

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

THE STATE OF TEXAS

§

vs.

§

§ CRIMINAL ACTION No. D1DC-05-900533

§

TEXAS ASSOCIATION OF BUSINESS

§



BILL OF INDICTMENT

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DA #D1DC-05-900533/MNI #1307647 /TCDA-SPD #4218-03

167TH

COUNTS 1-28: PROHIBITED POLITICAL CONTRIBUTION BY CORPORATION

TEXAS ELECTION CODE § 253.094

(3<sup>RD</sup> DEGREE FELONIES)

BAIL: \$ \_\_\_\_\_

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

{COUNT 1}

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

TEXAS ASSOCIATION OF BUSINESS,

the defendant herein, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and

state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Aetna Inc., a corporation organized under law of another state, did make a political contribution of \$60,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Aetna Inc.

{COUNT 2}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-ninth day of August, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and United Healthcare of Texas, Inc., a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$60,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant,

TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of United Healthcare of Texas, Inc.

{COUNT 3}

THE GRAND JURY FURTHER PRESENT THAT on or about the fifth day of September, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Humana Insurance Company, a corporation organized under law of another state, did make a political contribution of \$95,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Humana Insurance Company.

{COUNT 4}

THE GRAND JURY FURTHER PRESENT THAT on or about the ninth day of September, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not

authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and AT&T Corp., a corporation organized under law of another state, did make a political contribution of \$150,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of AT&T Corp.

{COUNT 5}

THE GRAND JURY FURTHER PRESENT THAT on or about the seventeenth day of September, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Great-West Healthcare of Texas, Inc., a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political

Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Great-West Healthcare of Texas, Inc.

{COUNT 6}

THE GRAND JURY FURTHER PRESENT THAT on or about the eighteenth day of September, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Connecticut General Life Insurance Company, a corporation organized under law of another state, did make a political contribution of \$20,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Connecticut General Life Insurance Company.

{COUNT 7}

THE GRAND JURY FURTHER PRESENT THAT on or about the eighteenth day of September, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-

Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Connecticut General Life Insurance Company, a corporation organized under law of another state, did make a political contribution of \$20,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Connecticut General Life Insurance Company.

{COUNT 8}

THE GRAND JURY FURTHER PRESENT THAT on or about the eighth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Liberty Mutual Insurance Company, a corporation organized under law of another state, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners,"

“Texas Strategic Partners Political Subcommittee,” “Strategic Partners Task Force,” “Strategic Partners Task Force Political Subcommittee,” “Texas Strategic Alliance,” and “Texas Strategic Alliance Political Subcommittee”; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Liberty Mutual Insurance Company.

{COUNT 9}

THE GRAND JURY FURTHER PRESENT THAT on or about the eighth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Travelers Property Casualty Corp., a corporation organized under law of another state, did make a political contribution of \$25,000 to a political committee known as “TAB’s Voter Education Campaign,” “Texas Strategic Partners,” “Texas Strategic Partners Political Subcommittee,” “Strategic Partners Task Force,” “Strategic Partners Task Force Political Subcommittee,” “Texas Strategic Alliance,” and “Texas Strategic Alliance Political Subcommittee”; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Travelers Property Casualty Corp.

{COUNT 10}

THE GRAND JURY FURTHER PRESENT THAT on or about the tenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Fortis Insurance Company, a corporation organized under law of another state, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Fortis Insurance Company.

{COUNT 11}

THE GRAND JURY FURTHER PRESENT THAT on or about the sixteenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and



Dannenbaum Engineering Corporation, a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$50,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Dannenbaum Engineering Corporation.

{COUNT 12}

THE GRAND JURY FURTHER PRESENT THAT on or about the sixteenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and J.F. Thompson, Inc., a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS,

is criminally responsible for the aforesaid offense committed by the conduct of J.F. Thompson, Inc.

{COUNT 13}

THE GRAND JURY FURTHER PRESENT THAT on or about the seventeenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Great-West Healthcare of Texas, Inc., a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Great-West Healthcare of Texas, Inc.

{COUNT 14}

THE GRAND JURY FURTHER PRESENT THAT on or about the seventeenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not

authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and United Services Automobile Association, a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$5,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of United Services Automobile Association.

{COUNT 15}

THE GRAND JURY FURTHER PRESENT THAT on or about the seventeenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Kemper Insurance Companies, a corporation organized under law of another state, did make a political contribution of \$5,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic

Alliance,” and “Texas Strategic Alliance Political Subcommittee”; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Kemper Insurance Companies.

{COUNT 16}

THE GRAND JURY FURTHER PRESENT THAT on or about the eighteenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Royal Indemnity Company, a corporation organized under law of another state, did make a political contribution of \$5,000 to a political committee known as “TAB’s Voter Education Campaign,” “Texas Strategic Partners,” “Texas Strategic Partners Political Subcommittee,” “Strategic Partners Task Force,” “Strategic Partners Task Force Political Subcommittee,” “Texas Strategic Alliance,” and “Texas Strategic Alliance Political Subcommittee”; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Royal Indemnity Company.

{COUNT 17}

THE GRAND JURY FURTHER PRESENT THAT on or about the eighteenth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant,

TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and State Farm Mutual Automobile Insurance Company, a corporation organized under law of another state, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of State Farm Mutual Automobile Insurance Company.

{COUNT 18}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-second day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Allstate Insurance Company, a corporation organized under law of another

state, did make a political contribution of \$20,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Allstate Insurance Company.

{COUNT 19}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-second day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Metropolitan Life Insurance Company, a corporation organized under law of another state, did make a political contribution of \$10,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of

Metropolitan Life Insurance Company.

{COUNT 20}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-first day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and AT&T Corp., a corporation organized under law of another state, did make a political contribution of \$150,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of AT&T Corp.

{COUNT 21}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-fourth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the

aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Alliance for Quality Nursing Home Care Inc., a corporation organized under law of another state, did make a political contribution of \$300,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Alliance for Quality Nursing Home Care Inc.

{COUNT 22}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-fourth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and The Boeing Company, a corporation organized under law of another state, did make a political contribution of \$5,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code;



and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of The Boeing Company.

{COUNT 23}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-fourth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Corrections Corporation of America, a corporation organized under law of another state, did make a political contribution of \$12,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Corrections Corporation of America.

{COUNT 24}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-fourth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not

authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and J.F. Thompson, Inc., a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of J.F. Thompson, Inc.

{COUNT 25}

THE GRAND JURY FURTHER PRESENT THAT on or about the twenty-fourth day of October, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and USA Managed Care Organization, Inc., a corporation organized under the Texas Business Corporation Act, did make a political contribution of \$25,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee,"

“Texas Strategic Alliance,” and “Texas Strategic Alliance Political Subcommittee”; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of USA Managed Care Organization, Inc.

{COUNT 26}

THE GRAND JURY FURTHER PRESENT THAT on or about the first day of November, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Ace American Insurance Company, a corporation organized under law of another state, did make a political contribution of \$10,000 to a political committee known as “TAB’s Voter Education Campaign,” “Texas Strategic Partners,” “Texas Strategic Partners Political Subcommittee,” “Strategic Partners Task Force,” “Strategic Partners Task Force Political Subcommittee,” “Texas Strategic Alliance,” and “Texas Strategic Alliance Political Subcommittee”; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Ace American Insurance Company.

{COUNT 27}

THE GRAND JURY FURTHER PRESENT THAT on or about the twelfth day of November, A.D., 2002, in the County of Travis and State of Texas, the defendant,

TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Nationwide Mutual Insurance Company, a corporation organized under law of another state, did make a political contribution of \$5,000 to a political committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Nationwide Mutual Insurance Company.

{COUNT 28}

THE GRAND JURY FURTHER PRESENT THAT on or about the second day of December, A.D., 2002, in the County of Travis and State of Texas, the defendant, TEXAS ASSOCIATION OF BUSINESS, a corporation organized under the Texas Non-Profit Corporation Act, whose residence was situated in the County of Travis and State of Texas, did unlawfully make a political contribution that was not authorized by Subchapter D of Chapter 253 of the Texas Election Code. In particular, the Grand Jury do present that on or about the aforesaid date, in the aforesaid county and state, the defendant, TEXAS ASSOCIATION OF BUSINESS, and Chamber of Commerce of the United States of America, a corporation organized under federal law, did make a political contribution of \$61,573 to a political

committee known as "TAB's Voter Education Campaign," "Texas Strategic Partners," "Texas Strategic Partners Political Subcommittee," "Strategic Partners Task Force," "Strategic Partners Task Force Political Subcommittee," "Texas Strategic Alliance," and "Texas Strategic Alliance Political Subcommittee"; that the aforesaid contribution was not authorized by Subchapter D of Chapter 253 of the Texas Election Code; and that the defendant, TEXAS ASSOCIATION OF BUSINESS, is criminally responsible for the aforesaid offense committed by the conduct of Chamber of Commerce of the United States of America,  
AGAINST THE PEACE AND DIGNITY OF THE STATE.

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Foreperson of the Grand Jury