

**TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION**

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REPORT OF INVESTIGATION

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1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
3. COUNTY OF VICTORIA
4. 02/01/2010 (Monday)

REPORT OWNER: DREW PILKINGTON, RANGER 9926 , VICTORIA
DIVISION: RF-2011-00192
RANGER: CA09926110519143332F

FILE STATUS: CLOSED
TYPE: CRIMINAL

CROSS RELATED FILES:

1. RD201100062 - PILKINGTON - DREW 9926

SYNOPSIS:

1. 05/19/2011 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA
RESTRICTED MATERIAL 05/19/2011 Approved by: 7913 ROGER MILLICAN, LT.
This report serves to transfer reporting responsibilities previously associated with file RD201100062 to file RF201100192 as a result of the department's reorganization of regional boundaries.
2. 06/28/2011 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA
RESTRICTED MATERIAL 07/01/2011 Approved by: 7913 ROGER MILLICAN, LT.
On 11-08-2010, Texas Ranger Drew PILKINGTON was contacted by Victoria County Sheriff T. Michael O'CONNER and advised of information which alleged the Victoria County Human Resource Director abused her position and directed a county employee to do personal work for her during the course of his employment for the county. Ranger PILKINGTON interviewed several people who had knowledge of the incident. This investigation continues.

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RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS 2. VICTORIA COUNTY, VICTORIA, TX, US 3. COUNTY OF VICTORIA 4. 02/01/2010 (Monday)
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3. 06/29/2011 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA

RESTRICTED MATERIAL 07/01/2011 Approved by: 7913 ROGER MILLICAN, LT.

On 11-10-2010, Texas Ranger Drew PILKINGTON interviewed Earnest DOMINGUEZ in regards to allegations he was directed by the Victoria County Human Resource Director to perform personal services for her while being paid by the County of Victoria. Ranger PILKINGTON identified the apartment where the alleged repairs were made. Ranger Drew PILKINGTON reviewed Victoria County maintenance employee Ernesto DOMINGUEZ'S time cards. Ranger PILKINGTON was notified by Dale LESIKAR, the Victoria County maintenance supervisor, that employee Robert DEAN'S time records were altered by his mother, Joyce DEAN, who is the Victoria County Human Resource Director. This investigation continues.

4. 02/05/2012 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA

RESTRICTED MATERIAL 02/07/2012 Approved by: 7913 ROGER MILLICAN, LT.

This report is being submitted due to a six-month update requirement. Texas Ranger Drew PILKINGTON is awaiting the opportunity to interview Joyce DEAN. This investigation continues.

5. 08/07/2012 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA

RESTRICTED MATERIAL 08/08/2012 Approved by: 7913 ROGER MILLICAN, LT.

This report is being submitted due to a six-month update requirement. Texas Ranger Drew PILKINGTON is reviewing all data collected in this investigation and awaiting the opportunity to interview Joyce DEAN. This investigation continues.

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6. 02/10/2013 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA

RESTRICTED MATERIAL 04/08/2013 Approved by: 7913 ROGER MILLICAN, LT.

Texas Ranger Drew PILKINGTON received a print out of Robert DEAN'S employee time sheets. Ranger PILKINGTON also received receipts of when Robert DEAN made payments to the Victoria County District Clerk's office for Probation Fees, and a log of when Robert DEAN reported to the Victoria Community Supervisions and Corrections Department (Adult Probation). Ranger PILKINGTON reviewed these documents and learned Joyce DEAN changed Robert DEAN'S time sheet on three separate occasions. Ranger PILKINGTON also observed numerous changes to Robert DEAN'S time sheets by his supervisor Daly LESIKAR and several occasions when Robert DEAN was at the probation office while still clocked in and being paid by the County of Victoria. This investigation continues.

7. 02/20/2013 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA

RESTRICTED MATERIAL 04/08/2013 Approved by: 7913 ROGER MILLICAN, LT.

On 02-15-2013, Texas Ranger Drew PILKINGTON interviewed Joyce DEAN in regards to her falsifying her son, Robert DEAN 'S, county employee time sheet. Joyce DEAN agreed to submit to a polygraph examination and then recanted her decision and refused to take the test. This investigation continues.

8. 03/04/2013 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA

RESTRICTED MATERIAL 04/08/2013 Approved by: 7913 ROGER MILLICAN, LT.

On 02-28-2013, Texas Ranger Drew PILKINGTON interviewed Dale LESIKAR, Amanda SHEDD, and Ernesto DOMINGUEZ in regards to Robert DEAN'S county employee time sheet. Ranger PILKINGTON will forward this investigation to the Victoria County District Attorney's office for review and prosecutorial consideration of Tampering with a Government Record and Theft by a Public Servant. This investigation continues.

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9. 09/23/2013 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA
09/27/2013 Approved by: 7913 ROGER MILLICAN, LT.

This report is being submitted as part of a periodic update. On 09-04-2013, Texas Ranger Drew PILKINGTON spoke with Victoria County District Attorney, Steven TYLER, about the status of this investigation which was presented to his office on 04-15-2013. District Attorney TYLER stated he has not had the opportunity to review the file and would, after reviewing the investigation, notify Ranger PILKINGTON of his findings as applicable to prosecuting Joyce DEAN on the alleged charges. This investigation continues.

10. 12/13/2013 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA
12/31/2013 Approved by: 7913 ROGER MILLICAN, LT.

This report is being submitted due to a six (6) month update requirement. On 12-13-2013, Texas Ranger Drew PILKINGTON spoke with the Victoria County District Attorney's administrative assistant about the status of this investigation which was presented to his office on 04-15-2013. Ranger PILKINGTON was advised District Attorney Steven TYLER has not had the opportunity to review the file and after reviewing the investigation, would notify Ranger PILKINGTON of his findings as applicable to prosecuting Joyce DEAN on the alleged charges. This investigation continues.

11. 09/02/2014 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA
RESTRICTED MATERIAL 09/08/2014 Approved by: 8242 JESUS (JESSE) VALDEZ, LT.

This report is being submitted due to a six (6) month update requirement. On 08-29-2014, Texas Ranger Drew PILKINGTON was advised by the Victoria County District Attorney's administrative assistant about the status of this investigation which was presented to his office on 04-15-2013. Ranger PILKINGTON was advised District Attorney Steven TYLER has not had the opportunity to review the file and after reviewing the investigation, he would notify Ranger PILKINGTON of his findings as applicable to prosecuting Joyce DEAN on the alleged charges. This investigation continues.

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12. 03/20/2015 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA**RESTRICTED MATERIAL 03/24/2015 Approved by: 8242 JESUS (JESSE) VALDEZ, LT.**

This report is being submitted due to a six (6) month update requirement. Texas Ranger Drew PILKINGTON submitted his investigation to the Victoria County District Attorney's office on 04-15-2013. District Attorney Steven TYLER has not had the opportunity to review the file and after reviewing the investigation, he will notify Ranger PILKINGTON of his findings as applicable to prosecuting Joyce DEAN on the alleged charges. This investigation continues.

13. 12/04/2015 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA**RESTRICTED MATERIAL 12/14/2015 Approved by: 8242 JESUS (JESSE) VALDEZ, LIEUTENA**

Texas Ranger Drew PILKINGTON has submitted his investigation to the Victoria County District Attorney's office on 04-15-2013. On 12/04/2015, District Attorney Steven TYLER stated he declined the charges due to statute of limitations expiring on filing these charges. Ranger PILKINGTON does not anticipate any further investigative action with this investigation, he retains no physical evidence requiring final disposition; therefore this case is closed.

DETAILS:

- 1.1 This report serves to transfer reporting responsibilities previously associated with file RD201100062 to file RF201100192 as a result of the department's reorganization of regional boundaries.
- 2.1 On Monday, 11-08-2010, at approximately 3:00 p.m., Texas Ranger Drew PILKINGTON was contacted by Victoria County Sheriff T. Michael O'CONNER and advised of information which alleged the Victoria County Human Resource Director (Joyce DEAN) abused her position. Sheriff O'CONNER stated several of his court security deputies had advised him they had received a report of Joyce DEAN misusing county funds. Sheriff O'CONNER stated the report was that Joyce DEAN directed a county maintenance employee to make repairs to

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the sheetrock wall of her son's apartment and the employee made the repairs during the course of his work day with the county and used county material to make such repair. Sheriff O'CONNER stated the Victoria County Auditor, Judy MCADAMS, had informed him she heard the report also and was going to review the purchases made by the county maintenance department.

- 2.2 On Tuesday, 11-09-2010 at approximately 1:00 p.m., Ranger PILKINGTON met with County Auditor MCADAMS. County Auditor MCADAMS stated she had heard the report of Joyce DEAN misusing county funds and looked through all the purchases by county maintenance employees. County Auditor MCADAMS stated she identified two purchases which identified materials used in the repair of sheetrock. County Auditor MCADAMS provided Ranger PILKINGTON with Zarsky Lumber Company Invoice number 006-758846 (Exhibit 2.1) which identified the purchase of a putty knife, drywall tape, joint compound, caulk, and a caulk gun. These items were purchased on 10-12-2010 and charged to the County Health Department. County Auditor MCADAMS also provided Ranger PILKINGTON with Lowe's Invoice number 38921 (Exhibit 2.2) which identified the purchase of wallboard joint compound, wall patch repair, drywall tape, and sanding sponge. These items were purchased on 07-01-2010 and charged to the County Health Department. County Auditor MCADAMS stated she did not know who made both of these purchases; but, she stated both purchases were ultimately approved by the county maintenance supervisor, Dale LESIKAR.
- 2.3 On Wednesday, 11-09-2010, at approximately 2:30 p.m., Ranger PILKINGTON met with LESIKAR at the Victoria County Maintenance Office. Ranger PILKINGTON interviewed LESIKAR and obtained a sworn written statement (Exhibit 2.3) from him. The following is LESIKAR'S statement:
- 2.4 "My name is Dale Edward Lesikar, I am of sound mind, over 18 years of age, and competent to give this affidavit. I am currently employed by the County of Victoria, Texas. My office telephone number is 361-575-2762. I am employed as a Building Maintenance Supervisor with County of Victoria, the

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and have been since March 1992. I am giving this statement to Texas Ranger Drew E. Pilkington. I am giving this statement freely and voluntarily, and no threats or promises have been made to me."

- 2.5 LESIKAR'S statement continued: "At or about 3 months ago I was in my employee office at the old fire station at 209 Forrest St. at 8:00 am visiting with my Asst. employee David Banda about starting the day off. While in conversation with David, he asked if I had talked with Earnest Dominguez at the Health Dept. (Earnest is one of my employees taking care of maintenance at the health Dept.) I told David that I have not seen him for a couple of days, but plan to today. David told me Earnest told him about some repairs he did and he (David) told me to ask him (Ernest) about repairing sheetrock for Joyce at Her son's (Robert's) house or apartment. I asked what he was talking about, he (David) said he (Earnest) was asked to do some damage repairs before the landlord saw it. Latter that morning, I went to the health Dept. as I usually do several times a week. When I saw Earnest, I asked him what it was that David told me about. Earnest told me that he was called by Joyce Dean to do her a favor and repair some sheetrock that was broken out when her son fell through it. I asked if this was done during working hours, Earnest said yes but it did not take long. I then remembered while signing invoices several days earlier that some sheetrock tape and mud had been on one of the bills that I signed, the items were purchased with Earnest's Signature and I think the invoice was from Zarsky's. I asked Earnest if this was some materials that he had used on this job and he told me it was, Earnest also told me he had used a piece of sheetrock which was upstairs at the health Dept., that piece of sheet was left over from a previous job and I assume because it was on county property it had been purchased with county funds but I don't know when it was purchased. I informed Earnest that he should have called me before he did this, because I would have instructed him to do this on his own time and own materials. He told me that she (Joyce) called him and got him to do it and he asked what was he supposed to do. I told him that I was his supervisor and should have been made

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aware of it then."

2.6 LESIKAR'S statement continued: "After this meeting we went back to work and did not talk of it any more. On the week of Nov. 1st, I was contacted by Joyce about this and she asked if I had heard the rumors of this repair. I told her that I did hear them going around the courthouse, but was not concerned with them because rumors float all the time. I told her that any employee can do any side work they want to if they are on their own time. She agreed with me and said that this was done on off hours and she told me the rumor was she was being investigated over this and she told me she was not being investigated over this. I left the conversation alone at that. The reason that I never said anything of this to my supervisors is the fact it was at election time, and the mood of all those involved with the elections would have not made it comfortable for me and I didn't want to worsen the mood. Joyce has the same supervision as I do and they depend on her very much. I did not feel it would go well if I said anything about this to them and would make un-easy working conditions for me if I did say anything."

2.7 At approximately 3:26 p.m. on 11-09-2010, LESIKAR signed the sworn statement (Exhibit 2.3) and the interview was concluded.

2.8 On Wednesday, 11-09-2010, at approximately 3:30 p.m., Ranger PILKINGTON met with David BANDA at the Victoria County Maintenance Office. Ranger PILKINGTON interviewed BANDA and obtained a sworn written statement (Exhibit 2.4) from him. The following is BANDA'S statement:

2.9 "My name is David Banda, I am of sound mind, over 18 years of age, and competent to give this affidavit. I am currently employed by the County of Victoria, Texas. My office telephone number is 361-575-2762. I am employed as the Assistant Maintenance Supervisor with the County of Victoria, and have been for one year, I've worked for the County of Victoria for about fifteen years. I am giving this statement to Texas Ranger Drew E. Pilkington. I am

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giving this statement freely and voluntarily, and no threats or promises have been made to me."

2.10 BANDA'S statement continued: "Sometime, I think in July, Earnest Dominguez came up to me, when I was at the Health Department Building picking up some receipts, and he told me he was doing stuff for Joyce Dean. Earnest told me he was doing personal work for her while on county time, he said sheet rock, tape and float, and drive her son around. Earnest said he was tired of driving her son (Robert Dean) around in the County truck while he was on duty. Earnest said he would drive Robert around to pay bills, take him to the probation office, and do other personal business because Joyce told him to do so. Earnest said Joyce would call him and tell him to go and pick up Robert and to do stuff for him. Earnest said one day Joyce called him and told him she needed him to fix some stuff at a house. Earnest said he went over there and cut out a piece of sheet rock and replaced it and then taped and floated it. Earnest didn't say whose house it was, he just said it was for her (Joyce). Earnest didn't say where he got the materials from, but he told me he went to the house in the County truck and he said every time he did something for Joyce or Robert, it was in the County truck. Earnest told me he did not want to do this stuff anymore and he tired of doing these things because he was scared of getting in trouble for doing it because he knew it was wrong, but he said he was doing it because Joyce was the boss and he was scared if he didn't do it for her, she would fire him."

2.11 BANDA'S statement continued: "A little while after Earnest told me, like a month or so, I told my boss Dale Lesikar about this. Dale got mad and then said he would take care of it."

2.12 At approximately 3:58 p.m. on 11-09-2010, BANDA signed the sworn statement (Exhibit 2.4) and the interview was concluded.

2.13 This investigation continues.

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3.1 On Wednesday, 11-10-2010, at approximately 7:15 a.m., Texas Ranger Drew PILKINGTON met with and interviewed Ernest DOMINGUEZ at the Victoria County Health Department Maintenance Office located at 2805 North Navarro Street in Victoria, Texas. Ranger PILKINGTON obtained a sworn written statement (Exhibit 3.1) from DOMINGUEZ and the following is his statement:

3.2 "My name is Earnest Victor Dominguez, I am of sound mind, over 18 years of age, and competent to give this affidavit. I am currently employed by the County of Victoria, Texas. My office telephone number is 361-573-3951. I am employed as a Maintenance Person with County of Victoria and have been for 3 ½ years. I am giving this statement to Texas Ranger Drew E. Pilkington. I am giving this statement freely and voluntarily, and no threats or promises have been made to me."

3.3 DOMINGUEZ'S statement continued: "Approximately one year ago or eleven months ago, Joyce Dean called me and she asked me if I could help Robert Dean out with repairing some damage in a wall at his (Robert's) apartment. The apartment was behind HEB on North Street. I told her I would do it after work. I was in the area filling up with gas at the county gas pump on North Street and so I stopped by to see what type of damage was done so they could get the materials to get it fixed. I went to the apartment with Robert in the County truck and looked at the damage which was hole in the wall in the living room. It looked like they were wrestling and someone had gone through the wall. I told Robert I needed a 3x5 piece of sheet rock and mud and tape and screws to screw it in. After I looked at the apartment, I came back to work. Later that same day after I got off of work at 3:30 p.m. I went home and then went to Robert's apartment around 6:00 p.m. and I fixed the sheet rock. I used my own tools to fix the sheet rock and it only took me about an hour and a half to do it, it was very simple I just cut from stud to stud and cut the new piece and then screwed it in. Robert's father Mark Dean was there while I worked, Robert was still at work and he (Robert) showed up after he got off work. When I got to the apartment the sheet rock,

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the mud, and the tape was already there in the apartment. I did not paint the piece and I do not know who painted it. I did this work as a favor to Robert, I knew he was having a hard time and I was just helping him out. About a week later, Robert came into the office and gave me a twenty-dollar bill for me helping him out. He gave me the money for helping him out, I went and bought some tacos for us with the money."

3.4 DOMINGUEZ' statement continued: "In other times, I would drive Robert to the probation office to pay his money, this was on the first of the month and lasted for about three months. Robert would have to pay the probation office and Kathy Stewart. I only took him to the courthouse and back. A couple of times I would drive him to his dad's shop on John Stockbauer and then bring him back. I was doing this because of Joyce, I told my boss, Dale Lesikar, every time to let him know what I was doing and I was hoping he (Dale) could put a stop to all this. I wanted Dale to put a stop to this because I knew it was wrong and I was doing it on County time and in the County truck. I knew it was wrong but I was doing it because Joyce wanted me to drive him there or Robert would tell me his mom wanted me to take him there. Robert didn't have a driver's license and I wouldn't let him use the County truck. Joyce has not called me or talked to me about this. I saw her at a meeting last week at the courthouse about insurance. I talked to her at the meeting about insurance and the retirement but she did not talk to me about this incident. On November 1st Joyce called and left a message with Roger Suniga at the office and I called her back from my house she said she was sorry I was involved in all this. Joyce was crying and she said she was sorry I was involved in all this and for people talking about all this. She never said what 'this' was and just said people in the courthouse were talking about me. Joyce said she was crying because her son was going away to Dallas or something so I assume that is what she was crying about."

3.5 DOMINGUEZ'S statement continued: "Joyce has never talked to me about the sheet rock repair incident since she initially called and asked me to help Robert. Joyce has never told me

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to say anything different from what happened."

- 3.6 At approximately 7:53 a.m. on 11-10-2010, DOMINGUEZ signed the sworn statement (Exhibit 3.1). Ranger PILKINGTON asked DOMINGUEZ if he would submit to a polygraph examination. DOMINGUEZ stated he would submit himself to a polygraph examination. Ranger PILKINGTON concluded the interview with DOMINGUEZ.
- 3.7 Ranger PILKINGTON asked DOMINGUEZ to describe the apartment, particularly what it looked like and its location. DOMINGUEZ stated he could show Ranger PILKINGTON the apartment, he said it was on North Nimitz street.
- 3.8 At approximately 8:01 a.m. on 11-10-2010, Ranger PILKINGTON and DOMINGUEZ traveled to the apartment where he said he made the repairs for Robert DEAN. DOMINGUEZ pointed the apartment on North Nimitz out to Ranger PILKINGTON, the apartment was identified as 1006 B, North Nimitz. The apartment had a green door and it was a duplex style building, it had two front doors, one for each of the apartments.
- 3.9 At approximately 11:15 a.m. on 11-10-2010, Ranger PILKINGTON traveled to the Victoria Central Appraisal District's Office. Ranger PILKINGTON identified the property owner of the apartment located on North Nimitz Street. The property is listed as a garage apartment for the residence located at 1701 Morningside, Victoria, Texas; and the owner is listed as Chad TIPTON who lives in Friendswood, Texas.
- 3.10 At approximately 11:22 a.m. on 11-10-2010, Ranger PILKINGTON received two Property Appraisal Information print outs (Exhibit 3.2) from the Victoria Central Appraisal District.
- 3.11 At approximately 1:00 p.m. on 11-10-2010, Ranger PILKINGTON was contacted by DOMINGUEZ who stated he wanted to talk with him (Ranger PILKINGTON) again.
- 3.12 At approximately 1:16 p.m. on 11-10-2010, Ranger PILKINGTON

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met with DOMINGUEZ at the Victoria County Health Department. Ranger PILKINGTON audio recorded the interview on an Olympus Digital Voice Recorder; this recording was transferred to a CD-R (Exhibit 3.3). The following is a synopsis of the second interview with DOMINGUEZ, see exhibit 3.3 for complete details. DOMINGUEZ said to Ranger PILKINGTON, he had spoken with BANDA and had complained about being so tired of dealing with Joyce DEAN'S boy (Robert DEAN). DOMINGUEZ said he had complained to LESIKAR also about doing all the things he had to do for Joyce DEAN and her son. DOMINGUEZ said he had been feeling too much pressure and was doing these things because Joyce DEAN was his boss, DOMINGUEZ said Joyce DEAN can be mean and he has seen her snap on other employees. DOMINGUEZ said what BANDA and LESIKAR had told Ranger PILKINGTON was true. DOMINGUEZ stated he did not tell BANDA and LESIKAR what time he made the sheet rock repairs and insisted he did not do the repairs while working for the county. DOMINGUEZ stated he complained to BANDA and LESIKAR that he could not do his job because Joyce DEAN would make demands of him to do extracurricular activities for Robert DEAN. Ranger PILKINGTON asked DOMINGUEZ where the sheet rock came from, and he said he did not know. DOMINGUEZ said he had a piece of sheet rock in the upstairs area of the County Health Department. Ranger PILKINGTON asked if he used the sheet rock from the County Health Department. DOMINGUEZ said it looked like the same piece and it may have been, but he (DOMINGUEZ) did not take it from the office and alluded to Robert DEAN taking the sheet rock from the office. DOMINGUEZ stated Robert DEAN had the sheet rock at the apartment when he got there. DOMINGUEZ reiterated Joyce DEAN was the boss and he has seen her snap and so he did what he had to do (in fear of losing his job). DOMINGUEZ stated he will change his statement if Ranger PILKINGTON wanted him to. Ranger PILKINGTON asked DOMINGUEZ what he would change. DOMINGUEZ looked at his statement and said he would not change anything, and (pointing to the statement) said, "I don't know what else I can change because I am telling you the truth."

3.13 Ranger PILKINGTON concluded the interview at approximately

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2:50 p.m. (See exhibit 3.3 for complete details).

- 3.14** At approximately 3:10 p.m. on 11-10-2010, Ranger PILKINGTON reviewed Victoria County maintenance employee Ernesto DOMINGUEZ'S time cards. Ranger PILKINGTON did not identify any alterations to DOMINGUEZ' time cards by Joyce DEAN, the Victoria County Human Resource Director.
- 3.15** At approximately 3:30 p.m. on 11-10-2010, Ranger PILKINGTON spoke with Dale LESIKAR, the Victoria County maintenance supervisor, about DOMINGUEZ'S time record and questioned several times where he, LESIKAR, had changed the clock out time for DOMINGUEZ. LESIKAR stated, as a supervisor, he can alter the time record if the employee fails to clock out. LESIKAR stated to Ranger PILKINGTON he does not know of a situation when Joyce DEAN had altered DOMINGUEZ'S time records; but, LESIKAR informed Range PILKINGTON he knew of several occasions where Joyce DEAN altered her son's (Robert DEAN) time records. LESIKAR stated Robert DEAN used to work under him (LESIKAR) and while approving his time records he observed on several occasions where the time records had been altered by Joyce DEAN to reflect Robert DEAN being at work when LESIKAR knew he was not at work. Ranger PILKINGTON questioned LESIKAR why he allowed this act to go without notice. LESIKAR stated to Ranger PILKINGTON he was afraid of losing his job. LESIKAR said to Ranger PILKINGTON Joyce DEAN is in a powerful position and it is known around the courthouse not to mess with her.
- 3.16** At approximately 4:14 p.m. on 11-10-2010, while Ranger PILKINGTON attempted to contact Chad TIPTON he made contact with Sue TIPTON, who is Chad TIPTON'S mother. Sue TIPTON stated she takes care of the apartment located on the property of 1701 Morningside, Victoria, Texas. Sue TIPTON said her son, Chad TIPTON, owned the property and she managed it for him. Sue TIPTON stated she remembered when Robert DEAN rented the apartment. Ranger PILKINGTON asked Sue TIPTON if she knew of damage to the walls or ceiling. Sue TIPTON stated recently she observed where a repair had been made to a wall in the apartment. Sue TIPTON stated she knows Joyce DEAN and would deal with her when it came to the

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rental of the apartment with Robert DEAN and she had no problems with Joyce DEAN.

3.17 At approximately 4:59 p.m. on 11-10-2010, Ranger PILKINGTON spoke with Chad TIPTON. Chad TIPTON told Ranger PILKINGTON he remembered renting the apartment to Robert DEAN. Chad TIPTON stated his mom (Sue TIPTON) dealt with the supervision of the apartment and he (Chad TIPTON) remembered his mom informing him of a hole in the apartment. Chad TIPTON stated he had rented the apartment to Robert DEAN starting on 04-03-2009 and it was a six month lease. Chad TIPTON stated he did not know when Robert DEAN moved out; but, on 11-10-2009 the apartment was rented to another individual and Robert DEAN had moved out of the apartment.

3.18 This investigation continues.

4.1 This report is being submitted due to a six-month update requirement.

4.2 Texas Ranger Drew PILKINGTON is awaiting the opportunity to interview Joyce DEAN.

4.3 This investigation continues.

5.1 This report is being submitted due to a six-month update requirement.

5.2 Texas Ranger Drew PILKINGTON is reviewing all data collected in this investigation and awaiting the opportunity to interview Joyce DEAN.

5.3 This investigation continues.

6.1 On Thursday, 07-21-2011, at approximately 1:00 p.m., Texas Ranger Drew PILKINGTON met with Victoria County Treasurer Sean KENNEDY and received a print out of Robert DEAN'S Employee Time Sheet (EXHIBIT 6.1). Ranger PILKINGTON reviewed these employee time sheets and noticed numerous changes to Robert DEAN'S times of electronic checking in and

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out. Most of these changes were made by Victoria County Records Manager Amanda SHEDD, Payroll Coordinator Erica CRESPIAN, and Building Maintenance Supervisor Dale LESIKAR. Ranger PILKINGTON discovered three changes were made by Joyce DEAN, Robert DEAN'S mother. County Treasurer KENNEDY said while Joyce DEAN has the computer access to change any county employees' time sheets, she typically only changes those whom work directly under her in her office and it is highly unusual for her to change the time of an employee in another county department. See Exhibit 6.1 for details of these changes.

- 6.2 On Wednesday, 07-27-2011, at approximately 11:13 a.m., Ranger PILKINGTON received a print out of the receipts of court ordered payments made by Robert Allen DEAN (EXHIBIT 6.2). Ranger PILKINGTON received these from Victoria County District Clerk Cathy STUART.
- 6.3 On Monday, 08-01-2011, at approximately 3:25 p.m., Ranger PILKINGTON received a print out of the log when Robert Allen DEAN reported to the 24th Judicial District Community Supervision and Corrections Department (Probation) (EXHIBIT 6.3). Ranger PILKINGTON received these from Probation Officer Susan LONGORIA.
- 6.4 Ranger PILKINGTON reviewed Robert DEAN'S Employee Time Sheet (exhibit 6.1), payment date log (exhibit 6.2), and Probation check in log (exhibit 6.3) and compiled these dates and times onto an Excel spreadsheet (EXHIBIT 6.4). Ranger PILKINGTON discovered on eight (8) occasions during Robert DEAN'S employment with the County of Victoria he was electronically checked into work while he was either making a court ordered payment or at the Probation office, three (3) of these dates Robert DEAN accumulated overtime due to being electronically checked into work for a time period greater than eight (8) hours. Ranger PILKINGTON also discovered on three (3) occasions Robert DEAN'S Employee Time Sheet was altered and changed by his mother Joyce DEAN. These dates are 09-04-2009, 10-22-2009, and 02-01-2010.

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- 6.5 On 09-04-2009 at approximately 10:04 a.m., Joyce DEAN added an electronic record to Robert DEAN'S employee time sheet showing he checked into work at 4:15 p.m. on 09-03-2009. There is no record of when Robert DEAN checked into work, therefore the time he actually showed up to work is undeterminable. Robert DEAN'S timesheet for the week of 08-29-2009 thru 09-11-2009 has been copied out of exhibit 6.1 and will be referred to as EXHIBIT 6.5 for easier reference in future interviews.
- 6.6 On 10-22-2009 at approximately 2:04 p.m., Joyce DEAN added an electronic record to Robert DEAN'S employee time sheet showing he checked into work at 11:00 a.m. on 10-21-2009. There is no record of when Robert DEAN checked into work, therefore the time he actually showed up to work is undeterminable. Robert DEAN'S timesheet for the week of 10-10-2009 thru 10-23-2009 has been copied out of exhibit 6.1 and will be referred to as EXHIBIT 6.6 for easier reference in future interviews.
- 6.7 On 02-01-2010 at approximately 8:30 a.m., Joyce DEAN created an administrative edit to Robert DEAN'S employee time sheet; this edit changed his electronic check in time from 7:00 p.m. to 4:00 p.m. for 01-29-2010. Joyce DEAN also deleted three (3) hours of leave time which was added to Robert DEAN'S employee time sheet by Dale LESIKAR on 02-01-2010 at approximately 7:55 a.m. Robert DEAN'S timesheet for the week of 01-16-2010 thru 01-29-2010 has been copied out of exhibit 6.1 and will be referred to as EXHIBIT 6.7 for easier reference in future interviews.
- 6.8 On Sunday 02-10-2013, at approximately 3:44 p.m., Ranger PILKINGTON received the report of a polygraph examination Texas Department of Public Safety Criminal Investigation Division Agent Timothy UPRIGHT conducted on Ernest DOMINGUEZ. Agent UPRIGHT had tested DOMINGUEZ in reference to him repairing a wall at a private residence with the use of Victoria County equipment, materials, or on County time. DOMINGUEZ answered [REDACTED] to each of these three questions and Agent UPRIGHT determined DOMINGUEZ was being [REDACTED] during his testing. Agent UPRIGHT prepared report

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number C03A110080.1 (EXHIBIT 6.8) in reference to his participation in this investigation; see Exhibit 6.8 for complete details.

6.9 This investigation continues.

7.1 On Thursday, 02-15-2013, at approximately 2:52 p.m., Texas Ranger Drew PILKINGTON met with Joyce DEAN at her office and interviewed her in regards to her son, Robert DEAN'S county employee time sheet. Ranger PILKINGTON digitally recorded this interview on an Olympus Digital Voice Recorder, model DS-2400, (Serial Number: 100113946), this recording was later transferred to a CD-R (EXHIBIT 7.1); the following is a summary of the interview: Ranger PILKINGTON explained to DEAN he was conducting an investigation into time sheet / time card issues. DEAN asked Ranger PILKINGTON if he wanted to know the policy and she proceeded to explain the County's policy. DEAN stated each employee was provided with an identification card and stated 'hourly' employees 'swipe' in and out throughout the day. DEAN stated there are four ways to swipe in: with an id card, manually entering the employees last 4 digits of their social security number and their employee id number, telephone in (if permitted), and a time keeper can change the time in. DEAN stated the county has no sick leave or vacation, just "Paid Time Off". DEAN showed Ranger PILKINGTON examples of employees who swipe in and out on her computer which was next to her desk.

7.2 Interview with DEAN continued: Ranger PILKINGTON asked DEAN what would happen if an employee failed to check in. DEAN showed Ranger PILKINGTON an example on her computer when a time had been changed and stated on the computer the time would be in green and it indicated a "Time Keeper" changed the time. Ranger PILKINGTON asked DEAN who was "Time Keepers" and she said a supervisory level employee. DEAN stated either a chief deputy of a department, or a department head or the administrative assistant whom they designated. DEAN continued with stating if an employee failed to check in they would go to their Time Keeper and tell the Time Keeper "I missed a swipe". DEAN stated an employee cannot go into the system and change it; changes

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have to be done by a time keeper. DEAN stated an employee who is a time keeper can get into the system and change their own time. DEAN stated anytime there is a change there will be a report of who changes it and when they change it and she further stated the change would be in a different color.

7.3 Interview with DEAN continued: Ranger PILKINGTON asked DEAN if anyone outside of an employee's department can change their time sheet. DEAN said, "The only person that could change it would be in payroll, well I guess we could too, we could go in and edit a time sheet; but, we don't." Ranger PILKINGTON asked DEAN what would be the circumstances for her to edit a time sheet. DEAN stated, "For me to edit a time sheet? If I got an email from a department head that said we need to change this time sheet, but I can't recall that I, that we do." DEAN stated most of the time what happens is when there is final approval then they go to payroll and there is a short time period of when payroll has to get the time sheets processed to get the payment requests to the bank because of direct deposit. Ranger PILKINGTON asked DEAN what would happen if a change was made to an employee's time sheet outside of a department, and would the department be notified. DEAN stated, "No one should be changing a time sheet unless the department initiates it; and there is a valid reason for it." Ranger PILKINGTON asked if an employee can change their own time sheet and DEAN stated employees cannot change their own time, but a time keeper can change their own time sheet.

7.4 Ranger PILKINGTON'S interview of DEAN continued: Ranger PILKINGTON asked DEAN if there were any safeguards in place to protect from an employee changing the time sheet of their child (if their child was a county employee). DEAN stated there was none in place and it would be up to the department head. DEAN stated the only nepotism policy in the county applies to elected officials hiring their own children. Ranger PILKINGTON asked DEAN if in the course of her duties if she made changes to time sheets, DEAN stated she took turns within her office for the people of her office. Ranger PILKINGTON asked DEAN when she would make a change

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and DEAN said, "I can go in right now, because I am an administrator, I can go in and edit a time sheet." Ranger PILKINGTON asked DEAN when she would edit another employee's time sheet and she said, "I normally would not edit a time sheet." Ranger PILKINGTON asked DEAN what employees under her would she make changes to, she said in the past she has changed administrative services; there are three female workers, in the employee health clinic there are three female employees who work there, and she said on occasion for the emergency management coordinator's if he was out. Ranger PILKINGTON asked DEAN if she made a change in the health department would notify the health department if she made a change to one of their employee's time sheets and she said she would call them. DEAN said if she saw an employee was deficient in time and had not worked 40 hours in a week she would go in and put 'paid time off' (PTO) for them to make their 40 hours. DEAN said if the person didn't have enough PTO she would call the department and ask if the employee wanted to take time off without pay.

- 7.5 Ranger PILKINGTON'S interview of DEAN continued: Ranger PILKINGTON asked DEAN if she ever had made changes outside of the departments she mentioned. DEAN said she may have made changes to the road and bridge department, she said "I can't tell you I never had". Ranger PILKINGTON asked DEAN if she ever directed a Time Keeper to make a change or alter an employee's time sheet and DEAN said "I'm sure I have." DEAN said she works with departments when there is a problem. Ranger PILKINGTON asked DEAN if she had ever directed an employee to make a false entry on a time sheet and she said no. Ranger PILKINGTON asked DEAN what personal business the county allows an employee to make while on the clock. DEAN said, "I don't know. Well we can talk on the phone", DEAN continued and said employees are allowed a 15 minute break and on their break they can go to the bank or to the health clinic. DEAN said she does not have any authority over elected officials and they make their own rules. Ranger PILKINGTON asked DEAN if she has ever known of a time sheet which was approved falsely or time sheet which was not correct. DEAN said there may have been a time sheet that is not correct, and said "We make mistakes".

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7.6 Ranger PILKINGTON'S interview of DEAN continued: Ranger PILKINGTON asked Joyce DEAN if Robert (DEAN) was her son, Joyce DEAN said yes, he was part time in record management and then the health department. Joyce DEAN said Robert DEAN was under the supervision of Dale LESIKAR when he worked in the maintenance division. Joyce DEAN stated LESIKAR is the head of the maintenance division of the county. Ranger PILKINGTON stated to Joyce DEAN she had changed the times on Robert DEAN'S time sheet three times. Joyce DEAN said, "Ok I might have been working with Ernest". Ranger PILKINGTON asked who Ernest was and she said, "He was the supervisor at the time at the health department." Ranger PILKINGTON asked Joyce DEAN if Ernest was under LESIKAR and she said yes. Ranger PILKINGTON asked Joyce DEAN if Ernest would ask her to make the changes and she nervously said, "Sometimes, yes." Ranger PILKINGTON asked Joyce DEAN for her to make these changes was she directed by someone to do it. Joyce DEAN gave a long pause and said, "Yes, I would think so." Then she then asked Ranger PILKINGTON, "Are you asking me if I falsified my son's time sheet?" Ranger PILKINGTON said, "Yes." Joyce DEAN said "I don't believe I did". Ranger PILKINGTON asked Joyce DEAN if she knowingly made an entry into the time system knowing he was not clocked it at the time, she responded with a resentment tone, "No sir I did not. I had a lot of conversations with my son and he was subject to disciplinary action if he didn't follow the rules and if that meant he got fired, he got fired."

7.7 Ranger PILKINGTON'S interview of DEAN continued: PILKINGTON asked Joyce DEAN if there were multiple levels of time keepers between Robert DEAN and her. Joyce DEAN said just LESIKAR and then herself. Ranger PILKINGTON showed Joyce DEAN a copy of Robert DEAN'S timesheet (previously identified as Exhibit 6.7) for the week of 01-16-2010 thru 01-29-2010 and Ranger PILKINGTON asked her about Robert DEAN'S work day of 01-29-2010; particularly Ranger 02-01-2010, when LESIKAR posted three (3) hours of leave , and then 35 minutes later she changed this by deleting the three (3) hours of time and changed the time which Robert DEAN had clocked in at, from a county clock in machine, from 7 pm to

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4 pm. Joyce DEAN said "I guess you are saying I did". Ranger PILKINGTON showed Joyce DEAN the time sheet print out (Exhibit 6.7) which proved time changes she made and asked her why she did this. Joyce DEAN said, "I would have had a conversation with someone, I would not knowingly change a time sheet for my son to be paid three (3) hours."

7.8 Ranger PILKINGTON'S interview of DEAN continued: Ranger PILKINGTON asked Joyce DEAN how she would justify why she did it. Joyce DEAN said she is on the phone with people all the time and change time sheets for department heads. Ranger PILKINGTON asked Joyce DEAN if it was in the normal course of her duties to change her son Robert DEAN'S time sheet, and Joyce DEAN said she wouldn't. Ranger PILKINGTON stated to Joyce DEAN there were a lot of changes to Robert DEAN'S time sheets by LESIKAR, so why on this date did she change his time sheet. Joyce DEAN said, Ernest called me and asked me, and then she corrected herself and said Ernest could have called me. Ranger PILKINGTON asked why LESIKAR would not have done this and Joyce DEAN said she didn't know it was too long ago to remember.

7.9 Ranger PILKINGTON'S interview of DEAN continued: Ranger PILKINGTON asked Joyce DEAN if she ever directed anyone to change a time for her son, Robert DEAN, and she said, no. Joyce DEAN continued and said, "I realize the biggest mistake I ever made was letting them work here." Ranger PILKINGTON asked DEAN if she understand where he was coming from and she said "I do understand what you are saying. I don't remember what exactly happened but I didn't instruct people to falsify documents for my sons." Ranger PILKINGTON asked Joyce DEAN if she would take a polygraph examination and she said, "Yes I would, I would". Ranger PILKINGTON stated to Joyce DEAN he would contact her when he knew the time the polygrapher was available to conduct a polygraph examination. Joyce DEAN later said she did not have supervisory authority over him. Joyce DEAN said if her son was doing stuff outside of his county work he should have been clocked out, unless he was on a break. Joyce DEAN further alluded to 15 minute breaks are rare for an employee to take. Joyce DEAN said, "You're asking me did I

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intentionally go in there and falsify his documents, my answer is no. Did I try to get him paid for time he did not work, no. Was he allowed to have rules outside of anyone else, no he was not. My instructions to him and, was always do the right thing son - he didn't". Ranger PILKINGTON asked her if she had knowledge of her son breaking county policy, she hesitantly said, "no, not that I'm aware of". Joyce DEAN said she made a big mistake thinking Robert DEAN would understand the value of a county job and further stated Robert DEAN did not "understand the opportunity he had been given". Ranger PILKINGTON asked Joyce DEAN if there were any concessions made for Robert DEAN while employed and she said, "I hope not." Ranger PILKINGTON asked DEAN if she had anything to add and she said "I've answered your questions and that is the best I can do." Ranger PILKINGTON concluded the interview at approximately 3:26 p.m. (02-14-2013). See exhibit 7.1 for complete details.

7.10 At approximately 3:43 p.m. on 02-14-2013, Ranger PILKINGTON met with Victoria County Treasurer Sean KENNEDY and received a screen shot (EXHIBIT 7.2) of Robert DEAN'S Employee Time Sheet for the week of 01-16-2010 thru 01-29-2010 showing the changes Joyce DEAN as highlighted with color coding. Ranger PILKINGTON also received a copy of Robert DEAN'S pay stub (EXHIBIT 7.3) for the pay period of 02-19-2010 thru 02-12-2010. This pay stub indicated Robert DEAN'S hourly wage was 12.47 dollars an hour.

7.11 On Wednesday, 02-20-2013 at approximately 2:54 pm, Ranger PILKINGTON contacted Joyce DEAN on her cellular phone. This telephone call was recorded by Ranger PILKINGTON on an Olympus digital voice recorder, this recording was later transferred to a CD-R (EXHIBIT 7.4). The following is a summary of this phone call: Ranger PILKINGTON stated he spoke with the polygrapher and provided her with the date of 03-15-2013. DEAN said, "I have actually thought about that and I haven't done anything wrong, and so I'm not going to do it, a polygraph test." Ranger PILKINGTON stated to Joyce DEAN it was an option offered to her. DEAN continued with "I understand, I haven't done anything wrong, I just thought

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about it, prayed about it, and decided there is not any reason to." Ranger PILKINGTON stated to her it was her option and he didn't want to withhold the opportunity from her. Ranger PILKINGTON concluded the phone call at approximately 2:56 p.m.; see Exhibit 7.4 for complete details.

- 8.1 On Thursday 02-28-2013, at approximately 1:49 p.m., Texas Ranger Drew PILKINGTON met with Dale LESIKAR at his office and interviewed him in regards to Robert DEAN'S county employee time sheet; the following is a summary of the interview: Ranger PILKINGTON explained to LESIKAR he was conducting an investigation into Robert DEAN'S time sheet issues, particularly changes made by Joyce DEAN. Ranger PILKINGTON asked LESIKAR if he remembered a previous interview they had when he (LESIKAR) stated he had observed a timesheet when he felt Robert DEAN had not been at work. LESIKAR said it had been a while ago, but he remembered seeing a time sheet were he knew Robert DEAN was off of work and "there was something screwy going on" because his time sheet was changed by someone else after he made the correct addition to the sheet. Ranger PILKINGTON asked LESIKAR particularly about Robert DEAN'S timesheet (previously identified as Exhibit 6.7) for the week of 10-16-2010 thru 01-29-2010. Ranger PILKINGTON asked LESIKAR about who "Earnest" at the health department' was. LESIKAR said it is Ernesto DOMINGUEZ. Ranger PILKINGTON asked about his position, supervisor status, and time keeping responsibilities. LESIKAR said no, he (LESIKAR) is the only one who makes time entry, unless it is overridden by the administrative office or the treasurer's office. And if the treasurers office makes changes they call him (LESIKAR) and he has to back up what they did. LESIKAR said he has never been advised by Joyce DEAN she had made a change to any of the employee's time sheets. LESIKAR said if the treasurer's office made a time change they would notify him, but if Joyce DEAN told the treasurers office to make a change they would not question her because of her position and then they would not cal him.

- 8.2 Interview with LESIKAR continued: LESIKAR said he has never

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been directed to make a false entry. LESIKAR said he has a county e-mail account and has never received an e-mail from Joyce DEAN in reference to Robert DEAN'S time sheet or changes to it. LESIKAR said his communication with Joyce DEAN would be when Robert DEAN failed to show up at work he (LESIKAR) would call her and advise her Robert DEAN did not show up for work and she would travel to his apartment and wake him up. LESIKAR said Robert DEAN made a lot of manual entries and he asked Joyce DEAN about it and she said he (Robert DEAN) lost his card. LESIKAR said he questioned Joyce DEAN why he would swipe in with a card in the morning and then check out manually in the afternoon. LESIKAR said her response was "He lost his card." Ranger PILKINGTON asked LESIKAR about favors showed to Robert DEAN or cast upon him from Joyce DEAN. LESIKAR said DOMINGUEZ would drive Robert DEAN around in the county vehicle; he would take him to probation appointments and for other personal matters. Ranger PILKINGTON asked LESIKAR if he was asked to do so by Joyce DEAN. LESIKAR said it was just implied because of who Joyce DEAN was and her position.

- 8.3 Interview with LESIKAR continued: Ranger PILKINGTON showed LESIKAR three copies of Robert DEAN'S timesheets (previously identified as Exhibits 6.5, 6.6, and 6.7) for the weeks of 08-29-2009 thru 09-11-2009, 10-10-2009 thru 10-23-2009, and 01-16-2010 thru 01-29-2010. Ranger PILKINGTON asked LESIKAR about Robert DEAN'S work day of 01-29-2010; particularly when he posted three (3) hours of leave, and then 35 minutes later Joyce DEAN changed this by deleting the three (3) hours of time and changed the time which Robert DEAN had clocked in at, from a county clock in machine, from 7 pm to 4 pm. Joyce DEAN'S time keeper identification number is 1915. LESIKAR said, "See, 1915 shouldn't even be messing with this time sheet. 1499 is me, 1915 shouldn't be on there ever, she is not his supervisor, she is not the one out there with him and seeing when he comes into work and leaves." LESIKAR said the time sheet for work day 01-29-2010 was probably the time sheet he referred to in the past to Ranger PILKINGTON. LESIKAR said he saw something funny and it was after he went in and did his job. LESIKAR said what he put in on Robert DEAN'S time sheet was the true and

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
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correct time and Joyce DEAN went into the system, and backed his time up to give him more that he worked. Ranger PILKINGTON asked LESIKAR if he was consulted about any of these changes and he said he was never consulted about any of the changes Joyce DEAN made. LESIKAR stated Robert DEAN used to work for Amanda SHEDD in the Records Retention division. LESIKAR said his job was going to be discontinued due to cut backs and Joyce DEAN found a way to get him placed in the maintenance division for full time work.

- 8.4 At approximately 2:30 p.m. on 02-28-2013, Ranger PILKINGTON obtained a sworn written statement (Exhibit 8.1) from LESIKAR. The following is LESIKAR'S statement: "My name is Dale Lesikar, I am of sound mind, over 18 years of age, born on or about [REDACTED], and competent to give this affidavit. I am currently employed by the County of Victoria located at Bridge Street in Victoria, Texas. My work telephone number is 575-2762. I currently reside at 815 Taos and have been since 11-5-12. My home / cell phone number is 576-5861. I am giving this statement to Texas Ranger Drew Pilkington. I am giving this statement freely and voluntarily, and no threats or promises have been made to me. I was the maintenance supervisor over Robert Dean during his employment with Victoria County after his transfer from Amanda Shedd in Records mgmt. I was responsible for all the maintenance Dept Employees time records at the Courthouse, Airport, and Health Dept during his employment in 2010. I noticed on occasion when reviewing his time sheet when I turned them in that some of the entries that I made because of tardies or late punches were later changed by another source. These changes could only be made by the Administrative office or the Treasure office in the past, if the Treasure office would need to make a change they would contact me to verify. No verification was made by anyone on these particular changes in question. The dates in question are work day 9/03/2009, 10/21/2009, 1/29/2010. The changes I made were from word of mouth from Robert to me that he was present but forgot to punch or he had multiple punches I deleted to make the 4 pouch day."

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
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8.5 At approximately 2:36 p.m. on 02-28-2013, LESIKAR signed the sworn statement (Exhibit 8.1) and the interview was concluded.

8.6 At approximately 2:43 p.m. on 02-28-2013, Ranger PILKINGTON met with Amanda SHEDD at her office and interviewed her in regards to Robert DEAN'S county employee time sheet. Ranger PILKINGTON digitally recorded the interview on an Olympus Digital Voice Recorder, model DS-2400, (Serial Number: 100113946), this recording was later transferred to a CD-R (EXHIBIT 8.2); the following is a summary of the interview: Ranger PILKINGTON explained to SHEDD he was conducting an investigation into allegations of altered time sheets of Robert DEAN. SHEDD was stark with her response to Ranger PILKINGTON and said she never witnessed any alterations to Robert DEAN'S time sheets, she was never asked to make changes to his time sheet. SHEDD spoke with hesitation and displayed a non-verbal sign of reservation and discomfort with speaking about Robert DEAN. SHEDD said Robert DEAN did not understand the concept of the time clock. SHEDD said she could not recall any special favors towards Robert DEAN being stated to her by Joyce DEAN. Ranger PILKINGTON concluded the interview at 2:47 p.m.; see exhibit 8.2 for completed details of the interview.

8.7 On Friday 03-01-2013, at approximately 3:25 p.m., Ranger PILKINGTON contacted Ernesto "Ernest" DOMINGUEZ on his cellular phone. Ranger PILKINGTON'S conversation with DOMINGUEZ was digitally recorded on an Olympus Digital Voice Recorder, model DS-2400, (Serial Number: 100113946), this recording was later transferred to a CD-R (EXHIBIT 8.3); the following is a summary of the interview: Ranger PILKINGTON explained to DOMINGUEZ he was conducting an investigation into allegations of altered time sheets of Robert DEAN. DOMINGUEZ said, "No I had nothing to do with that." Ranger PILKINGTON asked DOMINGUEZ if he had ever contacted Joyce DEAN and advised her that Robert DEAN had missed a punch. DOMINGUEZ said no, and he said he never had called Joyce DEAN. DOMINGUEZ said he would call LESIKAR and advise him. DOMINGUEZ said he was never asked to clock Robert DEAN in. DOMINGUEZ said Joyce DEAN could very easily have clocked

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
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Robert DEAN in, but he didn't know about it. DOMINGUEZ said he has never seen Robert DEAN'S time sheet, he said it was LESIKAR'S job to do his time. DOMINGUEZ said if Robert DEAN would not come in, he (DOMINGUEZ) would contact LESIKAR and he would take care of it. DOMINGUEZ said he did not have e-mail and did not have a computer to receive an e-mail from Joyce DEAN. DOMINGUEZ said LESIKAR was the supervisor and he (DOMINGUEZ) oversaw the Patty Dobson center for him. DOMINGUEZ said, "Joyce is wrong and I will tell her to her in front of her face she is wrong. I had nothing to do with her son's mess up, he is nothing but problems." Ranger PILKINGTON asked DOMINGUEZ if he ever drove Robert DEAN around in the county vehicle. DOMINGUEZ said Joyce DEAN told him to take her son, Robert DEAN, to an apartment complex for him to fill out an application for renting an apartment. DOMINGUEZ said it was around the time when Robert DEAN started working with him. DOMINGUEZ said he was on his break, but it was in the county truck. DOMINGUEZ said he would take Robert DEAN to the courthouse a lot for him to "Run up and see his mom." DOMINGUEZ said Robert DEAN would manually clock in because he was losing his card a lot. DOMINGUEZ said he does not know where or when Robert DEAN was clocking in. DOMINGUEZ said if Joyce DEAN was to make changes to Robert DEAN'S time card she would have to go through LESIKAR and not him (DOMINGUEZ). DOMINGUEZ said he witnessed LESIKAR speaking to Joyce DEAN about Robert DEAN'S manual clocking in. DOMINGUEZ said, "That is false stuff, that is false what she is saying to you." Ranger PILKINGTON concluded the interview at 3:47 p.m.; see exhibit 8.3 for completed details of the interview.

8.8 Ranger PILKINGTON will forward this investigation to the Victoria County District Attorney's office for review and prosecutorial consideration of:

8.9 Tampering with a Governmental Record, as Joyce DEAN is alleged to have committed an offense on or about 09-04-2009, 10-22-2009, and 02-01-2010, by knowingly making a false entry and a false alteration of a governmental record with the intent to defraud another. Joyce DEAN'S intent to defraud the County of Victoria of money by paying Robert

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
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DEAN for work which he did not perform is a Second Degree felony; Texas Penal Code Section 37.10 (a)(1) [(d)(3)].

- 8.10 Theft, as Joyce DEAN (who was a public servant at the time of the offense and the property appropriated came into her custody and control by virtue of her status as a public servant) is alleged to have committed an offense on or about 09-04-2009, 10-22-2009, and 02-01-2010, by knowingly unlawfully appropriating property with intent to deprive the County of Victoria of property (money) by paying Robert DEAN for work which he did not perform is a State Jail Felony; Texas Penal Code Section 31.03
- 8.11 This investigation continues pending the Victoria County District Attorney's office review.
- 9.1 This report is being submitted due to a periodic update.
- 9.2 On Wednesday, 09-04-2013 at approximately 8:59 a.m., Texas Ranger Drew PILKINGTON spoke with Victoria County District Attorney Steven TYLER about the status of this investigation which was presented to his office on 04-15-2013. District Attorney TYLER stated he has not had the opportunity to review the file and would, after reviewing the investigation, notify Ranger PILKINGTON of his findings as applicable to prosecuting Joyce DEAN on the alleged charges.
- 9.3 This investigation continues pending prosecutorial action.
- 10.1 This report is being submitted due to a six (6) month update requirement.
- 10.2 Texas Ranger Drew PILKINGTON forwarded this investigation on 04-15-2013 to the Victoria County District Attorney's Office for review and prosecutorial consideration of Tampering with a Government Record, Abuse of Official Capacity, Theft, and False Statement to Obtain Property by Joyce DEAN.
- 10.3 On Friday 12-13-2013 at approximately 4:15 p.m., Texas Ranger Drew Pilkington spoke with Heidi EASLEY (361-575-

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
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0468) who is the Office Felony Section administrative assistant for the Victoria County District Attorney's Office. EASLEY stated the case file has been presented to District Attorney Steven TYLER and he has not notified her of his decision to accept or decline the charges against DEAN.

- 10.4 This investigation continues pending the Victoria County District Attorney's Office review.
- 11.1 This report is being submitted due to a six (6) month update requirement.
- 11.2 On Friday, 08-29-2014, at approximately 9:00 a.m., Texas Ranger Drew Pilkington was advised by Heidi EASLEY (361-575-0468) who is the felony section administrative assistant for the Victoria County District Attorney's Office of the status of this case which has been filed with their office. EASLEY stated the case file has been presented to District Attorney Steven TYLER and he has not notified her of his decision to accept or decline the charges against DEAN.
- 11.3 This investigation continues pending the Victoria County District Attorney's office review.
- 12.1 This report is being submitted due to a six (6) month update requirement.
- 12.2 Texas Ranger Drew PILKINGTON submitted his investigation to the Victoria County District Attorney's office on 04-15-2013. District Attorney Steven TYLER has not had the opportunity to review the file and after reviewing the investigation, he will notify Ranger PILKINGTON of his findings as applicable to prosecuting Joyce DEAN on the alleged charges.
- 12.3 This investigation continues pending the Victoria County District Attorney's office review.
- 13.1 Texas Ranger Drew PILKINGTON has submitted his investigation

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
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to the Victoria County District Attorney's office on 04-15-2013.

13.2 On 12/04/2015, District Attorney Steven TYLER stated to Ranger PILKINGTON he declined the charges due to statute of limitations expiring on filing these charges.

13.3 Ranger PILKINGTON does not anticipate any further investigative action with this investigation, he retains no physical evidence requiring final disposition; therefore this case is closed.

PHYSICAL DESCRIPTION:

8.1 Joyce Cavazos DEAN W/F [REDACTED] 51 yoa

Hair: Brown Eyes: Hazel Weight: 183 Height: 5' 8"

SSN [REDACTED] SID: TX07743352 DL/ID: [REDACTED]

AKA:

Home : 504 Masters

Victoria, TX 77904 US

(361) 578-0752

Work : County of Victoria

115 North Bridge Street

Victoria, TX 77901 US

(361) 578-0752

OFFENSES

1.1 1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
 2. VICTORIA COUNTY, VICTORIA, TX, US
 3. COUNTY OF VICTORIA
 4. 02/01/2010 (Monday)

8.1 1. THEFT PROP>\$500<\$1500 PUB SERV/ELDERLY 31.03(f)(1-3) PC FS
 2. VICTORIA COUNTY, VICTORIA, TX, US
 3. COUNTY OF VICTORIA
 4. 02/01/2010 (Monday)

INVESTIGATORS/PUBLIC OFFICIALS:

1.1 DREW PILKINGTON

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
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TX

- 2.1** T. Michael O'CONNOR , Sheriff, Victoria County Sheriff's Office
101 North Glass
Victoria, TX 77901
(361) 574-8079
- 6.1** Sean KENNEDY , County Treasurer, Victoria County Treasurer's Office
115 N. Bridge St., Room 241f
Victoria, TX 77901
(361) 575-8588
- 6.2** Cathy STUART , District Clerk, Victoria County District Clerk's Office
115 N. Bridge St., Room 330
Victoria, TX 77901
(361) 575-5834
- 6.3** Susan LONGORIA , Probation Officer, 24th Judicial District Probation Office
205 N. Bridge Street, Suite 201
Victoria, TX 77901
(361) 575-0201
- 6.4** Tim UPRIGHT , Agent, Texas Department of Public Safety - Criminal
Invest. Division
6502 South New Braunfels
San Antonio, TX 78223
(210) 531-2218

WITNESSES:

- 2.1** Judy Hoffman MCADAMS - W/F - [REDACTED] 52 yoa
Home : 318 McAdams Lane
Victoria, TX 77905 US
Work : County Of Victoria
115 North Bridge Street
Victoria, TX 77901 US
(361) 575-8451

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
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2.2 Dale Edward LESIKAR - W/M - [REDACTED] 56 yoa

Home : 307 Dundee
Victoria, TX 77904 US

Work : County Of Victoria
115 North Bridge Street
Victoria, TX 77901 US
(361) 575-2762

2.3 David BANDA - H/M - [REDACTED] 45 yoa

Home : 1001 E. Convent
Victoria, TX 77901 US

Work : County Of Victoria
115 North Bridge Street
Victoria, TX 77901 US
(361) 575-2762

3.1 Ernesto Victor DOMINGUEZ - H/M - [REDACTED] 59 yoa

Home : 1409 East Rosebud Ave
Victoria, TX 77901 US

Work : Victoria County's Health
Department Maintenance Office
2805 North Navarro Street
Victoria, TX 77901 US

3.2 Chad Tyler TIPTON - W/M - [REDACTED] 45 yoa

Home : 3004 Autumn Creek Drive
Friendswood, TX 77546 US
(713) 205-1197

Work :

3.3 Sue TIPTON - W/F -

Home : 1701 Morningside
Victoria, TX 77901 US
(361) 676-4144

Work :

8.1 Amanda Dawn SHEDD - W/F - [REDACTED] 32 yoa

Home : 506 E. Forrest Street
Victoria, TX 77901 US

Work : County of Victoria
205 N. Bridge Street
Victoria, TX 77901 US

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RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
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CUSTODY OF EVIDENCE:

- 2.1 Evidence** Invoice # 006-758846 from Zarsky's Lumber
Date/Time 11/9/2010 1:00:00 PM
Address 115 N. Bridge Street, Room 122; Victoria, Texas 77901
Location Victoria County Auditor's Office
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:
- 2.2 Evidence** Invoice # 38921 from Lowe's
Date/Time 11/9/2010 1:00:00 PM
Address 115 N. Bridge Street, Room 122; Victoria, Texas 77901
Location Victoria County Auditor's Office
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:
- 2.3 Evidence** Sworn statement from Dale Lesikar
Date/Time 11/9/2010 3:26:00 PM
Address 115 N. Bridge Street; Victoria, Texas 77901
Location Victoria County Maintenance Office
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:
- 2.4 Evidence** Sworn statement from David Banda
Date/Time 11/9/2010 3:58:00 PM
Address 115 N. Bridge Street; Victoria, Texas 77901
Location Victoria County Maintenance Office

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REPORT OF INVESTIGATION

RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
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By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note:

- 3.1 Evidence** Sworn statement from Ernest Dominguez
- Date/Time** 11/10/2010 7:53:00 AM
- Address** 2805 North Navarro Street; Victoria, Texas.
- Location** Victoria County's Health Department Maintenance Office
- By:** DREW PILKINGTON , Texas Rangers
- Recovery Value:** \$0.00
- Note:**
- 3.2 Evidence** Property Appraisal Information - 1701 Morningside, Victoria, Texas
- Date/Time** 11/10/2010 2:21:00 PM
- Address** 2805 North Navarro Suite # 300; Victoria, Texas.
- Location** Victoria Central Appraisal District
- By:** DREW PILKINGTON , Texas Rangers
- Recovery Value:** \$0.00
- Note:**
- 3.3 Evidence** CD-R containing audio recording of 2nd interview of Ernesto DOMINGUEZ
- Date/Time** 11/10/2010 2:21:00 PM
- Address** 2805 North Navarro, Victoria, Texas
- Location** Victoria County's Health Department Maintenance Office
- By:** DREW PILKINGTON , Texas Rangers
- Recovery Value:** \$0.00
- Note:**

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RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992
1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS		
2. VICTORIA COUNTY, VICTORIA, TX, US		
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- 6.1 Evidence** Robert DEAN'S Employee Time Sheet
Date/Time 7/20/2011 1:00:00 PM
Address 115 N. Bridge St., Room 241; Victoria, Texas 77901
Location Victoria County Treasurer's Office
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:
- 6.2 Evidence** receipts of payments by Robert Dean
Date/Time 7/27/2011 11:13:00 AM
Address 5 N. Bridge St., Rm 330, Victoria, Texas 77901
Location Victoria County District Clerk's Office
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:
- 6.3 Evidence** log of Robert Dean reporting to Adult Probation office
Date/Time 8/1/2011 3:25:00 PM
Address 205 N. Bridge Street, Suite 201; Victoria, Texas 77901
Location 24th Judicial District's Community Supervision and Corrections Department
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:
- 6.4 Evidence** Comparison of dates and times from Exhibit 6.1, 6.2, & 6.3
Date/Time 2/10/2013
Address 8802 N. Navarro Street; Victoria, Texas 77904
Location Texas Ranger Drew Pilkington's Office

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RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992

1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
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By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note:

- 6.5 Evidence** Robert DEAN'S timesheet for the week of 08-29-2009 thru 09-11-2009

Date/Time 7/20/2011 1:00:00 PM

Address 115 N. Bridge St., Room 241; Victoria, Texas 77901

Location Victoria County Treasurer's Office

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note: Robert DEAN'S timesheet for the week of 08-29-2009 thru 09-11-2009 has been copied out of Exhibit 6.1 for easier reference in future use

- 6.6 Evidence** Robert DEAN'S timesheet for the week of 10-10-2009 thru 10-23-2009

Date/Time 7/20/2011 1:00:00 PM

Address 115 N. Bridge St., Room 241; Victoria, Texas 77901

Location Victoria County Treasurer's Office

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note: Robert DEAN'S timesheet for the week of 10-10-2009 thru 10-23-2009 has been copied out of Exhibit 6.1 for easier reference in future use

- 6.7 Evidence** Robert DEAN'S timesheet for the week of 10-16-2010 thru 01-29-2010

Date/Time 7/20/2011 1:00:00 PM

Address 115 N. Bridge St., Room 241; Victoria, Texas 77901

Location Victoria County Treasurer's Office

By: DREW PILKINGTON , Texas Rangers

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1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
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Recovery Value: \$0.00

Note: Robert DEAN'S timesheet for the week of 10-16-2010 thru 01-29-2010 has been copied out of Exhibit 6.1 for easier reference in future use

6.8 Evidence DPS CID Agent Tim Upright polygraph report of Ernest Dominguez

Date/Time 2/10/2013 3:44:00 PM

Address drew.pilkington@dps.texas.gov

Location e-mail

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note:

7.1 Evidence CD-R containing recoding of interview of Joyce Dean

Date/Time 2/14/2013 2:54:00 PM

Address 115 N. Bridge Street, Room 213; Victoria Texas 77901

Location Victoria County Court House, Joyce Dean's Office

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note:

7.2 Evidence Screen shot of Robert DEAN'S Employee Time Sheet

Date/Time 2/14/2013 3:43:00 PM

Address 115 N. Bridge Street, Room 241; Victoria Texas 77901

Location Victoria County Treasurer's Office

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note: Employee Time Sheet for the week of 01-16-2010 thru 01-29-2010 showing the changes Joyce DEAN as highlighted with color coding

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RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
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1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS
2. VICTORIA COUNTY, VICTORIA, TX, US
3. COUNTY OF VICTORIA
4. 02/01/2010 (Monday)

7.3 Evidence Copy of Robert DEAN'S paystub

Date/Time 2/14/2013 3:43:00 PM

Address 115 N. Bridge Street, Room 241; Victoria Texas 77901

Location Victoria County Treasurer's Office

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note: paystub for pay period 02-19-2010 thru 02-12-2010

7.4 Evidence CD-R containing audio recording of telephone call with Joyce Dean

Date/Time 2/20/2013 2:54:00 PM

Address 361-648-8597

Location Texas Ranger Drew Pilkington's Cellular phone

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note:

8.1 Evidence Sworn statement of Dale Lesikar

Date/Time 2/28/2013 2:36:00 PM

Address 115 N. Bridge Street; Victoria, Texas 77901

Location Victoria County Maintenance Office

By: DREW PILKINGTON , Texas Rangers

Recovery Value: \$0.00

Note:

8.2 Evidence CD-R containing recording of interview with Amanda SHEDD

Date/Time 2/28/2013 2:43:00 PM

Address 205 N. Bridge Street; Victoria, Texas 77901

12/21/2015 2:32:33 PM

REPORT OF INVESTIGATION

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RANGER: CA0992611051914	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RF-2011-00192	BY: DREW PILKINGTON, RANGER 992
1. TAMPER W/GOVERN RECORD DEFRAUD/HARM 37.10 (c)(1) PC FS		
2. VICTORIA COUNTY, VICTORIA, TX, US		
3. COUNTY OF VICTORIA		
4. 02/01/2010 (Monday)		

Location Amanda Shedd's Office
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:

8.3 Evidence CD-R containing recording of interview of Ernesto Dominguez
Date/Time 3/1/2013 3:25:00 PM
Address 361-578-3434 to 361-827-0872
Location Texas Ranger Drew Pilkington's Office telephone
By: DREW PILKINGTON , Texas Rangers
Recovery Value: \$0.00
Note:

END OF REPORT

**TEXAS DEPARTMENT OF PUBLIC SAFETY
TEXAS RANGER DIVISION**

Page 1 of 2

REPORT OF INVESTIGATION

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MAY BE DISSEMINATED OUTSIDE THE AGENCY TO WHICH LOANED.**

1. OFFICIAL OPPRESSION 39.03(a) PC MA
2. VICTORIA COUNTY, VICTORIA, TX, US
3. County of Victoria
4. 01/01/2010 (Friday)

REPORT OWNER: DREW PILKINGTON, RANGER 9926 , VICTORIA
DIVISION: RD-2011-00062
RANGER: CA09926101116133040D

FILE STATUS: CLOSED
TYPE: CRIMINAL

CROSS RELATED FILES:

1. RF201100192 - PILKINGTON - DREW 9926

SYNOPSIS:

1. 11/16/2010 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA
RESTRICTED MATERIAL 05/19/2011 Approved by: 7913 ROGER MILLICAN, LT.
This report serves to transfer reporting responsibilities previously associated with file RD201100062 to file RF201100192 as a result of the department's reorganization of regional boundaries. This file is suspended.
2. 12/13/2015 Report Writer: DREW PILKINGTON, RANGER 9926, VICTORIA
RESTRICTED MATERIAL 12/14/2015 Approved by: 8242 JESUS (JESSE) VALDEZ, LIEUTENA
This report closes this file. There is no evidence requiring final disposition. Refer to file RF-2011-00192 for details related to the closing of this file. This file is closed.

DETAILS:

- 1.1 This report serves to transfer reporting responsibilities previously associated with file RD201100062 to file RF201100192 as a result of the department's reorganization of regional boundaries. This file is suspended.
- 2.1 This report closes this file. Refer to file RF-2011-00192 for details related to the closing of this file.
- 2.2 There is no evidence requiring final disposition.
- 2.3 This file is closed.

12/21/2015 2:34:55 PM

REPORT OF INVESTIGATION

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RANGER: CA0992610111613	Div File No:	STATUS: CLOSED
TYPE: CRIMINAL	RD-2011-00062	BY: DREW PILKINGTON, RANGER 992
1. OFFICIAL OPPRESSION 39.03(a) PC MA		
2. VICTORIA COUNTY, VICTORIA, TX, US		
3. County of Victoria		
4. 01/01/2010 (Friday)		

OFFENSES

- 1.1** 1. OFFICIAL OPPRESSION 39.03(a) PC MA
2. VICTORIA COUNTY, VICTORIA, TX, US
3. County of Victoria
4. 01/01/2010 (Friday)

INVESTIGATORS/PUBLIC OFFICIALS:

- 1.1** DREW PILKINGTON , Texas Ranger, Texas Dept of Public Safety; Texas
Ranger Company "D"
8802 North Navarro Street
Victoria, TX 77904
(361) 578-3434

END OF REPORT