



TEXAS ETHICS COMMISSION

P. O. Box 12070, Capitol Station
Austin, Texas 78711-2070

Paula M. Mendoza
Chair

Jim Graham
Vice Chair

David A. Reisman
Executive Director

September 13, 2010

Commissioners

Jim Clancy
Wilhelmina Delco
Tom Harrison
George H. "Trey" Henderson, III
Tom Ramsay
Chase Untermeyer

The Honorable Kristi Thibaut
State Representative, District 133
3401 Louisiana Street, Suite 250
Houston, Texas 77002-9546

**CERTIFIED MAIL NO. 7008 2810 0000 4588 2849,
RETURN RECEIPT REQUESTED**

Re: Notice of Complaint, SC-31009269

Dear Representative Thibaut:

We received sworn complaint SC-31009269 on September 7, 2010. The complaint meets the technical form requirements for a complaint filed with the Texas Ethics Commission, and the executive director has determined that the Ethics Commission has jurisdiction over the violation of law alleged in the sworn complaint. **The complaint alleges that you failed to properly disclose all sources of occupational income on a personal financial statement in violation of section 572.023 of the Government Code.**

With this notice, I have included a copy of the sworn complaint, the Ethics Commission's sworn complaint rules, a Statement of Respondent's Rights, and a copy of the relevant statutes of the Election Code. More information about the complaint process is available on the Ethics Commission's website at www.ethics.state.tx.us.

If you have any information relevant to the complaint, please provide it at this time. Your response must be in writing and under oath. We have enclosed an affidavit form that you may wish to use for your response. Your response must include any challenge you seek to raise to the Ethics Commission's jurisdiction. In addition, in your response you may acknowledge the occurrence or commission of the violation, or deny the allegations and provide evidence supporting that denial.

The sworn complaint allegation will be processed as a Category One violation. You are required to respond to an allegation of a Category One violation not later than 10 business days from the date you receive this notice. **Failure to respond will constitute a separate violation for which a separate civil penalty may be assessed.**

The law requires the commission to send this sworn complaint notice by registered or certified mail, return receipt requested. Future notices and correspondence will be sent by regular mail, unless the commission is notified otherwise.

Come visit our home page at <http://www.ethics.state.tx.us> on the Internet.

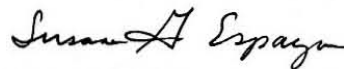
(512) 463-5800 • 1-800-325-8506 • FAX (512) 463-5777 • TDD 1-800-735-2989

The Texas Ethics Commission does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.

Please note that at this stage in the process, Ethics Commission members and staff are required by law to keep the complaint and all documents relating to it strictly confidential. However, other persons, including the complainant and respondent named in the complaint, are not bound by this confidentiality requirement.

Please call me if you have any questions.

Sincerely,



Susana G. Esparza
Assistant General Counsel

Jurisdiction accepted
For the Texas Ethics Commission



David A. Reisman
Executive Director

SGE:mc

Enclosures: Copy of Sworn Complaint
Statutes and Rules Concerning Sworn Complaints
Statement of Respondent's Rights
Affidavit

c:



**CERTIFIED MAIL NO. 7008 2810 000 4588 2856,
RETURN RECEIPT REQUESTED**



TEXAS ETHICS COMMISSION
P.O. Box 12070
Austin, Texas 78711-2070

Address Service Requested

MC:SE

REGISTERED MAIL™



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FIRST CLASS



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