or otherwise legibly printed on letter-size (8½" x 11") paper and shall not exceed fifty (50) pages in length, exclusive of pages containing names and addresses of parties, table of contents, index of authorities, points of error, and any addenda or appendix containing statutes, rules, regulations, etc., except upon leave of BODA.

(e) **Amendment or Supplementation.** Briefs may be amended or supplemented upon leave of BODA.

(f) **Failure to File a Brief.** If the appellant fails to timely file a brief, BODA may:

- (1) dismiss the appeal for want of prosecution, unless the appellant reasonably explains the failure and the appellee is not significantly injured by the appellant's failure to timely file a brief; or
- (2) decline to dismiss the appeal and give further direction to the case as it considers proper.

#### **Rule 4.07 Oral Argument**

(a) **Request.** A party desiring oral argument before BODA shall request same in writing and include the request in the notice of appeal or on the front cover of that party's first brief. BODA may grant or deny the request in its sole discretion. If oral argument is granted, the clerk shall notify the parties of the time and place for submission. BODA may also advance cases without oral argument or direct parties on its own initiative to appear and submit oral argument on a case. The parties may agree to submit the case without argument after requesting same.

(b) **Time Allowed.** Each party shall have twenty (20) minutes in which to argue. BODA may, upon request of a party or in its discretion, extend or shorten the time allowed for oral argument.

### **Rule 4.08 Motions Generally**

An application for an order or other relief shall be made by filing a motion with the BODA clerk for same supported by sufficient cause with proof of service on all other parties. The motion shall state with particularity the grounds on which it is based and set forth the relief sought. All supporting briefs, affidavits, or other papers shall be served and filed with the motion. A party may file a response to a motion at any time before BODA rules on the motion or by any deadline set by BODA. BODA may determine a motion before a response is filed.

### **Rule 4.09 Motions for Extension of Time**

(a) **When due.** Any request for extension of time other than to file a brief must be filed with the BODA clerk no later than fifteen (15) days after the last day allowed for filing the item in question.

(b) **Contents.** All motions for extension of time shall be in writing, comply with BODA Internal Procedural Rule 4.08, and specify the following:

- (1) the date of notice of decision of the evidentiary panel, together with the number and style of the case;
- (2) if the appeal has been perfected, the date when the appeal was perfected;
- (3) the original deadline for filing the item in question;
- (4) the length of time requested for the extension;
- (5) the number of extensions of time which have been granted previously regarding the item in question; and,
- (6) the facts relied upon to reasonably explain the need for an extension.

(c) **For Filing Reporter's Record.** When an extension of time is requested for filing the reporter's record, the facts relied upon to reasonably explain the need for an extension must be supported by an affidavit of the court reporter, which shall include the court reporter's estimate of the earliest date when the reporter's record will be available for filing.

### **Rule 4.10 Decision and Judgment**

(a) **Decision.** BODA may affirm in whole or in part the decision of the evidentiary panel, modify the panel's finding(s) and affirm the finding(s) as modified, reverse in whole or in part the panel's finding(s) and render such decision as the panel should have rendered, or reverse the panel's finding(s) and remand the cause for further proceedings to be conducted by:

- (1) the panel that entered the finding(s); or,

- (2) a statewide grievance committee panel appointed by BODA and composed of members selected from the state bar districts other than the district from which the appeal was taken.

(b) **Notice of Orders and Judgment.** When BODA renders judgment or grants or overrules a motion, the clerk shall give notice to the parties or their attorneys of record of the disposition made of the cause or of the motion, as the case may be. The notice shall be given by first-class mail and be marked so as to be returnable to the clerk in case of nondelivery.

(c) **Mandate.** In every case where BODA reverses or otherwise modifies the judgment appealed from, BODA shall issue a mandate in accordance with its judgment and deliver it to the evidentiary panel.

#### **Rule 4.11 Involuntary Dismissal**

Under the following circumstances and on any party's motion or on its own initiative after giving at least ten days' notice to all parties, BODA may dismiss the appeal or affirm the appealed judgment or order. Dismissal or affirmance may occur if the appeal is subject to dismissal

- (a) for want of jurisdiction;
- (b) for want of prosecution; or
- (c) because the appellant has failed to comply with a requirement of these rules, a court order, or a notice from the clerk requiring a response or other action within a specified time.

### **SECTION 5: PETITIONS TO REVOKE PROBATION**

#### **Rule 5.01 Initiation and Service**

(a) Before filing a motion with BODA seeking to revoke the probation of an attorney who has been sanctioned, the CDC shall contact the BODA clerk to confirm whether the next regular available hearing date will comply with the thirty-day requirement of TRDP. The chair may designate a three-member panel to hear the motion, if necessary, to meet the thirty-day requirement of TRDP 2.23.

(b) Upon filing of the motion, the CDC shall serve the respondent in accordance with TRDP 2.23 with the motion and supporting documents, if any, in accordance with the TRCP and these rules. The CDC shall notify BODA of the date service is obtained on the respondent.

#### **Rule 5.02 Hearing**

Within thirty (30) days of service of the motion on the respondent, BODA shall docket and set the matter for a hearing and notify the parties of the time and place for the hearing; however, upon a showing of good cause by a party or upon its own motion, BODA may continue the case to a future hearing date as circumstances require.

## **SECTION 6: COMPULSORY DISCIPLINE MATTERS**

### **Rule 6.01 Initiation of Proceeding**

Pursuant to TRDP 8.03, the CDC shall file a petition for compulsory discipline with BODA and serve the respondent in accordance with the TRDP and Rule 1.07 above.

### **Rule 6.02 Notice of Decision**

The BODA clerk shall mail a copy of the judgment to the parties within ten (10) days from the date the decision is signed by the chair. Transmittal of the judgment shall include all information required by the TRDP and the Supreme Court.

## **SECTION 7: RECIPROCAL DISCIPLINE MATTERS**

### **Rule 7.01 Initiation of Proceeding**

(a) Pursuant to TRDP 9.01 and 9.02, the CDC shall file a petition for reciprocal discipline with BODA when information is received indicating that an attorney licensed to practice law in Texas has been disciplined in another jurisdiction.

(b) The petition shall request that the respondent be disciplined in Texas and have attached to it any information concerning the disciplinary matter from the other jurisdiction including a copy of the order or judgment, if any, rendered against the respondent. The CDC shall serve the respondent in accordance with Rule 1.07 above.

### **Rule 7.02 Order to Show Cause**

Upon the filing of the petition with BODA, the chair shall immediately issue a show cause order including a hearing setting notice and forward it to the CDC, who shall serve the order on the respondent. The CDC shall notify BODA of the date service is obtained.

### **Rule 7.03 Attorney's Response**

If, on or before the thirtieth day after service of the show cause order and hearing notice by the CDC, the respondent does not file an answer but thereafter appears at the hearing, BODA may, at the discretion of the chair, receive testimony from the respondent relating to the merits of the petition for reciprocal discipline.

## **SECTION 8: DISTRICT DISABILITY COMMITTEE HEARINGS**

### **Rule 8.01 Appointment of District Disability Committee**

(a) If the evidentiary panel of the grievance committee finds pursuant to TRDP 2.17P(2) or the CDC believes pursuant to TRDP 2.14C that a respondent is suffering from a disability, the rules in this section shall apply to the District Disability Committee *de novo* proceeding held pursuant to TRDP Part XII.

(b) Upon receiving an evidentiary panel's finding or the CDC's report that an attorney is believed to be suffering from a disability, the BODA chair shall appoint a District Disability Committee in compliance with TRDP 12.02 and designate a chair. The BODA clerk shall notify the CDC and respondent that a committee has been appointed and notify the respondent where the procedural rules governing disability proceedings are available.

(c) A respondent notified to appear at a District Disability Committee hearing may, at any time, waive that hearing in writing and enter into an agreed judgment of indefinite disability suspension or probated suspension, provided that the respondent is competent to so waive the hearing. If the respondent is not represented, the waiver shall include a statement by the respondent that he has been advised of his right to have counsel appointed for him and that he waives that right.

(d) All pleadings, motions, briefs, or other matters to be filed with the District Disability Committee shall be filed with the BODA clerk.

(e) Should any member of the District Disability Committee become unable to serve, the BODA chair may appoint a substitute member.

### **Rule 8.02 Hearing Order**

(a) Upon being notified that the District Disability Committee has been appointed by BODA, the CDC shall, within twenty (20) days, file with the BODA clerk and then serve upon the respondent either in person or by certified mail, return receipt requested with delivery restricted to the respondent as addressee with a copy by first class mail, a proposed hearing order containing a list of names and addresses of all witnesses expected to be called to testify before the District Disability Committee and all exhibits expected to be offered. If service is by certified mail, the return receipt with the respondent's signature must be filed with the BODA clerk.

(b) The respondent shall, within twenty (20) days after receiving the CDC's proposed hearing order, file with the BODA clerk and serve the CDC by certified mail a proposed hearing order including a list of names and addresses of all witnesses expected to be called to testify before the District Disability Committee and all exhibits expected to be offered. Respondent's failure to timely file the proposed hearing order will not affect the responsibility of the District Disability Committee to issue a final hearing order.

(c) The District Disability Committee chair may adopt either the CDC's proposed hearing order, the respondent's proposed hearing order, or an order of his or her own. The BODA clerk shall prepare the final hearing order at the instruction of the District Disability Committee chair and send to the parties by first class mail. The BODA clerk shall set the final hearing date at the instruction of the chair. The adopted order shall be the final hearing order and shall contain a date, time, and place for the hearing. That order may contain provisions requiring a physical or mental examination of the respondent.

(d) Requests for an extension of time to file the proposed hearing order by either party must be by written motion filed with the BODA clerk.



### **Rule 8.03 Provisions for Physical or Mental Examinations**

(a) Upon motion by the CDC or upon its own motion, the District Disability Committee may order the respondent to submit to a physical and/or mental examination by a qualified health care or mental health care professional. The respondent shall be given reasonable notice of the examination by written order specifying the name, address, and telephone number of the person conducting the examination. Any objections(s) to the motion for an exam and request for a hearing shall be filed with the BODA clerk within fifteen (15) days of receipt of the motion.

(b) The examining professional shall file with the BODA clerk his detailed written report setting out findings, including results of all tests made, diagnoses and conclusions, and deliver a copy to the CDC and to the respondent.

(c) Nothing contained herein shall be construed to limit the respondent's right to an examination by a professional of his choice in addition to any exam ordered by BODA.

### **Rule 8.04 Ability to Compel Attendance**

The respondent and the CDC may, if they so choose, confront and cross-examine witnesses at the hearing. Compulsory process to compel the attendance of witnesses, enforceable by an order of a district court of proper jurisdiction, is available to the respondent and the CDC, by requesting a subpoena be issued as provided in TRCP 176.

### **Rule 8.05 Respondent's Right to Counsel**

(a) The notice to the respondent that a District Disability Committee has been appointed and the notice transmitting the CDC's proposed hearing order shall state that the respondent may request appointment of counsel by BODA to represent him or her at the disability hearing.

(b) If the respondent wishes to have counsel appointed pursuant to TRDP Rule 12.02, a written request must be filed with the BODA clerk within sixty (60) days of the date respondent receives the CDC's proposed hearing order. Any request for appointment of counsel after sixty (60) days from the date of receipt of the proposed hearing order must show good cause for the failure to do so timely and that the request is not sought for delay only.

### **Rule 8.06 Limited Discovery**

(a) In the sole discretion of the District Disability Committee, limited discovery is permissible upon a clear showing of good cause and substantial need. The parties seeking discovery must file with the BODA clerk a verified written request for discovery showing good cause and substantial need with the proposed hearing order.

(b) If good cause and substantial need are demonstrated, the District Disability Committee shall by written order permit the discovery, including in the final hearing order limitations or deadlines on the discovery. Such discovery, if any, as may be permitted, must be conducted by methods provided in the TRCP in effect at the time and may upon motion be enforced by a district court of proper jurisdiction.



(c) A decision of a District Disability Committee on a discovery matter may be reviewed only on appeal of the entire case. A reversal of the case may not be based upon the granting or denial of a discovery request without a showing of material unfairness or substantial harm.

### **Rule 8.07 Hearing**

(a) The party seeking to establish the disability must prove by a preponderance of the evidence that the respondent is suffering from a disability as defined in the TRDP. The chair of the District Disability Committee shall admit all such probative and relevant evidence as he or she deems necessary for a fair and complete hearing, generally in accord with the TRE; provided, however, that the admission or exclusion of evidence shall be in the sole discretion of the chair. No ruling on evidence shall be a basis for reversal solely because it fails to strictly comply with the TRE.

(b) Such proceedings shall begin and conclude no earlier than thirty (30) days from the date the respondent receives the CDC's proposed hearing order nor later than ninety (90) days from that date; however, failure to do so does not affect the jurisdiction of the District Disability Committee to act. Nothing herein shall be construed to limit the parties' right to request a continuance of the hearing for good cause.

(c) If the Committee is unable for any reason to hold a hearing within ninety (90) days of the date the respondent receives the proposed hearing order, BODA may appoint a new committee to handle the case.

### **Rule 8.08 Notice of Decision**

The District Disability Committee shall certify its finding and any recommendations to BODA which shall issue the final judgment in the matter.

### **Rule 8.09 Confidentiality**

All proceedings before the District Disability Committee are closed to the public. All matters before the District Disability Committee are confidential and are not subject to disclosure, except as allowed by the TRDP or as may be required in the event of an appeal to the Supreme Court.

## **SECTION 9: DISABILITY REINSTATEMENTS**

### **Rule 9.01 Petition for Reinstatement**

(a) An attorney under an indefinite disability suspension may, at any time after he or she has been suspended, file a verified petition with BODA to have the suspension terminated and to be reinstated to the practice of law. All such petitions shall be filed with the BODA clerk. The petitioner shall also serve a copy of the petition on the CDC as set forth in TRDP 12.06. After the petition is filed, the TRCP shall apply except when in conflict with these rules. Service shall be in accordance with the TRDP and these rules.

(b) The petition shall set forth the information required by TRDP 12.06. If the judgment of disability suspension contained terms or conditions relating to misconduct by the petitioner prior to the suspension, the petition shall affirmatively demonstrate that those terms have been complied with or explain why they have not been satisfied. The petitioner has a duty to amend and keep current all information in the petition until the final hearing on the merits. Failure to do so may result in dismissal without notice.

(c) Disability reinstatement proceedings before BODA are not confidential; however, BODA may seal all or any part of the record of the proceeding.

### **Rule 9.02 Discovery**

The parties shall have sixty (60) days from the date of the filing of the petition for reinstatement in which to conduct discovery. The matter shall be set for a hearing by the BODA clerk on the next available hearing date after the expiration of the sixty (60) days, and the clerk shall so notify the parties of the time and place of the hearing. Nothing contained herein shall preclude either party from requesting a continuance for good cause.

### **Rule 9.03 Physical or Mental Examinations**

(a) BODA may order the petitioner seeking reinstatement to submit to a physical and/or mental examination by a qualified health care or mental health care professional upon written motion of the CDC or its own motion. The petitioner shall be served with a copy of the motion and given at least seven (7) days to respond. BODA may grant or deny the motion with or without a hearing.

(b) The petitioner shall be given reasonable notice of the examination by written order specifying the name, address and telephone number of the person conducting the examination.

(c) The examining professional shall deliver to BODA and the parties a copy of a detailed written report setting out findings, including results of all tests made, diagnoses and conclusions.

(d) If the petitioner fails to submit to an examination as ordered, BODA may dismiss the petition without notice.

(e) Nothing contained herein shall be construed to limit the petitioner's right to an examination by a professional of his choice in addition to any exam ordered by BODA.

### **Rule 9.04 Judgment**

If, after hearing all the evidence, BODA determines that the petitioner is not eligible for reinstatement, BODA may, in its discretion, either enter an order denying the petition or direct that the petition be held in abeyance for a reasonable period of time until the petitioner provides additional proof as directed by BODA. The judgment may include such other orders as protecting the public and the petitioner's potential clients may require.

## **SECTION 10: APPEALS FROM BODA TO THE SUPREME COURT**

### **Rule 10.01 Docketing by the Clerk**

(a) All appeals to the Supreme Court from determinations by BODA on a decision of a District Grievance Committee's evidentiary panel concerning the imposition or failure to impose sanctions, appeals from determinations on compulsory discipline, reciprocal discipline, revocations of probation, and disability suspensions will be docketed by the clerk of the Supreme Court in the same manner as petitions for review.

(b) No fee shall be charged by the clerk for filing any appeal from BODA decisions.

(c) The notice of appeal must be filed directly with the clerk of the Supreme Court within fourteen (14) days after receipt of notice of a final determination by BODA. The record must be filed within sixty (60) days after BODA's determination. The appealing party's brief is due thirty (30) days after the record, and the responding party's brief must be filed within thirty (30) days thereafter.

(d) The BODA clerk shall include the information contained in subpart (c) above with transmittal of each final determination to the parties.

### **Rule 10.02 Appellate Rules to Apply**

(a) The TRAP will apply to these appeals to the extent they are relevant. Oral argument may be granted on motion. The case shall be reviewed under the substantial evidence rule. The Court's decisions on sanctions, compulsory discipline, reciprocal discipline, revocations of probation, and disability suspension cases will be announced on the Court's orders. Following review by the Court, these appeals will be available for public inspection in the office of the Clerk of the Supreme Court, unless the file or some portion thereof is confidential under the TRDP.

(b) The Court may affirm a decision of BODA by order without written opinion.

**THE STATE OF TEXAS V. SUZANNE H. WOOTEN****CAUSE #** 366-81639-2011

PHYSICAL DESCRIPTION: Race: W Sex: F DOB: 4/23/1968 Height: 5'04" Weight: 135

**Count One – Engaging in Organized Criminal Activity**

CODE SECTION: TEXAS PENAL CODE § 71.02(a)

DEGREE OF FELONY: FIRST OFFENSE CODE 73991005 BOND \_\_\_\_\_**Count Two – Bribery**

CODE SECTION: TEXAS PENAL CODE § 36.02

DEGREE OF FELONY: FIRST OFFENSE CODE 5199018 BOND \_\_\_\_\_**Count Three – Bribery**

CODE SECTION: TEXAS PENAL CODE § 36.02

DEGREE OF FELONY: SECOND OFFENSE CODE 5199018 BOND \_\_\_\_\_**Count Four – Bribery**

CODE SECTION: TEXAS PENAL CODE § 36.02

DEGREE OF FELONY: SECOND OFFENSE CODE 5199018 BOND \_\_\_\_\_**Count Five – Bribery**

CODE SECTION: TEXAS PENAL CODE § 36.02

DEGREE OF FELONY: SECOND OFFENSE CODE 5199018 BOND \_\_\_\_\_**Count Six – Bribery**

CODE SECTION: TEXAS PENAL CODE § 36.02

DEGREE OF FELONY: SECOND OFFENSE CODE 5199018 BOND \_\_\_\_\_**Count Seven – Bribery**

CODE SECTION: TEXAS PENAL CODE § 36.02

DEGREE OF FELONY: SECOND OFFENSE CODE 5199018 BOND \_\_\_\_\_A rectangular stamp with a thick black border. Inside the border, the word "Exhibit" is printed in a bold, sans-serif font. Below the word "Exhibit", there is a small, solid black vertical bar.

**Count Eight – Money Laundering (\$100,000 – \$200,000)**

CODE SECTION: TEXAS PENAL CODE § 34.02

DEGREE OF FELONY: SECOND OFFENSE CODE 269 90152 BOND \_\_\_\_\_

**Count Nine – Tampering with a Governmental Record**

CODE SECTION: TEXAS PENAL CODE § 37.10

DEGREE OF FELONY: THIRD OFFENSE CODE 73990623  
7399063 BOND \_\_\_\_\_

Companion Cases: David, Cary, Stacy Stine Cary, James Stephen Spencer

IN THE 366<sup>th</sup> JUDICIAL DISTRICT COURT OF COLLIN COUNTY, TEXAS

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**GRAND JURY INDICTMENT  
(SUPERSEDING INDICTMENT)**

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

THE GRAND JURY, for the County of COLLIN, State of Texas, duly organized, impaneled, and sworn as such as the July Term, A.D. 2011, of the 199th Judicial District Court for said County, upon their oaths present in and to said Court at said term that:

**COUNT ONE**

**SUZANNE H. WOOTEN**

hereinafter styled Defendant, on or about and between September 19, 2007 and October 20, 2009, and before presentment of this indictment, in the County and State aforesaid, with intent to establish, maintain, and participate in a combination and in the profits of a combination of three or more persons, namely, the Defendant, David Cary, Stacy Stine Cary, and James Stephen Spencer, did commit and conspire to commit the following offenses:

**Bribery**, in that the Defendant did then and there intentionally and knowingly solicit, accept, and agree to accept a benefit from another, namely Stacy Stine Cary, other than a political contribution as defined by Title 15, Election Code, or an expenditure made and reported in accordance with Chapter 305 of the Government Code, to-wit: one or more of the following transactions:

<u>Date of Transfer</u>	<u>Date of Deposit</u>	<u>Amount</u>
January 4, 2008	January 4, 2008	\$50,000
January 30, 2008	February 4, 2008	\$25,000
February 14, 2008	February 15, 2008	\$25,000
February 26, 2008	February 26, 2008	\$25,000
March 7, 2008	March 7, 2008	\$10,000
March 14, 2008	March 14, 2008	\$15,000

and the Defendant was a public servant, to-wit: a candidate for the office of Judge of the 380<sup>th</sup> Judicial District Court and presiding Judge of the 380<sup>th</sup> Judicial District Court, as consideration for Defendant's decision, opinion, recommendation, vote, and other exercise of discretion as a public servant and as consideration for Defendant's decision, vote, recommendation, and other exercise of official discretion in a judicial proceeding, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

**Money Laundering**, in that the Defendant did then and there, pursuant to one scheme and continuing course of conduct, knowingly acquire, maintain an interest in, conceal, possess, transfer the proceeds of criminal activity, and conduct, supervise, and facilitate a transaction



involving the proceeds of criminal activity, to-wit: Bribery, and the aggregate value of said proceeds was \$100,000 or more but less than \$200,000;

**Tampering with a Government Record**, in that the Defendant did then and there, with intent to defraud and harm another, namely, the State of Texas, the Texas Ethics Commission, and the citizens of the State of Texas, intentionally and knowingly make, present, and use a governmental record with knowledge of its falsity, to-wit: prepared, swore, and affirmed a Personal Financial Statement that was submitted to the Texas Ethics Commission and did not list and report all gifts and loans, as required by Texas Government Code Sec. 572.023, omitting Stacy Stine Cary, David Cary, and James Stephen Spencer under the heading "Gifts," and the heading "Personal Notes and Lease Agreements," when in truth and in fact said Defendant had received gifts and loans from Stacy Stine Cary, David Cary, and James Stephen Spencer during the calendar year 2008;

and in furtherance of the conspiracy to commit said offenses the Defendant performed one or more overt acts, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, approving campaign literature, approving, supervising, and directing expenditures, communicating with other members of the combination, concealing payments, gifts, and loans from David Cary, Stacy Stine Cary, and James Stephen Spencer, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

and the Grand Jury further presents in and to said Court at said term that:

## **COUNT TWO**

**SUZANNE H. WOOTEN**

hereinafter styled Defendant, on or about January 4, 2008, and before presentment of this indictment, in the County and State aforesaid, did then and there intentionally and knowingly solicit, accept, and agree to accept a benefit from another, namely Stacy Stine Cary, other than a political contribution as defined by Title 15, Election Code, or an expenditure made and reported in accordance with Chapter 305 of the Government Code, to-wit: \$50,000, and the Defendant was a public servant, to-wit: a candidate for the office of Judge of the 380<sup>th</sup> Judicial District Court and presiding Judge of the 380<sup>th</sup> Judicial District Court, as consideration for Defendant's decision, opinion, recommendation, vote, and other exercise of discretion as a public servant and as consideration for Defendant's decision, vote, recommendation, and other exercise of official discretion in a judicial proceeding, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

and the Grand Jury further presents in and to said Court at said term that:

## **COUNT THREE**

**SUZANNE H. WOOTEN**

hereinafter styled Defendant, on or about January 30, 2008, and before presentment of this indictment, in the County and State aforesaid, did then and there intentionally and knowingly solicit, accept, and agree to accept a benefit from another, namely Stacy Stine Cary, other than a

political contribution as defined by Title 15, Election Code, or an expenditure made and reported in accordance with Chapter 305 of the Government Code, to-wit: \$25,000, and the Defendant was a public servant, to-wit: a candidate for the office of Judge of the 380<sup>th</sup> Judicial District Court and presiding Judge of the 380<sup>th</sup> Judicial District Court, as consideration for Defendant's decision, opinion, recommendation, vote, and other exercise of discretion as a public servant and as consideration for Defendant's decision, vote, recommendation, and other exercise of official discretion in a judicial proceeding, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

and the Grand Jury further presents in and to said Court at said term that:

#### **COUNT FOUR**

#### **SUZANNE H. WOOTEN**

hereinafter styled Defendant, on or about February 14, 2008, and before presentment of this indictment, in the County and State aforesaid, did then and there intentionally and knowingly solicit, accept, and agree to accept a benefit from another, namely Stacy Stine Cary, other than a political contribution as defined by Title 15, Election Code, or an expenditure made and reported in accordance with Chapter 305 of the Government Code, to-wit: \$25,000, and the Defendant was a public servant, to-wit: a candidate for the office of Judge of the 380<sup>th</sup> Judicial District Court and presiding Judge of the 380<sup>th</sup> Judicial District Court, as consideration for Defendant's decision, opinion, recommendation, vote, and other exercise of discretion as a public servant and

as consideration for Defendant's decision, vote, recommendation, and other exercise of official discretion in a judicial proceeding, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

and the Grand Jury further presents in and to said Court at said term that:

#### COUNT FIVE

#### **SUZANNE H. WOOTEN**

hereinafter styled Defendant, on or about February 26, 2008, and before presentment of this indictment, in the County and State aforesaid, did then and there intentionally and knowingly solicit, accept, and agree to accept a benefit from another, namely Stacy Stine Cary, other than a political contribution as defined by Title 15, Election Code, or an expenditure made and reported in accordance with Chapter 305 of the Government Code, to-wit: \$25,000, and the Defendant was a public servant, to-wit: a candidate for the office of Judge of the 380<sup>th</sup> Judicial District Court and presiding Judge of the 380<sup>th</sup> Judicial District Court, as consideration for Defendant's decision, opinion, recommendation, vote, and other exercise of discretion as a public servant and as consideration for Defendant's decision, vote, recommendation, and other exercise of official discretion in a judicial proceeding, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

and the Grand Jury further presents in and to said Court at said term that:

**COUNT SIX**

**SUZANNE H. WOOTEN**

hereinafter styled Defendant, on or about March 7, 2008, and before presentment of this indictment, in the County and State aforesaid, did then and there intentionally and knowingly solicit, accept, and agree to accept a benefit from another, namely Stacy Stine Cary, other than a political contribution as defined by Title 15, Election Code, or an expenditure made and reported in accordance with Chapter 305 of the Government Code, to-wit: \$10,000, and the Defendant was a public servant, to-wit: a candidate for the office of Judge of the 380<sup>th</sup> Judicial District Court and presiding Judge of the 380<sup>th</sup> Judicial District Court, as consideration for Defendant's decision, opinion, recommendation, vote, and other exercise of discretion as a public servant and as consideration for Defendant's decision, vote, recommendation, and other exercise of official discretion in a judicial proceeding, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

and the Grand Jury further presents in and to said Court at said term that:

**COUNT SEVEN**

**SUZANNE H. WOOTEN**

hereinafter styled Defendant, on or about March 14, 2008, and before presentment of this indictment, in the County and State aforesaid, did then and there intentionally and knowingly solicit, accept, and agree to accept a benefit from another, namely Stacy Stine Cary, other than a political contribution as defined by Title 15, Election Code, or an expenditure made and reported in accordance with Chapter 305 of the Government Code, to-wit: \$15,000, and the Defendant was a public servant, to-wit: a candidate for the office of Judge of the 380<sup>th</sup> Judicial District Court and presiding Judge of the 380<sup>th</sup> Judicial District Court, as consideration for Defendant's decision, opinion, recommendation, vote, and other exercise of discretion as a public servant and as consideration for Defendant's decision, vote, recommendation, and other exercise of official discretion in a judicial proceeding, to-wit: filing paperwork to run for Judge, proceeding and continuing with a campaign to unseat the incumbent elected Judge of the 380<sup>th</sup> Judicial District Court, and as Judge of the 380<sup>th</sup> Judicial District Court presiding over and issuing favorable rulings in cases in which David Cary and Stacy Stine Cary are parties;

and the Grand Jury further presents in and to said Court at said term that:

### **COUNT EIGHT**

#### **SUZANNE H. WOOTEN**

hereinafter styled Defendant on or about and between January 4, 2008 and March 14, 2008, and before the presentment of this indictment, in the County and State aforesaid, did then and there, pursuant to one scheme and continuing course of conduct, knowingly acquire, maintain an interest in, conceal, possess, transfer the proceeds of criminal activity, and conduct, supervise,



and facilitate a transaction involving the proceeds of criminal activity, to-wit: Bribery, and the aggregate value of said proceeds was \$100,000 or more but less than \$200,000

and the Grand Jury further presents in and to said Court at said term that:

### **COUNT NINE**

#### **SUZANNE H. WOOTEN**

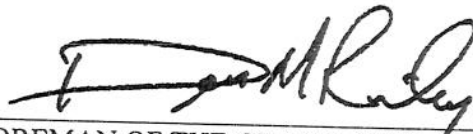
hereinafter styled Defendant on or about April 9, 2009, and before the presentment of this indictment, in the County and State aforesaid, did then and there, with intent to defraud and harm another, namely, the State of Texas, the Texas Ethics Commission, and the citizens of the State of Texas, intentionally and knowingly make, present, and use a governmental record with knowledge of its falsity, to-wit: prepared, swore, and affirmed a Personal Financial Statement that was submitted to the Texas Ethics Commission and did not list and report all gifts and loans, as required by Texas Government Code Sec. 572.023, omitting Stacy Stine Cary, David Cary, and James Stephen Spencer under the heading "Gifts," and the heading "Personal Notes and Lease Agreements," when in truth and in fact said Defendant had received gifts and loans from Stacy Stine Cary, David Cary, and James Stephen Spencer during the calendar year 2008;

### **TOLLING PARAGRAPH**

And it is further presented in and to said Court that an indictment charging the offenses of Engaging in Organized Criminal Activity and Bribery is pending in a court of competent jurisdiction, to-wit: cause number 366-82214-10 in the 366<sup>th</sup> Judicial District Court, Collin

County, styled State of Texas v. Suzanne H. Wooten, which was filed on October 14, 2010 and remains pending on the date this Grand Jury presents this indictment to said Court.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

  
FOREMAN OF THE GRAND JURY

Witnesses:

Glenda Anderson

James P. Bailey

Kyle Basinger

John Beasley

Alma Benavides

Charity Borserine

Amy Cabala

Karen Callihan

David Cary

Stacy Stine Cary

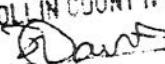
Alexis Katz Caughey

George Henry Clements

Gavin Cone

FILED

2011 JUL 14 PM 8:34

PATRICIA DWIGGER  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY  DEPUTY

Darlina Crowder  
Daniel Dodd  
Michael Finley  
Kersten Alexander Hayes  
William D. Johnson  
Wendy Lee Kelly  
Paul Dennis Key  
David Marion Kleckner  
Tim Lambert  
Brian Loughmiller  
James Mosser  
Kimberlee Perkins  
Michael Puhl  
James Stephen Spencer  
Kyle Swihart  
Edward Lawson Valentine IV  
Karl Voightsberger



CASE No. 366-81639-2011 COUNT 1  
INCIDENT No./TRN: 9191879361 TRS#A001

THE STATE OF TEXAS

v.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT**

Judge Presiding:	HON. KERRY L. RUSSELL	Date Judgment Entered:	12/05/11
Attorney for State:	HARRY WHITE	Attorney for Defendant:	TOBY SHOOK & PETER SCHULTE
<u>Offense for which Defendant Convicted:</u>			
<b>ENGAGING IN ORGANIZED CRIMINAL ACTIVITY</b>			
<u>Charging Instrument:</u>		<u>Statute for Offense:</u>	
INDICTMENT		71.02	
<u>Date of Offense:</u>			
Between on or about 09/19/2007 to 10/20/2009			
<u>Degree of Offense:</u>		<u>Plea to Offense:</u>	
SECOND DEGREE FELONY		Not Guilty	
<u>VERDICT of Jury:</u>		<u>Findings on Deadly Weapon:</u>	
GUILTY		N/A	
<u>Plea to 1<sup>st</sup> Enhancement Paragraph:</u>		<u>Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u>	
N/A		N/A	
<u>Findings on 1<sup>st</sup> Enhancement Paragraph:</u>		<u>Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u>	
N/A		N/A	
<u>Plea to Jurisdictional Paragraph:</u> N/A			
<u>Findings on Jurisdictional Paragraph:</u> N/A			
<u>Punished Assessed by:</u>		<u>Date Sentence Imposed:</u>	<u>Date Sentence to Commence:</u>
COURT		NOVEMBER 28, 2011	NOVEMBER 28, 2011
<u>Punishment and Place of Confinement:</u>		TEN Years TDCJ- INSTITUTIONAL DIVISION	

THIS SENTENCE SHALL RUN CONCURRENTLY.

**X SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.**

<u>Fine:</u>	<u>Court Costs:</u>	<u>Restitution:</u>	<u>Restitution Payable to:</u>
\$10,000.00	\$ 236.00	0.00	N/A

Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.

Time Credited: N/A

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

**Counsel / Waiver of Counsel (select one)**☒ Defendant appeared in person with Counsel.☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

SCANNED

Exhibit

2

The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

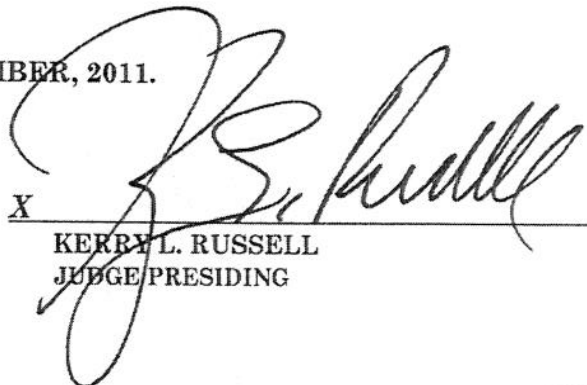
**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

☒ The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 6<sup>th</sup> Day of DECEMBER, 2011.

X   
KERRY L. RUSSELL  
JUDGE PRESIDING



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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/A001

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Engaging In Organized Criminal Activity the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

3



Defendant's Name: Suzanne H Wooten  
Cause: 366-81639-2011

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days - (all counts run concurrent);
- e. Crime stoppers fee of \$50.00 within thirty (30) days;

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing. (82)*

Signed this 28 day of November, A.D., 2011.

WITNESS:

Jane Smiche  
Supervision Officer

Jane Smiche  
Judge Presiding

[Signature]  
Defendant

[Right Thumb]  
Right Thumb



THE STATE OF TEXAS

v.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT**

Judge Presiding:	HON. KERRY L. RUSSELL	Date Judgment Entered:	12/05/11
Attorney for State:	HARRY WHITE	Attorney for Defendant:	TOBY SHOOK & PETER SCHULTE
<u>Offense for which Defendant Convicted:</u> <b>BRIBERY</b>			
<u>Charging Instrument:</u> <b>INDICTMENT</b>		<u>Statute for Offense:</u> <b>36.02</b>	
<u>Date of Offense:</u> <b>01/04/2008</b>			
<u>Degree of Offense:</u> <b>SECOND DEGREE FELONY</b>		<u>Plea to Offense:</u> <b>Not Guilty</b>	
<u>VERDICT of Jury:</u> <b>GUILTY</b>		<u>Findings on Deadly Weapon:</u> <b>N/A</b>	
<u>Plea to 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>		<u>Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>	
<u>Findings on 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>		<u>Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>	
<u>Plea to Jurisdictional Paragraph:</u> <b>N/A</b>			
<u>Findings on Jurisdictional Paragraph:</u> <b>N/A</b>			
<u>Punished Assessed by:</u> <b>COURT</b>		<u>Date Sentence Imposed:</u> <b>NOVEMBER 28, 2011</b>	<u>Date Sentence to Commence:</u> <b>NOVEMBER 28, 2011</b>
<u>Punishment and Place of Confinement:</u> <b>TEN Years TDCJ- INSTITUTIONAL DIVISION</b>			

THIS SENTENCE SHALL RUN CONCURRENTLY.

☒ SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.

<u>Fine:</u> <b>\$10,000.00</b>	<u>Court Costs:</u> <b>\$</b>	<u>Restitution:</u> <b>0.00</b>	<u>Restitution Payable to:</u> <b>N/A</b>
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Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.

Time Credited: **N/A**

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

Counsel / Waiver of Counsel (select one)

☒ Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court. It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

4 Exhibit

The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

☒ The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

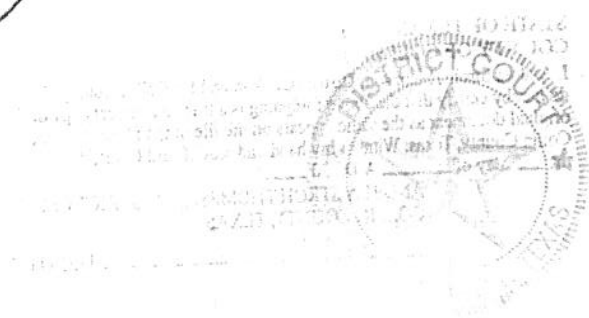
Signed and Ordered on This 6<sup>th</sup> Day of DECEMBER, 2011.

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KERRY L. RUSSELL  
JUDGE PRESIDING



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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON-CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTII

vs.

Suzanne H Wooten

TRN/TRS:9191879361/D001

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Bribery the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

5



Defendant's Name: Suzanne H Wooten  
Cause: 366-81639-2011-CTII

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days - (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing. (S)*

Signed this 28 day of November, A.D., 2011.

WITNESS:

Jane Sanchez  
Supervision Officer

[Signature]  
Judge Presiding

[Signature]  
Defendant

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Right Thumb



THE STATE OF TEXAS

v.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT**

Judge Presiding:	HON. KERRY L. RUSSELL	Date Judgment Entered:	12/05/11
Attorney for State:	HARRY WHITE	Attorney for Defendant:	TOBY SHOOK & PETER SCHULTE
<u>Offense for which Defendant Convicted:</u> <b>BRIBERY</b>			
<u>Charging Instrument:</u> <b>INDICTMENT</b>		<u>Statute for Offense:</u> 36.02	
<u>Date of Offense:</u> 01/30/2008			
<u>Degree of Offense:</u> <b>SECOND DEGREE FELONY</b>		<u>Plea to Offense:</u> <b>Not Guilty</b>	
<u>VERDICT of Jury:</u> <b>GUILTY</b>		<u>Findings on Deadly Weapon:</u> N/A	
<u>Plea to 1<sup>st</sup> Enhancement Paragraph:</u> N/A		<u>Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> N/A	
<u>Findings on 1<sup>st</sup> Enhancement Paragraph:</u> N/A		<u>Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> N/A	
<u>Plea to Jurisdictional Paragraph:</u> N/A			
<u>Findings on Jurisdictional Paragraph:</u> N/A			
<u>Punished Assessed by:</u> <b>COURT</b>	<u>Date Sentence Imposed:</u> <b>NOVEMBER 28, 2011</b>	<u>Date Sentence to Commence:</u> <b>NOVEMBER 28, 2011</b>	
<u>Punishment and Place of Confinement:</u>	<b>TEN Years TDCJ- INSTITUTIONAL DIVISION</b>		
THIS SENTENCE SHALL RUN CONCURRENTLY.			

**X SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.**

<u>Fine:</u> \$10,000.00	<u>Court Costs:</u> \$	<u>Restitution:</u> 0.00	<u>Restitution Payable to:</u> N/A
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**Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.**

Time Credited: N/A

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

Counsel / Waiver of Counsel (select one)

☒ Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court. It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

Exhibit



The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

☒ The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 6<sup>th</sup> Day of DECEMBER, 2011.

X

KERRY L. RUSSELL  
JUDGE PRESIDING



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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON-CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTIII

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/D002

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Bribery the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

7

Defendant's Name: Suzanne H Wooten  
Cause: 366-81639-2011-CTIII

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days – (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing.*

Signed this 28 day of November, A.D., 2011.

WITNESS:

Jane Sanchez  
Supervision Officer

Jane Sanchez  
Judge Presiding

[Signature]  
Defendant

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THE STATE OF TEXAS

V.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT**

Judge Presiding:	HON. KERRY L. RUSSELL	Date Judgment Entered:	12/05/11
Attorney for State:	HARRY WHITE	Attorney for Defendant:	TOBY SHOOK & PETER SCHULTE
<u>Offense for which Defendant Convicted:</u> <b>BRIBERY</b>			
<u>Charging Instrument:</u> <b>INDICTMENT</b>		<u>Statute for Offense:</u> <b>36.02</b>	
<u>Date of Offense:</u> <b>02/14/2008</b>			
<u>Degree of Offense:</u> <b>SECOND DEGREE FELONY</b>		<u>Plea to Offense:</u> <b>Not Guilty</b>	
<u>VERDICT of Jury:</u> <b>GUILTY</b>		<u>Findings on Deadly Weapon:</u> <b>N/A</b>	
<u>Plea to 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>		<u>Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>	
<u>Findings on 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>		<u>Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>	
<u>Plea to Jurisdictional Paragraph:</u> <b>N/A</b>			
<u>Findings on Jurisdictional Paragraph:</u> <b>N/A</b>			
<u>Punished Assessed by:</u> <b>COURT</b>	<u>Date Sentence Imposed:</u> <b>NOVEMBER 28, 2011</b>	<u>Date Sentence to Commence:</u> <b>NOVEMBER 28, 2011</b>	
<u>Punishment and Place of Confinement:</u>	<b>TEN Years TDCJ- INSTITUTIONAL DIVISION</b>		
<b>THIS SENTENCE SHALL RUN CONCURRENTLY.</b>			
<b>X SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.</b>			
<u>Fine:</u> <b>\$10,000.00</b>	<u>Court Costs:</u> <b>\$</b>	<u>Restitution:</u> <b>0.00</b>	<u>Restitution Payable to:</u> <b>N/A</b>
<b>Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.</b>			
<u>Time Credited:</u>	<b>N/A</b>		

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

Counsel / Waiver of Counsel (select one)

☒ Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court. It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

Exhibit

8



The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **X Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

☒ **X The Court ORDERS Defendant's sentence of confinement SUSPENDED.** The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 6<sup>th</sup> Day of DECEMBER, 2011.

X

KERRY L. RUSSELL  
JUDGE PRESIDING

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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTIV

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/D003

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Bribery the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

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**Defendant's Name:** Suzanne H Wooten

**Cause:** 366-81639-2011-CTIV

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days – (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing.* (R)

Signed this 28 day of November, A.D., 2011.

WITNESS:

Supervision Officer

Judge Presiding

Defendant

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THE STATE OF TEXAS

V.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

## JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT

Judge Presiding: HON. KERRY L. RUSSELL

Date Judgment Entered: 12/05/11

Attorney for State: HARRY WHITE

Attorney for Defendant: TOBY SHOOK & PETER SCHULTE

Offense for which Defendant Convicted:

**BRIBERY**

Charging Instrument:  
INDICTMENT

Statute for Offense:  
36.02

Date of Offense:  
02/26/2008

Degree of Offense:  
**SECOND DEGREE FELONY**

Plea to Offense:  
**Not Guilty**

VERDICT of Jury:  
**GUILTY**

Findings on Deadly Weapon:  
N/A

Plea to 1<sup>st</sup> Enhancement Paragraph:  
N/A

Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph: N/A

Findings on 1<sup>st</sup> Enhancement Paragraph: N/A

Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph: N/A

Plea to Jurisdictional Paragraph: N/A

Findings on Jurisdictional Paragraph: N/A

Punished Assessed by:  
COURT

Date Sentence Imposed:  
NOVEMBER 28, 2011

Date Sentence to Commence:  
NOVEMBER 28, 2011

Punishment and Place of Confinement: TEN Years TDCJ- INSTITUTIONAL DIVISION

THIS SENTENCE SHALL RUN CONCURRENTLY.

**X SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.**

Fine:  
\$10,000.00

Court Costs:  
\$

Restitution:  
0.00

Restitution Payable to:  
N/A

Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.

Time Credited: N/A

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

Counsel / Waiver of Counsel (select one)

☒ Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

Exhibit

10

The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and **ORDERS, ADJUDGES AND DECREES** that Defendant is **GUILTY** of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court **ORDERS** Defendant punished as indicated above. The Court **ORDERS** Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **Confinement in State Jail or Institutional Division.** The Court **ORDERS** the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the **Director, Institutional Division, TDCJ**. The Court **ORDERS** Defendant to be confined for the period and in the manner indicated above. The Court **ORDERS** Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court **ORDERS** that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court **ORDERS** Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court **ORDERS** that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a **FINE ONLY**. The Court **ORDERS** Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court **ORDERS** Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

☐ The Court **ORDERS** Defendant's sentence **EXECUTED**.

☒ The Court **ORDERS** Defendant's sentence of confinement **SUSPENDED**. The Court **ORDERS** Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court **ORDERS** that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 6<sup>TH</sup> Day of **DECEMBER**, 2011.

X

**KERRY L. RUSSELL**  
**JUDGE PRESIDING**

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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTV

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/D004

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Bribery the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

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Defendant's Name: Suzanne H Wooten  
Cause: 366-81639-2011-CTV

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days – (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing. (sw)*

Signed this 28 day of November, A.D., 2011.

WITNESS:

Jane Sanchez  
Supervision Officer

[Signature]  
Judge Presiding

[Signature]  
Defendant

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THE STATE OF TEXAS

V.

SUZANNE H. WOOTEN

STATE ID NO.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT**

Judge Presiding: **HON. KERRY L. RUSSELL**

Date Judgment Entered: **12/05/11**

Attorney for State: **HARRY WHITE**

Attorney for Defendant: **TOBY SHOOK & PETER SCHULTE**

Offense for which Defendant Convicted:

**BRIBERY**

Charging Instrument:

**INDICTMENT**

Statute for Offense:

**36.02**

Date of Offense:

**03/07/2008**

Degree of Offense:

**SECOND DEGREE FELONY**

Plea to Offense:

**Not Guilty**

VERDICT of Jury:

**GUILTY**

Findings on Deadly Weapon:

**N/A**

Plea to 1<sup>st</sup> Enhancement

Paragraph:

**N/A**

Plea to 2<sup>nd</sup> Enhancement/Habitual

Paragraph: **N/A**

Findings on 1<sup>st</sup> Enhancement

Paragraph: **N/A**

Findings on 2<sup>nd</sup>

Enhancement/Habitual Paragraph:

**N/A**

Plea to Jurisdictional Paragraph: **N/A**

Findings on Jurisdictional

Paragraph: **N/A**

Punished Assessed by:

**COURT**

Date Sentence Imposed:

**NOVEMBER 28, 2011**

Date Sentence to Commence:

**NOVEMBER 28, 2011**

Punishment and Place

of Confinement:

**TEN Years TDCJ- INSTITUTIONAL DIVISION**

**THIS SENTENCE SHALL RUN CONCURRENTLY.**

**X SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.**

Fine:

**\$10,000.00**

Court Costs:

**\$**

Restitution:

**0.00**

Restitution Payable to:

**N/A**

Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.

Time

Credited:

**N/A**

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

**Counsel / Waiver of Counsel (select one)**

☒ Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court. It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

Exhibit

12

The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

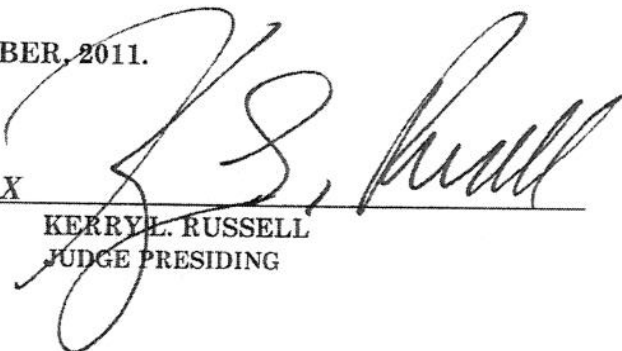
**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

☒ The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

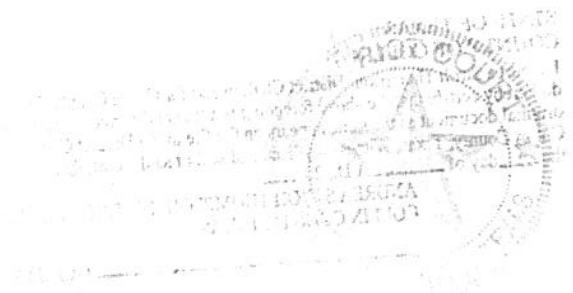
The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 6<sup>th</sup> Day of DECEMBER, 2011.

X   
KERRY L. RUSSELL  
JUDGE PRESIDING



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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTVI

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/D005

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Bribery the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

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- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days – (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing.*

Signed this 20 day of November, A.D., 2011.

WITNESS:

Jane Sanchez  
Supervision Officer

Jane Sanchez  
Judge Presiding

[Signature]  
Defendant

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Right Thumb

THE STATE OF TEXAS

v.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

## JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT

Judge Presiding:	HON. KERRY L. RUSSELL	Date Judgment Entered:	12/05/11
Attorney for State:	HARRY WHITE	Attorney for Defendant:	TOBY SHOOK & PETER SCHULTE
<u>Offense for which Defendant Convicted:</u> <b>BRIBERY</b>			
<u>Charging Instrument:</u> <b>INDICTMENT</b>		<u>Statute for Offense:</u> <b>36.02</b>	
<u>Date of Offense:</u> <b>03/14/2008</b>			
<u>Degree of Offense:</u> <b>SECOND DEGREE FELONY</b>		<u>Plea to Offense:</u> <b>Not Guilty</b>	
<u>VERDICT of Jury:</u> <b>GUILTY</b>		<u>Findings on Deadly Weapon:</u> <b>N/A</b>	
<u>Plea to 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>		<u>Plea to 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>	
<u>Findings on 1<sup>st</sup> Enhancement Paragraph:</u> <b>N/A</b>		<u>Findings on 2<sup>nd</sup> Enhancement/Habitual Paragraph:</u> <b>N/A</b>	
<u>Plea to Jurisdictional Paragraph:</u> <b>N/A</b>			
<u>Findings on Jurisdictional Paragraph:</u> <b>N/A</b>			
<u>Punished Assessed by:</u> <b>COURT</b>	<u>Date Sentence Imposed:</u> <b>NOVEMBER 28, 2011</b>	<u>Date Sentence to Commence:</u> <b>NOVEMBER 28, 2011</b>	
<u>Punishment and Place of Confinement:</u> <b>TEN Years TDCJ- INSTITUTIONAL DIVISION</b>			

THIS SENTENCE SHALL RUN CONCURRENTLY.

☒ SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.

<u>Fine:</u> <b>\$10,000.00</b>	<u>Court Costs:</u> <b>\$</b>	<u>Restitution:</u> <b>0.00</b>	<u>Restitution Payable to:</u> <b>N/A</b>
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Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.

Time Credited: **N/A**

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

Counsel / Waiver of Counsel (select one)

☒ Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

Exhibit

14

The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ Jury. Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

X Court. Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ No Election. Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

X Confinement in State Jail or Institutional Division. The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ County Jail—Confinement / Confinement in Lieu of Payment. The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ Fine Only Payment. The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

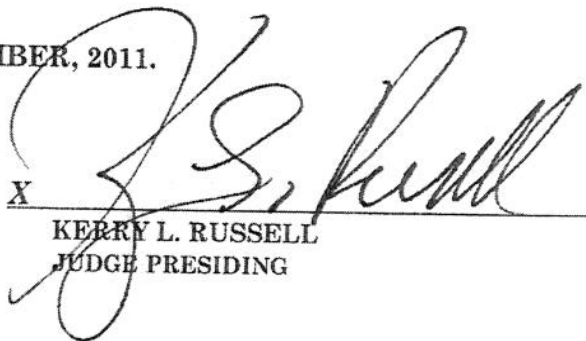
**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

X The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

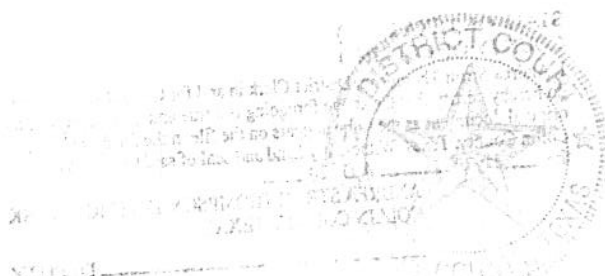
The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 5<sup>th</sup> Day of DECEMBER, 2011.

X   
KERRY L. RUSSELL  
JUDGE PRESIDING



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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTVII

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/D006

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Bribery the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

15

Defendant's Name: Suzanne H Wooten  
Cause: 366-81639-2011-CTVII

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days – (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing. (S)*

Signed this 28 day of November, A.D., 2011.

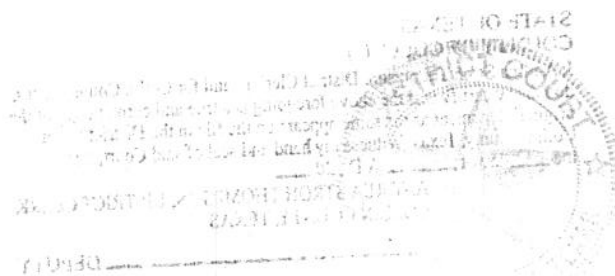
WITNESS:

*Jane Sanchez*  
Supervision Officer

*[Signature]*  
Judge Presiding

*[Signature]*  
Defendant

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THE STATE OF TEXAS

v.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT  
OF  
COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT**

Judge Presiding: **HON. KERRY L. RUSSELL**

Date Judgment  
Entered: **12/05/11**

Attorney for State: **HARRY WHITE**

Attorney for  
Defendant: **TOBY SHOOK & PETER  
SCHULTE**

Offense for which Defendant Convicted:

**MONEY LAUNDERING (\$20,000 TO \$100,000)**

Charging Instrument:

**INDICTMENT**

Statute for Offense:

**34.02**

Date of Offense:

**Between on or about 01/04/2008 and 03/14/2008**

Degree of Offense:

**THIRD DEGREE FELONY**

Plea to Offense:

**Not Guilty**

VERDICT of Jury:

**GUILTY**

Findings on Deadly Weapon:

**N/A**

Plea to 1<sup>st</sup> Enhancement

Paragraph:

**N/A**

Plea to 2<sup>nd</sup> Enhancement/Habitual

Paragraph: **N/A**

Findings on 1<sup>st</sup> Enhancement

Paragraph: **N/A**

Findings on 2<sup>nd</sup>

Enhancement/Habitual Paragraph:

**N/A**

Plea to Jurisdictional Paragraph: **N/A**

Findings on Jurisdictional

Paragraph: **N/A**

Punished Assessed by:

**COURT**

Date Sentence Imposed:

**NOVEMBER 28, 2011**

Date Sentence to Commence:

**NOVEMBER 28, 2011**

Punishment and Place

of Confinement:

**TEN Years TDCJ- INSTITUTIONAL DIVISION**

**THIS SENTENCE SHALL RUN CONCURRENTLY.**

**X SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR TEN YEARS.**

Fine:

**\$10,000.00**

Court Costs:

**\$**

Restitution:

**0.00**

Restitution Payable to:

**N/A**

**Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.**

Time

Credited:

**N/A**

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

**Counsel / Waiver of Counsel (select one)**

**X** Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court. It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

Exhibit

16



The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

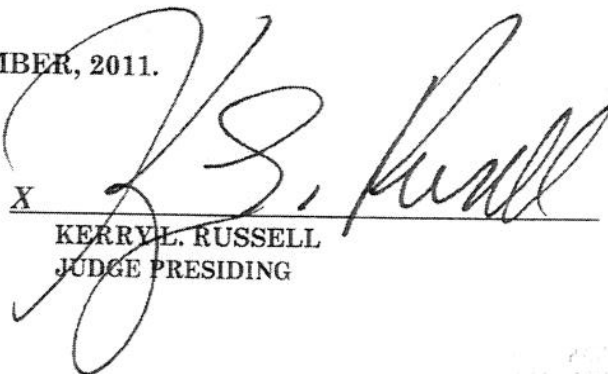
**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

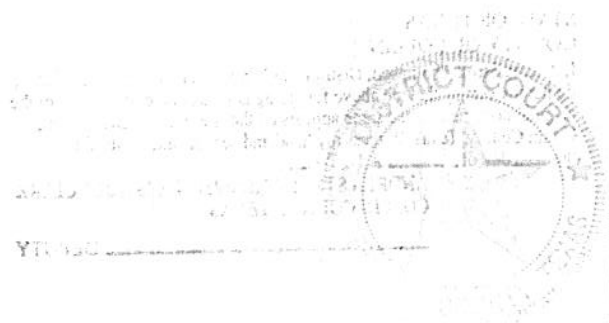
☒ The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 6<sup>th</sup> Day of DECEMBER, 2011.

X   
KERRY L. RUSSELL  
JUDGE PRESIDING

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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTVIII

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/D007

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 10 Years for the offense of Money Laundering  $\geq \$20k < \$100k$  the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 1 hour per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

17

Defendant's Name: Suzanne H Wooten  
Cause: 366-81639-2011-CTVIII

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days – (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing. (Per)*

Signed this 28 day of November, A.D., 2011.

WITNESS:

Jane Sanchez  
Supervision Officer

Jane Sanchez  
Judge Presiding

Suzanne H Wooten  
Defendant

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THE STATE OF TEXAS

v.

SUZANNE H. WOOTEN

STATE ID No.: TX08702199

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IN THE 366TH DISTRICT COURT

OF

COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY JURY/PUNISHMENT BY COURT**

Judge Presiding: **HON. KERRY L. RUSSELL**

Date Judgment Entered: **12/05/11**

Attorney for State: **HARRY WHITE**

Attorney for Defendant: **TOBY SHOOK & PETER SCHULTE**

Offense for which Defendant Convicted:

**TAMPERING WITH A GOVERNMENTAL RECORD TO DEFRAUD OR HARM**

Charging Instrument:

**INDICTMENT**

Statute for Offense:  
**37.10**

Date of Offense:

**04/09/2009**

Degree of Offense:

**STATE JAIL FELONY**

Plea to Offense:

**Not Guilty**

VERDICT of Jury:

**GUILTY**

Findings on Deadly Weapon:

**N/A**

Plea to 1<sup>st</sup> Enhancement

Paragraph:

**N/A**

Plea to 2<sup>nd</sup> Enhancement/Habitual

Paragraph: **N/A**

Findings on 1<sup>st</sup> Enhancement

Paragraph: **N/A**

Findings on 2<sup>nd</sup>

Enhancement/Habitual Paragraph:

**N/A**

Plea to Jurisdictional Paragraph: **N/A**

Findings on Jurisdictional

Paragraph: **N/A**

Punished Assessed by:

**COURT**

Date Sentence Imposed:

**NOVEMBER 28, 2011**

Date Sentence to Commence:

**NOVEMBER 28, 2011**

Punishment and Place  
of Confinement:

**TWO Years TDCJ- STATE JAIL FACILITY**

THIS SENTENCE SHALL RUN CONCURRENTLY.

**X SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR FIVE YEARS.**

Fine:

**\$10,000.00**

Court Costs:

**\$**

Restitution:

**0.00**

Restitution Payable to:

**N/A**

Sex Offender Registration Requirements DO NOT APPLY to the Defendant. TEX. CODE CRIM. PROC. chapter 62.

Time

Credited:

**N/A**

ALL pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

**Counsel / Waiver of Counsel (select one)**

**X** Defendant appeared in person with Counsel.

☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court. It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

Exhibit

18



The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

**Punishment Assessed by Jury / Court / No election (select one)**

☐ **Jury.** Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

☒ **Court.** Defendant withdrew her jury election after the guilty verdicts on all counts and elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

☐ **No Election.** Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

**Punishment Options (select one)**

☒ **Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. The Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court ORDERS that upon release from confinement, Defendant proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant immediately committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the County Jail for the period indicated above. The Court ORDERS that upon release from confinement, Defendant shall proceed immediately to the Collin County District Clerk's Office. Once there, the Court ORDERS Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

☐ **Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

**Execution / Suspension of Sentence (select one)**

☐ The Court ORDERS Defendant's sentence EXECUTED.

☒ The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Signed and Ordered on This 6th Day of DECEMBER, 2011.

X

KERRY L. RUSSELL  
JUDGE PRESIDING

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COMMUNITY SUPERVISION ORDER-PLEAS OF GUILTY OR NOLO CONTENDERE-JURY WAIVED  
NON CAPITAL CRIMINAL MINUTES OF THE 366TH DISTRICT COURT OF COLLIN COUNTY, TEXAS

THE STATE OF TEXAS

NO: 366-81639-2011-CTIX

vs.

Suzanne H Wooten

TRN/TRS: 9191879361/D008

SID: 08702199

Adjudicated

ORDER SUSPENDING IMPOSITION OF SENTENCE AND PLACING DEFENDANT ON COMMUNITY SUPERVISION

Having suspended the imposition of punishment or having deferred adjudication of a finding in this case and having placed the defendant on community supervision in the above-entitled and numbered cause on the 28th day of November, 2011 for a period of 5 Years for the offense of Tamper W/Govern Record Defraud/Harm the Court ORDERS the defendant, during this period of supervision, to comply with the following terms and conditions, to-wit: You will:

General:

1. Commit no offense against the laws of this or any State, or the United States;
2. Report to a Supervision Officer as scheduled by the Supervision Officer;
3. Permit the Supervision Officer to visit you at home or elsewhere;
4. Report any change in address, change of employment, or arrest to the Supervision Officer within 48 hours;
5. Remain within the supervising county unless permitted to depart by the Supervision Officer;
6. Provide a **DNA sample** pursuant to Subchapter G, Chapter 411, Government Code, for the purpose of creating a DNA record, unless the defendant has already submitted the required sample under other state law and **pay all costs associated**;
7. Perform 120.00 hours of community service work at the rate of 2 hours per month managed and facilitated by such agencies as the Supervision Officer directs and pay all costs associated therewith, as directed by the Supervision Officer;
8. Have no contact with any co-defendants involved in this case;
9. Testify honestly about any co-defendant's participation in this case;
10. Within 24 hours, report to the Collin County Detention Facility at 4300 Community Avenue, McKinney, Texas, for the purpose of providing processing information;
11. Resign bench immediately;

Employment/Education:

12. Work faithfully at suitable employment insofar as possible;

Substance Abuse:

13. Not use marijuana, dangerous drugs, or any substance prohibited by the Texas Controlled Substances Act;
14. Submit a non-dilute random urine sample for testing and/or other approved medical test as directed by your supervision officer and pay for such testing. If directed by the Supervision Officer, call a designated number daily to determine the days that you shall submit a sample to determine the use of illicit drugs or alcohol;
15. Participate in the Treatment Alternatives to Incarceration Program (TAIP) by submitting to a substance abuse evaluation within 30 days, paying all costs as directed by the Supervision Officer, and successfully completing the recommended course of treatment;
16. Abstain from the use of alcohol in any form;

Special programs:

17. Participate in and successfully complete a cognitive program and pay all costs as directed by the Supervision Officer;
18. Participate in and successfully complete an Anti-Theft program and pay all costs as directed by the Supervision Officer;
19. Submit to psychological/psychiatric evaluation within 90 days of this order as approved by the Supervision Officer and complete any treatment recommended as a result of that evaluation;

Waivers:

20. Waive the right to appeal and right to file or urge any motion for new trial;
21. Waive the right to any future due diligence claim;

Financial:

22. Support your dependents;
23. Pay the following amounts as described below, beginning the month next following the entry of Judgment until the total amount is paid:
  - a. Restitution of \$0.00;

Exhibit

19



Defendant's Name: Suzanne H Wooten  
Cause: 366-81639-2011-CTIX

- b. Supervision fee of \$50.00 per month (an additional \$5.00 per month for the following offenses: Indecency with a Child, Sexual Assault, Aggravated Sexual Assault, Prohibited Sexual Conduct, Sexual Performance by a Child, Possession or Promotion of Child Pornography); waived while in jail, residential treatment center, or supervised out of state; in the event supervision is transferred to another state, immediately upon the receiving state's rejection or termination of supervision, the \$50.00 per month supervision fee again becomes effective as stated above;
- c. Court cost of \$To Be Determined within thirty (30) days;
- d. Fine of \$10,000.00 within thirty (30) days – (all counts run concurrent);

If you contend that you are indigent and request permission to discharge fines, costs, or supervision fees by performing community service, the Community Supervision and Corrections Department (CSCD) is authorized to assess credit per the approved CSCD community service policy.

You are further ordered to comply with all future orders of the Court (You will be furnished with a copy of all such orders).

You are advised that under the laws of this State, the Court has determined and imposed the above terms and conditions of your community supervision, and may at any time during this period of supervision alter or modify them. The Court also has the authority, at any time during the period of community supervision to revoke your community supervision for any violation of the conditions of your supervision set out above. *upon motion and hearing.* (Seal)

Signed this 28 day of November, A.D., 2011.

WITNESS:

Jane Sanchez  
Supervision Officer

J. Gault  
Judge Presiding

[Signature]  
Defendant

[Right Thumb]  
Right Thumb

AFFIDAVIT

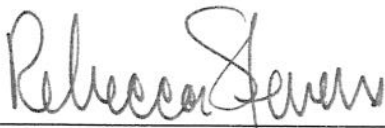
THE STATE OF TEXAS     §  
                                     §  
COUNTY OF TRAVIS     §

BEFORE ME, the undersigned authority, on this day personally appeared Rebecca (Beth) Stevens, Petitioner's attorney of record, who, being by me duly sworn, deposed as follows:

"My name is Rebecca (Beth) Stevens. I am over the age of 18 years, of sound mind, capable of making this affidavit, and state the following:

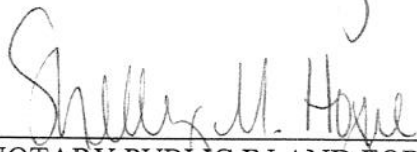
Based upon information and belief, Suzanne H. Wooten, whose Texas Bar Card Number is 00794881, is licensed as an attorney and counselor at law in the State of Texas. Based upon information and belief, Suzanne H. Wooten named as Respondent in the Petition for Compulsory Discipline filed with the Board of Disciplinary Appeals, is one and the same person as the Suzanne Wooten who is the subject of the Judgments entered in Case Nos. 366-81639-2011 Counts 1 through 9, styled *The State of Texas v. Suzanne H. Wooten*, in the 366th District Court of Collin County, Texas, wherein Respondent was found guilty of one count of Engaging in Organized Criminal Activity, six counts of Bribery, one Count of Money Laundering and one count of Tampering with a Governmental Record to Defraud or Harm and was sentenced to ten (10) years TDCJ – Institutional Division with the sentence of confinement suspended and Respondent placed on community supervision for ten (10) years, ordered to pay a fine of \$10,000.00 and court costs of \$236.00, with the sentence to run concurrently on all counts."

FURTHER Affiant saith not.

  
\_\_\_\_\_  
Rebecca (Beth) Stevens

SWORN AND SUBSCRIBED before me on the 22 day of May 2012.



  
\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

