

In the United States Court of Appeals for the Fifth Circuit

MARC VEASEY; JANE HAMILTON; SERGIO DELEON; FLOYD CARRIER;
ANNA BURNS; MICHAEL MONTEZ; PENNY POPE; OSCAR ORTIZ; KOBY OZIAS;
LEAGUE OF UNITED LATIN AMERICAN CITIZENS; JOHN MELLOR-CRUMLEY;
DALLAS COUNTY, TEXAS, Plaintiffs-Appellees,
TEXAS ASSOCIATION OF HISPANIC COUNTY JUDGES AND COUNTY
COMMISSIONERS, Intervenor Plaintiffs-Appellees,

v.

GREG ABBOTT, IN HIS OFFICIAL CAPACITY AS GOVERNOR OF TEXAS; TEXAS
SECRETARY OF STATE; STATE OF TEXAS; STEVE MCGRAW, IN HIS OFFICIAL
CAPACITY AS DIRECTOR OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY,
Defendants-Appellants.

UNITED STATES OF AMERICA, Plaintiff-Appellee,
TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND;
IMANI CLARK, Intervenor Plaintiffs-Appellees,

v.

STATE OF TEXAS; TEXAS SECRETARY OF STATE; STEVE MCCRAW, IN HIS OFFICIAL
CAPACITY AS DIRECTOR OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY,
Defendants-Appellants.

TEXAS STATE CONFERENCE OF NAACP BRANCHES; MEXICAN AMERICAN
LEGISLATIVE CAUCUS, TEXAS HOUSE OF REPRESENTATIVES, Plaintiffs-Appellees,

v.

TEXAS SECRETARY OF STATE; STEVE MCGRAW, IN HIS OFFICIAL CAPACITY
AS DIRECTOR OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY,
Defendants-Appellants.

LENARD TAYLOR; EULALIO MENDEZ, JR.; LIONEL ESTRADA; ESTELA GARCIA
ESPINOZA; MARGARITO MARTINEZ LARA; MAXIMINA MARTINEZ LARA; LA
UNION DEL PUEBLO ENTERO, INCORPORATED, Plaintiffs-Appellees,

v.

STATE OF TEXAS; TEXAS SECRETARY OF STATE; STEVE MCGRAW, IN HIS OFFICIAL
CAPACITY AS DIRECTOR OF THE TEXAS DEPARTMENT OF PUBLIC SAFETY,
Defendants-Appellants.

On Appeal from the U.S. District Court for the Southern District of Texas, Corpus
Christi Division, Nos. 2:13-cv-193, 2:13-cv-263, 2:13-cv-291, and 2:13-cv-348

APPELLANTS' RECORD EXCERPTS

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A

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CIVIL DOCKET FOR CASE #: 2:13-cv-00193
Internal Use Only**

Veasey et al v. Perry et al
Assigned to: Judge Nelva Gonzales Ramos
Cause: 42:1973 Voting Rights Act

Date Filed: 06/26/2013
Date Terminated: 10/11/2014
Jury Demand: None
Nature of Suit: 441 Civil Rights: Voting
Jurisdiction: Federal Question

Plaintiff

Marc Veasey

represented by **Armand Derfner**
P O Box 600
Charleston, SC 29402
843-723-9804
Email: aderfner@dawlegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad W Dunn
Brazil & Dunn
4201 Cypress Creek Pkwy
Ste 530
Houston, TX 77068
281-580-6310
Fax: 281-580-6362
Email: chad@brazilanddunn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Emma P Simson
Campaign Legal Center
215 E St NE
Washington, DC 20002
202-736-2200
Email: esimson@campaignlegalcenter.org
TERMINATED: 09/15/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
Attorney at Law
191 Somerville Street
#405
Alexandria, VA 22304
703-628-4673
Email: ghebert@campaignlegalcenter.org
ATTORNEY TO BE NOTICED

Joshua James Bone
Campaign Legal Center
215 E Street NE
Washington, DC 20002
202-736-2200
Email: jbone@campaignlegalcenter.org
ATTORNEY TO BE NOTICED

Kembel Scott Brazil
Brazil & Dunn
4201 Cypress Creek Parkway
Suite 530
Houston, TX 77068
281-580-6310
Fax: 281-580-6362
Email: scott@brazilanddunn.com
ATTORNEY TO BE NOTICED

Neil G Baron
Attorney at Law
914 FM 517 Rd W
Suite 242
Dickinson, TX 77539
281-534-2748
Fax: 281-534-4309
Email: neil@ngbaronlaw.com
ATTORNEY TO BE NOTICED

Plaintiff

Jane Hamilton

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Kembel Scott Brazil
(See above for address)
ATTORNEY TO BE NOTICED

Neil G Baron
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Sergio DeLeon

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Kembel Scott Brazil
(See above for address)
ATTORNEY TO BE NOTICED

Neil G Baron
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Floyd Carrier

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Kembel Scott Brazil
(See above for address)
ATTORNEY TO BE NOTICED

Neil G Baron
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Anna Burns

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad W Dunn

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Kembel Scott Brazil
(See above for address)
ATTORNEY TO BE NOTICED

Neil G Baron
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Michael Montez

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Kembel Scott Brazil
(See above for address)
ATTORNEY TO BE NOTICED

Neil G Baron
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Penny Pope

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)

ATTORNEY TO BE NOTICED

Kemmel Scott Brazil

(See above for address)

ATTORNEY TO BE NOTICED

Neil G Baron

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Oscar Ortiz

represented by **Armand Derfner**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Chad W Dunn

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

J Gerald Hebert

(See above for address)

ATTORNEY TO BE NOTICED

Kemmel Scott Brazil

(See above for address)

ATTORNEY TO BE NOTICED

Neil G Baron

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Koby Ozias

represented by **Armand Derfner**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

J Gerald Hebert

(See above for address)

ATTORNEY TO BE NOTICED

Chad W Dunn

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

JOHN DOE

TERMINATED: 12/16/2013

represented by **Armand Derfner**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**League Of United Latin American
Citizens**

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Luis Roberto Vera , Jr
Attorney at Law
111 Soledad
Ste 1325
San Antonio, TX 78205
210-225-3300
Fax: 210-225-2060
Email: lrvlaw@sbcglobal.net
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

John Mellor-Crumley

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Dallas County, Texas

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

JANE DOE
TERMINATED: 12/16/2013

represented by **Armand Derfner**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

J Gerald Hebert
(See above for address)
ATTORNEY TO BE NOTICED

Chad W Dunn
(See above for address)
ATTORNEY TO BE NOTICED

V.

Consol Plaintiff

United States Of America

represented by **Anna Baldwin**
U.S. Dept. of Justice
950 Pennsylvania Ave NW
NWB 7273
Washington, DC 20530
202-305-4278
Email: anna.baldwin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Bradley E Heard
U.S. Department of Justice
Civil Rights Division
950 Pennsylvania Ave. N.W.
Room NWB-7269
Washington, DC 20530
202-305-4196
Email: bradley.heard@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth S Westfall
US Department of Justice
950 Pennsylvania Ave
NW NWB Rm 7125
Washington, DC 20530

202-305-7766
Email: elizabeth.westfall@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard Dellheim
US Dept of Justice
950 Pennsylvania Ave NW
7254 NWB
Washington, DC 20530
202-305-1734
Email: richard.dellheim@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert S Berman
US Department of Justice
Civil Rights Division
950 Pennsylvania Ave NW, 7243NWB
Washington, DC 20530
2025148690
Email: robert.berman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Avner Michael Shapiro
U.S. Justice Department, Civil Rights
Division
950 Pennsylvania Ave., NW
(NWB-7200--Voting Section)
Washington, DC 20530
202-305-1840
Email: avner.shapiro@usdoj.gov
ATTORNEY TO BE NOTICED

Bruce I Gear
Department of Justice
1800 G St NW
Washington, DC 20006
202-353-0419
Email: bruce.gear@usdoj.gov
ATTORNEY TO BE NOTICED

Daniel J Freeman
US Department of Justice
950 Pennsylvania Ave NW
NWB 7123
Washington, DC 20009
202-305-4355
Fax: 202-307-3961
Email: daniel.freeman@usdoj.gov
ATTORNEY TO BE NOTICED

Jennifer L Maranzano
US Department of Justice
Civil Rights Division - Voting Section
950 Pennsylvania Ave, NW - NWB
Washington, DC 20530
800-253-3931
Email: jennifer.maranzano@usdoj.gov
TERMINATED: 11/07/2014
ATTORNEY TO BE NOTICED

John Albert Smith , III
Office of the US Attorney
800 N Shoreline Blvd
Ste 500
Corpus Christi, TX 78401
361-888-3111
Fax: 361-888-3200
Email: john.a.smith@usdoj.gov
ATTORNEY TO BE NOTICED

Meredith Bell-Platts
US Department of Justice
Voting Section - Civil Rights Division
950 Pennsylvania Ave, NW
NWB 7259
Washington, DC 20530
202-305-8051
Email: meredith.bell-platts@usdoj.gov
ATTORNEY TO BE NOTICED

Consol Plaintiff

**Mexican American Legislative Caucus,
Texas House of Representatives**

represented by **Ezra D Rosenberg**
Lawyers' Committee for Civil Right Under
Law
1401 New York Avenue, N.W.
Suite 400
Washington, DC 20005
(202) 662-8600
Email: erosenberg@lawyerscommittee.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lindsey Beth Cohan
Dechert LLP
300 West 6th St
Ste 2010
Austin, TX 78701
512-394-3027
Email: Lindsey.Cohan@dechert.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amy Lynne Rudd

Dechert LLP
300 W 6th St
Suite 2010
Austin, TX 78701
512-394-3040
Email: amy.rudd@dechert.com
ATTORNEY TO BE NOTICED

Jennifer Clark
Brennan Ctr for Justice
NYU School of Law
161 Avenue of the Americas
12th Fl
New York, NY 10013
646-292-8310
Email: jenniferl.clark@nyu.edu
ATTORNEY TO BE NOTICED

Michelle Yeary
Dechert LLP
902 Carnegie Ctr
Ste 500
Princeton, NJ 08540-6531
609-955-3277
Email: michelle.yeary@dechert.com
ATTORNEY TO BE NOTICED

Myrna Perez
Brennan Ctr for Justice at NYU School of
Law
161 Ave of the Americas, 12th Fl
New York, NY 10013
646-292-8329
Email: myrna.perez@nyu.edu
ATTORNEY TO BE NOTICED

Vishal Agraharkar
Brennan Ctr for Justice
NYU School of Law
161 Avenue of the Americas
12th Fl.
New York, NY 10013
646-292-8310
Email: vishal.agraharkar@nyu.edu
ATTORNEY TO BE NOTICED

Wendy Weiser
Brennan Ctr for Justice
NYU School of Law
161 Avenue of the Americas
12th Fl
New York, NY 10013
646-292-8310

Email: wendy.weiser@nyu.edu
ATTORNEY TO BE NOTICED

Consol Plaintiff

**Texas State Conference of NAACP
Branches**

represented by **Daniel Gavin Covich**
Covich Law Firm LLC
Frost Bank Plaza
802 N Carancahua, Ste 2100
Corpus Christi, TX 78401
361-884-5400
Email: daniel@covichlawfirm.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Erandi Zamora
Lawyers' Committee of Civil Rights Under
Law
1401 New York Ave
Ste 400
Washington, DC 20005
202-662-8345
Email: ezamora@lawyerscommittee.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ezra D Rosenberg
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Lindsey Beth Cohan
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mark A Posner
Lawyers' Committee for Civil Rights
1401 New York Ave NW
Ste 400
Washington, DC 20005
202-662-8389
Email: mposner@lawyerscommittee.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sonia Kaur Gill
Lawyers' Committee for Civil Rights Under
Law
1401 New York Ave NW
Ste 400
Washington, DC 20005
202-662-8356
Email: sgill@lawyerscommittee.org

*TERMINATED: 08/15/2014
LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Amy Lynne Rudd
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer Clark
(See above for address)
ATTORNEY TO BE NOTICED

Michelle Yeary
(See above for address)
ATTORNEY TO BE NOTICED

Myrna Perez
(See above for address)
ATTORNEY TO BE NOTICED

Vishal Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Wendy Weiser
(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

Estela Garcia Espinosa

represented by **Jose Garza**
Law Office of Jose Garza
7414 Robin Rest Dr.
San Antonio, TX 78209
210-392-2856
Email: garzpalm@aol.com
*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Kathryn Trenholm Newell
Texas RioGrande Legal Aid Inc
1111 N Main Ave
San Antonio, TX 78212
210-212-3711
Email: knewell@trla.org
ATTORNEY TO BE NOTICED

Marinda Van Dalen
Texas RioGrande Legal Aid Inc
531 E St Francis
Brownsville, TX 78520
956-982-5543
Fax: 956-541-1410
Email: mvandalen@trla.org

ATTORNEY TO BE NOTICED

Priscilla Noriega

Texas Rio Grande Legal Aid Inc
531 E St Francis
Brownsville, TX 78521
956-243-4229
Email: pnoriega@trla.org

ATTORNEY TO BE NOTICED

Robert W Doggett

Texas Rio Grande Legal Aid Inc
4920 North IH 35
Austin, TX 78751
512-374-2725
Fax: 512-447-3940
Email: rdoggett@trla.org

ATTORNEY TO BE NOTICED

Consol Plaintiff

Lionel Estrada

represented by **Jose Garza**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell

(See above for address)

ATTORNEY TO BE NOTICED

Marinda Van Dalen

(See above for address)

ATTORNEY TO BE NOTICED

Priscilla Noriega

(See above for address)

ATTORNEY TO BE NOTICED

Robert W Doggett

(See above for address)

ATTORNEY TO BE NOTICED

Consol Plaintiff

Roxanne Hernandez

TERMINATED: 04/30/2014

represented by **Jose Garza**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell

(See above for address)

ATTORNEY TO BE NOTICED

Marinda Van Dalen

(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

La Union Del Pueblo Entero, Inc.

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell
(See above for address)
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

Lydia Lara
TERMINATED: 08/08/2014

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell
(See above for address)
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett

(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

Margarito Martinez Lara

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell
(See above for address)
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

Maximina Martinez Lara

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell
(See above for address)
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

Eulalio Mendez, Jr.

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell
(See above for address)
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

Belinda Ortiz
TERMINATED: 09/02/2014

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell
(See above for address)
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Consol Plaintiff

Sgt Lenard Taylor

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn Trenholm Newell
(See above for address)
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Priscilla Noriega
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Rick Perry
*in his Official Capacity as Governor of
Texas*

represented by **Arthur D'Andrea**
Office of the Attorney General
209 W 14th St
7th Fl
Austin, TX 78701
512-936-2868
Email:
arthur.dandrea@texasattorneygeneral.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Barret Scott
Office of the Attorney General
209 West 14th Street
8th Floor
Austin, TX 78701
512-475-0131
Fax: 512-936-0545
Email: john.scott@texasattorneygeneral.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Warren Aston
Texas Attorney General
209 W 14th St
7th Floor
Austin, TX 78701
512-936-1700
Email: adam.aston@texasattorneygeneral.gov
ATTORNEY TO BE NOTICED

Ben Addison Donnell
Donnell Abernethy Kieschnick
555 N Carancahua
Suite 400
Corpus Christi, TX 78401-0817
361-866-8102
Fax: 361-880-5618
Email: bdonnell@dakpc.com
ATTORNEY TO BE NOTICED

Gregory David Whitley

Office of the Attorney General

P.O. Box 12548

Austin, TX 78711-2548

512-475-3281

Email:

david.whitley@texasattorneygeneral.gov

ATTORNEY TO BE NOTICED

Jennifer Marie Roscetti

Office of the Attorney General

PO Box 12548

Austin, TX 78711-2548

512-475-4183

Email:

jennifer.roscetti@texasattorneygeneral.gov

ATTORNEY TO BE NOTICED

John Reed Clay , Jr

Office Of The Attorney General

PO Box 12548

MC001

Austin, TX 78711-2548

512-936-2541

Fax: 512-936-0545

Email: reed.clay@texasattorneygeneral.gov

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

Office of the Texas Attorney General

209 West 14th St (MC 059)

7th Floor

Austin, TX 78701

512-936-1695

Email:

jonathan.mitchell@texasattorneygeneral.gov

ATTORNEY TO BE NOTICED

Lindsey Elizabeth Wolf

Office of the Attorney General

PO Box 12548

Austin, TX 78703

512-475-4233

Email:

lindsey.wolf@texasattorneygeneral.gov

ATTORNEY TO BE NOTICED

Sean Flammer

Edwards Law

1101 E. 11th Street

Austin, TX 78702

512-623-7727

Fax: 512-623-7729
Email: sean@edwards-law.com
TERMINATED: 04/11/2014
ATTORNEY TO BE NOTICED

Stephen Ronald Keister

Texas Attorney General
P O Box 12548
Capitol Station
Austin, TX 78711-2548
512-463-2197
Email:
Ronny.Keister@texasattorneygeneral.gov
ATTORNEY TO BE NOTICED

Stephen Lyle Tatum , Jr

Office of the Attorney General
209 West 14th St
Austin, TX 78701
512-463-3133
Email:
stephen.tatum@texasattorneygeneral.gov
ATTORNEY TO BE NOTICED

Defendant

John Steen

*in his Official Capacity as Texas Secretary
of State*

represented by **Arthur D'Andrea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John Barret Scott

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Warren Aston

(See above for address)
ATTORNEY TO BE NOTICED

Ben Addison Donnell

(See above for address)
ATTORNEY TO BE NOTICED

Gregory David Whitley

(See above for address)
ATTORNEY TO BE NOTICED

Jennifer Marie Roscetti

(See above for address)
ATTORNEY TO BE NOTICED

John Reed Clay , Jr

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)

ATTORNEY TO BE NOTICED

Lindsey Elizabeth Wolf

(See above for address)

ATTORNEY TO BE NOTICED

Sean Flammer

(See above for address)

TERMINATED: 04/11/2014

ATTORNEY TO BE NOTICED

Stephen Ronald Keister

(See above for address)

ATTORNEY TO BE NOTICED

Stephen Lyle Tatum , Jr

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

State Of Texas

represented by **Arthur D'Andrea**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

John Barret Scott

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Adam Warren Aston

(See above for address)

ATTORNEY TO BE NOTICED

Ben Addison Donnell

(See above for address)

ATTORNEY TO BE NOTICED

Gregory David Whitley

(See above for address)

ATTORNEY TO BE NOTICED

Jennifer Marie Roscetti

(See above for address)

ATTORNEY TO BE NOTICED

John Reed Clay , Jr

(See above for address)

ATTORNEY TO BE NOTICED

Jonathan F. Mitchell
(See above for address)
ATTORNEY TO BE NOTICED

Lindsey Elizabeth Wolf
(See above for address)
ATTORNEY TO BE NOTICED

Sean Flammer
(See above for address)
TERMINATED: 04/11/2014
ATTORNEY TO BE NOTICED

Stephen Ronald Keister
(See above for address)
ATTORNEY TO BE NOTICED

Stephen Lyle Tatum , Jr
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Steve McGraw

represented by **Arthur D'Andrea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Warren Aston
(See above for address)
ATTORNEY TO BE NOTICED

Ben Addison Donnell
(See above for address)
ATTORNEY TO BE NOTICED

Gregory David Whitley
(See above for address)
ATTORNEY TO BE NOTICED

Jennifer Marie Roscetti
(See above for address)
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John Reed Clay , Jr
(See above for address)
ATTORNEY TO BE NOTICED

John Barret Scott
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan F. Mitchell

(See above for address)
ATTORNEY TO BE NOTICED

Lindsey Elizabeth Wolf
(See above for address)
ATTORNEY TO BE NOTICED

Sean Flammer
(See above for address)
TERMINATED: 04/11/2014
ATTORNEY TO BE NOTICED

Stephen Ronald Keister
(See above for address)
ATTORNEY TO BE NOTICED

Stephen Lyle Tatum , Jr
(See above for address)
ATTORNEY TO BE NOTICED

V.

Consol Defendant

State Of Texas

represented by **John Barret Scott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan F. Mitchell
(See above for address)
ATTORNEY TO BE NOTICED

Consol Defendant

Steve McCraw
In His Official Capacity as Director of the
Texas Department of Public Safety

represented by **John Barret Scott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan F. Mitchell
(See above for address)
ATTORNEY TO BE NOTICED

V.

Respondent

Office of The Attorney General

represented by **John Barret Scott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

**Texas League of Young Voters
Education Fund**

represented by **Christina A Swarns**
NAACP Legal Defense Fund
40 Rector Street, 5th Floor
New York, NY 10006
212-965-2200
Fax: 212-229-7592
Email: cswarns@naacpldf.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danielle Conley
Wilmer Cutler Pickering, et al
1875 Pennsylvania Avenue, NW
Washington, DC 20006
202-663-6006
Email: danielle.conley@wilmerhale.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Jonathan E Paikin
Wilmer Cutler et al
1875 Pennsylvania Avenue NW
Washington, DC 20006
202-663-6703
Email: jonathan.paikin@wilmerhale.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kelly Dunbar
Wilmer Cutler Pickering, et al
1875 Pennsylvania Avenue, NW
Washington, DC 20006
202-663-6262
Email: kelly.dunbar@wilmerhale.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Leah Aden
NAACP Legal Defense and Educational Fund,
Inc.
40 Rector St
5th Floor
New York, NY 10006
212-965-2200
Email: laden@naacpldf.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Natasha Korgaonkar
NAACP Legal Def and Educational Funds,
Inc.

40 Rector St
5th Floor
New York, NY 10006
212-965-2200
Email: nkorgaonkar@naacpldf.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ryan Haygood
NAACP Legal Def and Educational Fund, Inc.
40 Rector Street
5th Floor
New York, NY 10006
212-965-2200
Email: rhaygood@naacpldf.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Sonya Lebsack
Wilmer Cutler Pickering, et al
1875 Pennsylvania Avenue, NW
Washington, DC 20006
202-663-6063
Email: sonya.lebsack@wilmerhale.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard F. Shordt
Wilmer Cutler et al
1875 Pennsylvania Ave NW
Washington, DC 20006
202-663-6693
Email: richard.shordt@wilmerhale.com
TERMINATED: 10/28/2014
ATTORNEY TO BE NOTICED

Tania C. Faransso
Wilmer Cutler, et al
1875 Pennsylvania Ave NW
Washington, DC 20006
202-663-6435
Email: tania.faransso@wilmerhale.com
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

IMANI CLARK

represented by **Christina A Swarns**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Danielle Conley
(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Jonathan E Paikin

(See above for address)

LEAD ATTORNEY

PRO HAC VICE

ATTORNEY TO BE NOTICED

Kelly Dunbar

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Leah Aden

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Natasha Korgaonkar

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ryan Haygood

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Sonya Lebsack

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

M Hasan Ali

Wilmer Cutler Pickering Hale & Dorr LLP

1875 Pennsylvania Avenue NW

Washington, DC 20006

202-663-6671

Email: hasan.ali@wilmerhale.com

TERMINATED: 06/26/2014

ATTORNEY TO BE NOTICED

Richard F. Shordt

(See above for address)

TERMINATED: 10/28/2014

ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Imani Clark

represented by **Christina A Swarns**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Deuel Ross

NAACP Legal Defense and Educational Fund
Inc
40 Rector St
5th Fl
New York, NY 10006
212-965-2200
Email: dross@naacpldf.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

**Texas League of Young Voters
Education Fund**

represented by **Christina A Swarns**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Deuel Ross

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Gerard J Sinzdak

Wilmer Cutler Pickering Hale & Dorr, LLP
1875 Pennsylvania Avenue NW
Washington, DC 20006
202-663-6220
Email: gerard.sinzdak@wilmerhale.com
TERMINATED: 05/12/2014
ATTORNEY TO BE NOTICED

Lynn Eisenberg

Wilmer Cutler et al
1875 Pennsylvania Ave NW
Washington, DC 20006
202-663-6809
Email: lynn.eisenberg@wilmerhale.com
TERMINATED: 11/03/2014
ATTORNEY TO BE NOTICED

M Hasan Ali

(See above for address)
TERMINATED: 06/26/2014
ATTORNEY TO BE NOTICED

Richard F. Shordt

(See above for address)
TERMINATED: 10/28/2014
ATTORNEY TO BE NOTICED

Ryan Haygood

(See above for address)
ATTORNEY TO BE NOTICED

Tania C. Faransso
(See above for address)
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

**Texas Association of Hispanic County
Judges and County Commissioners**

represented by **Rolando L Rios**
Attorney at Law
115 E Travis
Ste 1645
San Antonio, TX 78205
210-222-2102
Fax: 210-222-2898
Email: rrios@rolandorioslaw.com
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Aurica Washington
TERMINATED: 04/11/2014

represented by **Ryan Haygood**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Crystal Owens
TERMINATED: 04/11/2014

represented by **Ryan Haygood**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Michelle Bessiake
TERMINATED: 06/17/2014

represented by **Ryan Haygood**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Christina A Swarns
(See above for address)
ATTORNEY TO BE NOTICED

Danielle Conley
(See above for address)
ATTORNEY TO BE NOTICED

Jonathan E Paikin
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kelly Dunbar
(See above for address)
ATTORNEY TO BE NOTICED

Leah Aden

(See above for address)
ATTORNEY TO BE NOTICED

Natasha Korgaonkar

(See above for address)
ATTORNEY TO BE NOTICED

Sonya Lebsack

(See above for address)
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Maria Longoria Benavides
TERMINATED: 05/22/2014

represented by **Rolando L Rios**
(See above for address)
ATTORNEY TO BE NOTICED

Intervenor Plaintiff

Hidalgo County

represented by **Preston Edward Henrichson**
Attorney at Law
222 W Cano
Edinburg, TX 78539
956-383-3535
Fax: 956-383-3585
Email: preston@henrichsonlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rolando L Rios

(See above for address)
ATTORNEY TO BE NOTICED

Third Party Defendant

Third Party Legislators

represented by **Arthur D'Andrea**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Third Party Defendant

**Texas Health and Human Services
Commission**

represented by **John Barret Scott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

True the Vote
TERMINATED: 12/11/2013

represented by **Joseph M Nixon**
Bierne Maynard & Parsons
1300 Post Oak Blvd
Ste 2500
Houston, TX 77056

713-871-6809
Fax: 713-960-1527
Email: jnixon@bmpllp.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Edwin Trainor , III
Beirne, Maynard & Parsons, L.L.P.
401 W 15th St
Ste 845
Austin, TX 78701
512-623-6700
Fax: 512-623-6701
Email: ttrainor@bmpllp.com
ATTORNEY TO BE NOTICED

Movant

**Bipartisan Legal Advisory Group of the
United States House of Representatives**

represented by **Kerry W Kircher**
Office of the General Counsel
U. S. House of Representatives
219 Cannon House Office Bldg
Washington, DC 20515
202-225-9700
Fax: 202-226-1360
Email: kerry.kircher@mail.house.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Kirk P Watson

represented by **Alice London**
Bishop London & Dodds
3701 Bee Cave Rd
Ste 200
Austin, TX 78746
512-479-5900
Email: alondon@bishoplondon.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Rodney Ellis

represented by **Alice London**
Bishop London Brophy and Dodds
3701 Bee Cave Rd
Ste 200
Austin, TX 78746
512-479-5900
Email: alondon@bishoplondon.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Juan Hinojosa

represented by **Alice London**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Jose Rodriguez

represented by **Alice London**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Carlos Uresti

represented by **Alice London**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Royce West

represented by **Alice London**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

John Whitmire

represented by **Alice London**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Judith Zaffirini

represented by **Alice London**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Movant

Lon Burnam

represented by **James B Eccles**
Office of the AG of Texas
300 W 15th Street
11th Floor
Austin, TX 78701
512-463-2120
Fax: 512-320-0667
Email: beau.eccles@texasattorneygeneral.gov
ATTORNEY TO BE NOTICED

Movant

Yvonne Davis

represented by **James B Eccles**
(See above for address)

Movant

Jessica Farrar

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Helen Giddings

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Roland Gutierrez

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Borris Miles

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Sergio Munoz, Jr.

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Ron Reynolds

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Chris Turner

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Armando Walle

represented by **James B Eccles**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Interested Party

Robert M Allensworth

represented by **Robert M Allensworth**
B14522 4B21
BMRCC 251 N IL 37 S

Ina, IL 62846-2419
PRO SE

Interested Party

C. Richard Quade

represented by **C. Richard Quade**
3105 21st Street
Lubbock, TX 79410
PRO SE

Date Filed	#	Docket Text
06/26/2013	<u>1</u>	COMPLAINT against Rick Perry, John Steen (Filing fee \$ 400 receipt number 0541-11624407) filed by Michael Montez, Sergio DeLeon, Penny Pope, Jane Hamilton, Oscar Ortiz, Floyd Carrier, Marc Veasey, Anna Burns. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Civil Cover Sheet)(Dunn, Chad) (Entered: 06/26/2013)
06/27/2013	<u>2</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 9/27/2013 at 09:00 AM before Judge Nelva Gonzales Ramos Parties notified.(dterrell,) (Entered: 06/27/2013)
07/11/2013	<u>3</u>	CERTIFICATE OF INTERESTED PARTIES by Marc Veasey, filed.(Dunn, Chad) (Entered: 07/11/2013)
08/22/2013	<u>4</u>	First AMENDED Complaint against All Defendants filed by Michael Montez, Sergio DeLeon, Penny Pope, Jane Hamilton, Oscar Ortiz, Floyd Carrier, Marc Veasey, Anna Burns, Koby Ozias, JOHN DOE, League Of United Latin American Citizens, John Mellor-Crumley, Dallas County, Texas, JANE DOE.(Dunn, Chad) (Entered: 08/22/2013)
08/22/2013	<u>5</u>	MOTION for Armand Derfner to Appear Pro Hac Vice by Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 9/12/2013. (Dunn, Chad) (Entered: 08/22/2013)
08/23/2013	<u>6</u>	ORDER granting <u>5</u> Motion to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa,) (Entered: 08/23/2013)
08/26/2013	<u>7</u>	MOTION for J. Gerald Hebert to Appear Pro Hac Vice by Marc Veasey, filed. Motion Docket Date 9/16/2013. (Dunn, Chad) (Entered: 08/26/2013)
08/26/2013	<u>15</u>	MOTION to Intervene by TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/16/2013. (Attachments: # <u>1</u> Memorandum of Law in Support of Motion to Intervene, # <u>2</u> Complaint, # <u>3</u> Exhibit A to Complaint, # <u>4</u> Exhibit B to Complaint, # <u>5</u> Corporate Disclosure Statement, # <u>6</u> Proposed Order, # <u>7</u> Certificate of Service) (Clerk's Notes: Motion was originally filed in member case 2:13cv263.)(bcortez, 2) (Entered: 09/06/2013)
08/28/2013	<u>8</u>	WAIVER OF SERVICE Returned Executed as to Rick Perry served on 8/26/2013, answer due 10/25/2013, filed.(Dunn, Chad) (Entered: 08/28/2013)
08/28/2013	<u>9</u>	WAIVER OF SERVICE Returned Executed as to John Steen served on 8/26/2013, answer due 10/25/2013, filed.(Dunn, Chad) (Entered: 08/28/2013)
08/28/2013	<u>10</u>	NOTICE of Appearance by J. Gerald Hebert on behalf of Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League

		Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. (Dunn, Chad) (Entered: 08/28/2013)
08/28/2013	<u>11</u>	NOTICE of Appearance by Armand G. Derfner on behalf of Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. (Dunn, Chad) (Entered: 08/28/2013)
08/29/2013	<u>13</u>	ORDER granting <u>7</u> Motion to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce,) (Entered: 08/30/2013)
08/30/2013	<u>12</u>	Unopposed MOTION to Consolidate Lead Case No. 2:13-cv-193 and Member Case No. 2:13-cv-263 by United States Of America, filed. Motion Docket Date 9/20/2013. (Attachments: # <u>1</u> Proposed Order)(Freeman, Daniel) (Entered: 08/30/2013)
08/30/2013		(Court only) ***Attorney J Gerald Hebert for Marc Veasey added. (lcayce,) (Entered: 08/30/2013)
08/30/2013	<u>14</u>	ORDER granting <u>12</u> Motion to Consolidate Cases: Lead Case No. 2:13cv193 and Member Case No. 2:13cv263.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce,) (Entered: 09/03/2013)
09/06/2013		(Court only) ***Attorney Leah Aden for IMANI CLARK,Leah Aden for TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND added. (jalvarez, 2) (Entered: 09/06/2013)
09/06/2013	<u>16</u>	ORDER FOR ADMISSION PRO HAC VICE, granted. Attorney Leah C. Aden is admitted to represent Plaintiff-Intervenors for Texas League of Young Voters Education Fund and Imani Clark.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(jalvarez, 2) (Entered: 09/06/2013)
09/06/2013		(Court only) ***Attorney Natasha Korgaonkar for IMANI CLARK,Natasha Korgaonkar for TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND added. (jalvarez, 2) (Entered: 09/06/2013)
09/06/2013	<u>17</u>	ORDER granting Admission Pro Hac Vice. Attorney Natasha M. Korgaonkar is representing Plaintiff-Intervenors for Texas League of Young Voters Education Fund and Imani Clark.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(jalvarez, 2) (Entered: 09/06/2013)
09/06/2013		(Court only) ***Attorney Ryan Haygood for IMANI CLARK,Ryan Haygood for TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND added. (jalvarez, 2) (Entered: 09/06/2013)
09/06/2013	<u>18</u>	ORDER granting Admission Pro Hac Vice. Attorney Ryan P. Haygood is admitted to represent Plaintiff-Intervenors for Texas League of Young Voters Education Fund and Imani Clark.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(jalvarez, 2) (Entered: 09/06/2013)
09/06/2013		(Court only) ***Attorney Jonathan E Paikin for IMANI CLARK,Jonathan E Paikin for TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND added. (jalvarez, 2) (Entered: 09/06/2013)
09/06/2013	<u>19</u>	ORDER granting Admission Pro Hac Vice. Attorney Jonathan E. Paikin is admitted to represent Plaintiff-Intervenor Texas League of Young Voters and Imani Clark. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(jalvarez, 2) (Entered: 09/06/2013)

09/06/2013		(Court only) ***Attorney Sonya Lebsack for IMANI CLARK,Sonya Lebsack for TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND added. (jalvarez, 2) (Entered: 09/06/2013)
09/06/2013	<u>20</u>	ORDER granting Admission Pro Hac Vice. Attorney Sonya L. Lebsack represents Plaintiff-Intervenor Texas League of Young Voters and Imani Clark.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(jalvarez, 2) (Entered: 09/06/2013)
09/06/2013		(Court only) ***Attorney Kelly Dunbar for IMANI CLARK,Kelly Dunbar for TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND added. (jalvarez, 2) (Entered: 09/06/2013)
09/06/2013	<u>21</u>	ORDER granting Admission Pro Hac Vice. Attorney Kelly Dunbar represents Plaintiff-Intervenor Texas League of Young Voters and Imani Clark.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(jalvarez, 2) (Entered: 09/06/2013)
09/06/2013		(Court only) ***Attorney Danielle Conley for IMANI CLARK,Danielle Conley for TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND added. (jalvarez, 2) (Entered: 09/06/2013)
09/06/2013	<u>22</u>	ORDER granting Admission Pro Hac Vice. Attorney Danielle Conley represents Plaintiff-Intervenor Texas League of Young Voters and Imani Clark. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(jalvarez, 2) (Entered: 09/06/2013)
09/10/2013	<u>23</u>	Letter from Robert M. Allensworth, filed. (Per Houston - no fees were included with this letter) (mserpa, 2) (Entered: 09/13/2013)
09/16/2013	<u>24</u>	RESPONSE to <u>15</u> MOTION to Intervene filed by United States Of America. (Attachments: # <u>1</u> Exhibit)(Maranzano, Jennifer) (Entered: 09/16/2013)
09/16/2013	<u>26</u>	Mail Returned Undeliverable as to All Plaintiffs re: <u>13</u> Order on Motion to Appear Pro Hac Vice, filed. (vrios, 2) (Entered: 09/17/2013)
09/17/2013	<u>25</u>	NOTICE of Appearance by John A. Smith III on behalf of United States Of America, filed. (Smith, John) (Entered: 09/17/2013)
09/18/2013	<u>27</u>	MOTION to Consolidate Lead Case No. 2:13-cv-193 and Member Case No. 2:13-cv-263 and 2:13-cv-291 by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/9/2013. (Attachments: # <u>1</u> Proposed Order)(Rudd, Amy) (Entered: 09/18/2013)
09/19/2013	<u>28</u>	NOTICE of Resetting. Parties notified. Initial Conference set for 10/25/2013 at 09:00 AM before Judge Nelva Gonzales Ramos, filed. (See order entered at DE 14.) (bcortez, 2) (Entered: 09/19/2013)
09/19/2013	<u>29</u>	ORDER granting <u>15</u> Motion to Intervene of Texas League of Young Voters Eduction Fund and Imani Clark.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(vrios, 2) (Entered: 09/20/2013)
09/19/2013	<u>31</u>	Consent Order of Consolidation re <u>27</u> Motion to Consolidate Cases: Lead Case No. 2:13cv193 and Member Case No. 2:13cv263 and 2:13cv291.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 09/20/2013)
09/20/2013	<u>30</u>	INTERVENOR COMPLAINT against Imani Clark, Texas League of Young Voters Eduction Fund, State Of Texas, Steve McGraw filed by Imani Clark, Texas League of Young Voters Eduction Fund.(vrios, 2) (Entered: 09/20/2013)

09/20/2013	<u>32</u>	ORDER GRANTING MOTION TO APPEAR PRO HAC VICE. Ezra D. Rosenberg granted leave to appear for Texas State Conference of NAACP Brances and MALC. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 09/23/2013)
09/20/2013	<u>33</u>	ORDER GRANTING MOTION TO APPEAR PRO HAC VICE. Mark A. Posner granted leave to appear for Texas State Conference of NAACP Branches, et al. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 09/23/2013)
09/20/2013	<u>34</u>	ORDER GRANTING LEAVE TO APPEAR PRO HAC VICE. Erandi Zamora granted leave to appear for Texas State Conference of NAACP Branches, et al. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 09/23/2013)
09/20/2013	<u>35</u>	ORDER GRANTING MOTION TO APPEAR PRO HAC VICE. Sonia Kaur Gill granted leave to appear for Texas State Conference of NAACP Branches, et al. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 09/23/2013)
09/23/2013	<u>36</u>	Letter from Robert M. Allensworth re: Polk County Enterprise, filed. (jtabares, 1) (Entered: 09/23/2013)
09/23/2013	<u>37</u>	Mail Returned Undeliverable as to attorney J Gerald Hebert re: <u>14</u> Order on Motion to Consolidate Cases, filed. (vrios, 2) (Entered: 09/24/2013)
09/24/2013		DE # 14 Re-Noticed to attorney, J. Gerald Hebert ***, filed. (vrios, 2) (Entered: 09/24/2013)
09/25/2013	<u>38</u>	MOTION to Intervene by True the Vote, filed. Motion Docket Date 10/16/2013. (Attachments: # <u>1</u> Exhibit 1)(Nixon, Joseph) (Entered: 09/25/2013)
09/26/2013	<u>39</u>	PROPOSED ORDER re: <u>38</u> MOTION to Intervene, filed.(Nixon, Joseph) (Entered: 09/26/2013)
09/27/2013	<u>40</u>	Request for Issuance of Summons as to Steve McGraw, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> 1, # <u>2</u> 2)(Korgaonkar, Natasha) (Entered: 09/27/2013)
09/27/2013		Summons Issued as to Rick Perry, State Of Texas, John Steen, filed.(ntirado, 2) (Entered: 09/27/2013)
09/27/2013	<u>41</u>	MOTION to Intervene by Texas Association of Hispanic County Judges and County Commissioners, filed. Motion Docket Date 10/18/2013. (Attachments: # <u>1</u> Complaint, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Rios, Rolando) (Entered: 09/27/2013)
09/30/2013	<u>42</u>	MOTION for Anna M. Baldwin to Appear Pro Hac Vice by United States Of America, filed. Motion Docket Date 10/21/2013. (Maranzano, Jennifer) (Entered: 09/30/2013)
10/01/2013	<u>43</u>	MOTION to Stay by United States Of America, filed. Motion Docket Date 10/22/2013. (Attachments: # <u>1</u> Proposed Order)(Freeman, Daniel) (Entered: 10/01/2013)
10/02/2013	<u>44</u>	RESPONSE to <u>43</u> MOTION to Stay filed by Marc Veasey. (Dunn, Chad) (Entered: 10/02/2013)
10/03/2013	<u>45</u>	NOTICE of Setting as to <u>43</u> MOTION to Stay . Parties notified. Telephonic Motion Hearing set for 10/4/2013 at 01:30 PM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 10/03/2013)
10/03/2013	<u>46</u>	Joint RESPONSE to <u>43</u> MOTION to Stay filed by IMANI CLARK, Mexican American Legislative Caucus, Texas House of Representatives, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Texas State Conference of NAACP Branches. (Rudd,

		Amy) (Entered: 10/03/2013)
10/04/2013		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. Proceedings held on 10/4/2013. Weekly status hearing discussed if the Governemnt has a shut down. Status conference is set for Friday, October 11, 2013 art 1:30. Parties excused. Appearances: Chad W Dunn, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, Luis Roberto Vera, Jr, Jennifer Clark, Vishal Agraharkar, Ezra D Rosenberg, Rolando L Rios, Joseph M Nixon, Meredith Bell-Platts, John Albert Smith, III.(Digital # 1:35 to 1:50)(ERO:G. Rogan), filed.(Irivera, 2) (Entered: 10/04/2013)
10/04/2013	<u>47</u>	NOTICE of Setting. Parties notified. Status Conference set for 10/11/2013 at 01:30 PM before Judge Nelva Gonzales Ramos, filed. (Irivera, 2) (Entered: 10/04/2013)
10/08/2013	<u>48</u>	ORDER granting <u>42</u> Motion to Appear Pro Hac Vice. Anna M. Baldwin granted leave to appear for the United States.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 10/08/2013)
10/11/2013		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 10/11/2013. Discussion held re: status of case and government shutdown. Status Conference set for 10/18/2013 at 08:30 AM before Judge Nelva Gonzales Ramos Appearances:John Scott. Chad W Dunn, Ryan Haygood, Danielle Conley, Jennifer Clark, Ezra D Rosenberg, Rolando L Rios, Joseph M Nixon, Elizabeth S Westfall, Meredith Bell-Platts, J Gerald Hebert.(Digital # 1:28-1:36)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 10/11/2013)
10/17/2013	<u>49</u>	NOTICE <i>Regarding Restoration of Appropriations</i> by United States Of America, filed. (Maranzano, Jennifer) (Entered: 10/17/2013)
10/18/2013		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 10/18/2013. Discussion held regarding status of case. Case can proceed. Responses to <u>38</u> , <u>41</u> due by 10/30/2013 by agreement. Joint Plan due by 11/4/2013. Initial Conference set for 11/15/2013 at 09:00 AM before Judge Nelva Gonzales Ramos. Parties have agreed to a briefing schedule regarding state's motion to dismiss that will be filed on 10/25/13. Responses due by 11/22/13. Replies due by 12/6/13. Parties to confer on scheduling order to be entered in case. Appearances:Chad Dunn, Gerry Hebert, Neil Baron, John Smith, Elizabeth Westfall, Daniel Freeman, Jennifer Maranzano, Robert Berman, Rolando Rios, Joseph Nixon, Natasha Korgaonkar, Leah Aden, Ryan Haygood, Danielle Conley, Kelly Dunbar, Ezra Rosenberg, Jennifer Clarke, John Scott, David Whitley, Reed Clay.(Digital # 8:31-8:42)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 10/18/2013)
10/21/2013	<u>50</u>	Letter from Robert Allensworth re: ballots for Texas State house members, filed. (lcayce, 2) (Entered: 10/21/2013)
10/21/2013	<u>51</u>	Letter from Robert Allensworth re: ballots Texas State bar members, filed. (Clerk's note: A letter was sent to Mr. Allensworth re: cost for copies requested) (lcayce, 2) (Entered: 10/22/2013)
10/22/2013		(Court only) ***Motion(s) terminated: <u>43</u> MOTION to Stay . (bcortez, 2) (Entered: 10/22/2013)
10/25/2013	<u>52</u>	MOTION to Dismiss <u>30</u> Intervenor Complaint, <u>1</u> Complaint, <u>4</u> Amended Complaint/Counterclaim/Crossclaim etc., by Steve McCraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 11/15/2013. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 10/25/2013)

10/25/2013	<u>53</u>	NOTICE of Appearance by James E. Trainor, III on behalf of True the Vote, filed. (Trainor, James) (Entered: 10/25/2013)
10/28/2013	<u>54</u>	MOTION for M. Hasan Ali to Appear Pro Hac Vice by TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Texas League of Young Voters Education Fund, filed. Motion Docket Date 11/18/2013. (dterrell, 2) (Entered: 10/29/2013)
10/28/2013	<u>55</u>	MOTION for Gerard J. Sinzduk to Appear Pro Hac Vice by Texas League of Young Voters Education Fund, filed. Motion Docket Date 11/18/2013. (dterrell, 2) (Entered: 10/29/2013)
10/30/2013	<u>56</u>	ORDER granting <u>54</u> Motion to Appear Pro Hac Vice of M. Hasan Ali.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(vrios, 2) (Entered: 10/30/2013)
10/30/2013	<u>57</u>	ORDER granting <u>55</u> Motion to Appear Pro Hac Vice of Gerard J. Sinzduk.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(vrios, 2) (Entered: 10/30/2013)
10/30/2013	<u>58</u>	RESPONSE to <u>41</u> MOTION to Intervene filed by United States Of America. (Maranzano, Jennifer) (Entered: 10/30/2013)
10/30/2013	<u>59</u>	RESPONSE to <u>38</u> MOTION to Intervene filed by United States Of America. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Proposed Order)(Maranzano, Jennifer) (Entered: 10/30/2013)
11/01/2013	<u>60</u>	NOTICE of Appearance by Myrna Perez on behalf of Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. (Rudd, Amy) (Entered: 11/01/2013)
11/04/2013	<u>61</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by United States Of America, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Maranzano, Jennifer) (Entered: 11/04/2013)
11/04/2013	<u>63</u>	Letter from Robert Allensworth, filed. (amireles, 2) (Entered: 11/05/2013)
11/05/2013	<u>62</u>	CORPORATE DISCLOSURE STATEMENT by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed.(Rudd, Amy) (Entered: 11/05/2013)
11/07/2013	<u>64</u>	CERTIFICATE OF INTERESTED PARTIES by Plaintiff-Intervenors Texas League of Young Voters Education Fund and Imani Clark, filed.(bcortez, 2) (Entered: 11/07/2013)
11/12/2013	<u>65</u>	NOTICE of Appearance by JOHN REED CLAY on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Clay, John) (Entered: 11/12/2013)
11/12/2013	<u>66</u>	MOTION for Robert S. Berman to Appear Pro Hac Vice by United States Of America, filed. Motion Docket Date 12/3/2013. (Maranzano, Jennifer) (Entered: 11/12/2013)
11/12/2013	<u>68</u>	Letter from Robert M. Allensworth re: ballots for Texas State house members, filed. (lcayce, 2) (Entered: 11/13/2013)
11/12/2013	<u>71</u>	Letter from Robert M. Allensworth re: BMRCC Library assistance, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope) (avleal, 1) (Entered: 11/14/2013)
11/12/2013	<u>72</u>	Mail Returned Undeliverable as to attorney Anna Baldwin as to United States Of America re: <u>56</u> Order on Motion to Appear Pro Hac Vice, <u>57</u> Order on Motion to Appear Pro Hac Vice, filed. (amireles, 2) (Entered: 11/14/2013)
11/13/2013	<u>67</u>	

		NOTICE of Appearance by S. RONALD KEISTER on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Keister, Stephen) (Entered: 11/13/2013)
11/13/2013	<u>69</u>	NOTICE of Erratum by United States Of America, filed. (Attachments: # <u>1</u> Exhibit)(Maranzano, Jennifer) (Entered: 11/13/2013)
11/13/2013	<u>70</u>	ORDER granting <u>66</u> Motion for Robert S. Berman to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 11/14/2013)
11/14/2013	<u>73</u>	AMENDED INTERVENOR COMPLAINT against Steve McGraw, State Of Texas, John Steen filed by Texas League of Young Voters Education Fund, Imani Clark, Aurica Washington, Crystal Owens, Michelle Bessiake. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Haygood, Ryan) (Entered: 11/14/2013)
11/15/2013		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. INITIAL PRETRIAL CONFERENCE held on 11/15/2013. Court grants <u>41</u> Motion to Intervene by Texas Association of Hispanic County Judges and County Commissioners. Court takes <u>38</u> Motion to Intervene by True the Vote under advisement. Trial date September 2, 2014. Court enters scheduling order. Appearances: Chad W Dunn, Kembel Scott Brazil, Neil G Baron, Natasha Korgaonkar, Ryan Haygood, Kelly Dunbar, John Barret Scott, Vishal Agraharkar, Ezra D Rosenberg, Rolando L Rios, M Hasan Ali, Mark A Posner, Joseph M Nixon, James Edwin Trainor, III, Elizabeth S Westfall, John Albert Smith, III, Anna Baldwin, J Gerald Hebert.(Digital # 9:32-10:19)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 11/15/2013)
11/15/2013	<u>74</u>	INTERVENOR COMPLAINT against All Defendants filed by Texas Association of Hispanic County Judges and County Commissioners, Maria Longoria Benavides.(vrios, 2) (Entered: 11/15/2013)
11/18/2013	<u>75</u>	MOTION for Myrna Perez to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 12/9/2013. (Rudd, Amy) (Entered: 11/18/2013)
11/18/2013	<u>80</u>	Letter to Court regarding ballots from Robert M. Allensworth, filed. (Attachments: # <u>1</u> Envelope, # <u>2</u> Exhibit) (vrios, 2) (Entered: 11/21/2013)
11/19/2013	<u>76</u>	ADVISORY by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A - Declaration of B. Keith Ingram)(Scott, John) (Entered: 11/19/2013)
11/20/2013	<u>77</u>	NOTICE of Setting as to <u>76</u> Advisory. Parties notified. Status Conference set for 11/21/2013 at 01:00 PM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 11/20/2013)
11/20/2013	<u>78</u>	NOTICE of Resetting as to <u>76</u> Advisory. Parties notified. Miscellaneous Hearing set for 11/22/2013 at 11:30 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 11/20/2013)
11/21/2013	<u>79</u>	INITIAL DISCLOSURES by Maria Longoria Benavides, Texas Association of Hispanic County Judges and County Commissioners, filed.(Rios, Rolando) (Entered: 11/21/2013)
11/21/2013	<u>81</u>	Joint RESPONSE to <u>76</u> Advisory of Defendants, filed by Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas Association of Hispanic County Judges and County Commissioners, Marc Veasey. (Attachments: # <u>1</u> Exhibit Declaration of Toni

		Pippins-Poole, # <u>2</u> Exhibit Affidavit of Keith Ingram, # <u>3</u> Exhibit Affidavit of provisional voter, # <u>4</u> Exhibit Notice to Voter who must provide Identification)(Hebert, J) (Entered: 11/21/2013)
11/21/2013	<u>82</u>	NOTICE of Initial Disclosures by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 11/21/2013)
11/21/2013	<u>83</u>	INITIAL DISCLOSURES by Penny Pope, filed. (Attachments: # <u>1</u> Exhibit Declaration, # <u>2</u> Exhibit Declaration, # <u>3</u> Exhibit Declaration, # <u>4</u> Exhibit Declaration, # <u>5</u> Exhibit Declaration)(Baron, Neil) (Entered: 11/21/2013)
11/21/2013	<u>84</u>	NOTICE of Initial Disclosures by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. (Rudd, Amy) (Entered: 11/21/2013)
11/21/2013	<u>85</u>	RESPONSE to <u>76</u> Advisory Regarding September 2014 Trial Date, filed by United States Of America. (Westfall, Elizabeth) (Entered: 11/21/2013)
11/22/2013		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. HEARING held on 11/22/2013. Arguments heard re: <u>76</u> Advisory. Court keeps current trial setting of September 2, 2014. Scheduling order to be entered. Parties agree there is no need for a three judge panel. Appearances:Chad Dunn, Meredith Bell-Platts, Elizabeth Westfall, Rolando Rios, Joseph Nixon, Leah Aden, Ryan Haygood, Ezra Rosenberg, John Scott.(Digital # 1:36-1:56)(ERO:L. Cayce), filed.(bcortez, 2) (Entered: 11/22/2013)
11/22/2013	<u>86</u>	AMENDED AT D.E. 231 . SCHEDULING ORDER. Bench trial. Amended Pleadings due by 3/2/2014. Joinder of Parties due by 12/6/2013 Pltf Expert Report due by 5/9/2014. State's Expert Rebuttal Reports due 6/6/14. Plaintiff's Expert Reply Reports due 6/30/14. Fact Discovery shall end on 5/2/14. Expert Witness Discovery shall end on 7/15/14. Dispositive Motion Filing due by 7/22/2014. Responses due by 8/4/2014. Replies to Dispositive Motions due 8/11/14. Status Conference will be held on 2/12/14 at 9:00 AM. Joint Pretrial Order due by 8/7/2014. Final Pretrial Conference set for 8/21/14 at 9:00 AM. Bench Trial set for 9/2/2014 at 09:00 AM before Judge Nelva Gonzales Ramos(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 11/22/2013)
11/22/2013		***Set Hearings: Final Pretrial Conference set for 8/21/2014 at 09:00 AM before Judge Nelva Gonzales Ramos Status Conference set for 2/12/2014 at 09:00 AM before Judge Nelva Gonzales Ramos (mserpa, 2) (Entered: 11/22/2013)
11/22/2013	<u>87</u>	Letter from Robert M. Allensworth re: ballots for Texas State house members, filed. Copy of current docket sheet mailed to Allensworth. (lcayce, 2) (Entered: 11/22/2013)
11/22/2013	<u>88</u>	RESPONSE in Opposition to <u>52</u> MOTION to Dismiss <u>30</u> Intervenor Complaint, <u>1</u> Complaint, <u>4</u> Amended Complaint/Counterclaim/Crossclaim etc., , filed by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches. (Rudd, Amy) (Entered: 11/22/2013)
11/22/2013	<u>89</u>	Unopposed MOTION for Leave to File Excess Pages by Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 12/13/2013. (Attachments: # <u>1</u> Proposed Order)(Hebert, J) (Entered: 11/22/2013)
11/22/2013	<u>90</u>	RESPONSE in Opposition to <u>52</u> MOTION to Dismiss <u>30</u> Intervenor Complaint, <u>1</u> Complaint, <u>4</u> Amended Complaint/Counterclaim/Crossclaim etc., , filed by Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane

		Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey. (Attachments: # <u>1</u> Proposed Order)(Hebert, J) (Entered: 11/22/2013)
11/22/2013	<u>91</u>	Corrected RESPONSE in Opposition to <u>52</u> MOTION to Dismiss <u>30</u> Intervenor Complaint, <u>1</u> Complaint, <u>4</u> Amended Complaint/Counterclaim/Crossclaim etc., , filed by Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey. (Attachments: # <u>1</u> Proposed Order)(Hebert, J) (Entered: 11/22/2013)
11/22/2013	<u>92</u>	RESPONSE in Opposition to <u>52</u> MOTION to Dismiss <u>30</u> Intervenor Complaint, <u>1</u> Complaint, <u>4</u> Amended Complaint/Counterclaim/Crossclaim etc., , filed by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Baldwin, Anna) (Entered: 11/22/2013)
11/22/2013	<u>94</u>	ORDER GRANTING VEASEY-LULAC PLAINTIFFS' UNOPPOSED MOTION TO EXCEED PAGE LIMITS granting <u>89</u> Motion for Leave to File Excess Pages.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 11/25/2013)
11/22/2013		***Set Deadlines: Findings of Fact and Conclusions of Law due by 8/7/2014 (bcortez, 2) (Entered: 01/03/2014)
11/25/2013	<u>93</u>	NOTICE of Appearance by SEAN PATRICK FLAMMER on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Flammer, Sean) (Entered: 11/25/2013)
11/25/2013	<u>95</u>	NOTICE of Appearance by G. David Whitley on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Whitley, Gregory) (Entered: 11/25/2013)
11/25/2013	<u>96</u>	Letter from Robert M Allensworth re: 2nd ballot, filed. (amireles, 2) (Entered: 11/26/2013)
11/26/2013	<u>97</u>	MOTION for Michelle Yeary to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 12/17/2013. (Rudd, Amy) (Entered: 11/26/2013)
11/29/2013	<u>98</u>	Letter from Robert M. Allensworth re: suggestion for a 2nd limited voting ballot, filed. (mserpa, 2) (Entered: 11/29/2013)
11/29/2013	<u>99</u>	Letter from Robert M. Allensworth, filed. (dmorales, 5) (Entered: 11/29/2013)
12/02/2013	<u>100</u>	AO 435 TRANSCRIPT ORDER FORM by Chad W. Dunn. This is to order a transcript of Initial Conference held on November 15, 2013 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 12-2-13. Modified on 12/2/2013 (grogan, 2). (Entered: 12/02/2013)
12/02/2013	<u>101</u>	ORDER granting <u>97</u> Motion for Michelle Yeary to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 12/03/2013)
12/03/2013	<u>102</u>	ORDER granting <u>75</u> Motion for Myrna Perez to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 12/03/2013)
12/03/2013	<u>103</u>	Unopposed MOTION for Protective Order by United States Of America, filed. Motion Docket Date 12/24/2013. (Attachments: # <u>1</u> Proposed Order)(Freeman, Daniel) (Entered: 12/03/2013)
12/04/2013	<u>104</u>	Letter from Robert M Allensworth re: 2nd ballot, filed.(lcayce, 2) (Entered: 12/04/2013)

12/05/2013	<u>105</u>	CONSENT PROTECTIVE ORDER - Granting <u>103</u> Unopposed MOTION for Protective Order.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 12/05/2013)
12/05/2013	<u>106</u>	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Hearing held on November 22, 2013 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2)Electronically forwarded to Exceptional Reporting on 12-6-13. Modified on 12/6/2013 (grogan, 2). (Entered: 12/06/2013)
12/05/2013	<u>107</u>	Letter re: 2nd ballot and MOTION for Copies of Documents by Robert M Allensworth, filed. Motion Docket Date 12/26/2013. (lcayce, 2) (Entered: 12/06/2013)
12/06/2013	<u>108</u>	REPLY in Support of <u>52</u> MOTION to Dismiss <u>30</u> Intervenor Complaint, <u>1</u> Complaint, <u>4</u> Amended Complaint/Counterclaim/Crossclaim etc., , filed by Steve McCraw, Steve McGraw, Rick Perry, State Of Texas, State Of Texas, John Steen. (Mitchell, Jonathan) (Entered: 12/06/2013)
12/06/2013	<u>109</u>	Second AMENDED Complaint against Rick Perry, John Steen filed by Penny Pope, Jane Hamilton, Marc Veasey, John Mellor-Crumley, JANE DOE, Michael Montez, Sergio DeLeon, Dallas County, Texas, League Of United Latin American Citizens, Oscar Ortiz, Floyd Carrier, JOHN DOE, Koby Ozias, Anna Burns.(Hebert, J) (Entered: 12/06/2013)
12/10/2013	<u>110</u>	Unopposed MOTION for Leave to File attached motions to dismiss by Steve McCraw, Steve McGraw, Rick Perry, State Of Texas, State Of Texas, John Steen, filed. Motion Docket Date 12/31/2013. (Attachments: # <u>1</u> Exhibit Motion to dismiss Hispanic Judges, # <u>2</u> Exhibit Motion to dismiss TLYVEF)(Mitchell, Jonathan) (Entered: 12/10/2013)
12/11/2013	<u>111</u>	PROPOSED ORDER re: <u>110</u> Unopposed MOTION for Leave to File attached motions to dismiss, filed.(Mitchell, Jonathan) (Entered: 12/11/2013)
12/11/2013	<u>112</u>	TRANSCRIPT re: CIVIL INITIAL CONFERENCE (TELEPHONIC) held on 11/15/13 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party FARIZA IBRAHIM Release of Transcript Restriction set for 3/11/2014., filed. (thudson,) (Entered: 12/11/2013)
12/11/2013	<u>113</u>	ORDER denying Intervention of True the Vote re <u>38</u> .(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 12/11/2013)
12/11/2013	<u>114</u>	ORDER ON DEFENDANTS' UNOPPOSED MOTION FOR LEAVE TO FILE TWO OUT-OF-TIME MOTIONS TO DISMISS granting <u>110</u> Motion for Leave to File.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 12/11/2013)
12/11/2013	<u>115</u>	MOTION to Dismiss <u>74</u> Intervenor Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 1/2/2014. (mserpa, 2) (Entered: 12/11/2013)
12/11/2013	<u>116</u>	MOTION to Dismiss <u>73</u> Amended Intervenor Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 1/2/2014. (mserpa, 2) Modified on 12/11/2013 (mserpa, 2). (Entered: 12/11/2013)
12/12/2013	<u>117</u>	Notice of Filing of Official Transcript as to <u>112</u> Transcript., Party notified, filed. (dterrell, 2) (Entered: 12/12/2013)
12/12/2013	<u>118</u>	PROPOSED ORDER re: <u>115</u> MOTION to Dismiss <u>74</u> Intervenor Complaint, filed.(Mitchell, Jonathan) (Entered: 12/12/2013)
12/12/2013	<u>119</u>	

		PROPOSED ORDER re: <u>116</u> MOTION to Dismiss <u>73</u> Amended Intervenor Complaint, filed.(Mitchell, Jonathan) Modified on 12/12/2013 (mserpa, 2). (Entered: 12/12/2013)
12/13/2013	<u>120</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>113</u> Order on Motion to Intervene by True the Vote (Filing fee \$ 505, receipt number 0541-12483281), filed.(Nixon, Joseph) Modified on 12/30/2013 (mserpa, 2). CLERK'S NOTE: Notice of Appeal withdrawn - see DE <u>128</u>). (Entered: 12/13/2013)
12/13/2013	<u>121</u>	DOCUMENT by Robert M Allensworth, filed.(mserpa, 2) (Entered: 12/13/2013)
12/16/2013	<u>124</u>	MOTION for Lynn Eisenberg to Appear Pro Hac Vice by Texas League of Young Voters , et al, filed. Motion Docket Date 1/6/2014. (amireles, 2) (Entered: 12/18/2013)
12/16/2013	<u>125</u>	MOTION for Richard F. Shordt to Appear Pro Hac Vice by Texas League of Young Voters, et al, filed. Motion Docket Date 1/6/2014. (amireles, 2) (Entered: 12/18/2013)
12/17/2013	<u>122</u>	RESPONSE in Opposition to <u>115</u> MOTION to Dismiss <u>74</u> Intervenor Complaint, filed by Maria Longoria Benavides, Texas Association of Hispanic County Judges and County Commissioners. (Rios, Rolando) (Entered: 12/17/2013)
12/17/2013	<u>123</u>	Notice of the Filing of an Appeal. DKT13 transcript order form was mailed to appellant (5 copies). Fee status: Paid. The following Notice of Appeal and related motions are pending in the District Court: <u>120</u> Notice of Appeal, filed.(vrios, 2) (Entered: 12/17/2013)
12/18/2013	<u>126</u>	TRANSCRIPT re: TELEPHONIC STATUS HEARING held on 11/22/13 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party DANIEL FREEMAN Release of Transcript Restriction set for 3/18/2014., filed. (thudson,) (Entered: 12/18/2013)
12/19/2013	<u>127</u>	Notice of Filing of Official Transcript as to <u>126</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 12/19/2013)
12/20/2013	<u>128</u>	NOTICE <i>Withdrawing Notice of Appeal</i> re: <u>120</u> Notice of Appeal by True the Vote, filed. (Nixon, Joseph) (Entered: 12/20/2013)
12/20/2013	<u>129</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>113</u> Order on Motion to Intervene by True the Vote (Filing fee \$ 505, receipt number 0541-12515354), filed.(Nixon, Joseph) (Entered: 12/20/2013)
12/20/2013	<u>130</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 1/10/2014. (Attachments: # <u>1</u> Exhibit Letter from J. Scott to C. Dunn, # <u>2</u> Proposed Order)(Scott, John) (Entered: 12/20/2013)
12/20/2013	<u>131</u>	TRANSCRIPT re: AMENDED TRANSCRIPT / CIVIL INITIAL CONFERENCE (TELEPHONIC) held on 11/15/13 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party KELLY LEONARD Release of Transcript Restriction set for 3/20/2014., filed. (thudson,) (Entered: 12/20/2013)
12/23/2013	<u>132</u>	Notice of Filing of Official Transcript as to <u>131</u> Transcript,. Party notified, filed. (vrios, 2) (Entered: 12/23/2013)
12/23/2013	<u>133</u>	Notice of the Filing of an Appeal. DKT13 transcript order form was mailed to appellant (5 copies). Fee status: Paid. The following Notice of Appeal and related motions are pending in the District Court: <u>129</u> Notice of Appeal, filed.(vrios, 2) (Entered: 12/23/2013)

12/30/2013	<u>134</u>	RESPONSE in Opposition to <u>116</u> MOTION to Dismiss <u>30</u> Intervenor Complaint, filed by Michelle Bessiake, Imani Clark, Crystal Owens, Texas League of Young Voters Education Fund, Aurica Washington. (Attachments: # <u>1</u> Proposed Order)(Haygood, Ryan) (Entered: 12/30/2013)
12/30/2013	<u>135</u>	Document re: 2nd ballot by Robert M Allensworth, filed.(lcayce, 2) (Entered: 12/30/2013)
12/30/2013	<u>136</u>	Letter from Robert M. Allensworth re: Limiting Voting on 2nd Ballot, filed. (dnoriega, 1) (Entered: 12/31/2013)
12/30/2013	<u>137</u>	MOTION for Copy of Transcript by Robert M Allensworth, filed. Motion Docket Date 1/21/2014. (lcayce, 2) (Entered: 12/31/2013)
12/31/2013	<u>138</u>	ORDER granting <u>124</u> Motion to Appear Pro Hac Vice. Lynn Eisenberg granted leave to appear for Plaintiff-Intervenor Texas League of Young Voters, et al.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 12/31/2013)
12/31/2013	<u>139</u>	ORDER granting <u>125</u> Motion to Appear Pro Hac Vice. Richard F. Shordt granted leave to appear for Plaintiff-Intervenor Texas League of Young Voters, et al.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 12/31/2013)
12/31/2013		***Per Robert Allensworth's request on page 4 of D.E. 135 - a copy expense was mailed indicating cost of requested copies, filed. (lcayce, 2) (Entered: 12/31/2013)
01/02/2014	<u>141</u>	Notice of Assignment of USCA No. 14-40003 re: <u>120</u> Notice of Appeal,, filed.(lcayce, 2) (Entered: 01/03/2014)
01/03/2014	<u>140</u>	DKT-13 TRANSCRIPT ORDER FORM by Kelly Hunsaker Leonard. Transcript is already on file in Clerks office.. This order form relates to the following: <u>129</u> Notice of Appeal, <u>126</u> Transcript, <u>131</u> Transcript, <u>112</u> Transcript,, filed.(grogan, 2) (Entered: 01/03/2014)
01/07/2014	<u>146</u>	Letter from Robert M. Allensworth re: request for transcript estimate, filed. (avleal, 1) (Entered: 01/13/2014)
01/10/2014	<u>142</u>	ORDER TO CONSOLIDATE CASES: Lead Case No. 2:13cv193 and Member Case Nos. 2:13cv263, 2:13cv291, and 2:13cv348 (Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 01/10/2014)
01/10/2014	<u>143</u>	RESPONSE in Opposition to <u>130</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , filed by Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey. (Attachments: # <u>1</u> Proposed Order Denying Defendants' Motion to Dismiss)(Hebert, J) (Entered: 01/10/2014)
01/10/2014	<u>144</u>	Unopposed MOTION for Leave to File Second Amended Complaint by Anna Burns, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 1/31/2014. (Attachments: # <u>1</u> Proposed Order Granting Unopposed Motion for Leave to File Second Amended Complaint)(Hebert, J) (Entered: 01/10/2014)
01/13/2014	<u>145</u>	ORDER granting <u>144</u> Motion for Leave to File Second Amended Complaint.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 01/13/2014)
01/21/2014	<u>147</u>	

		MOTION for Copy of November 22, 2013 Hearing Transcript by Robert M Allensworth, filed. Motion Docket Date 2/11/2014. (lcayce, 2) (Entered: 01/21/2014)
01/22/2014	<u>148</u>	ORDER striking <u>107</u> Motion; striking <u>137</u> Motion; striking <u>147</u> Motion. Order mailed to Mr. Allensworth at last known address(Signed by Judge Nelva Gonzales Ramos) Parties notified.(Irivera, 2) (Entered: 01/22/2014)
01/27/2014	<u>149</u>	Letter by Robert M Allensworth, filed.(lcayce, 2) (Entered: 01/27/2014)
02/03/2014	<u>150</u>	Amended INTERVENOR COMPLAINT against All Defendants filed by Texas Association of Hispanic County Judges and County Commissioners, Maria Longoria Benavides. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Complaint)(Rios, Rolando) Modified on 2/4/2014 (mserpa, 2). (Entered: 02/03/2014)
02/03/2014	<u>151</u>	MOTION for Deuel Ross to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Texas League of Young Voters Education Fund, filed. Motion Docket Date 2/24/2014. (sscotch, 2) (Entered: 02/03/2014)
02/04/2014	<u>152</u>	ORDER granting <u>150</u> Motion for Leave to File.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 02/04/2014)
02/04/2014	<u>153</u>	FIRST AMENDED Complaint in Intervention against Steve McGraw, Rick Perry, John Steen filed by Texas Association of Hispanic County Judges and County Commissioners, Maria Longoria Benavides, Hidalgo County.(mserpa, 2) (Entered: 02/04/2014)
02/04/2014	<u>154</u>	ORDER REGARDING AMENDED PLEADINGS. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 02/04/2014)
02/04/2014	<u>155</u>	ORDER granting <u>151</u> Motion to Appear Pro Hac Vice. Deuel Ross granted leave to appear for TX League of Young Voters Educ. Fund, and Imani Clark.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 02/04/2014)
02/05/2014	<u>156</u>	MOTION for Avner Shapiro to Appear Pro Hac Vice by United States Of America, filed. Motion Docket Date 2/26/2014. (Maranzano, Jennifer) (Entered: 02/05/2014)
02/07/2014	<u>157</u>	Unopposed AMENDED Intervenor Complaint against All Defendants filed by Texas Association of Hispanic County Judges and County Commissioners, Hidalgo County, Maria Longoria Benavides.(Rios, Rolando) (Entered: 02/07/2014)
02/10/2014	<u>158</u>	ORDER granting <u>156</u> Motion for Avner Shapiro to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 02/10/2014)
02/10/2014	<u>159</u>	Letter from Robert M. Allensworth, filed. (amireles, 2) (Entered: 02/11/2014)
02/11/2014	<u>160</u>	Joint MOTION for Discovery Order and Supplemental Protective Order by United States Of America, filed. Motion Docket Date 3/4/2014. (Attachments: # <u>1</u> Proposed Order)(Maranzano, Jennifer) (Entered: 02/11/2014)
02/11/2014	<u>161</u>	Joint RESPONSE in Opposition to <u>160</u> Joint MOTION for Discovery Order and Supplemental Protective Order, filed by Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas Association of Hispanic County Judges and County Commissioners, Marc Veasey. (Attachments: # <u>1</u> Proposed Order Clean Not Redlined, # <u>2</u> Proposed Order Redlined Version for Court's Convenience, # <u>3</u> Proposed Order Separating out agreed and unagreed portions of proposed orders for court's convenience)(Hebert, J) (Entered: 02/11/2014)
02/11/2014	<u>162</u>	MOTION to Compel the Production of Legislative Documents by United States Of

		America, filed. Motion Docket Date 3/4/2014. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3 pt. I, # <u>5</u> Exhibit 3 pt. II, # <u>6</u> Exhibit 4, # <u>7</u> Exhibit 5, # <u>8</u> Exhibit 6, # <u>9</u> Exhibit 7, # <u>10</u> Exhibit 8, # <u>11</u> Exhibit 9, # <u>12</u> Exhibit 10, # <u>13</u> Exhibit 11, # <u>14</u> Exhibit 12)(Freeman, Daniel) (Entered: 02/11/2014)
02/11/2014	<u>163</u>	MOTION to Amend <u>86</u> Scheduling Order,, by United States Of America, filed. Motion Docket Date 3/4/2014. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4)(Freeman, Daniel) (Entered: 02/11/2014)
02/12/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 2/12/2014. Discussion held regarding status of case. Responses to <u>162</u> Motion to Compel due within 10 days. Replies due within 3 days after filing of responses. Court will review DE <u>163</u> Motion to Modify Scheduling Order. Court does not make a ruling on motion at this time. Court will address motion at Friday's hearing. Hearing set for 2/14/2014 at 10:30 AM before Judge Nelva Gonzales Ramos to address if an agreed order can be entered regarding DE <u>161</u> Motion to Enter Discovery Order, Exhibit 3. Hearing set for 2/26/2014 at 10:30 AM before Judge Nelva Gonzales Ramos to address database issues. Motion Hearing on DE <u>162</u> Motion to Compel set for 3/5/2014 at 09:30 AM before Judge Nelva Gonzales Ramos. Appearances:Emma Simpson, Gary Bledsoe. Rolando L Rios, Chad W Dunn, Kembel Scott Brazil, Neil G Baron, J Gerald Hebert, Armand Derfner, Natasha Korgaonkar, Ryan Haygood, Deuel Ross, Jose Garza, Robert W Doggett, Marinda Van Dalen, Preston Edward Henrichson, John Barret Scott, Stephen Ronald Keister, Amy L Rudd, Ezra D Rosenberg, Richard F. Shordt, Elizabeth S Westfall, John Albert Smith, III, Anna Baldwin, Robert S Berman, Daniel J Freeman.(Digital # 9:00-9:45)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 02/12/2014)
02/13/2014	<u>164</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on February 12, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 2-13-14. Modified on 2/13/2014 (grogan, 2). (Entered: 02/13/2014)
02/13/2014	<u>165</u>	NOTICE : <i>Response to the Court</i> by United States Of America, filed. (Attachments: # <u>1</u> Exhibit)(Freeman, Daniel) (Entered: 02/13/2014)
02/13/2014	<u>166</u>	RESPONSE <i>to the Court</i> , filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit)(Clay, John) (Entered: 02/13/2014)
02/14/2014	<u>167</u>	NOTICE of <i>ERRATA</i> re: <u>166</u> Response by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Defendants' Response to the Court, # <u>2</u> Exhibit Exhibit 1)(Clay, John) (Entered: 02/14/2014)
02/14/2014	<u>168</u>	TRANSCRIPT re: STATUS CONFERENCE held on 2/12/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 5/15/2014., filed. (thudson,) (Entered: 02/14/2014)
02/14/2014	<u>169</u>	AO 435 TRANSCRIPT ORDER FORM for Transcript of Hearing held on February 12, 2014 before Judge Nelva Gonzales Ramos by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 02/14/2014)
02/14/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MISCELLANEOUS HEARING held on 2/14/2014. Arguments heard re: DE 161-3. Parties to work on agreed order. Court will reconvene at 3:00pm. Appearances:Emma Simpson. Rolando L Rios, Chad W Dunn, Neil G Baron, J Gerald Hebert, Armand Derfner, Natasha Korgaonkar, Ryan Haygood, Jonathan E Paikin, Sonya Lebsack, Jose

		Garza, Robert W Doggett, Marinda Van Dalen, Preston Edward Henrichson, John Barret Scott, Stephen Ronald Keister, Jennifer Clark, Vishal Agraharkar, Ezra D Rosenberg, M Hasan Ali, Richard F. Shordt, Erandi Zamora, Sonia Kaur Gill, Bruce I Gear, Meredith Bell-Platts, John Albert Smith, III, Anna Baldwin, Robert S Berman, Daniel J Freeman.(Digital # 10:36-10:57)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 02/14/2014)
02/14/2014		*** Hearing set for 2/14/14 at 3:00pm has been terminated. Parties to upload an agreed order., filed. (bcortez, 2) (Entered: 02/14/2014)
02/14/2014	<u>170</u>	ORDER denying <u>163</u> Motion to Amend.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 02/14/2014)
02/14/2014	<u>171</u>	NOTICE <i>Concerning Agreement Regarding Discovery Order</i> by United States Of America, filed. (Attachments: # <u>1</u> Proposed Order)(Freeman, Daniel) (Entered: 02/14/2014)
02/18/2014	<u>172</u>	Notice of Filing of Official Transcript as to <u>168</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 02/18/2014)
02/18/2014	<u>173</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on February 14, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2)Electronically forwarded to Exceptional on 2-18-14. Modified on 2/18/2014 (grogan, 2). (Entered: 02/18/2014)
02/18/2014	<u>174</u>	DISCOVERY ORDER AND SUPPLEMENTAL PROTECTIVE ORDER.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 02/18/2014)
02/18/2014	<u>175</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Steve McGraw, Rick Perry, State Of Texas, filed. Motion Docket Date 3/11/2014. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 02/18/2014)
02/18/2014	<u>177</u>	Letter from Robert Allensworth, filed. (vrios, 2) (Entered: 02/19/2014)
02/19/2014	<u>176</u>	TRANSCRIPT re: HEARING held on 2/14/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 5/20/2014., filed. (thudson,) (Entered: 02/19/2014)
02/20/2014	<u>178</u>	Notice of Filing of Official Transcript as to <u>176</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 02/20/2014)
02/21/2014	<u>179</u>	NOTICE of Resetting. Parties notified. Miscellaneous Hearing set for 3/5/2014 at 09:30 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 02/21/2014)
02/21/2014	<u>180</u>	Opposed MOTION for Protective Order by United States Of America, filed. Motion Docket Date 3/14/2014. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit Defs 1st RFP, # <u>3</u> Exhibit 12/20/13 letter from counsel for Defendants to counsel for the United States, # <u>4</u> Exhibit Defs 2d RFP, # <u>5</u> Exhibit Decl. of Gary Wong)(Shapiro, Avner) (Entered: 02/21/2014)
02/24/2014	<u>181</u>	MOTION for Emma Simson to Appear Pro Hac Vice by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 3/17/2014. (Hebert, J) (Entered: 02/24/2014)
02/24/2014	<u>182</u>	

		Joint SUPPLEMENT to <u>162</u> MOTION to Compel the Production of Legislative Documents by Maria Longoria Benavides, Michelle Bessiake, Anna Burns, IMANI CLARK, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Crystal Owens, Koby Ozias, Penny Pope, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, Aurica Washington, filed. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7, # <u>8</u> Exhibit Exhibit 8, # <u>9</u> Exhibit Exhibit 9)(Rudd, Amy) (Entered: 02/24/2014)
02/24/2014	<u>183</u>	RESPONSE in Opposition to <u>162</u> MOTION to Compel the Production of Legislative Documents, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1 - Declaration of Jon Heining, # <u>2</u> Exhibit 2 - Declaration of Deborah Fulton)(Scott, John) (Entered: 02/24/2014)
02/25/2014	<u>184</u>	PROPOSED ORDER re: <u>183</u> Response in Opposition to Motion,, filed.(Scott, John) (Entered: 02/25/2014)
02/26/2014	<u>185</u>	ORDER granting <u>181</u> Motion to Appear Pro Hac Vice. Emma P. Simson granted leave to appear for Plaintiffs Marc Veasey, et al.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 02/26/2014)
02/27/2014	<u>186</u>	Unopposed MOTION to Add Party Hidalgo County by Hidalgo County, filed. Motion Docket Date 3/20/2014. (Attachments: # <u>1</u> Proposed Order Granting Hidalgo County Leave to be Added as Party)(Henrichson, Preston) (Entered: 02/27/2014)
02/27/2014	<u>187</u>	RESPONSE to <u>175</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Hidalgo County. (Attachments: # <u>1</u> Proposed Order Denying Defendants' Motion to Dismiss)(Henrichson, Preston) (Entered: 02/27/2014)
02/27/2014	<u>188</u>	ORDER GRANTING HIDALGO COUNTY LEAVE TO BE ADDED AS PARTY granting <u>186</u> Motion to Add Party.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 02/27/2014)
02/28/2014	<u>189</u>	REPLY in Support of <u>162</u> MOTION to Compel the Production of Legislative Documents, filed by United States Of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(Freeman, Daniel) (Entered: 02/28/2014)
02/28/2014	<u>190</u>	RESPONSE in Opposition to <u>162</u> MOTION to Compel the Production of Legislative Documents, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1-Declaration of Stacey Napier, # <u>2</u> Proposed Order)(Scott, John) (Entered: 02/28/2014)
03/05/2014	<u>191</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on March 5, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 3-5-14. Modified on 3/5/2014 (grogan, 2). (Entered: 03/05/2014)
03/05/2014		

		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MOTION HEARING held on 3/5/2014. Arguments heard re: <u>162</u> Motion to Compel. Court does not make a ruling at this time. Status Conference set for 3/24/14 at 8:30 a.m. Appearances:Person: Chad Dunn, Armand Derfner, Neil Baron, Teresa Snelson, Anna Baldwin, John Smith, Daniel Freeman, Ezra Rosenberg, Daniel Covich, Jose Garza, Natasha Korgaonkar, Ryan Haygood, Kelly Dunbar, Rolando Rios, John Scott, Reid Clay, David Whitley.(Digital # 9:28-11:16)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 03/06/2014)
03/06/2014		***Set Hearings: Status Conference set for 3/24/2014 at 08:30 AM before Judge Nelva Gonzales Ramos (bcortez, 2) (Entered: 03/06/2014)
03/06/2014	<u>192</u>	Letter from Robert M. Allensworth re: suggestion of 2nd ballot, filed. (amireles, 2) (Entered: 03/07/2014)
03/10/2014	<u>193</u>	TRANSCRIPT re: MOTION HEARING held on 03/05/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 6/9/2014., filed. (gwintrow,) (Entered: 03/10/2014)
03/11/2014	<u>194</u>	Notice of Filing of Official Transcript as to <u>193</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 03/11/2014)
03/13/2014	<u>195</u>	RESPONSE to <u>162</u> MOTION to Compel the Production of Legislative Documents, <u>182</u> Supplement,,, , filed by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Hebert, J) (Entered: 03/13/2014)
03/13/2014	<u>196</u>	Joint MOTION to Modify as to <u>86</u> Scheduling Order,,, by United States Of America, filed. Motion Docket Date 4/3/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Proposed Order)(Westfall, Elizabeth) (Entered: 03/13/2014)
03/13/2014	<u>197</u>	Joint SUPPLEMENT to <u>162</u> MOTION to Compel the Production of Legislative Documents by Maria Longoria Benavides, Michelle Bessiake, Anna Burns, IMANI CLARK, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Crystal Owens, Koby Ozias, Penny Pope, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, Aurica Washington, filed.(Rudd, Amy) (Entered: 03/13/2014)
03/13/2014	<u>198</u>	SUPPLEMENT to <u>162</u> MOTION to Compel the Production of Legislative Documents by United States Of America, filed. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Baldwin, Anna) (Entered: 03/13/2014)
03/13/2014	<u>199</u>	Supplemental BRIEF by Steve McCraw, Steve McGraw, Rick Perry, State Of Texas, State Of Texas, John Steen, filed.(Scott, John) (Entered: 03/13/2014)
03/17/2014	<u>200</u>	

		RESPONSE to <u>180</u> Opposed MOTION for Protective Order filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Proposed Order)(Scott, John) (Entered: 03/17/2014)
03/17/2014	<u>201</u>	NOTICE of Resetting. Parties notified. Miscellaneous Conference set for 3/26/2014 at 10:00 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 03/17/2014)
03/17/2014	<u>202</u>	Letter from Robert Allensworth re: suggesting a 2nd ballot by limited voting for the Texas State House with candidates paying a filing deposit, filed. (amireles, 2) (Entered: 03/18/2014)
03/19/2014		(Court only) ***Attorney Avner Michael Shapiro for United States Of America added. (jdav, 4) (Entered: 03/19/2014)
03/20/2014	<u>203</u>	Letter from R. Allensworth re: suggesting a 2nd ballot by limited voting for the Texas State House with candidates on the limited voting ballot in their own behalf and two-four add'l districts upon paying a filing deposit, filed. (amireles, 2) (Entered: 03/21/2014)
03/21/2014	<u>204</u>	REPLY in Support of <u>180</u> Opposed MOTION for Protective Order, filed by United States Of America. (Shapiro, Avner) (Entered: 03/21/2014)
03/21/2014		Electronic record on appeal certified to the Fifth Circuit Court of Appeals re: <u>129</u> Notice of Appeal USCA No. 14-40003, filed.(vrios, 2) (Entered: 03/28/2014)
03/24/2014	<u>205</u>	NOTICE of Resetting. Parties notified. Miscellaneous Conference set for 4/1/2014 at 10:30 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 03/24/2014)
03/25/2014	<u>206</u>	RESPONSE in Opposition to <u>196</u> Joint MOTION to Modify as to <u>86</u> Scheduling Order,,,, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 03/25/2014)
03/25/2014	<u>207</u>	Corrected REPLY in Support of <u>180</u> Opposed MOTION for Protective Order, filed by United States Of America. (Attachments: # <u>1</u> Corrected Reply)(Shapiro, Avner) (Entered: 03/25/2014)
03/26/2014	<u>208</u>	MOTION for Richard Dellheim to Appear Pro Hac Vice by United States Of America, filed. Motion Docket Date 4/16/2014. (Maranzano, Jennifer) (Entered: 03/26/2014)
03/27/2014	<u>209</u>	ORDER granting <u>208</u> Motion to Appear Pro Hac Vice. Richard Dellheim granted leave to appear for United States of America.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 03/27/2014)
03/28/2014	<u>210</u>	Transmittal Letter to Counsel regarding CD containing electronic record on appeal, filed.(vrios, 2) (Entered: 03/28/2014)
03/31/2014	<u>211</u>	Unopposed MOTION for Leave to File a Reply Memorandum by United States Of America, filed. Motion Docket Date 4/21/2014. (Attachments: # <u>1</u> Exhibit Proposed United States' Reply, # <u>2</u> Exhibit 1 to Proposed Reply, # <u>3</u> Exhibit 2 to Proposed Reply, # <u>4</u> Exhibit 3 to Proposed Reply, # <u>5</u> Exhibit 4 to Proposed Reply, # <u>6</u> Exhibit 5 to Proposed Reply, # <u>7</u> Exhibit 6 to Proposed Reply, # <u>8</u> Exhibit 7 to Proposed Reply, # <u>9</u> Exhibit 8 to Proposed Reply, # <u>10</u> Exhibit 9 to Proposed Reply, # <u>11</u> Exhibit 10 to Proposed Reply, # <u>12</u> Exhibit 11 to Proposed Reply, # <u>13</u> Exhibit 12 to Proposed Reply, # <u>14</u> Exhibit 13 to Proposed Reply, # <u>15</u> Exhibit 14 to Proposed Reply, # <u>16</u> Exhibit 15 to Proposed Reply, # <u>17</u> Proposed Order)(Westfall, Elizabeth) (Entered: 03/31/2014)
03/31/2014	<u>212</u>	MOTION for Arthur D'Andrea to Appear Pro Hac Vice by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 4/21/2014. (Scott, John) (Entered: 03/31/2014)

		03/31/2014)
03/31/2014	<u>213</u>	ORDER granting <u>211</u> Motion for Leave to File.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 03/31/2014)
03/31/2014	<u>214</u>	ADVISORY by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit A)(Dunn, Chad) (Entered: 03/31/2014)
03/31/2014	<u>215</u>	MEMORANDUM REPLY in Support re: <u>196</u> Joint MOTION to Modify as to <u>86</u> Scheduling Order,, by United States Of America, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15)(lcayce, 2) (Entered: 03/31/2014)
03/31/2014	<u>216</u>	NOTICE of Filing by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1 - Assertions, # <u>2</u> Exhibit 2 - Waivers, # <u>3</u> Exhibit 3 - Deceased, # <u>4</u> Exhibit 4 - Did Not Respond)(Scott, John) (Entered: 03/31/2014)
03/31/2014	<u>217</u>	Unopposed MOTION for Leave to File Proposed Amicus Curiae Brief by Bipartisan Legal Advisory Group of the United States House of Representatives, filed. Motion Docket Date 4/21/2014. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit (Proposed Amicus Curiae Brief), # <u>3</u> Exhibit 1 (to Proposed Amicus Curiae Brief), # <u>4</u> Exhibit 2 (to Proposed Amicus Curiae Brief), # <u>5</u> Exhibit 3 (to Proposed Amicus Curiae Brief), # <u>6</u> Exhibit 4 (to Proposed Amicus Curiae Brief))(Kircher, Kerry) (Entered: 03/31/2014)
03/31/2014	<u>218</u>	Unopposed MOTION for Leave to File SUR-REPLY IN OPPOSITION TO JOINT MOTION TO MODIFY SCHEDULING ORDER by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 4/21/2014. (Attachments: # <u>1</u> Exhibit 1 - Sur-Reply, # <u>2</u> Exhibit 2 - Exhibit 1 to Sur-Reply, # <u>3</u> Exhibit 3 - Exhibit 2 to Sur-Reply, # <u>4</u> Exhibit 4 - Exhibit 3 to Sur-Reply, # <u>5</u> Proposed Order (Motion for Leave))(Scott, John) (Entered: 03/31/2014)
04/01/2014	<u>219</u>	NOTICE Corrected Notice of Filing re: <u>216</u> Notice (Other) by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1 - Assertions, # <u>2</u> Exhibit 2 - Waivers - Corrected Exhibit, # <u>3</u> Exhibit 3 - Deceased, # <u>4</u> Exhibit 4 - Did Not Respond)(Scott, John) (Entered: 04/01/2014)
04/01/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MISCELLANEOUS HEARING held on 4/1/2014. Court grants <u>217</u> Unopposed Motion for Leave to File and <u>218</u> Unopposed Motion for Leave to File Arguments heard on <u>162</u> Motion to Compel. Court orders Defendants to provide the documents to the Plaintiffs marked under seal, highly confidential within 7 days. Court terminates <u>180</u> Motion for Protective Order. Arguments heard on <u>196</u> . Court does not make a ruling at this time. Status Conference set for April 8, 2014 at 8:30am. Parties may appear telephonically. Appearances:Chad Dunn, Gerry Hebert, Neil Baron, Emma Simpson, Daniel Freeman, Elizabeth Westfall, Richard Dellheim, Avner Shapiro, Paxton Warner, Ezra Rosenberg, Mark Posner, Jose Garza, Marinda Van Dalen, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Sonya Lesback, Rolando L Rios, Preston Henrichson, John Scott, Reid Clay, David Whitley, Ronnie Keister, Arthur DAndrea.(Digital # 10:29-12:04)(ERO:A. Benavidez), filed.(bcortez, 2) (Entered: 04/01/2014)
04/01/2014		***Set Hearing: Status Conference set for 4/8/2014 at 08:30 AM before Judge Nelva Gonzales Ramos (bcortez, 2) (Entered: 04/01/2014)

04/01/2014		(Court only) ***Motion(s) terminated: <u>217</u> Unopposed MOTION for Leave to File Proposed Amicus Curiae Brief, <u>180</u> Opposed MOTION for Protective Order, <u>218</u> Unopposed MOTION for Leave to File SUR-REPLY IN OPPOSITION TO JOINT MOTION TO MODIFY SCHEDULING ORDER. (bcortez, 2) (Entered: 04/01/2014)
04/01/2014	<u>220</u>	ORDER granting <u>212</u> Motion to Appear Pro Hac Vice. Arthur D'Andrea granted leave to appear for Defendants Texas, Rick Perry, John Steen, and Steve McGraw.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 04/01/2014)
04/01/2014	<u>221</u>	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Hearing held on 04/01/2014 before Judge Nelva Gonzales Ramos (Original). Transcriber: Exceptional Reporting, filed. (abenavidez, 2) (Entered: 04/01/2014)
04/01/2014	<u>222</u>	AO 435 TRANSCRIPT ORDER FORM by DOJ / Elizabeth Westfall. This is to order a transcript of Hearing held on 04/01/2014 before Judge Nelva Gonzales Ramos (COPY). Transcriber: Exceptional Reporting, filed. (abenavidez, 2) (Entered: 04/01/2014)
04/02/2014	<u>223</u>	TRANSCRIPT re: MISCELLANEOUS HEARING held on 4/1/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 7/1/2014., filed. (thudson,) (Entered: 04/02/2014)
04/02/2014	<u>224</u>	NOTICE TO COURT re: Miscellaneous Hearing,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Exhibit 1 to Notice to the Court)(Scott, John) (Entered: 04/02/2014)
04/03/2014	<u>225</u>	Notice of Filing of Official Transcript as to <u>223</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 04/03/2014)
04/03/2014	<u>226</u>	ORDER ON MOTION TO COMPEL granting in part and denying in part <u>162</u> Motion to Compel.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 04/03/2014)
04/07/2014	<u>227</u>	ADVISORY by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 04/07/2014)
04/07/2014	<u>228</u>	NOTICE of Filing of Plaintiffs and Plaintiff-Intervenors' Second Proposed Amended Scheduling Order re: <u>196</u> Joint MOTION to Modify as to <u>86</u> Scheduling Order,,, by United States Of America, filed. (Attachments: # <u>1</u> Exhibit Comparison chart, # <u>2</u> Exhibit Second Proposed Amended Scheduling Order)(Westfall, Elizabeth) (Entered: 04/07/2014)
04/07/2014	<u>229</u>	NOTICE of Filing regarding the Scheduling Order re: <u>86</u> Scheduling Order,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1 - Comparison of Deadlines)(Scott, John) (Entered: 04/07/2014)
04/07/2014	<u>230</u>	MOTION to Compel the Production of Documents Responsive to the Defendants' First and Second Requests for Production to the United States by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 4/28/2014. (Attachments: # <u>1</u> Exhibit 1. Defendants' First RFP to US, # <u>2</u> Exhibit 2. Defendants 2nd RFPs to DOJ, # <u>3</u> Exhibit 3. United States Responses and Objections to Defs First RFPs, # <u>4</u> Exhibit 4. U.S. Responses and Objections to Defs 2d RFP, # <u>5</u> Exhibit 5. 02-20-14 Letter D Whitley to B Gear, # <u>6</u> Exhibit 6. March 27, 2014 Email from GDW to Elizabeth Westfall re Motion to Compel, # <u>7</u> Exhibit 7. 03-28-14 Email from D Whitley to E Westfall, # <u>8</u> Exhibit 8. 04-01-14 Letter from E Westfall to D Whitley, # <u>9</u> Exhibit 9. DOJ Amended Privilege Log, # <u>10</u> Exhibit 10. DOJ Privilege Log_20140123_1424, # <u>11</u> Exhibit 11. United States of America's Complaint, # <u>12</u> Exhibit 12. March 5, 2014 Motion Hearing, Portion of

		Transcript, # <u>13</u> Exhibit 13. Comparison of Excerpts from Plaintiff the United States' privilege log and Defendants' privilege logs, # <u>14</u> Exhibit 14. Contested Document Privilege Claim Index, # <u>15</u> Exhibit 15. ECF 61-6 Agreement Production Format, # <u>16</u> Proposed Order Proposed Order on Motion to Compel)(Scott, John) (Entered: 04/07/2014)
04/08/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 4/8/2014. Arguments Arguments heard on attorney/client privileges. Texas to go through documents by Friday at noon. Parties to contact the Court if there are remaining issues. Court extends fact discovery to June 27, 2014. Proposed scheduling order filed at D.E. 228-2 signed and entered. Court sets hearing on D.E. 230 Motion to Compel. Responses to Motion due by April 14, 2014. (Motion Hearing set for 4/16/2014 at 08:30 AM before Judge Nelva Gonzales Ramos). Appearances:Chad Dunn, Daniel Freeman, Richard Dellheim, Ezra Rosenberg, Jose Garza, Ryan Haygood, Kelly Dunbar, Rolando Rios, John Scott.(Digital # 8:27-8:42)(ERO:A. Benavidez), filed.(bcortez, 2) (Entered: 04/08/2014)
04/08/2014	<u>231</u>	AMENDED AT D.E. 415 . AMENDED SCHEDULING ORDER Proposed Findings of Fact and Conclusions of Law due August 18, 2014. Bench Trial set for 9/2/2014 at 09:00 AM before Judge Nelva Gonzales Ramos Joinder of Parties due by 12/6/2013. Amendment of Pleadings due 3/2/14. Dispositive Motion Filing due by 8/22/2014. Joint Pretrial Order due by 8/20/2014. Final Pretrial Conference set for 8/27/2014 at 09:00 AM before Judge Nelva Gonzales Ramos. Additional deadlines also set.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 04/08/2014)
04/10/2014	<u>232</u>	Letter from R. Allensworth re: Request for Copies of Transcripts (Nov. 15 and 22), filed. (jtabares, 1) (Entered: 04/10/2014)
04/10/2014	<u>233</u>	AO 435 TRANSCRIPT ORDER FORM by DOJ Atty Westfall. This is to order a transcript of Hearing held on 4/8/2014 before Judge Nelva Gonzales Ramos (original). Transcriber: Exceptional Reporting Svcs., filed. (jalvarez, 2) (Entered: 04/10/2014)
04/11/2014	<u>234</u>	Unopposed MOTION to Withdraw Aurica Washington and Crystal Owens as Parties to this Action, by Michelle Bessiake, Imani Clark, Crystal Owens, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Aurica Washington, filed. Motion Docket Date 5/2/2014. (Attachments: # <u>1</u> Proposed Order)(Korgaonkar, Natasha) (Entered: 04/11/2014)
04/11/2014	<u>235</u>	MOTION for Sean Flammer to Withdraw as Attorney by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 5/2/2014. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 04/11/2014)
04/11/2014	<u>236</u>	ORDER granting <u>235</u> Motion to Withdraw as Attorney. Attorney Sean Flammer terminated.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 04/11/2014)
04/11/2014	<u>237</u>	ORDER GRANTING UNOPPOSED MOTION TO WITHDRAW PLAINTIFF-INTERVENORS AURICA WASHINGTON AND CRYSTAL OWENS granting <u>234</u> Motion.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 04/11/2014)
04/11/2014		(Court only) *** Parties Crystal Owens and Aurica Washington terminated. (mserpa, 2) (Entered: 04/11/2014)
04/14/2014	<u>238</u>	TRANSCRIPT re: TELEPHONIC CONFERENCE held on 4/8/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering

		Party ELIZABETH WESTFALL Release of Transcript Restriction set for 7/14/2014., filed. (thudson,) (Entered: 04/14/2014)
04/14/2014	<u>239</u>	ADVISORY by Maria Longoria Benavides, Michelle Bessiake, Anna Burns, IMANI CLARK, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Crystal Owens, Koby Ozias, Penny Pope, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, Aurica Washington, filed.(Rudd, Amy) (Entered: 04/14/2014)
04/14/2014	<u>240</u>	Amended MOTION to Compel the Production of Documents Responsive to the Defendants' First and Second Requests for Production to the United States by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 5/5/2014. (Attachments: # <u>1</u> Exhibit 1.Defendants' First RFP to US, # <u>2</u> Exhibit 2.Defendants 2nd RFPs to DOJ, # <u>3</u> Exhibit 3.United States Responses and Objections to Defs First RFPs, # <u>4</u> Exhibit 4.U.S. Responses and Objections to Defs 2d RFP, # <u>5</u> Exhibit 5. 02-20-14 Letter D Whitley to B Gear, # <u>6</u> Exhibit 6. March 27, 2014 Email from GDW to Elizabeth Westfall re Motion to Compel, # <u>7</u> Exhibit 7. 03-28-14 Email from D Whitley to E Westfall, # <u>8</u> Exhibit 8. 04-01-14 Letter from E Westfall to D Whitley, # <u>9</u> Exhibit 9. DOJ Amended Privilege Log, # <u>10</u> Exhibit 10.DOJ Privilege Log_20140123_1424 (2), # <u>11</u> Exhibit 11. United States of America's Complaint, # <u>12</u> Exhibit 12. March 5, 2014 Motion Hearing, Portion of Transcript, # <u>13</u> Exhibit 13. Comparison of Excerpts from Plaintiff the United States' privilege log and Defendants' privilege logs, # <u>14</u> Exhibit 14. Contested Document Privilege Claim Index, # <u>15</u> Exhibit 15. ECF 61-6 Agreement Production Format, # <u>16</u> Judge's Procedure Redline Version of First Amended of Motion to Compel, # <u>17</u> Proposed Order)(Scott, John) (Entered: 04/14/2014)
04/14/2014	<u>241</u>	Supplemental RESPONSE in Opposition to <u>162</u> MOTION to Compel the Production of Legislative Documents, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1 - D. Freeman e-mail, # <u>2</u> Exhibit 2 - 04-11-14 Letter D Whitley to D Freeman Doc Review, # <u>3</u> Exhibit 3 - Defendants' Document Review 04-11-14, # <u>4</u> Exhibit 4 - April 11 2014 Supplemental Attorney-Client Privilege Log)(Whitley, Gregory) (Entered: 04/14/2014)
04/14/2014		(Court only) ***Motion(s) terminated: <u>230</u> MOTION to Compel the Production of Documents Responsive to the Defendants' First and Second Requests for Production to the United States. Amended mtn filed at DE 240. (bcortez, 2) (Entered: 04/14/2014)
04/14/2014	<u>242</u>	RESPONSE in Opposition to <u>240</u> Amended MOTION to Compel the Production of Documents Responsive to the Defendants' First and Second Requests for Production to the United States, filed by United States Of America. (Attachments: # <u>1</u> Exhibit Declaration of Gregory Friel, # <u>2</u> Exhibit Second Amended Privilege Log, # <u>3</u> Exhibit Defs Resp and Objs to US First RFP, # <u>4</u> Proposed Order)(Westfall, Elizabeth) (Entered: 04/14/2014)
04/15/2014	<u>243</u>	Notice of Filing of Official Transcript as to <u>238</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 04/15/2014)
04/15/2014	<u>244</u>	NOTICE of Appearance by Jennifer Marie Roscetti on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Roscetti, Jennifer) (Entered: 04/15/2014)

04/15/2014	<u>245</u>	NOTICE of Resetting as to <u>240</u> Amended MOTION to Compel the Production of Documents Responsive to the Defendants' First and Second Requests for Production to the United States. Parties notified. Motion Hearing set for 4/16/2014 at 08:15 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 04/15/2014)
04/16/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MOTION HEARING held on 4/16/2014. Arguments heard re: <u>240</u> Amended MOTION to Compel the Production of Documents Responsive to the Defendants' First and Second Requests for Production to the United States. Parties to further confer and advise Case Manager if a hearing is necessary on Thursday at 8:15am or 12:30pm. Court sets status conference to address trial. Status Conference set for 5/1/2014 at 02:00 PM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Armand Derfner, Neil Baron, Elizabeth Westfall, Ezra D Rosenberg, Mark Posner, Jose Garza, Ryan Haygood, Natasha Korgaonkar, Jennifer Roscetti.(Digital # 8:15-8:38)(ERO:L. Cayce), filed.(bcortez, 2) (Entered: 04/16/2014)
04/16/2014		Letter re: copy request. Robert M. Allensworth notified by US Mail of the costs for copying requested documents re: <u>232</u> Letter, filed. (jtabares, 1) (Entered: 04/16/2014)
04/17/2014	<u>246</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 4/16/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 7/16/2014., filed. (thudson,) (Entered: 04/17/2014)
04/18/2014	<u>247</u>	Notice of Filing of Official Transcript as to <u>246</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 04/18/2014)
04/21/2014	<u>248</u>	Document by Robert M Allensworth, filed.(lcayce, 2) (Entered: 04/22/2014)
04/22/2014	<u>249</u>	NOTICE of Appearance by Ben A. Donnell on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Donnell, Ben) (Entered: 04/22/2014)
04/24/2014	<u>250</u>	NOTICE of Resetting. Parties notified. Status Conference set for 5/15/2014 at 09:00 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 04/24/2014)
04/25/2014	<u>251</u>	MOTION to Quash subpoena by Third Party Legislators, filed. Motion Docket Date 5/16/2014. (Attachments: # <u>1</u> Proposed Order)(D'Andrea, Arthur) (Entered: 04/25/2014)
04/25/2014	<u>252</u>	MOTION Judicial Notice by United States Of America, filed. Motion Docket Date 5/16/2014. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1: DDC Order, # <u>3</u> Exhibit 2: 1990 Census Data, # <u>4</u> Exhibit 3: 2000 Census Data, # <u>5</u> Exhibit 4: 2010 Census Data, # <u>6</u> Exhibit 5: 2006-2010 ACS CVAP Data, # <u>7</u> Exhibit 2010-2012 ACS Socioeconomic Data)(Freeman, Daniel) (Entered: 04/25/2014)
04/28/2014	<u>253</u>	NOTICE of Setting as to <u>251</u> MOTION to Quash subpoena. Parties notified.Telephonic Motion Hearing set for 5/1/2014 at 04:00 PM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 04/28/2014)
04/29/2014	<u>254</u>	RESPONSE in Opposition to <u>251</u> MOTION to Quash subpoena, filed by United States Of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1: Harless Subpoena, # <u>3</u> Exhibit 2: Beuck Deposition, # <u>4</u> Exhibit 3: McCoy Deposition)(Freeman, Daniel) (Entered: 04/29/2014)
04/29/2014	<u>255</u>	Joint RESPONSE in Opposition to <u>251</u> MOTION to Quash subpoena, filed by Maria Longoria Benavides, Michelle Bessiake, Anna Burns, IMANI CLARK, Floyd Carrier, JANE DOE, JOHN DOE, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa,

		Lionel Estrada, Jane Hamilton, Roxanne Hernandez, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, Aurica Washington. (Attachments: # <u>1</u> Proposed Order)(Rudd, Amy) (Entered: 04/29/2014)
04/30/2014	<u>256</u>	ADVISORY by Maria Longoria Benavides, Michelle Bessiack, Anna Burns, IMANI CLARK, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit 1)(Rudd, Amy) (Entered: 04/30/2014)
04/30/2014	<u>257</u>	Unopposed MOTION withdraw Roxsanne Hernandez as Plaintiff by Belinda Ortiz, filed. Motion Docket Date 5/21/2014. (Attachments: # <u>1</u> Proposed Order)(Van Dalen, Marinda) (Entered: 04/30/2014)
04/30/2014	<u>258</u>	ADVISORY by Third Party Legislators, filed. (Attachments: # <u>1</u> Exhibit Hall v. Louisiana)(D'Andrea, Arthur) (Entered: 04/30/2014)
04/30/2014	<u>259</u>	ORDER Granting <u>257</u> Motion To Dismiss Plaintiff Roxsanne Hernandez From This Cause With Prejudice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(gchavez, 2) (Entered: 05/01/2014)
05/01/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MOTION HEARING held on 5/1/2014 Arguments heard re: <u>251</u> MOTION to Quash subpoena. Parties to file additional briefing by deadlines set forth on the record. Parties advises D.E.s <u>240</u> and <u>252</u> are not agreed to and need to remain pending. Responses to be filed to these motions. Appearances:Chad Dunn, Daniel Freeman, Elizabeth Westfall, Ezra Rosenberg, Robert Doggett, Ryan Haygood, Sonya Lesback, Rolando Rios, Preston Henrichson, Reid Clay, Arthur D'Andrea, Ben Donnell.(Digital # 3:58-4:41)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 05/01/2014)
05/01/2014	<u>260</u>	AO 435 TRANSCRIPT ORDER FORM by DOJ -Elizabeth Westfall. This is to order a transcript of Hearing held on 05/01/2014 before Judge Nelva Gonzales Ramos (Original). Transcriber: Exceptional Reporting, filed. (abenavidez, 2) Electronically forwarded to Exceptional Reporting on 5-2-14. Modified on 5/2/2014 (grogan, 2). (Entered: 05/01/2014)
05/02/2014	<u>261</u>	NOTICE of Appearance by Kathryn Newell on behalf of Belinda Ortiz, filed. (Van Dalen, Marinda) (Entered: 05/02/2014)
05/02/2014	<u>262</u>	NOTICE of Appearance by Priscilla Noriega on behalf of Belinda Ortiz, filed. (Van Dalen, Marinda) (Entered: 05/02/2014)
05/05/2014	<u>263</u>	TRANSCRIPT re: CIVIL MOTION HEARING held on 5/1/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering

		Party ELIZABETH WESTFALL Release of Transcript Restriction set for 8/4/2014., filed. (thudson,) (Entered: 05/05/2014)
05/05/2014	<u>264</u>	Supplemental BRIEF in Support re: <u>251</u> MOTION to Quash subpoena by Third Party Legislators, filed.(D'Andrea, Arthur) (Entered: 05/05/2014)
05/06/2014	<u>265</u>	Unopposed MOTION for Peter McGraw to Withdraw as Attorney by Estela Garcia Espinosa, Lionel Estrada, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Belinda Ortiz, Lenard Taylor, filed. Motion Docket Date 5/27/2014. (Attachments: # <u>1</u> Proposed Order)(Doggett, Robert) (Entered: 05/06/2014)
05/06/2014	<u>266</u>	Notice of Filing of Official Transcript as to <u>263</u> Transcript. Party notified, filed. (vrios, 2) (Entered: 05/06/2014)
05/06/2014	<u>267</u>	ORDER granting <u>265</u> Motion to Withdraw as Attorney for Peter McGraw.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 05/06/2014)
05/08/2014	<u>268</u>	Opposed MOTION to Quash 30(b)(6) Deposition by Texas Health and Human Services Commission, filed. Motion Docket Date 5/29/2014. (Attachments: # <u>1</u> Exhibit 1 - 30(b)(6) to HHSC, # <u>2</u> Exhibit 2 - Objections to 30(b)(6), # <u>3</u> Exhibit 3 - E-mail, # <u>4</u> Exhibit 4 - Proposed Topics for Examination, # <u>5</u> Exhibit 5 - Track Change Topics, # <u>6</u> Proposed Order)(Scott, John) (Entered: 05/08/2014)
05/08/2014	<u>269</u>	NOTICE of Setting as to <u>268</u> Opposed MOTION to Quash 30(b)(6) Deposition. Parties notified. Telephone Conference set for 5/9/2014 at 08:30 AM before Magistrate Judge B. Janice Ellington, filed. Meet me line instructions emailed to parties. (bcortez, 2) (Entered: 05/08/2014)
05/08/2014		***Per Mr. Scott, parties have reached an agreement on D.E. 268. Motion is terminated and hearing cancelled., filed. (bcortez, 2) (Entered: 05/08/2014)
05/08/2014		(Court only) ***Motion(s) terminated: <u>268</u> Opposed MOTION to Quash 30(b)(6) Deposition. (bcortez, 2) (Entered: 05/08/2014)
05/08/2014		(Court only) ***Deadlines terminated. (bcortez, 2) (Entered: 05/08/2014)
05/08/2014	<u>270</u>	Supplemental BRIEF in Opposition re: <u>251</u> MOTION to Quash subpoena by United States Of America, filed.(Baldwin, Anna) (Entered: 05/08/2014)
05/09/2014	<u>271</u>	Unopposed MOTION to Enter Consent Production Order by United States Of America, filed. Motion Docket Date 5/30/2014. (Attachments: # <u>1</u> Proposed Consent Production Order)(Westfall, Elizabeth) (Entered: 05/09/2014)
05/09/2014	<u>272</u>	NOTICE by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit OIG Report, # <u>2</u> Proposed Order Order)(Scott, John) (Entered: 05/09/2014)
05/12/2014	<u>273</u>	MOTION for Gerard J. Sinzduk to Withdraw as Attorney by Michelle Bessiake, Imani Clark, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 6/2/2014. (Attachments: # <u>1</u> Proposed Order)(Sinzdak, Gerard) (Entered: 05/12/2014)
05/12/2014	<u>274</u>	CONSENT PRODUCTION ORDER granting <u>271</u> Motion.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 05/12/2014)
05/12/2014	<u>275</u>	ORDER GRANTING LEAVE TO WITHDRAW FOR GERARD J. SINZDAK granting <u>273</u> Motion to Withdraw as Attorney. Attorney Gerard J Sinzduk terminated.(Signed by

		Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 05/12/2014)
05/12/2014	<u>276</u>	MOTION for Protective Order by United States Of America, filed. Motion Docket Date 6/2/2014. (Attachments: # <u>1</u> Exhibit A (Defs.' Rule 30(b)(6) Not. to the United States), # <u>2</u> Exhibit B (Defs.' Corrected Rule 30(b)(6) Not. to the United States), # <u>3</u> Exhibit C (2012 Public Integrity Report), # <u>4</u> Exhibit D (2007 Public Integrity Report), # <u>5</u> Proposed Order)(Baldwin, Anna) (Entered: 05/12/2014)
05/13/2014	<u>277</u>	Joint RESPONSE to <u>272</u> Notice (Other) <i>Request</i> , filed by Maria Longoria Benavides, Michelle Bessiake, Anna Burns, IMANI CLARK, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey. (Rudd, Amy) (Entered: 05/13/2014)
05/14/2014	<u>278</u>	RESPONSE to <u>272</u> Notice (Other) , filed by United States Of America. (Attachments: # <u>1</u> Proposed Order)(Westfall, Elizabeth) (Entered: 05/14/2014)
05/15/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 5/15/2014. Arguments heard on pending motions. Court grants <u>251</u> MOTION to Quash subpoena as to campaign material. Court denies Plaintiffs' request for reconsideration on immigration material. Court denies without prejudice <u>272</u> Defendant's Request for Judicial Notice. <u>240</u> First Amended Motion to Compel, <u>252</u> Request for Judicial Notice remain pending (<u>52</u> , <u>115</u> , <u>116</u> , <u>130</u> , <u>175</u>). Parties to confer on Friday, Mmay 16, 2014 on <u>276</u> Motion for Protective Order and advise the Court if it needs to get involved. Partie to further confer on trial plan. Bench trial set for September 2, 2014. Court has allotted 3 weeks for trial. At this time Court gives each side 40 hours to present their evidence. Court to set status conferences every 10 days. Case manager to provide dates to parties. Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simpson, Anna Baldwin, Elizabeth Westfall, Ezra Rosenberg, Mark Posner, Sonia Gill, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Preston Henrichson, Ryan Haygood, Natasha Korgaonkar, Lynn Eisenberg, John Scott, Reid Clay, David Whitley, Arthur D'Andrea, Ben Donnell.(Digital # 9:14-9:57)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 05/15/2014)
05/15/2014	<u>279</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on May 15, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2)Electronically forwarded to Exceptional Reporting on 5-15-14. Modified on 5/15/2014 (grogan, 2). (Entered: 05/15/2014)
05/16/2014	<u>280</u>	TRANSCRIPT re: HEARING held on 5/15/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 8/14/2014., filed. (thudson,) (Entered: 05/16/2014)
05/16/2014	<u>281</u>	RESPONSE in Opposition to <u>252</u> MOTION Judicial Notice, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 05/16/2014)

05/19/2014	<u>282</u>	Notice of Filing of Official Transcript as to <u>280</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 05/19/2014)
05/19/2014	<u>283</u>	NOTICE of Setting. Parties notified. Telephonic Status Conference set for 5/28/2014 at 09:00 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 05/19/2014)
05/19/2014	<u>284</u>	STATEMENT <i>Regarding Defendants Notice of Deposition</i> re: <u>276</u> MOTION for Protective Order by Rick Perry, filed.(Donnell, Ben) (Entered: 05/19/2014)
05/20/2014	<u>285</u>	NOTICE of Setting as to <u>284</u> Statement. Parties notified. Telephone Conference set for 5/20/2014 at 10:00 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 05/20/2014)
05/20/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. TELEPHONE CONFERENCE held on 5/20/2014. Court orders parties to confer today on the notice of deposition. Telephone Conference set for 5/21/2014 at 08:30 AM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Emma Simpson, Anna Baldwin, Elizabeth Westfall, Ezra Rosenberg, Marinda Van Dalen, Rolando Rios, Natasha Korgaonkar, Kelly Dunbar, John Scott, Ben Donnell, Lindsey Wolf.(Digital # 9:59-10:04)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 05/20/2014)
05/20/2014	<u>286</u>	NOTICE of Change of Address by Daniel G. Covich, counsel for Texas State Conference of NAACP Branches, filed. (Covich, Daniel) (Entered: 05/20/2014)
05/21/2014		*** Hearing set for 8:30am on May 21, 2014 has been cancelled. Parties to continue conferring. Any remaining issues to be addressed at May 28, 2014 status conference., filed. (bcortez, 2) (Entered: 05/21/2014)
05/21/2014		(Court only) ***Deadlines terminated. (bcortez, 2) (Entered: 05/21/2014)
05/22/2014	<u>287</u>	Unopposed MOTION Unopposed Motion to Withdraw Plaintiff-Intervenor Maria Longoria Benevides by Maria Longoria Benavides, filed. Motion Docket Date 6/12/2014. (Attachments: # <u>1</u> Proposed Order)(Rios, Rolando) (Entered: 05/22/2014)
05/22/2014	<u>288</u>	ORDER granting <u>287</u> Unopposed MOTION to Withdraw Plaintiff-Intervenor Maria Longoria Benevides.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 05/23/2014)
05/22/2014		(Court only) *** Party Maria Longoria Benavides terminated. (amireles, 2) (Entered: 05/23/2014)
05/27/2014	<u>289</u>	Letter re: Limited Voting 2nd Ballot by Robert M Allensworth, filed.(bcortez, 2) (Entered: 05/27/2014)
05/27/2014	<u>290</u>	Opposed MOTION to Quash subpoena for deposition by Third Party Legislators, filed. Motion Docket Date 6/17/2014. (Attachments: # <u>1</u> Exhibit Subpoena, # <u>2</u> Proposed Order)(D'Andrea, Arthur) (Entered: 05/27/2014)
05/28/2014	<u>291</u>	NOTICE of Appearance by Lindsey Elizabeth Wolf on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Wolf, Lindsey) (Entered: 05/28/2014)
05/28/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 5/28/2014. <u>240</u> Defendants' Amended Motion to Compel has not been resolved. Parties to narrow the issues and file a joint statement, no more than 10 pages, with their different positions by June 2, 2014. Arguments heard re: <u>252</u> United States' Request for Judicial Notice. Court grants <u>252</u> . Parties to continue conferring on <u>276</u> United States' Motion for Protective Order. United States' response to <u>290</u> Third Party

		Motion to Quash due by June 2, 2014. Court will discuss dates for depositions at next hearing. All parties to continue conferring on emergency issue regarding database production. Court limits discovery issue documents to 10 pages. Parties must seek leave from the Court if document will be more than 10 pages. Hearing set re: database issues set for 5/28/2014 at 03:00 PM before Judge Nelva Gonzales Ramos. Status Conference/Motion Hearing set for 6/4/2014 at 08:30 AM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Daniel Freeman, Elizabeth Westfall, Ezra Rosenberg, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, John Scott, Jennifer Roscetti, Reid Clay, Arthur D'Andrea, Lindsey Wolf.(Digital # 9:00-9:24)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 05/28/2014)
05/28/2014		(Court only) ***Motion(s) terminated: <u>252</u> MOTION Judicial Notice. (bcortez, 2) (Entered: 05/28/2014)
05/28/2014	<u>292</u>	MEMORANDUM Re: TEAM database by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed.(Hebert, J) (Entered: 05/28/2014)
05/28/2014	<u>293</u>	NOTICE <i>Defendants Advisory to Court re Database Production</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 05/28/2014)
05/28/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MISCELLANEOUS HEARING held on 5/28/2014. Arguments heard re: emergency issue regarding databases. Court orders Defendants to produce TEAM database to private parties under the protective order. Defendant requests access to the United States' database. Court orders parties to submit proposed orders. Appearances:Armand Derfner, Gerry Hebert, Emma Simson, Anna Baldwin, Ezra Rosenberg, Robert Doggett, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, John Scott, Ben Donnell.(Digital # 3:02-3:34)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 05/28/2014)
05/28/2014	<u>294</u>	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Status Conference held on May 28, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 5-28-14. Modified on 5/28/2014 (grogan, 2). (Entered: 05/28/2014)
05/28/2014	<u>295</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on May 28, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) (Entered: 05/28/2014)
05/28/2014	<u>296</u>	Opposed MOTION to Quash subpoena for deposition by Third Party Legislators, filed. Motion Docket Date 6/18/2014. (Attachments: # <u>1</u> Exhibit Subpoena, # <u>2</u> Proposed Order)(D'Andrea, Arthur) (Entered: 05/28/2014)
05/29/2014	<u>297</u>	Joint MOTION for Entry of Order re: by United States Of America, filed. Motion Docket Date 6/19/2014. (Attachments: # <u>1</u> Proposed Order)(Westfall, Elizabeth) (Entered: 05/29/2014)
05/29/2014	<u>298</u>	TRANSCRIPT re: TELEPHONIC STATUS CONFERENCE held on 5/28/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 8/27/2014., filed. (thudson,) (Entered: 05/29/2014)

05/29/2014	<u>299</u>	MOTION for Entry of Order re: by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 6/19/2014. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 05/29/2014)
05/30/2014	<u>300</u>	RESPONSE in Opposition to <u>299</u> MOTION for Entry of Order re:, filed by United States Of America. (Dellheim, Richard) (Entered: 05/30/2014)
05/30/2014	<u>301</u>	ADVISORY by Michelle Bessiake, Anna Burns, IMANI CLARK, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, filed.(Rosenberg, Ezra) (Entered: 05/30/2014)
05/30/2014	<u>302</u>	Notice of Filing of Official Transcript as to <u>298</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 05/30/2014)
05/30/2014	<u>303</u>	RESPONSE to <u>299</u> MOTION for Entry of Order re: filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Scott, John) (Entered: 05/30/2014)
05/30/2014	<u>304</u>	MOTION for Lindsey Cohan to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 6/20/2014. (Rudd, Amy) (Entered: 05/30/2014)
05/30/2014	<u>305</u>	MEMORANDUM and Notice of Data Production by United States Of America, filed.(Baldwin, Anna) (Entered: 05/30/2014)
06/02/2014	<u>306</u>	MOTION for Stephen Lyle Tatum, Jr. to Appear Pro Hac Vice by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 6/23/2014. (Scott, John) (Entered: 06/02/2014)
06/02/2014	<u>307</u>	ORDER granting <u>304</u> Motion to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(Irivera, 2) (Entered: 06/02/2014)
06/02/2014	<u>308</u>	STATEMENT <i>Defendants and Plaintiffs</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 06/02/2014)
06/02/2014	<u>309</u>	RESPONSE in Opposition to <u>290</u> Opposed MOTION to Quash subpoena for deposition, <u>296</u> Opposed MOTION to Quash subpoena for deposition, filed by United States Of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8)(Freeman, Daniel) (Entered: 06/02/2014)
06/03/2014	310	NOTICE of Setting. Parties notified. Telephone Conference set for 6/6/2014 at 03:00 PM before Judge Nelva Gonzales Ramos, filed. (Irivera, 2) (Entered: 06/03/2014)
06/03/2014	<u>311</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 6/6/2014 at 03:00 PM before Judge Nelva Gonzales Ramos, filed. (Irivera, 2) (Entered: 06/03/2014)
06/03/2014	<u>312</u>	Opposed MOTION to Quash subpoena to testify at deposition by Third Party Legislators, filed. Motion Docket Date 6/24/2014. (Attachments: # <u>1</u> Exhibit Rep. Harless Subpoena, # <u>2</u> Proposed Order)(D'Andrea, Arthur) (Entered: 06/03/2014)

06/03/2014	<u>313</u>	Opposed MOTION to Quash subpoena to testify at deposition by Third Party Legislators, filed. Motion Docket Date 6/24/2014. (Attachments: # <u>1</u> Exhibit Speaker Straus subpoena, # <u>2</u> Proposed Order)(D'Andrea, Arthur) (Entered: 06/03/2014)
06/04/2014	<u>314</u>	RESPONSE in Opposition to <u>312</u> Opposed MOTION to Quash subpoena to testify at deposition, filed by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches. (Attachments: # <u>1</u> Proposed Order)(Rosenberg, Ezra) (Entered: 06/04/2014)
06/04/2014	<u>315</u>	RESPONSE in Opposition to <u>313</u> Opposed MOTION to Quash subpoena to testify at deposition, <u>312</u> Opposed MOTION to Quash subpoena to testify at deposition, filed by United States Of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8)(Freeman, Daniel) (Entered: 06/04/2014)
06/04/2014	<u>316</u>	NOTICE of Pending Matters & Submission of Proposed Orders by United States Of America, filed. (Attachments: # <u>1</u> Proposed Order Re: Legislator Documents, # <u>2</u> Proposed Order Re: TLC Documents, # <u>3</u> Proposed Order Re: Depositions)(Freeman, Daniel) (Entered: 06/04/2014)
06/05/2014	<u>317</u>	Opposed MOTION to Quash Subpoena by Third Party Legislators, filed. Motion Docket Date 6/26/2014. (Attachments: # <u>1</u> Exhibit Subpoena, # <u>2</u> Proposed Order)(D'Andrea, Arthur) (Entered: 06/05/2014)
06/05/2014	<u>318</u>	RESPONSE in Opposition to <u>317</u> Opposed MOTION to Quash Subpoena, filed by Texas State Conference of NAACP Branches. (Attachments: # <u>1</u> Proposed Order)(Rosenberg, Ezra) (Entered: 06/05/2014)
06/05/2014	<u>319</u>	NOTICE of Appearance by Frances Whitney Deason on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 06/05/2014)
06/06/2014	<u>320</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Telephonic Hearing held on June 6, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 6-6-14. Modified on 6/6/2014 (grogan, 2). (Entered: 06/06/2014)
06/06/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 6/6/2014. Arguments heard re: <u>240</u> Mtn to Compel (Common Interest Doctrine). ORAL ORDER: Court finds the common interest doctrine applies to the communications among the plaintiffs and their counsel. Regarding the log, Court does not require that those documents set forth in the privilege logs. Parties are still conferring on <u>276</u> Mtn for Protective Order. Court signs order at <u>297</u> regarding the database. The State can still proceed regarding the issue of the federal database. State to file written motion by June 10, 2014. Responses due June 16, 2014. Briefing limit is 10 pages. Arguments heard re: <u>290</u> , <u>296</u> , <u>312</u> , <u>313</u> , <u>317</u> Mtns to Quash Subpoenas and similar cases recently filed regarding the Mtns to Quash. Parties to further confer. Parties to file a joint proposed order on Mtns to Quash. ORAL ORDER: The Court will not quash the depositions entirely. Deponents can answer; answer would be sealed and submitted to the Court for in camera. Alternatively, the deponent could choose not to answer questions; motion to compel could be filed and the Court would determine whether the privilege could be waived or compel an answer. Discussion held regarding motions to be filed. Discussion held regarding dates of depositions. Status Conference set for 6/18/2014 at 02:00 PM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Daniel

		Freeman, Elizabeth Westfall, Ezra Rosenberg, Robert Doggett, Rolando Rios, Natasha Korgaonkar, John Scott, Reid Clay, David Whitley, Ben Donnell, Arthur D'Andrea, Whitney Deason.(Digital # 3:00-4:01)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 06/06/2014)
06/06/2014		ORAL ORDER re: <u>240</u> Amended MOTION to Compel the Production of Documents Responsive to the Defendants' First and Second Requests for Production to the United States. Court finds the common interest doctrine applies to the communications among the plaintiffs and their counsel. Regarding the log, Court does not require that those documents set forth in the privilege logs. (Ordered by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 06/06/2014)
06/06/2014		(Court only) ***Motion(s) terminated: <u>297</u> Joint MOTION for Entry of Order re:. (bcortez, 2) (Entered: 06/06/2014)
06/06/2014	<u>321</u>	ORDER (Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 06/06/2014)
06/09/2014	<u>322</u>	TRANSCRIPT re: TELEPHONE CONFERENCE held on 6/6/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 9/8/2014., filed. (thudson,) (Entered: 06/09/2014)
06/10/2014	<u>323</u>	Notice of Filing of Official Transcript as to <u>322</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 06/10/2014)
06/10/2014	<u>324</u>	MOTION to Compel Production by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 7/1/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Proposed Order)(Whitley, Gregory) (Entered: 06/10/2014)
06/11/2014	<u>325</u>	NOTICE of Consent Proposed Order re: Status Conference,,,,,, by United States Of America, filed. (Attachments: # <u>1</u> Proposed Order)(Freeman, Daniel) (Entered: 06/11/2014)
06/12/2014	<u>326</u>	Letter re: limited voting 2nd ballot by Robert M Allensworth, filed.(lcayce, 2) (Entered: 06/12/2014)
06/16/2014	<u>327</u>	Unopposed MOTION to Withdraw Plaintiff-Intervenor Michelle Bessiake, by Michelle Bessiake, IMANI CLARK, Texas League of Young Voters Education Fund, filed. Motion Docket Date 7/7/2014. (Korgaonkar, Natasha) (Entered: 06/16/2014)
06/16/2014	<u>328</u>	PROPOSED ORDER re: <u>327</u> Unopposed MOTION to Withdraw Plaintiff-Intervenor Michelle Bessiake,, filed.(Korgaonkar, Natasha) (Entered: 06/16/2014)
06/16/2014	<u>329</u>	MOTION for Tania Faransso to Appear Pro Hac Vice by Texas League of Young Voters Education Fund, Texas League of Young Voters Education Fund, filed. Motion Docket Date 7/7/2014. (Shordt, Richard) (Entered: 06/16/2014)
06/16/2014	<u>330</u>	Joint RESPONSE in Opposition to <u>324</u> MOTION to Compel Production, filed by Anna Burns, IMANI CLARK, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Hidalgo County, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas Association of

		Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey. (Rudd, Amy) (Entered: 06/16/2014)
06/16/2014	<u>331</u>	ORDER granting <u>329</u> Motion to Appear Pro Hac Vice. Tania C. Faransso granted leave to appear for Plaintiff-Intervenor Texas League of Young Voters, et al.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 06/16/2014)
06/16/2014	<u>332</u>	NOTICE <i>Statement to Court re US Motion for Protective Order</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Wolf, Lindsey) (Entered: 06/16/2014)
06/16/2014	<u>333</u>	EXHIBITS re: <u>332</u> Notice (Other) by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Wolf, Lindsey) (Entered: 06/16/2014)
06/16/2014	<u>334</u>	RESPONSE in Opposition to <u>324</u> MOTION to Compel Production, filed by United States Of America. (Attachments: # <u>1</u> Exhibit A (State), # <u>2</u> Exhibit B (Defense), # <u>3</u> Exhibit C (VBA), # <u>4</u> Exhibit D (VHA), # <u>5</u> Exhibit E (SSA), # <u>6</u> Exhibit F (USCIS), # <u>7</u> Proposed Order)(Baldwin, Anna) (Entered: 06/16/2014)
06/17/2014	<u>335</u>	MOTION for Protective Order by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 7/8/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order)(Scott, John) (Entered: 06/17/2014)
06/17/2014	<u>336</u>	MOTION for Bradley E. Heard to Appear Pro Hac Vice by United States Of America, filed. Motion Docket Date 7/8/2014. (Heard, Bradley) (Entered: 06/17/2014)
06/17/2014	<u>337</u>	ORDER granting <u>336</u> Motion for Bradley E. Heard to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 06/17/2014)
06/17/2014	<u>338</u>	ORDER granting <u>327</u> Unopposed Motion to Withdraw Plaintiff-Intervenor Michelle Bessiake.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(vrios, 2) (Entered: 06/17/2014)
06/17/2014	<u>339</u>	NOTICE of <i>Supplemental Disclosures</i> by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. (Rudd, Amy) (Entered: 06/17/2014)
06/17/2014	<u>340</u>	NOTICE of <i>Consent Proposed Order</i> by United States Of America, filed. (Attachments: # <u>1</u> Proposed Order)(Freeman, Daniel) (Entered: 06/17/2014)
06/18/2014	<u>341</u>	ORDER denying <u>290</u> Motion to Quash; denying <u>296</u> Motion to Quash; denying <u>312</u> Motion to Quash; denying <u>313</u> Motion to Quash; denying <u>317</u> Motion to Quash.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 06/18/2014)
06/18/2014	<u>342</u>	NOTICE of Resetting. Parties notified. Status Conference set for 6/18/2014 at 03:00 PM before Judge Nelva Gonzales Ramos, filed. (TIME ONLY) (bcortez, 2) (Entered: 06/18/2014)
06/18/2014	<u>343</u>	MOTION to Compel Answers to Interrogatories by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 7/9/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Proposed Order)(Scott, John) (Entered: 06/18/2014)
06/18/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 6/18/2014. Arguments heard re: <u>324</u> MOTION to Compel Production. ORAL ORDER: Court denies <u>324</u> Motion to Compel Production. Parties are

		still conferring on <u>335</u> Motion for Protection and <u>343</u> Motion to Compel. Arguments heard re: <u>276</u> Motion for Protective Order. Court takes motion under advisement. Defendants' response due within 10 days. Replies due within 5 days of Defendants' filing. Parties have taken 3 depositions this week. Parties to submit proposed order regarding documents used during depositions. US advises there is one motion to quash pending in the NDTX. Arguments heard re: Motion to Quash in 2:14cv226. Court sustains objections. Parties to submit an agreed order. Appearances:Chad Dunn, Armand Derfner, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Daniel Freeman, Ezra D Rosenberg, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Kelly Dunbar, John Scott, Lindsey Wolf, David Whitley, Arthur DAndrea.(Digital # 3:00-4:09)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 06/18/2014)
06/18/2014	<u>344</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Status Hearing held on June 18, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 6-18-14. Modified on 6/18/2014 (grogan, 2). (Entered: 06/18/2014)
06/19/2014	<u>345</u>	TRANSCRIPT re: STATUS CONFERENCE held on 6/18/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 9/17/2014., filed. (thudson,) (Entered: 06/19/2014)
06/19/2014	<u>346</u>	NOTICE of Consent Proposed Order by United States Of America, filed. (Attachments: # <u>1</u> Proposed Order)(Freeman, Daniel) (Entered: 06/19/2014)
06/20/2014	<u>347</u>	Notice of Filing of Official Transcript as to <u>345</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 06/20/2014)
06/20/2014	<u>348</u>	MOTION to Quash State of Texas' Subpoenas by Kirk P Watson, Rodney Ellis, Juan Hinojosa, Jose Rodriguez, Carlos Uresti, Royce West, John Whitmire, Judith Zaffirini, filed. Motion Docket Date 7/11/2014. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B)(London, Alice) (Entered: 06/20/2014)
06/20/2014	<u>349</u>	NOTICE of Rule 26 Supplemental Disclosure by Texas League of Young Voters Education Fund, filed. (Shordt, Richard) (Entered: 06/20/2014)
06/25/2014	<u>350</u>	NOTICE of Second Supplemental Disclosures by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. (Cohan, Lindsey) (Entered: 06/25/2014)
06/26/2014	<u>351</u>	NOTICE of Rule 26 Second Supplemental Disclosure by IMANI CLARK, Texas League of Young Voters Education Fund, filed. (Shordt, Richard) (Entered: 06/26/2014)
06/26/2014	<u>352</u>	MOTION for M. Hasan Ali to Withdraw as Attorney by IMANI CLARK, Texas League of Young Voters Education Fund, filed. Motion Docket Date 7/17/2014. (Attachments: # <u>1</u> Proposed Order : Motion to Withdraw as Attorney)(Ali, M) (Entered: 06/26/2014)
06/26/2014	<u>353</u>	Letter re: ballots by Robert M Allensworth, filed.(lcayce, 2) (Entered: 06/26/2014)
06/26/2014	<u>354</u>	ORDER granting <u>352</u> Motion to Withdraw as Attorney. Attorney M Hasan Ali terminated.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 06/26/2014)
06/26/2014	<u>355</u>	Opposed MOTION for Protective Order by United States Of America, filed. Motion Docket Date 7/17/2014. (Attachments: # <u>1</u> Exhibit Rule 30(b)(6) Deposition Notice to

		OIG, # <u>2</u> Proposed Order Granting Protective Order)(Heard, Bradley) (Entered: 06/26/2014)
06/27/2014	<u>356</u>	NOTICE of Supplemental Disclosures by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 06/27/2014)
06/27/2014	<u>357</u>	NOTICE of Second Amended Rule 26 Disclosures by Marc Veasey, filed. (Baron, Neil) (Entered: 06/27/2014)
06/27/2014	<u>358</u>	NOTICE of Filing of the Report of Dr. Barry Burden by United States Of America, filed. (Attachments: # <u>1</u> Exhibit Burden Report)(Freeman, Daniel) (Entered: 06/27/2014)
06/27/2014	<u>359</u>	NOTICE of Filing of the Report of Dr. Gerald R. Webster by United States Of America, filed. (Attachments: # <u>1</u> Exhibit Webster Report, # <u>2</u> Exhibit Appendix 1, # <u>3</u> Exhibit Appendix 2, # <u>4</u> Exhibit Appendix 3, # <u>5</u> Exhibit Appendix 4)(Freeman, Daniel) (Entered: 06/27/2014)
06/27/2014	<u>360</u>	NOTICE of Filing of the Report of Yair Ghitza by United States Of America, filed. (Attachments: # <u>1</u> Exhibit Ghitza Report)(Freeman, Daniel) (Entered: 06/27/2014)
06/27/2014	<u>361</u>	Sealed Event, filed. (With attachments) (Entered: 06/27/2014)
06/27/2014	<u>362</u>	DESIGNATION OF EXPERT WITNESS LIST by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed.(Dunn, Chad) (Entered: 06/27/2014)
06/27/2014	<u>363</u>	NOTICE of Filing of the Report of Randall Buck Wood by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. (Dunn, Chad) (Entered: 06/27/2014)
06/27/2014	<u>364</u>	Sealed Event, filed. (Entered: 06/27/2014)
06/27/2014	<u>365</u>	NOTICE of Filing of the Report of George Korbel by Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. (Dunn, Chad) (Entered: 06/27/2014)
06/27/2014	<u>366</u>	DESIGNATION OF EXPERT WITNESS LIST by Estela Garcia Espinosa, Lionel Estrada, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Eulalio Mendez, Jr, Belinda Ortiz, Lenard Taylor, filed.(Doggett, Robert) (Entered: 06/27/2014)
06/27/2014	<u>367</u>	Sealed Event, filed. (Entered: 06/27/2014)
06/27/2014	<u>368</u>	Sealed Event, filed. (Entered: 06/27/2014)
06/27/2014	<u>369</u>	NOTICE of Filing of the Report of Dr. Jane Henrici by United States Of America, filed. (Attachments: # <u>1</u> Exhibit Henrici Report)(Freeman, Daniel) (Entered: 06/27/2014)
06/27/2014	<u>370</u>	NOTICE of Filing of the Report of Matt Barreto, PhD and Gabriel Sanchez, PhD by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Jane Hamilton, John Mellor-Crumley, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas State Conference of NAACP Branches, Marc Veasey, filed. (Attachments: # <u>1</u> Appendix)(Dunn, Chad) (Entered: 06/27/2014)
06/27/2014	<u>371</u>	

		DESIGNATION OF EXPERT WITNESS LIST by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. (Attachments: # <u>1</u> Exhibit Dr. Chatman Expert Report)(Rosenberg, Ezra) (Entered: 06/27/2014)
06/27/2014	<u>372</u>	Sealed Event, filed. (With attachments) (Entered: 06/27/2014)
06/27/2014	<u>373</u>	DESIGNATION OF EXPERT WITNESS LIST by United States Of America, filed.(Freeman, Daniel) (Entered: 06/27/2014)
06/27/2014	<u>374</u>	Sealed Event, filed. (Entered: 06/27/2014)
06/27/2014	<u>375</u>	Sealed Event, filed. (Entered: 06/27/2014)
06/27/2014	<u>376</u>	DESIGNATION OF EXPERT WITNESS LIST by IMANI CLARK, Texas League of Young Voters Education Fund, filed. (Attachments: # <u>1</u> Exhibit Expert Report of Coleman Bazelon, # <u>2</u> Exhibit Expert Report of Orville Vernon Burton)(Haygood, Ryan) (Entered: 06/27/2014)
06/30/2014	<u>377</u>	MOTION for Leave to File Excess Pages by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 7/21/2014. (Attachments: # <u>1</u> Proposed Order)(Wolf, Lindsey) (Entered: 06/30/2014)
06/30/2014	<u>378</u>	NOTICE of Filing of the Corrected Report of Dr. Gerald C. Webster by United States Of America, filed. (Attachments: # <u>1</u> Exhibit Webster Report, # <u>2</u> Exhibit Appendix 1, # <u>3</u> Exhibit Appendix 2, # <u>4</u> Exhibit Appendix 3, # <u>5</u> Exhibit Appendix 4)(Freeman, Daniel) (Entered: 06/30/2014)
06/30/2014	<u>379</u>	NOTICE Advisory to Court by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7)(Wolf, Lindsey) (Entered: 06/30/2014)
06/30/2014	<u>382</u>	Letter re: ballots by Robert M Allensworth, filed.(Icayce, 2) (Entered: 07/01/2014)
06/30/2014	<u>384</u>	Letter from Robert M. Allensworth re: request for copies, filed. (bcampos, 1) (Entered: 07/02/2014)
07/01/2014	<u>380</u>	ORDER Regarding Captioning. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 07/01/2014)
07/01/2014	<u>381</u>	ORDER granting <u>377</u> Motion for Leave to File Excess Pages.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 07/01/2014)
07/01/2014	<u>383</u>	Sealed Event, filed. (With attachments) (Entered: 07/01/2014)
07/02/2014	<u>385</u>	ORDER ON MOTIONS TO DISMISS. The motions to dismiss (D.E. 52, 130, and 175) are GRANTED IN PART with respect to all claims alleged by Dallas County and Hidalgo County. The motion to dismiss (D.E. 8 filed in 13-cv-348) is GRANTED IN PART with respect to the state-law claims based on the Texas Constitution. In all other respects, the motions to dismiss (D.E. 52, 116, 130, 175, and D.E. 8 in 13-cv-348) are DENIED.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 07/02/2014)
07/02/2014		(Court only) ***Motion(s) terminated: <u>115</u> MOTION to Dismiss <u>74</u> Intervenor Complaint. (bcortez, 2) (Entered: 07/02/2014)
07/02/2014	<u>386</u>	MOTION to Quash Subpoenas by Lon Burnam, Yvonne Davis, Jessica Farrar, Helen Giddings, Roland Gutierrez, Borris Miles, Sergio Munoz, Jr., Ron Reynolds, Chris

		Turner, Armando Walle, filed. Motion Docket Date 7/23/2014. (Attachments: # <u>1</u> Exhibit Example Subpoena, # <u>2</u> Proposed Order)(Eccles, James) (Entered: 07/02/2014)
07/02/2014	<u>388</u>	***This entry is a duplicate of document #385*** ORDER granting in part <u>52</u> MOTION to Dismiss, granting in part <u>130</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, granting in part <u>175</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, denying <u>52</u> MOTION to Dismiss, denying <u>116</u> MOTION to Dismiss, denying <u>130</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, denying <u>175</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, and granting in part and denying <u>8</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM in cause number 2:13-cv-348.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(avleal, 1) Modified on 7/3/2014 (avleal, 1). (Entered: 07/03/2014)
07/03/2014	<u>387</u>	Unopposed MOTION for Extension of Time for United States' Response to Motion for Protection on the Amended Notice of Deposition of Coby Shorter by United States Of America, filed. Motion Docket Date 7/24/2014. (Attachments: # <u>1</u> Proposed Order)(Maranzano, Jennifer) (Entered: 07/03/2014)
07/07/2014	<u>389</u>	ORDER granting <u>387</u> Motion for Extension of Time Responses due by 7/11/2014.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 07/07/2014)
07/07/2014	<u>390</u>	REPLY in Support of <u>276</u> MOTION for Protective Order, filed by United States Of America. (Attachments: # <u>1</u> Exhibit A (Declaration of Robert S. Berman), # <u>2</u> Exhibit B (Declaration of Richard C. Pilger))(Baldwin, Anna) (Entered: 07/07/2014)
07/07/2014	<u>391</u>	NOTICE of Filing of the Corrected Report of Dr. Barry C. Burden by United States Of America, filed. (Attachments: # <u>1</u> Corrected Burden Report)(Freeman, Daniel) (Entered: 07/07/2014)
07/08/2014	<u>392</u>	NOTICE of Filing of the Corrected Report of Dr. Daniel G. Chatman by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. (Attachments: # <u>1</u> Corrected Chatman Report)(Cohan, Lindsey) (Entered: 07/08/2014)
07/09/2014	<u>393</u>	Sealed Event, filed. (With attachments) (Entered: 07/09/2014)
07/10/2014	<u>394</u>	Unopposed MOTION for Judicial Notice by Anna Burns, Floyd Carrier, Imani Clark, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, filed. Motion Docket Date 7/31/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Cohan, Lindsey) (Entered: 07/10/2014)
07/10/2014	<u>395</u>	MOTION to Compel the Office of the Attorney General of Texas to comply with a subpoena for documents and testimony by Texas League of Young Voters Education Fund, filed. Motion Docket Date 7/31/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Proposed Order)(Haygood, Ryan) (Entered: 07/10/2014)
07/10/2014	<u>396</u>	ORDER granting <u>394</u> Motion of Plaintiffs and Plaintiff-Intervenors for Judicial Notice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 07/10/2014)

07/10/2014	<u>397</u>	ORDER. Responses due by 7/16/2014.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 07/10/2014)
07/11/2014	<u>398</u>	Letter re: ballots by Robert M Allensworth, filed.(lcayce, 2) (Entered: 07/11/2014)
07/11/2014	<u>399</u>	RESPONSE in Opposition to <u>348</u> MOTION to Quash State of Texas' Subpoenas, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Scott, John) (Entered: 07/11/2014)
07/11/2014	<u>400</u>	NOTICE of Third Amended Rule 26(a) Disclosures by Marc Veasey, filed. (Baron, Neil) (Entered: 07/11/2014)
07/11/2014	<u>401</u>	RESPONSE in Opposition to <u>335</u> MOTION for Protective Order, filed by United States Of America. (Attachments: # <u>1</u> Exhibit Texas Senate Journal, # <u>2</u> Exhibit Guyette Deposition Excerpt, # <u>3</u> Exhibit Ingram Deposition Excerpt, # <u>4</u> Proposed Order Denying Motion for Protection)(Heard, Bradley) (Entered: 07/11/2014)
07/14/2014	<u>402</u>	MOTION for Extension of Time to File Expert Rebuttal by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 8/4/2014. (Attachments: # <u>1</u> Proposed Order Proposed Order Granting Motion for Extension of Time)(Scott, John) (Entered: 07/14/2014)
07/15/2014		(Court only) ***Attorney Stephen Lyle Tatum for Steve McGraw, Stephen Lyle Tatum for Rick Perry, Stephen Lyle Tatum for John Steen, added. (lcayce, 2) (Entered: 07/15/2014)
07/15/2014	<u>403</u>	ORDER granting <u>306</u> Motion to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 07/15/2014)
07/16/2014	<u>404</u>	Unopposed MOTION for Extension of Time File Response to TLYVEF Motion to Compel by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 8/6/2014. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 07/16/2014)
07/16/2014	<u>405</u>	NOTICE of Setting. Parties notified. Status Conference set for 7/24/2014 at 09:00 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 07/16/2014)
07/16/2014	<u>406</u>	ANSWER to <u>109</u> Amended Complaint/Counterclaim/Crossclaim etc., by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 07/16/2014)
07/16/2014	<u>407</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 07/16/2014)
07/16/2014	<u>408</u>	ANSWER to <u>73</u> Amended Complaint/Counterclaim/Crossclaim etc., by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 07/16/2014)
07/16/2014	<u>409</u>	ANSWER to <u>157</u> Amended Complaint/Counterclaim/Crossclaim etc. by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 07/16/2014)
07/16/2014	<u>410</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 07/16/2014)
07/16/2014	<u>411</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 07/16/2014)
07/16/2014	<u>412</u>	ORDER granting <u>404</u> Motion for Extension of Time Responses to ECF No <u>395</u> due by 7/17/2014.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2)

		(Entered: 07/17/2014)
07/17/2014	<u>413</u>	Unopposed MOTION to Amend <u>231</u> Scheduling Order ADI - FORM - NGR., by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 8/7/2014. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Exhibit A to Proposed Order)(Cohan, Lindsey) (Entered: 07/17/2014)
07/17/2014	<u>414</u>	ORDER withdrawing AS MOOT <u>402</u> Motion for Extension of Time; granting <u>413</u> Motion to Amend.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 07/17/2014)
07/17/2014	<u>415</u>	AMENDED AT D.E. 446 . SECOND AMENDED SCHEDULING ORDER Proposed Findings of Fact and Conclusions of Law due 8/18/14. Bench Trial set for 9/2/2014 at 09:00 AM before Judge Nelva Gonzales Ramos Joinder of Parties due by 12/6/2013 Discovery due by 6/27/2014. Dispositive Motion Filing due by 8/22/2014. Joint Pretrial Order due by 8/20/2014. Final Pretrial Conference set for 8/27/2014 at 09:00 AM before Judge Nelva Gonzales Ramos(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 07/17/2014)
07/17/2014	<u>416</u>	RESPONSE in Opposition to <u>395</u> MOTION to Compel the Office of the Attorney General of Texas to comply with a subpoena for documents and testimony, filed by Office of The Attorney General. (Scott, John) (Entered: 07/17/2014)
07/17/2014	<u>417</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A)(Scott, John) (Entered: 07/17/2014)
07/17/2014	<u>418</u>	RESPONSE to <u>355</u> Opposed MOTION for Protective Order filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Scott, John) (Entered: 07/17/2014)
07/18/2014	<u>419</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A)(Scott, John) (Entered: 07/18/2014)
07/18/2014	<u>420</u>	Opposed MOTION to Compel Answers to Interrogatories by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 8/8/2014. (Attachments: # <u>1</u> Appendix 1, # <u>2</u> Appendix 2, # <u>3</u> Exhibit 1, # <u>4</u> Proposed Order)(Hebert, J) (Entered: 07/18/2014)
07/18/2014	<u>421</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A)(Scott, John) (Entered: 07/18/2014)
07/18/2014	<u>422</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A)(Scott, John) (Entered: 07/18/2014)
07/18/2014	<u>423</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A)(Scott, John) (Entered: 07/18/2014)
07/18/2014	<u>424</u>	REPLY to Response to <u>348</u> MOTION to Quash Subpoenas, filed by Kirk P Watson. (Attachments: # <u>1</u> Exhibit 1)(London, Alice) (Entered: 07/18/2014)
07/18/2014	<u>425</u>	ANSWER to Complaint by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A)(Scott, John) (Entered: 07/18/2014)
07/21/2014	<u>426</u>	NOTICE of Filing of the (Second) Corrected Report of Dr. Daniel G. Chatman by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. (Attachments: # <u>1</u> Corrected Chatman Report

		(Second))(Cohan, Lindsey) (Entered: 07/21/2014)
07/21/2014	<u>427</u>	RESPONSE in Opposition to <u>343</u> MOTION to Compel Answers to Interrogatories, filed by Lionel Estrada, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Eulalio Mendez, Jr, Belinda Ortiz, Lenard Taylor. (Doggett, Robert) (Entered: 07/21/2014)
07/21/2014	<u>428</u>	Sealed Event, filed. (Entered: 07/21/2014)
07/22/2014	<u>429</u>	RESPONSE in Opposition to <u>343</u> MOTION to Compel Answers to Interrogatories, filed by Marc Veasey. (Attachments: # <u>1</u> Proposed Order 1)(Baron, Neil) (Entered: 07/22/2014)
07/22/2014	<u>430</u>	Opposed MOTION for Dallas County to Appear as Amicus Curiae by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 8/12/2014. (Attachments: # <u>1</u> Proposed Order)(Hebert, J) (Entered: 07/22/2014)
07/22/2014	<u>431</u>	NOTICE <i>Advisory to Court</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1)(Scott, John) (Entered: 07/22/2014)
07/23/2014	<u>432</u>	RESPONSE to <u>431</u> Notice (Other) <i>Advisory of Defendants</i> , filed by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey. (Hebert, J) (Entered: 07/23/2014)
07/23/2014	<u>433</u>	RESPONSE in Opposition to <u>386</u> MOTION to Quash Subpoenas, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Scott, John) (Entered: 07/23/2014)
07/23/2014	<u>434</u>	RETURN of Service Executed as to Debbie Newman on July 14, 2014 re: Subpoena to Testify at a Deposition in a Civil Action and Notice of Deposition, filed.(Baron, Neil) (Entered: 07/23/2014)
07/23/2014	<u>435</u>	RESPONSE to <u>431</u> Notice (Other) <i>Regarding Defendants' Advisory</i> , filed by United States Of America. (Baldwin, Anna) (Entered: 07/23/2014)
07/24/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 7/24/2014. Arguments heard re: <u>276</u> United States Motion for Protective Order. Court makes rulings on the record. Written order to be entered. Parties have reach an agreement on <u>335</u> Motion for Protection. Motion terminated. Arguments heard re: <u>355</u> United States Motion for Protective Order. Court GRANTS <u>355</u> Motion. Parties continue to confer on <u>343</u> Defendants Motion to Compel. Court does not hear arguments or make a ruling at this time. Argument heard re: <u>395</u> Motion to Compel. Court GRANTS <u>395</u> Motion. Parties have reach an agreement on <u>420</u> Plaintiffs Motion to Compel. Motion terminated. Parties continue to confer on <u>431</u> Defendants Advisory. Court does not hear arguments or make a ruling at this time. Status conference set for July 31, 2014 at 10:00 a.m. Status Conference set for 7/31/2014 at 10:00 AM before Judge Nelva Gonzales Ramos Appearances:John Crawford. Natasha Korgaonkar, Kelly Dunbar, Chad W Dunn, Kembel Scott Brazil, J Gerald Hebert, Armand Derfner, Robert W Doggett, Marinda Van Dalen, John Barret Scott, Lindsey Elizabeth Wolf, John Reed Clay, Jr, Arthur D'Andrea, Ben Addison Donnell, Ezra D Rosenberg, Bradley E Heard, Anna Baldwin, Emma P Simson.(Digital # 8:59-10:19)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 07/24/2014)
07/24/2014		(Court only) ***Motion(s) terminated: <u>420</u> Opposed MOTION to Compel Answers to Interrogatories, <u>355</u> Opposed MOTION for Protective Order, <u>395</u> MOTION to Compel

		the Office of the Attorney General of Texas to comply with a subpoena for documents and testimony, <u>335</u> MOTION for Protective Order. (bcortez, 2) (Entered: 07/24/2014)
07/24/2014	<u>436</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on July 24, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 7-24-14. (Entered: 07/24/2014)
07/24/2014	<u>437</u>	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Hearing held on July 24, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) (Entered: 07/24/2014)
07/24/2014	<u>438</u>	ORDER granting in part and denying in part <u>276</u> Motion for Protective Order.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 07/24/2014)
07/25/2014	<u>439</u>	TRANSCRIPT re: STATUS CONFERENCE (TELEPHONIC) held on 7/24/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 10/23/2014., filed. (thudson,) (Entered: 07/25/2014)
07/25/2014	<u>440</u>	NOTICE of Setting. Parties notified. Discovery Hearing re: Email received from Ms. Baldwin set for 7/25/2014 at 01:30 PM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 07/25/2014)
07/27/2014	<u>441</u>	Opposed MOTION to Compel the Production of Documents Responsive to Defendants' Second and Fourth Requests for Production to the United States of America Related to Election Crimes and Voter Fraud by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 8/18/2014. (Attachments: # <u>1</u> Exhibit Defs' 2d Req, # <u>2</u> Exhibit Def's 4th Req, # <u>3</u> Exhibit June 18 Tr, # <u>4</u> Exhibit July 24 Tr, # <u>5</u> Proposed Order Proposed Order, # <u>6</u> Exhibit June 6 FBI Press Release, # <u>7</u> Exhibit Aug 20 DOJ Press Release, # <u>8</u> Exhibit US Resp to Defs' 4th Req, # <u>9</u> Exhibit Mar. 13 Ltr. Shapiro to Whitley, # <u>10</u> Exhibit July 25 e-mail Baldwin to Clay, # <u>11</u> Exhibit Apr. 16 Tr)(Scott, John) (Entered: 07/27/2014)
07/28/2014	<u>442</u>	Notice of Filing of Official Transcript as to <u>439</u> Transcript., Party notified, filed. (dterrell, 2) (Entered: 07/28/2014)
07/28/2014	<u>443</u>	Order of USCA; USCA No. 14-40003, Motion to expedite the appel is GRANTED, Appellant's alternative motion for stay of the US District Court proceedings pending appeal is DENIED., filed.(Irivera, 2) (Entered: 07/28/2014)
07/29/2014	<u>444</u>	NOTICE of Resetting. Parties notified. Status Conference set for 7/30/2014 at 10:00 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 07/29/2014)
07/29/2014		***Reset Hearings: Status Conference set for 7/30/2014 at 02:00 PM before Judge Nelva Gonzales Ramos (TIME ONLY)(bcortez, 2) (Entered: 07/29/2014)
07/30/2014	<u>445</u>	NOTICE of Appearance by Stephen Lyle Tatum, Jr. on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 07/30/2014)
07/30/2014	<u>446</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on July 30, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 7/30/14. (Entered: 07/30/2014)
07/30/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 7/30/2014. Court does not make rulings on any pending motions.

		Parties continue to confer on pending motions and advisory. Response to <u>441</u> Mtn to Compel due 8/4/14 if no agreement is reached. Status Conference set for 8/6/2014 at 03:00 PM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Bradley Heard, Ezra Rosenberg, Mark Posner, Marinda Van Dalen, Rolando Rios, Natasha Korgaonkar, John Scott, David Whitley, Ben Donnell.(Digital # 2:01-2:11)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 07/30/2014)
07/31/2014	<u>447</u>	TRANSCRIPT re: STATUS CONFERENCE held on 7/30/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 10/29/2014., filed. (thudson,) (Entered: 07/31/2014)
08/01/2014	<u>448</u>	Notice of Filing of Official Transcript as to <u>447</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 08/01/2014)
08/01/2014	<u>449</u>	NOTICE of <i>Second Supplemental Disclosures</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 08/01/2014)
08/01/2014	<u>450</u>	Sealed Event, filed. (Entered: 08/01/2014)
08/01/2014	<u>451</u>	Sealed Event, filed. (Entered: 08/01/2014)
08/01/2014	<u>452</u>	DESIGNATION OF EXPERT WITNESS LIST by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 08/01/2014)
08/04/2014	<u>453</u>	RESPONSE in Opposition to <u>441</u> Opposed MOTION to Compel the Production of Documents Responsive to Defendants' Second and Fourth Requests for Production to the United States of America Related to Election Crimes and Voter Fraud, filed by United States Of America. (Attachments: # <u>1</u> Exhibit USA Letter to TX 08/01/2014, # <u>2</u> Exhibit USA Responses to TX RFAs, # <u>3</u> Proposed Order Denying Defendants' Motion to Compel and Granting USA Cross-Motion for Protective Order)(Heard, Bradley) (Entered: 08/04/2014)
08/06/2014	<u>454</u>	Opposed MOTION to Compel Production by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 8/27/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Proposed Order)(Scott, John) (Entered: 08/06/2014)
08/06/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 8/6/2014. Parties continue to confer on <u>343</u> Defendant's Motion to Compel. Parties will confer further on <u>441</u> Defendant's Motion to Compel. Parties agree the documents will only be from 2004 and on. Briefing regarding <u>454</u> due by Tuesday, August 12, 2014 by noon. Court will address <u>348</u> and <u>386</u> Non party's Motions to Quash at the August 14th hearing. Parties continue to confer on <u>430</u> Dallas County's Motion for Leave. Parties continue to confer on <u>431</u> Advisory. The USA may file a Motion to Strike Defendant's Answer and Motion to Compel Request for Admissions. The Court advises parties to confer on ALL motions before they are filed. Status Conference set for 8/14/2014 at 10:30 AM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Armand Derfner, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Bradley Heard, Ezra Rosenberg, Robert Doggett, Rolando Rios, Ryan Haygood, Kelly Dunbar, John Scott, Reid Clay, Lindsey Wolf, Ben Donnell.(Digital # 3:00-4:03)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/06/2014)
08/06/2014	<u>455</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Hearing held on August 6, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2)

		Electronically forwarded to Exceptional Reporting on 8-7-14. (Entered: 08/07/2014)
08/07/2014	<u>456</u>	Opposed MOTION to Strike <u>417</u> Answer to Complaint, <u>407</u> Answer to Complaint by United States Of America, filed. Motion Docket Date 8/28/2014. (Attachments: # <u>1</u> Proposed Order Granting Motion to Strike)(Heard, Bradley) (Entered: 08/07/2014)
08/08/2014	<u>457</u>	TRANSCRIPT re: STATUS CONFERENCE held on 8/6/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party ELIZABETH WESTFALL Release of Transcript Restriction set for 11/6/2014., filed. (thudson,) (Entered: 08/08/2014)
08/08/2014	<u>458</u>	Unopposed MOTION withdraw Lydia Lara as Plaintiff by Belinda Ortiz, filed. Motion Docket Date 8/29/2014. (Attachments: # <u>1</u> Proposed Order)(Van Dalen, Marinda) (Entered: 08/08/2014)
08/08/2014	<u>459</u>	Opposed MOTION for Entry of Order re: Deeming Defendants' Responses to USA's RFAs Admitted by United States Of America, filed. Motion Docket Date 8/29/2014. (Attachments: # <u>1</u> Exhibit USA's Corr 2nd RFAs to Defs, # <u>2</u> Exhibit Ex A to RFAs, # <u>3</u> Exhibit Ex B to RFAs, # <u>4</u> Exhibit Ex C to RFAs, # <u>5</u> Exhibit Ex D to RFAs, # <u>6</u> Exhibit Ex E to RFAs, # <u>7</u> Exhibit Defs' Resp to USA's Corr 2nd RFAs, # <u>8</u> Exhibit Complaint - TX v USA (DDC), # <u>9</u> Exhibit Joshua Zahn Depo Excerpts, # <u>10</u> Proposed Order Granting USA's Motion)(Heard, Bradley) (Entered: 08/08/2014)
08/08/2014	<u>461</u>	ORDER Granting <u>458</u> Motion To Dismiss Plaintiff Lydia Lara With Prejudice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(gchavez, 2) (Entered: 08/11/2014)
08/11/2014	<u>460</u>	Notice of Filing of Official Transcript as to <u>457</u> Transcript. Party notified, filed. (lcayce, 2) (Entered: 08/11/2014)
08/11/2014	<u>462</u>	Opposed MOTION to Strike <u>422</u> Answer to Complaint, <u>419</u> Answer to Complaint, <u>423</u> Answer to Complaint, <u>421</u> Answer to Complaint, <u>425</u> Answer to Complaint by Anna Burns, Floyd Carrier, Imani Clark, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, La Union Del Pueblo Entero, Inc., Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, filed. Motion Docket Date 9/2/2014. (Attachments: # <u>1</u> Proposed Order)(Cohan, Lindsey) (Entered: 08/11/2014)
08/11/2014	<u>463</u>	Sealed Event, filed. (Entered: 08/11/2014)
08/11/2014	<u>464</u>	Letters re: voting by Robert M Allensworth, filed.(lcayce, 2) (Entered: 08/11/2014)
08/11/2014	<u>465</u>	Unopposed MOTION to Amend <u>415</u> Scheduling Order ADI - FORM - NGR., by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 9/2/2014. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Proposed Order)(Cohan, Lindsey) (Entered: 08/11/2014)
08/11/2014	<u>466</u>	THIRD AMENDED SCHEDULING ORDER Proposed Findings of Fact and Conclusions of Law due August 22, 2014. Bench Trial set for 9/2/2014 at 09:00 AM before Judge Nelva Gonzales Ramos Pltf Expert Reply Reports due by 8/11/2014. Expert Witness Discovery due by 8/24/2014. Dispositive Motion Filing due by 8/22/2014. Responses to Dispositive Motions due by 8/29/2014. Joint Pretrial Order due by 8/22/2014. Final Pretrial Conference set for 8/27/2014 at 09:00 AM before Judge Nelva Gonzales Ramos.

		Designations of Transcripts are due by 8/22/2014. Objection to Designations and Counter-Designations are due by 8/27/2014. Objections to Counter-Designations are due by 9/2/2014. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 08/11/2014)
08/12/2014		(Court only) ***Motion(s) terminated: <u>465</u> Unopposed MOTION to Amend <u>415</u> Scheduling Order ADI - FORM - NGR,.. (bcortez, 2) (Entered: 08/12/2014)
08/12/2014	<u>467</u>	Joint RESPONSE in Opposition to <u>454</u> Opposed MOTION to Compel Production, filed by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas State Conference of NAACP Branches, Marc Veasey. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Proposed Order)(Cohan, Lindsey) (Entered: 08/12/2014)
08/12/2014	<u>468</u>	RESPONSE in Opposition to <u>454</u> Opposed MOTION to Compel Production, filed by United States Of America. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Proposed Order)(Baldwin, Anna) (Entered: 08/12/2014)
08/13/2014	<u>469</u>	Opposed MOTION for Production of Documents by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 9/3/2014. (Attachments: # <u>1</u> Exhibit 1a, # <u>2</u> Exhibit 1b, # <u>3</u> Exhibit 1.2, # <u>4</u> Exhibit 1.3, # <u>5</u> Exhibit 2, # <u>6</u> Exhibit 3, # <u>7</u> Proposed Order)(Scott, John) (Entered: 08/13/2014)
08/14/2014	<u>470</u>	REDACTED EXHIBIT #4 re: <u>469</u> Opposed MOTION for Production of Documents by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) Modified on 8/14/2014 (Irivera, 2). (Entered: 08/14/2014)
08/14/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 8/14/2014. The parties have reached an agreement on the <u>348</u> Non-Party Senator's Motion to Quash. Motion terminated. The Court will set a hearing on <u>386</u> Non-Party State Representatives. Parties to further confer on <u>441</u> Defendants Motion to Compel regarding the documents that were requested regarding election crimes and voter fraud. US to review at summary provided by Defendants. Parties to further confer on <u>469</u> Defendants Motion to Compel. Hearing set for 8/15/2014 at 8:30 a.m. Responses to <u>456</u> United States Motion to Strike, <u>462</u> Joint Motion to Strike, <u>459</u> United States Motion to Determine due 8/22/2014. The Court will hear these motions at the FPTC on 8/27/14. Arguments heard on <u>454</u> Defendants Motion to Compel. Rulings made on the record. Motion Hearing set for 8/15/2014 at 08:30 AM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Armand Derfner, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Bradley Heard, Ezra Rosenberg, Marinda Van Dalen, Kelly Dunbar, Danielle Conley, John Scott, Lindsey Wolf, Ben Donnell, Stephen Tatum, David Talbot.(Digital # 10:28-11:29)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/14/2014)
08/14/2014		(Court only) ***Motion(s) terminated: <u>348</u> MOTION to Quash State of Texas' Subpoenas. (bcortez, 2) (Entered: 08/14/2014)
08/14/2014	<u>471</u>	MOTION for Sonia Gill to Withdraw as Attorney by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 9/4/2014. (Attachments: # <u>1</u> Proposed Order)(Cohan, Lindsey) (Entered: 08/14/2014)
08/14/2014		(Court only) ***Motion(s) terminated: <u>454</u> Opposed MOTION to Compel Production. (bcortez, 2) (Entered: 08/14/2014)
08/15/2014		

		***Per Ms. Wolf, hearing set at 8:30am on 8/15/14 can be cancelled. (re: D.E. 469), filed. (bcortez, 2) (Entered: 08/15/2014)
08/15/2014		(Court only) ***Deadlines terminated. (bcortez, 2) (Entered: 08/15/2014)
08/15/2014	472	ORDER granting 471 Motion to Withdraw as Attorney. Attorney Sonia Kaur Gill terminated.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(Irivera, 2) (Entered: 08/15/2014)
08/15/2014	473	Sealed Event, filed. (Entered: 08/15/2014)
08/15/2014	474	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Hearing held on August 14, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 8-15-14. (Entered: 08/15/2014)
08/15/2014	475	Sealed Event, filed. (Entered: 08/15/2014)
08/15/2014	476	Sealed Event, filed. (Entered: 08/15/2014)
08/15/2014	477	Sealed Event, filed. (With attachments) (Entered: 08/15/2014)
08/15/2014	478	Expert Report of Dr. Barry Burden by United States Of America, filed. (Attachments: # 1 Exhibit (Supplemental Expert Report))(Baldwin, Anna) (Entered: 08/15/2014)
08/15/2014	479	Expert Report of Dr. Gerald Webster by United States Of America, filed. (Attachments: # 1 Exhibit (Supplemental Expert Report), # 2 Appendix 1, # 3 Appendix 2, # 4 Appendix 3, # 5 Appendix 4)(Baldwin, Anna) (Entered: 08/15/2014)
08/15/2014	480	Sealed Event, filed. (With attachments) (Entered: 08/15/2014)
08/15/2014	481	Sealed Event, filed. (With attachments) (Entered: 08/15/2014)
08/18/2014	482	TRANSCRIPT re: STATUS CONFERENCE held on 8/14/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 11/17/2014., filed. (thudson,) (Entered: 08/18/2014)
08/18/2014	483	Expert Report of Matt Barreto, PhD and Gabriel Sanchez, PhD by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas State Conference of NAACP Branches, Marc Veasey, filed.(Dunn, Chad) (Entered: 08/18/2014)
08/18/2014	484	ADVISORY by United States Of America, filed. (Attachments: # 1 Exhibit U.S. Ltr. to Tex (Aug. 14, 2014), # 2 Errata Tex. Email to U.S. (Aug. 14, 2014), # 3 Errata U.S. Ltr. to Tex. (Aug. 15, 2014))(Heard, Bradley) (Entered: 08/18/2014)
08/19/2014	485	Notice of Filing of Official Transcript as to 482 Transcript. Party notified, filed. (dterrell, 2) (Entered: 08/19/2014)
08/19/2014	486	NOTICE of Setting as to 441 Opposed MOTION to Compel the Production of Documents Responsive to Defendants' Second and Fourth Requests for Production to the United States of America Related to Election Crimes and Voter Fraud. Parties notified. Motion Hearing set for 8/21/2014 at 09:30 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 08/19/2014)
08/19/2014		

		***Court will hear arguments on D.E. 386 at August 21, 2014 hearing if parties are unable to reach an agreement., filed. (bcortez, 2) (Entered: 08/19/2014)
08/20/2014	<u>487</u>	ADVISORY by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9)(Scott, John) (Entered: 08/20/2014)
08/21/2014		(Court only) ***Motion(s) terminated: <u>386</u> MOTION to Quash Subpoenas, <u>469</u> Opposed MOTION for Production of Documents. Parties have reached agreements on motions. (bcortez, 2) (Entered: 08/21/2014)
08/21/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MOTION HEARING held on 8/21/2014. Arguments heard re: <u>441</u> Opposed MOTION to Compel the Production of Documents Responsive to Defendants' Second and Fourth Requests for Production to the United States of America Related to Election Crimes and Voter Fraud. ORAL ORDER: Court GRANTS <u>441</u> Motion to Compel only as to what has already been produced by the Government regarding this issue and as to what the Government has further agreed to produce. Court DENIES the remainder of that motion. The Court finds that the Defendants request as it now stands before the Court, after parties have conferred and agreed on some matters, unduly burdensome regarding the search required in relation to the type or nature of information being requested at this time. Denial of motion moots the Governments motion for protective order. Parties may submit exhibits on CDs. Parties to submit excerpts of deposition transcripts only. Appearances:Chad Dunn, Bradley Heard, Ezra Rosenberg, Marinda Van Dalen, Rolando Rios, Natasha Korgaonkar, Deuel Ross, Kelly Dunbar, Lindsey Wolf, David Whitley, Ben Donnell.(Digital # 9:30-9:45)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/21/2014)
08/21/2014	<u>488</u>	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Hearing held on August 21, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 8-21-14. (Entered: 08/21/2014)
08/22/2014	<u>489</u>	TRANSCRIPT re: MOTION HEARING held on 8/21/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 11/20/2014., filed. (thudson,) (Entered: 08/22/2014)
08/22/2014	<u>490</u>	Opposed MOTION to Compel Production by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 9/12/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Proposed Order)(Scott, John) (Entered: 08/22/2014)
08/22/2014	<u>491</u>	MOTION In Limine to Admit Prior Deposition and Trial Testimony by United States Of America, filed. Motion Docket Date 9/12/2014. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Proposed Order)(Freeman, Daniel) (Entered: 08/22/2014)
08/22/2014	<u>492</u>	MOTION In Limine to Admit Declarations of County Officials by United States Of America, filed. Motion Docket Date 9/12/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Proposed Order)(Freeman, Daniel) (Entered: 08/22/2014)
08/22/2014	<u>493</u>	Unopposed MOTION Withdraw Plaintiff-Intervenor AC Cuellar by Texas Association of Hispanic County Judges and County Commissioners, filed. Motion Docket Date 9/12/2014. (Attachments: # <u>1</u> Proposed Order)(Rios, Rolando) (Entered: 08/22/2014)
08/22/2014	<u>494</u>	

		Unopposed MOTION Motion to withdraw Plaintiff Intervenor Hector Palaciis by Texas Association of Hispanic County Judges and County Commissioners, filed. Motion Docket Date 9/12/2014. (Attachments: # <u>1</u> Proposed Order)(Rios, Rolando) (Entered: 08/22/2014)
08/22/2014	<u>495</u>	Unopposed MOTION by Texas Association of Hispanic County Judges and County Commissioners, filed. Motion Docket Date 9/12/2014. (Attachments: # <u>1</u> Proposed Order)(Rios, Rolando) (Entered: 08/22/2014)
08/22/2014	<u>496</u>	Unopposed MOTION by Texas Association of Hispanic County Judges and County Commissioners, filed. Motion Docket Date 9/12/2014. (Attachments: # <u>1</u> Proposed Order)(Rios, Rolando) (Entered: 08/22/2014)
08/22/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MOTION HEARING held on 8/22/2014. Arguments heard re: <u>490</u> Opposed MOTION to Compel Production. Court GRANTS <u>490</u> Opposed MOTION to Compel Production. Appearances:Chad Dunn, Elizabeth Westfall, Bradley Heard, Ezra Rosenberg, Marinda Van Dalen, Natasha Korgaonkar, Lynn Eisenberg, Lindsey Wolf, David Whitley.(Digital # 2:14-2:27)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/22/2014)
08/22/2014	<u>497</u>	ORDER Granting <u>494</u> Unopposed Motion To Withdraw Plaintiff-Intervenor Hector Palacios With Prejudice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(gchavez, 2) (Entered: 08/22/2014)
08/22/2014	<u>498</u>	ORDER granting <u>496</u> Motion to Withdraw Plaintiff-Intervenor Joseph Palacios.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 08/22/2014)
08/22/2014	<u>499</u>	ORDER granting <u>495</u> Motion to Withdraw Plaintiff-Intervenor Jose Flores.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 08/22/2014)
08/22/2014	<u>500</u>	RESPONSE to <u>456</u> Opposed MOTION to Strike <u>417</u> Answer to Complaint, <u>407</u> Answer to Complaint filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 08/22/2014)
08/22/2014	<u>501</u>	ORDER GRANTING UNOPPOSED MOTION TO WITHDRAW PLAINTIFF-INTERVENOR A.C. CUELLAR granting <u>493</u> Motion.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 08/22/2014)
08/22/2014	<u>502</u>	Opposed RESPONSE in Opposition to <u>459</u> Opposed MOTION for Entry of Order re: Deeming Defendants' Respones to USA's RFAs Admitted, filed by Steve McGraw, Rick Perry, State Of Texas, John Steen. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2.1, # <u>3</u> Exhibit 2.2, # <u>4</u> Exhibit 2.3, # <u>5</u> Exhibit 2.4, # <u>6</u> Exhibit 2.5, # <u>7</u> Exhibit 2.6, # <u>8</u> Exhibit 2.7, # <u>9</u> Exhibit 2.8, # <u>10</u> Exhibit 2.9, # <u>11</u> Exhibit 2.10, # <u>12</u> Exhibit 2.11, # <u>13</u> Exhibit 2.12, # <u>14</u> Exhibit 2.13, # <u>15</u> Exhibit 2.14, # <u>16</u> Exhibit 2.15, # <u>17</u> Exhibit 2.16, # <u>18</u> Exhibit 2.17, # <u>19</u> Exhibit 2.18, # <u>20</u> Exhibit 2.19, # <u>21</u> Exhibit 2.20, # <u>22</u> Exhibit 3, # <u>23</u> Exhibit 4)(Scott, John) (Entered: 08/22/2014)
08/22/2014	<u>503</u>	Sealed Event, filed. (With attachments) (Entered: 08/22/2014)
08/22/2014	<u>504</u>	Proposed Findings of Fact/Conclusions of Law by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 08/22/2014)
08/22/2014	<u>505</u>	Joint Proposed Pretrial Order by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Plaintiffs' Exhibit List, # <u>2</u> Exhibit Defendants' Exhibit List, # <u>3</u> Exhibit Plaintiffs' Witness List, # <u>4</u> Exhibit Defendants' Witness List)(Scott, John) (Entered: 08/22/2014)
08/22/2014	<u>506</u>	Sealed Event, filed. (Entered: 08/22/2014)

08/25/2014	<u>507</u>	Notice of Filing of Official Transcript as to <u>489</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 08/25/2014)
08/26/2014		(Court only) ***Motion(s) terminated: <u>343</u> MOTION to Compel Answers to Interrogatories. (bcortez, 2) (Entered: 08/26/2014)
08/26/2014	<u>508</u>	ORDER granting in part <u>459</u> Motion for Entry of Order. The parties are ORDERED to confer re: the request for admission and to identify for the Court on or before 8/29/14 at 12:00 noon those that remain subject to genuine dispute. The remainder of the motion (D.E. 459) is taken UNDER ADVISEMENT pending the parties' report of matters remaining in dispute. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 08/26/2014)
08/26/2014	<u>509</u>	REPLY in Support of <u>456</u> Opposed MOTION to Strike <u>417</u> Answer to Complaint, <u>407</u> Answer to Complaint , filed by United States Of America. (Heard, Bradley) (Entered: 08/26/2014)
08/26/2014	<u>510</u>	RESPONSE in Opposition to <u>503</u> Sealed Event, filed by Third Party Legislators. (D'Andrea, Arthur) (Entered: 08/26/2014)
08/27/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. FINAL PRETRIAL CONFERENCE held on 8/27/2014. Arguments heard on pending motions. Court GRANTS <u>491</u> MOTION In Limine to Admit Prior Deposition and Trial Testimony in its entirety. Court GRANTS <u>492</u> MOTION In Limine to Admit Declarations of County Officials, excluding Segura. Court DENIES <u>456</u> Opposed MOTION to Strike <u>417</u> Answer to Complaint, <u>407</u> Answer to Complaint . Court DENIES <u>462</u> Opposed MOTION to Strike <u>422</u> Answer to Complaint, <u>419</u> Answer to Complaint, <u>423</u> Answer to Complaint, <u>421</u> Answer to Complaint, <u>425</u> Answer to Complaint . Court entered an Order on <u>459</u> Motion to Determine. Parties to further confer. Parties to further confer on <u>503</u> Motion to Unseal. Hearing set for 8/28/2014 at 1:30 p.m. Each side will have 40 hours to present their evidence. Court will be in session 8 hours per day (8:00-12:00, 1:00-6:00). One hour total for opening statements. Three hours total for closing arguments. Objections to witnesses/exhibits due 8/29/2014. Court will reconvene at 1:30pm today to address the State's use of various members' documents at trial. Appearances:Whitney Deason. Rolando L Rios, Ryan Haygood, Natasha Korgaonkar, Danielle Conley, Kelly Dunbar, James B Eccles, Chad W Dunn, J Gerald Hebert, Armand Derfner, Alice London, Robert W Doggett, Marinda Van Dalen, John Barret Scott, Lindsey Elizabeth Wolf, Stephen Lyle Tatum, Jr, John Reed Clay, Jr, Arthur D'Andrea, Jennifer Marie Roscetti, Ben Addison Donnell, Amy Lynne Rudd, Ezra D Rosenberg, Myrna Perez, Mark A Posner, Bradley E Heard, Elizabeth S Westfall, Anna Baldwin, Richard Dellheim, Daniel J Freeman.(Digital # 9:01-10:22)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/27/2014)
08/27/2014		***Set Hearings: Motion Hearing re <u>503</u> Motion to Unseal set for 8/28/2014 at 01:30 PM before Judge Nelva Gonzales Ramos (bcortez, 2) (Entered: 08/27/2014)
08/27/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 8/27/2014. Discussion held regarding Defendants use of various members' documents at trial. Rulings and agreements made on the record. Parties to further confer. Status Conference set for 8/28/2014 at 10:00 AM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Gerry Hebert, John Scott, Alice London.(Digital # 2:02-2:47)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/27/2014)
08/28/2014	<u>511</u>	NOTICE Transcript Order Form for August 27, 2014 Status Conference by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 08/28/2014)

08/28/2014	<u>512</u>	NOTICE <i>Transcript Order Form for August 27, 2014 Pre-Trial Conference</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 08/28/2014)
08/28/2014	<u>513</u>	NOTICE re: <u>503</u> Sealed Event by United States Of America, filed. (Attachments: # <u>1</u> Exhibit 1)(Freeman, Daniel) (Entered: 08/28/2014)
08/28/2014	<u>514</u>	NOTICE (<i>Amended</i>) re: <u>503</u> Sealed Event by United States Of America, filed. (Attachments: # <u>1</u> Exhibit 1)(Freeman, Daniel) (Entered: 08/28/2014)
08/28/2014	<u>515</u>	AO 435 TRANSCRIPT ORDER FORM by John B. Scott. This is to order a transcript of Pre-Trial Conference held on August 27, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 8-28-14. (Entered: 08/28/2014)
08/28/2014	<u>516</u>	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Status Conference held on August 27, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 8-28-14. (Entered: 08/28/2014)
08/28/2014	<u>517</u>	AO 435 TRANSCRIPT ORDER FORM by John Scott. This is to order a transcript of Status Conference held on August 28, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 8-28-14. (Entered: 08/28/2014)
08/28/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 8/28/2014. Arguments heard re: Defendants use of various members' documents at trial. Rulings made on the record. Appearances:Chad Dunn, Gerry Hebert, Daniel Freeman, Elizabeth Westfall, Ezra Rosenberg, Marinda Van Dalen, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reid Clay, Ben Donnell, Stephen Tatum, Alice London.(Digital # 10:00-10:44)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/28/2014)
08/28/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. MOTION HEARING held on 8/28/2014. Parties to further confer on <u>503</u> Sealed Event. Motion Hearing set for 8/29/2014 at 08:00 AM before Judge Nelva Gonzales Ramos Appearances:Chad Dunn, Gerry Hebert, Emma Simson, Daniel Freeman, Ezra Rosenberg, Marinda Van Dalen, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, Ronnie Keister, Ben Donnell, Arthur D'Andrea.(Digital # 1:28-1:50)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/28/2014)
08/28/2014		*** Non-Party Senators' Exhibit 1-4 admitted for Status Conference., filed. (bcortez, 2) (Entered: 08/28/2014)
08/28/2014	<u>518</u>	Exhibit List of: Non-Party Senators filed by Alice London, filed.(sscotch, 2) (Additional attachment(s) added on 11/4/2014: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4) (sscotch, 2). Modified on 11/4/2014 (sscotch, 2). (Entered: 08/28/2014)
08/28/2014	<u>519</u>	AO 435 TRANSCRIPT ORDER FORM by John B. Scott. This is to order a transcript of Motion Hearing held on August 28, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 8-28-14. (Entered: 08/28/2014)
08/28/2014	<u>520</u>	NOTICE <i>of Stipulations</i> re: <u>503</u> Sealed Event by United States Of America, filed. (Freeman, Daniel) (Entered: 08/28/2014)

08/29/2014	<u>521</u>	Expert Report of Coleman Bazelon by Texas League of Young Voters Education Fund, filed. (Attachments: # <u>1</u> Exhibit A, Amended Report)(Haygood, Ryan) (Entered: 08/29/2014)
08/29/2014	<u>522</u>	TRANSCRIPT re: PRETRIAL CONFERENCE held on 08/27/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 11/28/2014., filed. (gwintrow,) (Entered: 08/29/2014)
08/29/2014	<u>523</u>	TRANSCRIPT re: STATUS CONFERENCE held on 08/27/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 11/28/2014., filed. (gwintrow,) (Entered: 08/29/2014)
08/29/2014	<u>524</u>	EXHIBITS by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit B to Cornish Report, # <u>2</u> Exhibit C to Cornish Report, # <u>3</u> Appendix 2 to Korbel Report, # <u>4</u> Appendix 3A to Korbel Report, # <u>5</u> Appendix 3B to Korbel Report, # <u>6</u> Appendix 3C to Korbel Report, # <u>7</u> Appendix 3D to Korbel Report, # <u>8</u> Appendix 3E to Korbel Report, # <u>9</u> Appendix 3F to Korbel Report, # <u>10</u> Appendix 4 to Korbel Report)(Hebert, J) (Entered: 08/29/2014)
08/29/2014	<u>525</u>	TRANSCRIPT re: STATUS CONFERENCE held on 08/28/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 11/28/2014., filed. (gwintrow,) (Entered: 08/29/2014)
08/29/2014	<u>526</u>	TRANSCRIPT re: MOTION HEARING held on 08/28/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 11/28/2014., filed. (gwintrow,) (Entered: 08/29/2014)
08/29/2014	<u>527</u>	MOTION for Josh Bone to Appear Pro Hac Vice by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 9/19/2014. (Hebert, J) (Entered: 08/29/2014)
08/29/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. STATUS CONFERENCE held on 8/29/2014. Arguments heard re: <u>459</u> United States' Motion to Determine. Court DENIES Government's Motion from 1-743. Appearances:Chad Dunn, Gerry Hebert, Emma Simson, Anna Baldwin, Daniel Freeman, Ezra Rosenberg, Robert Doggett, Kelly Dunbar, Danielle Conley, Lindsey Wolf, Ronnie Keister, Ben Donnell, Arthur D'Andrea.(Digital # 8:31-8:48)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 08/29/2014)
08/29/2014	<u>528</u>	AO 435 TRANSCRIPT ORDER FORM by John B. Scott. This is to order a transcript of Status Conference held on August 29, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) Electronically forwarded to Exceptional Reporting on 8-29-14. (Entered: 08/29/2014)
08/29/2014	<u>529</u>	AO 435 TRANSCRIPT ORDER FORM by Elizabeth Westfall. This is to order a transcript of Trial held on September 2, 2014 to September 19, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) (Entered: 08/29/2014)
08/29/2014	<u>530</u>	

		AO 435 TRANSCRIPT ORDER FORM by Lynn Eisenberg. This is to order a transcript of Trial held on September 2, 2014 to September 19, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) (Entered: 08/29/2014)
08/29/2014	<u>531</u>	AO 435 TRANSCRIPT ORDER FORM by John B. Scott. This is to order a transcript of Entire trial held on September 2, 2014 to September 15, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) (Entered: 08/29/2014)
08/29/2014	<u>532</u>	AO 435 TRANSCRIPT ORDER FORM by Michelle Hart Yeary. This is to order a transcript of Trial held on September 2, 2014 to September 19, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) (Entered: 08/29/2014)
08/29/2014	<u>533</u>	AO 435 TRANSCRIPT ORDER FORM by J. Gerald Hebert. This is to order a transcript of Trial held on September 2, 2014 to September 19, 2014 before Judge Nelva Gonzales Ramos (original). Court Reporter/Transcriber: Exceptional Reporting, filed. (grogan, 2) (Entered: 08/29/2014)
08/29/2014	<u>534</u>	ORDER Granting <u>527</u> Motion For Attorney Joshua Bone To Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(gchavez, 2) (Entered: 08/29/2014)
08/29/2014	<u>535</u>	NOTICE of Service of Defendants' Supplemental Exhibit List by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 08/29/2014)
08/29/2014	<u>536</u>	ORDER. It is ORDERED that the USM pay for the transportation and lodging expenses associated with all witnesses subpoenaed by the U.S. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 08/29/2014)
08/29/2014	<u>537</u>	Exhibit List by Anna Burns, Floyd Carrier, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, La Union Del Pueblo Entero, Inc., Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Plaintiffs and Plaintiff-Intervenors' Exhibit List)(Rosenberg, Ezra) (Entered: 08/29/2014)
08/29/2014	<u>538</u>	<i>Plaintiffs and Plaintiff-Intervenors' Objections to Defendants' Exhibits</i> by Anna Burns, Floyd Carrier, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit Plaintiffs and Plaintiff-Intervenors' Objections to Defendants' Exhibits)(Rosenberg, Ezra) (Entered: 08/29/2014)
08/29/2014	<u>539</u>	<i>Plaintiffs and Plaintiff-Intervenors' Notice of Deposition Designations</i> by Anna Burns, Floyd Carrier, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas

		House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Ron Reynolds, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit Veasey v. Perry - Deposition Designations, # <u>2</u> Exhibit Texas v. Holder - Deposition Designations, # <u>3</u> Exhibit Texas v. Holder - Trial Testimony Designations)(Rosenberg, Ezra) (Entered: 08/29/2014)
08/29/2014	<u>540</u>	NOTICE of Defendants' Objections to Plaintiffs' and Plaintiff-Intervenors Exhibit List by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Scott, John) (Entered: 08/29/2014)
08/29/2014	<u>541</u>	NOTICE Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Scott, John) (Entered: 08/29/2014)
08/30/2014	<u>542</u>	NOTICE Corrected Exhibit 1 to Defendants' Objection to Plaintiffs and Plaintiff-Intervenor's Joint Exhibit List re: <u>540</u> Notice (Other) by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 08/30/2014)
08/31/2014	<u>543</u>	NOTICE Service Second Supplemental Exhibit List re: <u>535</u> Notice (Other) by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 08/31/2014)
09/01/2014	<u>544</u>	STIPULATION re: Plaintiff-Intervenor Imani Clark by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/01/2014)
09/01/2014	<u>545</u>	STIPULATION re: TLYVEF by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/01/2014)
09/01/2014	<u>546</u>	Opposed MOTION to Compel Deposition of Lenard Taylor by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 9/22/2014. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Proposed Order)(Whitley, Gregory) (Entered: 09/01/2014)
09/01/2014	<u>547</u>	STIPULATION re: The League of United Latin American Citizens by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/01/2014)
09/01/2014	<u>548</u>	STIPULATION re: Floyd Carrier by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/01/2014)
09/01/2014	<u>549</u>	STIPULATION re: Gordon Benjamin by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/01/2014)
09/01/2014	<u>550</u>	STIPULATION re: LUPE by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/01/2014)
09/02/2014	<u>551</u>	NOTICE of Third Supplemental Exhibit List by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 09/02/2014)
09/02/2014	<u>552</u>	TRANSCRIPT re: MOTION HEARING held on 8/29/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/1/2014., filed. (thudson,) (Entered: 09/02/2014)
09/02/2014	<u>553</u>	Notice of Filing of Official Transcript as to <u>525</u> Transcript, <u>523</u> Transcript, <u>522</u> Transcript, <u>526</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/02/2014)
09/02/2014	<u>554</u>	Unopposed MOTION withdraw Belinda Ortiz as Plaintiff by Belinda Ortiz, filed. Motion

		Docket Date 9/23/2014. (Attachments: # <u>1</u> Proposed Order)(Van Dalen, Marinda) (Entered: 09/02/2014)
09/02/2014	<u>555</u>	ORDER granting <u>554</u> Unopposed Motion to Withdraw Plaintiff Belinda Ortiz.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 09/02/2014)
09/02/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. FIRST day of BENCH TRIAL held on 9/2/2014. Arguments heard re: <u>546</u> Mtn to Compel. Court GRANTS <u>546</u> Mtn to Compel. Deposition may not exceed one hour. All exhibits NOT objected to admitted. Opening statements. Witnesses: Sammi Bates (depo), Calvin Carrier, Floyd Carrier, Trey Martinez Fischer, Stephen Ansolahehere, Marc Veasey, Elizabeth Gholar (depo), Linda Lydia (depo), Martin Golando (depo). Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea.(Digital # 7:58-9:43, 9:58-12:11, 1:09-4:15, 4:28-6:15)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 09/02/2014)
09/02/2014	<u>556</u>	TRANSCRIPT re: MOTION HEARING held on 9/2/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/1/2014., filed. (thudson,) (Entered: 09/02/2014)
09/02/2014	<u>624</u>	Plaintiff and Plaintiff-Intervenors' Exhibit List by Marc Veasey et al., filed.(bcortez, 2) (Entered: 10/09/2014)
09/02/2014	<u>625</u>	Defendants' Exhibit List by State Of Texas et al., filed.(bcortez, 2) (Entered: 10/09/2014)
09/02/2014	<u>626</u>	Defendants' Witness List by State Of Texas et al., filed.(bcortez, 2) (Entered: 10/09/2014)
09/02/2014	<u>627</u>	Plaintiff and Plaintiff-Intervenors' Witness List by Marc Veasey et al., filed.(bcortez, 2) (Entered: 10/09/2014)
09/03/2014	<u>557</u>	STIPULATION re: Estela Garcia Espinoza by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/03/2014)
09/03/2014	<u>558</u>	STIPULATION re: Eulalio Mendez, Jr. by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/03/2014)
09/03/2014	<u>559</u>	Notice of Filing of Official Transcript as to <u>556</u> Transcript, <u>552</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/03/2014)
09/03/2014	<u>560</u>	STIPULATION re: Estela Garcia Espinoza by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/03/2014)
09/03/2014	<u>561</u>	TRANSCRIPT re: BENCH TRIAL - DAY 1 held on 9/2/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/2/2014., filed. (thudson,) (Entered: 09/03/2014)
09/03/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. SECOND day of BENCH TRIAL held on 9/3/2014. Witnesses: Michael C. Herron, Eulalio Mendez, Ramona Bingham (depo), Kristina Mora, Yair Ghitza, Randall Buck Wood, Blake Green, Dawn White, Gordon Benjamin, Phyllis Washington (depo). Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin,

		Elizabeth Westfall, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro.(Digital # 7:59-10:08, 10:24-12:11, 1:10-3:41, 3:55-5:49)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 09/03/2014)
09/04/2014	<u>562</u>	Notice of Filing of Official Transcript as to <u>561</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/04/2014)
09/04/2014	<u>563</u>	TRANSCRIPT re: BENCH TRIAL - DAY 2 held on 9/3/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/3/2014., filed. (thudson,) (Entered: 09/04/2014)
09/04/2014	<u>564</u>	Unopposed MOTION to Withdraw by Marc Veasey, filed. Motion Docket Date 9/25/2014. (Attachments: # <u>1</u> Proposed Order)(Baron, Neil) (Entered: 09/04/2014)
09/04/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. THIRD day of BENCH TRIAL held on 9/4/2014. Witnesses: Peter Johnson, Matt Barreto, Lionel Estrada, Lenard Taylor, Juanita Cox (depo), Jane Henrici, Carlos Uresti, T. Ransom Cornish, Barry Burden, Daniel Guzman. Plaintiffs exhibit 753.1 admitted. Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Dan Freeman, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro.(Digital # 7:58-10:02, 10:17-12:03, 1:05-3:53, 4:08-6:10)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 09/04/2014)
09/04/2014	<u>572</u>	ORDER granting Unopposed Motion to Withdraw without Prejudice, Plaintiff Peggy Draper Herman re <u>564</u> .(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 09/05/2014)
09/05/2014	<u>565</u>	NOTICE <i>Service Fourth Supplemental Exhibit List</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 09/05/2014)
09/05/2014	<u>566</u>	Notice of Filing of Official Transcript as to <u>563</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/05/2014)
09/05/2014	<u>567</u>	Sealed Event, filed. (With attachments) (Entered: 09/05/2014)
09/05/2014	<u>568</u>	Sealed Event, filed. (With attachments) (Entered: 09/05/2014)
09/05/2014	<u>569</u>	TRANSCRIPT re: BENCH TRIAL - DAY 3 held on 9/4/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/4/2014., filed. (thudson,) (Entered: 09/05/2014)
09/05/2014	<u>570</u>	STIPULATION re: Ken Gandy by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/05/2014)
09/05/2014	<u>571</u>	STIPULATION re: Margarito Martinez Lara by Steve McGraw, Rick Perry, State Of

		Texas, John Steen, filed.(Scott, John) (Entered: 09/05/2014)
09/05/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. FOURTH day of BENCH TRIAL held on 9/5/2014. Witnesses: Wendy Davis (depo), Allan Lichtman, Rodney Ellis, Ken Gandy, Margarito Lara, Maximina Lara, Gerald Webster, Rafael Anchia, Ana Hernandez-Luna, Naomi Eagleton (depo). Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Dan Freeman, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro, Tania Faransso.(Digital # 7:58-9:59, 10:16-12:08, 1:08-4:00, 4:16-6:16)(ERO:G. Rogan, L. Cayce), filed.(bcortez, 2) (Entered: 09/05/2014)
09/08/2014	<u>573</u>	TRANSCRIPT re: BENCH TRIAL - DAY 4 held on 9/5/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/8/2014., filed. (thudson,) (Entered: 09/08/2014)
09/08/2014	<u>574</u>	Notice of Filing of Official Transcript as to <u>569</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/08/2014)
09/08/2014	<u>575</u>	Supplemental Exhibit List by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/08/2014)
09/08/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. FIFTH day of BENCH TRIAL held on 9/8/2014. Witnesses: Oscar Ortiz, Kevin Jewell, Daniel Chatman, Lorraine Minnite, Forrest Mitchell (depo), George Korbel, Ann McGeehan (depo), Ruby Barber (depo), Todd Smith (depo), Yannis Banks (depo), Vera Trotter (depo). Defendant presents exhibit 2737 as offer of proof. Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Dan Freeman, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro, Tania Faransso, Jennifer Clark, Vishal Agrahakar, Myrna Perez.(Digital # 7:58-10:29, 10:45-12:01, 1:03-2:57, 3:14-5:57)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 09/08/2014)
09/08/2014	<u>576</u>	Supplemental Exhibit List by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/08/2014)
09/09/2014	<u>577</u>	Notice of Filing of Official Transcript as to <u>573</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/09/2014)
09/09/2014	<u>578</u>	TRANSCRIPT re: BENCH TRIAL - DAY 5 held on 9/8/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/8/2014., filed. (thudson,) (Entered: 09/09/2014)
09/09/2014	<u>579</u>	Supplemental Exhibit List by Steve McGraw, Rick Perry, State of Texas and John Steen filed.(Scott, John) Modified on 9/9/2014 (amireles, 2). Added additional filers per request of John Scott's Office. (Entered: 09/09/2014)

09/09/2014	<u>580</u>	Letter from Robert M Allensworth, filed.(amireles, 2) (Entered: 09/09/2014)
09/09/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. SIXTH day of BENCH TRIAL held on 9/9/2014. 6 Witnesses: Vernon Burton, Coleman Bazelon, Joe Peters (depo), Estela Espinoza (depo), Imani Clark (depo). Plaintiffs rest. Witnesses: Tony Rodriguez, Victor Farinelli. Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Dan Freeman, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro, Tania Faransso, Jennifer Clark, Vishal Agrahakar, Myrna Perez.(Digital # 7:58-10:07, 10:24-12:04, 1:08-3:43, 4:03-6:25)(ERO:G. Rogan/L. Cayce), filed.(bcortez, 2) (Entered: 09/09/2014)
09/10/2014	<u>581</u>	Notice of Filing of Official Transcript as to <u>578</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/10/2014)
09/10/2014	<u>582</u>	TRANSCRIPT re: BENCH TRIAL - DAY 6 held on 9/9/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/9/2014., filed. (thudson,) (Entered: 09/10/2014)
09/10/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. SEVENTH day of BENCH TRIAL held on 9/10/2014. Parties have agreed that experts will file amended reports: Dr. Webster and Dr. Ansolahere by close of business Tuesday, 9/16/14, Dr. Bazelon by close of business Wednesday, 9/17/14, and Hood by close of business Thursday, 9/18/14. Amended/Supplemental Findings of Fact and Conclusions of Law will be filed by Thursday, 9/18/14. Witnesses: David Dewhurst (depo), Trey Hood, Dan Patrick (depo), Keith Ingram, Tony Fraser (depo). Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Dan Freeman, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro, Tania Faransso, Jennifer Clark, Vishal Agrahakar, Myrna Perez.(Digital # 7:59-10:11, 10:28-12:00, 1:04-5:49)(ERO:G. Rogan/L. Cayce), filed.(bcortez, 2) (Entered: 09/10/2014)
09/10/2014	<u>583</u>	NOTICE of <i>Defendants' Eighth Supplemental Exhibit List</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2746)(Scott, John) (Entered: 09/10/2014)
09/11/2014	<u>584</u>	Supplemental Exhibit List by Steve McCraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1)(Scott, John) (Entered: 09/11/2014)
09/11/2014	<u>585</u>	NOTICE <i>Advisory Concerning DPS Web Site</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 09/11/2014)
09/11/2014	<u>586</u>	NOTICE <i>Corrected Advisory Concerning DPS Web Site</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 09/11/2014)
09/11/2014	<u>587</u>	NOTICE <i>Corrected Advisory Concerning DPS Web Site</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 09/11/2014)

09/11/2014	<u>588</u>	TRANSCRIPT re: BENCH TRIAL - DAY 7 held on 9/10/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/10/2014., filed. (thudson,) (Entered: 09/11/2014)
09/11/2014	<u>589</u>	Notice of Filing of Official Transcript as to <u>582</u> Transcript. Party notified, filed. (dterrell, 2) (Entered: 09/11/2014)
09/11/2014	<u>590</u>	Opposed MOTION Judicial Notice of Two Criminal Complaints Alleging Election Crimes by Steve McCraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 10/2/2014. (Attachments: # <u>1</u> Exhibit 1 - Belinda Solis Complaint, # <u>2</u> Exhibit 2 - Veronica Salidvar Complaint)(Scott, John) (Entered: 09/11/2014)
09/11/2014	<u>591</u>	Supplemental Exhibit List by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/11/2014)
09/11/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. EIGHTH day of BENCH TRIAL held on 9/11/2014. Witnesses: John Crawford, Forrest Mitchell (depo),Tommy Williams (depo),Caroline Guidry (depo), Bryan Hebert (depo), Kenneth Smith (depo), Michelle Rudolph (depo). Defendants exhibit 2746 admitted. Defendants exhibits 2747, 2748 admitted under seal. Plaintiffs exhibit 1160 admitted under seal. Parties supplemental exhibits admitted by agreement. Defendants rest. Court accepts the experts. Closing arguments will be held on Monday, September 22, 2014 at 8:30 a.m. Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Dan Freeman, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro, Tania Faransso, Jennifer Clark, Vishal Agrahakar, Myrna Perez.(Digital # 8:00-10:24, 10:41-11:58, 1:30-1:49)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 09/11/2014)
09/12/2014	<u>592</u>	TRANSCRIPT re: BENCH TRIAL - DAY 8 held on 9/11/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/11/2014., filed. (thudson,) (Entered: 09/12/2014)
09/12/2014	<u>593</u>	Notice of Filing of Official Transcript as to <u>592</u> Transcript, <u>588</u> Transcript. Party notified, filed. (vrios, 2) (Entered: 09/12/2014)
09/12/2014	<u>594</u>	Amicus Curiae Brief by C. Richard Quade, filed.(bcortez, 2) (Entered: 09/12/2014)
09/12/2014	<u>595</u>	ADVISORY by State Of Texas, filed. (Attachments: # <u>1</u> Exhibit)(Scott, John) (Entered: 09/12/2014)
09/15/2014	<u>596</u>	MOTION for Simson, Emma to Withdraw as Attorney by Anna Burns, Floyd Carrier, Sergio DeLeon, Jane Hamilton, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 10/6/2014. (Attachments: # <u>1</u> Proposed Order)(Hebert, J) (Entered: 09/15/2014)
09/15/2014	<u>597</u>	ORDER granting <u>596</u> Motion to Withdraw as Attorney. Attorney Emma P Simson terminated.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 09/15/2014)

09/15/2014	<u>598</u>	Copy Request by Robert M Allensworth, filed. (Memo sent to Allensworth regarding total number of pages and copy cost for a copy of the docket sheet)(vrios, 2) (Entered: 09/16/2014)
09/16/2014	<u>599</u>	NOTICE of Appearance by Adam W. Aston on behalf of Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 09/16/2014)
09/16/2014	<u>600</u>	Expert Report of Stephen D. Ansolabehere by United States Of America, filed. (Attachments: # <u>1</u> Corrected Supplemental Expert Report, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u> Exhibit I, # <u>11</u> Exhibit J)(Baldwin, Anna) (Entered: 09/16/2014)
09/16/2014	<u>601</u>	Expert Report of Dr. Gerald R. Webster by United States Of America, filed. (Attachments: # <u>1</u> Exhibit Webster Report, # <u>2</u> Appendix 1, # <u>3</u> Appendix 2, # <u>4</u> Appendix 3, # <u>5</u> Appendix 4)(Freeman, Daniel) (Entered: 09/16/2014)
09/17/2014	<u>602</u>	Supplemental Exhibit List by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed.(Scott, John) (Entered: 09/17/2014)
09/17/2014	<u>603</u>	DECLARATION of Coleman Bazelon, filed. (Attachments: # <u>1</u> Exhibit A - Second Amended Report, # <u>2</u> Exhibit B - Amended Reply Report)(Haygood, Ryan) (Entered: 09/17/2014)
09/18/2014	<u>604</u>	Expert Report of Dr. M.V. (Trey) Hood III by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Hood Report)(Scott, John) (Entered: 09/18/2014)
09/18/2014	<u>605</u>	NOTICE <i>Plaintiffs and Plaintiff-Intervenors' Final Exhibit List</i> by Anna Burns, IMANI CLARK, Floyd Carrier, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit)(Rosenberg, Ezra) (Entered: 09/18/2014)
09/18/2014	<u>606</u>	NOTICE <i>Plaintiffs and Plaintiff-Intervenors' Objections to Defendants' Exhibits</i> by Anna Burns, IMANI CLARK, Floyd Carrier, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit)(Rosenberg, Ezra) (Entered: 09/18/2014)
09/18/2014	<u>607</u>	NOTICE <i>of (1) Defendants' Eleventh Supplemental Exhibit List and (2) Submission of Defendant's Combined Exhibit Lists to the Court</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1 - Defendants' Combined Trial Exhibit Lists)(Scott, John) (Entered: 09/18/2014)
09/18/2014	<u>608</u>	NOTICE <i>of Filing of Plaintiffs and Defendants Additional Deposition Designations</i> by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit

		7)(Scott, John) (Entered: 09/18/2014)
09/18/2014	<u>609</u>	NOTICE of Objections to Defendants' Eleventh Supplemental Exhibit List by United States Of America, filed. (Freeman, Daniel) (Entered: 09/18/2014)
09/18/2014	<u>610</u>	Proposed Findings of Fact/Conclusions of Law by Anna Burns, IMANI CLARK, Floyd Carrier, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, La Union Del Pueblo Entero, Inc., Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed.(Rosenberg, Ezra) (Entered: 09/18/2014)
09/18/2014	<u>611</u>	Sealed Event, filed. (Entered: 09/18/2014)
09/18/2014	<u>612</u>	Letter from Robert M. Allensworth re: Limited Voting Ballot, filed. (amireles, 2) (Entered: 09/19/2014)
09/20/2014	<u>613</u>	Expert Report of Dr. M.V. (Trey) Hood III by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Hood Amended Second Supplemental Rebuttal)(Scott, John) (Entered: 09/20/2014)
09/21/2014	<u>614</u>	NOTICE of Filing of Third Amended Expert Report and Second Amended Reply Report of Coleman Bazelon by IMANI CLARK, Texas League of Young Voters Education Fund, filed. (Attachments: # <u>1</u> Exhibit A - Third Amended Expert Report of Coleman Bazelon, # <u>2</u> Exhibit B - Second Amended Report of Coleman)(Haygood, Ryan) (Entered: 09/21/2014)
09/22/2014		Minute Entry for proceedings held before Judge Nelva Gonzales Ramos. NINTH day of BENCH TRIAL held on 9/22/2014. Court GRANTS <u>590</u> Motion for Judicial Notice. Defendants exhibits 456, as revised, and 2756 admitted. Parties to replace expert reports exhibits filed on September 20th and 21st using the same exhibit number. Closing arguments. Appearances:Chad Dunn, Armand Derfner, Neil Baron, Gerry Hebert, Scott Brazil, Emma Simson, Anna Baldwin, Elizabeth Westfall, Dan Freeman, Richard Dellheim, Bruce Gear, Ezra Rosenberg, Mark Posner, Amy Rudd, Jose Garza, Robert Doggett, Marinda Van Dalen, Rolando Rios, Ryan Haygood, Natasha Korgaonkar, Kelly Dunbar, Danielle Conley, John Scott, Jennifer Roscetti, Reed Clay, Lindsey Wolf, Ronnie Keister, David Whitley, Ben Donnell, Whitney Deason, Stephen Tatum, Arthur DAndrea, Adam Aston, Leah Aden, Deuel Ross, Richard Shordt, Lynn Eisenberg, Avner Shapiro, Tania Faransso, Jennifer Clark, Vishal Agrahakar, Myrna Perez.(Digital # 8:28-10:14,10:30-12:12)(ERO:G. Rogan), filed.(bcortez, 2) (Entered: 09/22/2014)
09/22/2014	<u>615</u>	Letter re: voting by Robert M Allensworth, filed.(lcayce, 2) (Entered: 09/22/2014)
09/22/2014	<u>616</u>	NOTICE of ERRATA re: <u>610</u> Proposed Findings of Fact/Conclusions of Law,, by IMANI CLARK, Texas League of Young Voters Education Fund, filed. (Shordt, Richard) (Entered: 09/22/2014)
09/22/2014	<u>620</u>	Letter from Robert Allensworth re: documents requested, filed. (letter went to McAllen on 9/22/14, Texas) (Irivera, 2) (Entered: 10/02/2014)
09/23/2014	<u>617</u>	TRANSCRIPT re: BENCH TRIAL - DAY 9 / CLOSING ARGUMENTS held on 9/22/14 before Judge Nelva Gonzales Ramos. Court Reporter/Transcriber EXCEPTIONAL

		REPORTING. Ordering Party JOHN SCOTT Release of Transcript Restriction set for 12/22/2014., filed. (thudson,) (Entered: 09/23/2014)
09/23/2014	<u>618</u>	NOTICE of ERRATA re: <u>611</u> Sealed Event by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) (Entered: 09/23/2014)
09/24/2014	<u>619</u>	Notice of Filing of Official Transcript as to <u>617</u> Transcript., Party notified, filed. (dterrell, 2) (Entered: 09/24/2014)
10/03/2014	<u>621</u>	Suggestion of Limited Voting by Robert M Allensworth, filed.(amireles, 2) (Entered: 10/06/2014)
10/03/2014	<u>622</u>	Order of USCA; USCA No. 14-40003. Judgment, filed.(Irivera, 2) (Entered: 10/06/2014)
10/03/2014	<u>623</u>	Order of USCA; USCA No. 14-40003. PER CURIAM, filed.(Irivera, 2) (Entered: 10/06/2014)
10/09/2014	<u>628</u>	OPINION (Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 10/09/2014)
10/10/2014	<u>629</u>	Unopposed MOTION for Leave to File Advisory by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 10/31/2014. (Attachments: # <u>1</u> Exhibit 1 - Defendants' Advisory)(Clay, John) (Entered: 10/10/2014)
10/10/2014	<u>630</u>	RESPONSE to <u>629</u> Unopposed MOTION for Leave to File Advisory , filed by Maria Longoria Benavides, Michelle Bessiake, Anna Burns, IMANI CLARK, Floyd Carrier, Sergio DeLeon, Rodney Ellis, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Belinda Ortiz, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas Association of Hispanic County Judges and County Commissioners, Texas League of Young Voters Education Fund, Texas League of Young Voters Education Fund, Texas State Conference of NAACP Branches, Marc Veasey, Aurica Washington. (Hebert, J) (Entered: 10/10/2014)
10/11/2014	<u>631</u>	ORAL ORDER. The Court grants <u>629</u> Unopposed MOTION for Leave to File Advisory (Signed by Judge Nelva Gonzales Ramos) Parties notified. (bcortez, 2) (Entered: 10/11/2014)
10/11/2014	<u>632</u>	ADVISORY REGARDING GUIDANCE FOR THE NOVEMBER 2014 ELECTIONS by State Of Texas et al., filed.(bcortez, 2) (Entered: 10/11/2014)
10/11/2014	<u>633</u>	FINAL JUDGMENT. Case terminated on October 11, 2014(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 10/11/2014)
10/11/2014	<u>634</u>	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: <u>633</u> Final Judgment by Steve McGraw, Rick Perry, State Of Texas, John Steen (Filing fee \$ 505, receipt number 0541-13838105), filed. (Scott, John) (Entered: 10/11/2014)
10/14/2014		(Court only) ***Motion(s) terminated: <u>430</u> Opposed MOTION for Dallas County to Appear as Amicus Curiae. (bcortez, 2) (Entered: 10/14/2014)
10/14/2014	<u>635</u>	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: <u>634</u> Notice of Appeal. Fee status: Paid. Reporter(s): ERO, filed. (Attachments: # <u>1</u> Final Judgment, # <u>2</u> Docket Sheet) (amireles, 2) (Additional attachment(s) added on 10/14/2014: # <u>3</u> Notice of Appeal) (amireles, 2). (Entered: 10/14/2014)

10/16/2014		Notice of Assignment of USCA No. 14-41127 re: <u>634</u> Notice of Appeal, filed.(amireles, 2) (Entered: 10/16/2014)
10/17/2014	<u>636</u>	News from Oct 1 Ballot Access News, 415-922-9779 by Robert M Allensworth, filed.(amireles, 2) (Entered: 10/17/2014)
10/17/2014	<u>637</u>	Copy Request from Robert M Allensworth re: 2:13cv193 Docket Sheet from Feb 11 14. filed. (Entered: 10/17/2014)
10/20/2014	<u>638</u>	Order of USCA re: <u>634</u> Notice of Appeal ; USCA No. 14-41127. The State's emergency motion for stay pending appeal is GRANTED, as is its motion to file a brief exceeding page limits., filed.(lcayce, 2) (Entered: 10/20/2014)
10/20/2014	<u>639</u>	Unopposed MOTION to Hold in Abeyance by Anna Burns, Floyd Carrier, Sergio DeLeon, League Of United Latin American Citizens, John Mellor-Crumley, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Marc Veasey, filed. Motion Docket Date 11/10/2014. (Attachments: # <u>1</u> Proposed Order)(Dunn, Chad) (Entered: 10/20/2014)
10/20/2014	<u>642</u>	Letter from Robert M. Allensworth, filed. (dgonzalez, 5) (Entered: 10/22/2014)
10/21/2014	<u>640</u>	ORDER granting <u>639</u> Motion of Paintiffs to postpone the filing and briefing of any motions for attorneys fees, expenses and costs. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 10/21/2014)
10/21/2014	<u>641</u>	Letter from Robert M. Allensworth re: Voting, filed. (ltrevino, 3) (Entered: 10/21/2014)
10/21/2014	<u>648</u>	Letter from Robert M Allensworth re: Voting Backup Ballot, filed. (Original document had faint text and could not be darkened further.) (glyons, 4) (Entered: 10/28/2014)
10/24/2014	<u>643</u>	NOTICE of Setting. Parties notified. Telephone Conference set for 10/27/2014 at 10:00 AM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 10/24/2014)
10/24/2014	<u>644</u>	Unopposed MOTION for Richard Shordt to Withdraw as Attorney by IMANI CLARK, Texas League of Young Voters Education Fund, filed. Motion Docket Date 11/14/2014. (Attachments: # <u>1</u> Proposed Order)(Shordt, Richard) (Entered: 10/24/2014)
10/27/2014	<u>645</u>	NOTICE of Resetting. Parties notified. Telephone Conference set for 10/28/2014 at 03:00 PM before Judge Nelva Gonzales Ramos, filed. (bcortez, 2) (Entered: 10/27/2014)
10/27/2014	<u>646</u>	Letter re: voting ballots by Robert M Allensworth, filed.(lcayce, 2) (Entered: 10/27/2014)
10/28/2014	<u>647</u>	ORDER granting <u>644</u> Motion to Withdraw as Attorney. Attorney Richard F. Shordt terminated.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 10/28/2014)
10/28/2014		*** Telephone conference set for 10/28/14 has been cancelled. Parties continue to confer. Parties to advise the Court if the hearing needs to be reset., filed. (bcortez, 2) (Entered: 10/28/2014)
10/28/2014		(Court only) ***Deadlines terminated. (bcortez, 2) (Entered: 10/28/2014)
10/29/2014	<u>649</u>	Notice of Non-Compliance. DKT 13 needed. Party ntfed, filed. (amireles, 2) (Entered: 10/29/2014)
10/30/2014	<u>650</u>	Letter from Robert Allensworth, filed. (Irivera, 2) (Entered: 10/30/2014)
10/31/2014	<u>651</u>	Unopposed MOTION to Enter Proposed Order Concerning Consideration of All Remaining Remedial Issues by United States Of America, filed. Motion Docket Date

		11/21/2014. (Attachments: # <u>1</u> Proposed Order)(Westfall, Elizabeth) (Entered: 10/31/2014)
10/31/2014	<u>652</u>	ORDER. Within 10 days of the outcome of the pending appeal, the parties shall meet and confer regarding establishing agreed-upon procedures for resolving the remaining issues. Further, within 14 days of the outcome of the pending appeal, the parties either shall file the agreed-upon proposed procedures or, if agreement is not reached, shall file their proposed procedures which may be accompanied by a memorandum in support. (Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce, 2) (Entered: 10/31/2014)
10/31/2014	<u>653</u>	DKT-13 TRANSCRIPT ORDER FORM by Arthur C. D'Andrea. Transcript is already on file in Clerks office.. This order form relates to the following: <u>634</u> Notice of Appeal, filed.(grogan, 2) (Entered: 10/31/2014)
11/03/2014	<u>654</u>	Unopposed Motion for Lynn Eisenberg to Withdraw as Attorney by Texas League of Young Voters Education Fund, filed. Motion Docket Date 11/24/2014. Clerk notes: motion does not contain an original signature. (amireles, 2) (Entered: 11/03/2014)
11/03/2014		(Court only) ***Motion(s) terminated: <u>651</u> Unopposed MOTION to Enter Proposed Order Concerning Consideration of All Remaining Remedial Issues. (bcortez, 2) (Entered: 11/03/2014)
11/03/2014	<u>655</u>	DKT-13 TRANSCRIPT ORDER FORM by Arthur C. D'Andrea. Transcript is already on file in Clerks office. This order form relates to the following: <u>634</u> Notice of Appeal, filed. (NO ORIGINAL SIGNATURE)(ssyler, 2) (Entered: 11/03/2014)
11/03/2014	<u>656</u>	ORDER granting <u>654</u> Motion to Withdraw as Attorney. Attorney Lynn Eisenberg terminated.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 11/03/2014)
11/03/2014	<u>657</u>	Letter from Robert Allensworth, filed. (Irivera, 2) (Entered: 11/03/2014)
11/06/2014	<u>658</u>	MOTION for Jennifer Maranzano to Withdraw as Attorney by United States Of America, filed. Motion Docket Date 11/28/2014. (Attachments: # <u>1</u> Proposed Order)(Maranzano, Jennifer) (Entered: 11/06/2014)
11/07/2014	<u>659</u>	ORDER granting <u>658</u> Motion to Withdraw as Attorney. Attorney Jennifer L Maranzano terminated.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(sscotch, 2) (Entered: 11/07/2014)
11/11/2014	<u>660</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Attachment 1, # <u>3</u> Attachment 2, # <u>4</u> Attachment 3, # <u>5</u> Attachment 4, # <u>6</u> Attachment 5, # <u>7</u> Attachment 6, # <u>8</u> Attachment 7, # <u>9</u> Attachment 8, # <u>10</u> Attachment 9, # <u>11</u> Attachment 10, # <u>12</u> Attachment 11, # <u>13</u> Attachment 12, # <u>14</u> Attachment 13, # <u>15</u> Attachment 14, # <u>16</u> Attachment 15, # <u>17</u> Attachment 16, # <u>18</u> Attachment 17, # <u>19</u> Attachment 18, # <u>20</u> Attachment 19, # <u>21</u> Attachment 20, # <u>22</u> Attachment 21, # <u>23</u> Attachment 22, # <u>24</u> Attachment 23, # <u>25</u> Attachment 24, # <u>26</u> Attachment 25, # <u>27</u> Attachment 26, # <u>28</u> Attachment 27, # <u>29</u> Attachment 28)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>661</u>	

		EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>662</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25, # <u>26</u> Attachment 26)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>663</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25, # <u>26</u> Attachment 26)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>664</u>	EXHIBITS by Anna Burns, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u>

		Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>665</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>666</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>667</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>668</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby

		Ozias, Penny Pope, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>669</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>670</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>671</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>672</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del

		Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>673</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25, # <u>26</u> Attachment 26)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>674</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>675</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23)

		Attachment 23, # <u>24</u> Attachment 24, # <u>25</u> Attachment 25)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>676</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9, # <u>10</u> Attachment 10, # <u>11</u> Attachment 11, # <u>12</u> Attachment 12, # <u>13</u> Attachment 13, # <u>14</u> Attachment 14, # <u>15</u> Attachment 15, # <u>16</u> Attachment 16, # <u>17</u> Attachment 17, # <u>18</u> Attachment 18, # <u>19</u> Attachment 19, # <u>20</u> Attachment 20, # <u>21</u> Attachment 21, # <u>22</u> Attachment 22, # <u>23</u> Attachment 23, # <u>24</u> Attachment 24)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>677</u>	EXHIBITS by Anna Burns, Floyd Carrier, Dallas County, Texas, Sergio DeLeon, Estela Garcia Espinosa, Lionel Estrada, Jane Hamilton, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, League Of United Latin American Citizens, John Mellor-Crumley, Eulalio Mendez, Jr, Mexican American Legislative Caucus, Texas House of Representatives, Michael Montez, Oscar Ortiz, Koby Ozias, Penny Pope, Lenard Taylor, Texas State Conference of NAACP Branches, United States Of America, Marc Veasey, filed. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2, # <u>3</u> Attachment 3, # <u>4</u> Attachment 4, # <u>5</u> Attachment 5, # <u>6</u> Attachment 6, # <u>7</u> Attachment 7, # <u>8</u> Attachment 8, # <u>9</u> Attachment 9)(Rosenberg, Ezra) (Entered: 11/11/2014)
11/11/2014	<u>678</u>	Sealed Event, filed. (With attachments) (Entered: 11/11/2014)
11/12/2014	<u>679</u>	Unopposed MOTION for Frances Whitney Deason to Withdraw as Attorney by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. Motion Docket Date 12/3/2014. (Attachments: # <u>1</u> Proposed Order)(Scott, John) (Entered: 11/12/2014)
11/12/2014	<u>680</u>	ORDER GRANTING LEAVE TO WITHDRAW FRANCES WHITNEY DEASON granting <u>679</u> Motion to Withdraw as Attorney.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 11/12/2014)
11/12/2014	<u>681</u>	Sealed Event, filed. (With attachments) (Entered: 11/12/2014)
11/12/2014	<u>682</u>	Sealed Event, filed. (With attachments) (Entered: 11/12/2014)
11/12/2014	<u>683</u>	Sealed Event, filed. (With attachments) (Entered: 11/12/2014)
11/12/2014	<u>684</u>	Sealed Event, filed. (With attachments) (Entered: 11/12/2014)
11/13/2014	<u>685</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>686</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>687</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>688</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>689</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>690</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)

11/13/2014	<u>691</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>692</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>693</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>694</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>695</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>696</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/13/2014	<u>697</u>	Sealed Event, filed. (With attachments) (Entered: 11/13/2014)
11/14/2014	<u>698</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>699</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>700</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>701</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>702</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>703</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>704</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>705</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>706</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>707</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>708</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>709</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>710</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>711</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>712</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/14/2014	<u>713</u>	NOTICE of Plaintiffs and Plaintiff-Intervenors' Notice of Filing of Deposition Designations by Texas League of Young Voters Education Fund, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13)(Haygood, Ryan) (Entered: 11/14/2014)
11/14/2014	<u>714</u>	NOTICE Filing Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Banks, # <u>2</u> Exhibit Beuck, # <u>3</u> Exhibit Cesinger, # <u>4</u> Exhibit Cornish, # <u>5</u> Exhibit Davidson, # <u>6</u> Exhibit Davis, # <u>7</u> Exhibit Dewhurst, # <u>8</u> Exhibit Duncan)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>715</u>	NOTICE of Plaintiffs and Plaintiff-Intervenors' Notice of Filing of Deposition Designations by Texas League of Young Voters Education Fund, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(Haygood, Ryan) (Entered: 11/14/2014)

11/14/2014	<u>716</u>	NOTICE of Filing Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Farinelli, # <u>2</u> Exhibit Fraser, # <u>3</u> Exhibit Gipson, # <u>4</u> Exhibit Golando, # <u>5</u> Exhibit Green, # <u>6</u> Exhibit Guidry-Part1, # <u>7</u> Exhibit Guidry-Part2, # <u>8</u> Exhibit Guidry-Part3, # <u>9</u> Exhibit Guidry-Part4, # <u>10</u> Exhibit Guidry-Part5, # <u>11</u> Exhibit Guidry-Part6, # <u>12</u> Exhibit Guidry-Part7, # <u>13</u> Exhibit Guidry-Part8, # <u>14</u> Exhibit Guidry-Part9, # <u>15</u> Exhibit Guidry-Part10, # <u>16</u> Exhibit Guidry-Part11, # <u>17</u> Exhibit Guidry-Part12, # <u>18</u> Exhibit Harless, # <u>19</u> Exhibit Harris, # <u>20</u> Exhibit Hebert)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>717</u>	NOTICE of Filing Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Ingram, # <u>2</u> Exhibit Lydia, # <u>3</u> Exhibit McCoy, # <u>4</u> Exhibit Mora, # <u>5</u> Exhibit Newman, # <u>6</u> Exhibit Ortiz, # <u>7</u> Exhibit Patrick, # <u>8</u> Exhibit Peters)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>718</u>	NOTICE of Filing Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Rodriguez, # <u>2</u> Exhibit Shorter, # <u>3</u> Exhibit Stanart, # <u>4</u> Exhibit Straus, # <u>5</u> Exhibit Valdez-Cox, # <u>6</u> Exhibit Williams, # <u>7</u> Exhibit Zgabay)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>719</u>	NOTICE of Filing Trial Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Day 1 - AM, # <u>2</u> Exhibit Day 1 - PM, # <u>3</u> Exhibit Day 2, # <u>4</u> Exhibit Day 3, # <u>5</u> Exhibit Day 4)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>720</u>	NOTICE of Filing Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Anchia, # <u>2</u> Exhibit Armbrister, # <u>3</u> Exhibit Banks, # <u>4</u> Exhibit Bayron, # <u>5</u> Exhibit Beuck, # <u>6</u> Exhibit Bonnen, # <u>7</u> Exhibit Brunson, # <u>8</u> Exhibit Camarillo, # <u>9</u> Exhibit K. Davis, # <u>10</u> Exhibit D. Davis, # <u>11</u> Exhibit W. Davis, # <u>12</u> Exhibit Duncan)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>721</u>	NOTICE of Filing Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Fowler, # <u>2</u> Exhibit Fraser-Part 1, # <u>3</u> Exhibit Fraser-Part 2, # <u>4</u> Exhibit Garduno, # <u>5</u> Exhibit Giddings, # <u>6</u> Exhibit Gonzalez, # <u>7</u> Exhibit Harless, # <u>8</u> Exhibit Hebert, # <u>9</u> Exhibit Martinez-Fischer, # <u>10</u> Exhibit Germaine Martinez, # <u>11</u> Exhibit Gloria Martinez, # <u>12</u> Exhibit McCoy, # <u>13</u> Exhibit McGeehan, # <u>14</u> Exhibit Mitchell)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>722</u>	NOTICE of Filing Deposition Designations by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Parson, # <u>2</u> Exhibit Patrick, # <u>3</u> Exhibit Rathgeber, # <u>4</u> Exhibit Salazar, # <u>5</u> Exhibit Schofield, # <u>6</u> Exhibit Smith, # <u>7</u> Exhibit Straus, # <u>8</u> Exhibit Uresti, # <u>9</u> Exhibit Veasey, # <u>10</u> Exhibit Williams)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>723</u>	NOTICE of Filing Deposition Designation by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit Duncan)(Scott, John) (Entered: 11/14/2014)
11/14/2014	<u>724</u>	Sealed Event, filed. (With attachments) (Entered: 11/14/2014)
11/17/2014	<u>725</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0001-Part 1, # <u>2</u> Exhibit DEF0001-Part 2, # <u>3</u> Exhibit DEF0001-Part 3, # <u>4</u> Exhibit DEF0001-Part 4, # <u>5</u> Exhibit DEF0001-Part 5, # <u>6</u> Exhibit DEF0001-Part 6, # <u>7</u> Exhibit DEF0001-Part 7, # <u>8</u> Exhibit DEF0001-Part 8, # <u>9</u> Exhibit DEF0001-Part 9, # <u>10</u> Exhibit DEF0001-Part 10, # <u>11</u> Exhibit DEF0001-Part 11, # <u>12</u> Exhibit DEF0001-Part 12, # <u>13</u> Exhibit DEF0001-Part 13, # <u>14</u> Exhibit DEF0001-Part 14, # <u>15</u> Exhibit DEF0001-Part 15, # <u>16</u> Exhibit DEF0001-Part 16, # <u>17</u> Exhibit DEF0001-Part 17, # <u>18</u> Exhibit DEF0001-Part 18, # <u>19</u> Exhibit DEF0001-Part 19, # <u>20</u> Exhibit DEF0001-Part 20, # <u>21</u> Exhibit DEF0001-Part 21, # <u>22</u> Exhibit DEF0001-Part 22,

		# <u>23</u> Exhibit DEF0001-Part 23, # <u>24</u> Exhibit DEF0001-Part 24, # <u>25</u> Exhibit DEF0001-Part 25, # <u>26</u> Exhibit DEF0001-Part 26, # <u>27</u> Exhibit DEF0001-Part 27, # <u>28</u> Exhibit DEF0001-Part 28, # <u>29</u> Exhibit DEF0001-Part 29, # <u>30</u> Exhibit DEF0001-Part 30, # <u>31</u> Exhibit DEF0001-Part 31, # <u>32</u> Exhibit DEF0001-Part 32, # <u>33</u> Exhibit DEF0001-Part 33, # <u>34</u> Exhibit DEF0001-Part 34, # <u>35</u> Exhibit DEF0001-Part 35, # <u>36</u> Exhibit DEF0001-Part 36, # <u>37</u> Exhibit DEF0001-Part 37, # <u>38</u> Exhibit DEF0001-Part 38, # <u>39</u> Exhibit DEF0001-Part 39, # <u>40</u> Exhibit DEF0001-Part 40, # <u>41</u> Exhibit DEF001-Part 41, # <u>42</u> Exhibit DEF001-Part 42, # <u>43</u> Exhibit DEF001-Part 43, # <u>44</u> Exhibit DEF001-Part 44, # <u>45</u> Exhibit DEF001-Part 45, # <u>46</u> Exhibit DEF001-Part 46, # <u>47</u> Exhibit DEF001-Part 47, # <u>48</u> Exhibit DEF001-Part 48)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>726</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0002 - Part 1, # <u>2</u> Exhibit DEF0002 - Part 2, # <u>3</u> Exhibit DEF0002 - Part 3, # <u>4</u> Exhibit DEF0002 - Part 4, # <u>5</u> Exhibit DEF0002 - Part 5, # <u>6</u> Exhibit DEF0002 - Part 6, # <u>7</u> Exhibit DEF0003 - Part 1, # <u>8</u> Exhibit DEF0003 - Part 2, # <u>9</u> Exhibit DEF0003 - Part 3, # <u>10</u> Exhibit DEF0004, # <u>11</u> Exhibit DEF0005, # <u>12</u> Exhibit DEF0006, # <u>13</u> Exhibit DEF0007, # <u>14</u> Exhibit DEF0008, # <u>15</u> Exhibit DEF0009, # <u>16</u> Exhibit DEF0010)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>727</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0011, # <u>2</u> Exhibit DEF0012, # <u>3</u> Exhibit DEF0013 - Part 1, # <u>4</u> Exhibit DEF0013 - Part 2, # <u>5</u> Exhibit DEF0013 - Part 3, # <u>6</u> Exhibit DEF0014, # <u>7</u> Exhibit DEF0015, # <u>8</u> Exhibit DEF0016, # <u>9</u> Exhibit DEF0017, # <u>10</u> Exhibit DEF0018 - Part 1, # <u>11</u> Exhibit DEF0018 - Part 2, # <u>12</u> Exhibit DEF0018 - Part 3, # <u>13</u> Exhibit DEF0018 - Part 4, # <u>14</u> Exhibit DEF0018 - Part 5, # <u>15</u> Exhibit DEF0018 - Part 6, # <u>16</u> Exhibit DEF0018 - Part 7, # <u>17</u> Exhibit DEF0018 - Part 8, # <u>18</u> Exhibit DEF0018 - Part 9, # <u>19</u> Exhibit DEF0019, # <u>20</u> Exhibit DEF0020)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>728</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0021, # <u>2</u> Exhibit DEF0022, # <u>3</u> Exhibit DEF0023, # <u>4</u> Exhibit DEF0024, # <u>5</u> Exhibit DEF0025, # <u>6</u> Exhibit DEF0026, # <u>7</u> Exhibit DEF0027, # <u>8</u> Exhibit DEF0028, # <u>9</u> Exhibit DEF0029, # <u>10</u> Exhibit DEF0030, # <u>11</u> Exhibit DEF0031, # <u>12</u> Exhibit DEF0032, # <u>13</u> Exhibit DEF0033, # <u>14</u> Exhibit DEF0034, # <u>15</u> Exhibit DEF0035, # <u>16</u> Exhibit DEF0036, # <u>17</u> Exhibit DEF0037, # <u>18</u> Exhibit DEF0038, # <u>19</u> Exhibit DEF0039)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>729</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0040 - Part 1, # <u>2</u> Exhibit DEF0040 - Part 2, # <u>3</u> Exhibit DEF0040 - Part 3, # <u>4</u> Exhibit DEF0040 - Part 4, # <u>5</u> Exhibit DEF0040 - Part 5, # <u>6</u> Exhibit DEF0040 - Part 6, # <u>7</u> Exhibit DEF0040 - Part 7, # <u>8</u> Exhibit DEF0040 - Part 8, # <u>9</u> Exhibit DEF0040 - Part 9, # <u>10</u> Exhibit DEF0040 - Part 10, # <u>11</u> Exhibit DEF0040 - Part 11, # <u>12</u> Exhibit DEF0040 - Part 12, # <u>13</u> Exhibit DEF0040 - Part 13, # <u>14</u> Exhibit DEF0040 - Part 14, # <u>15</u> Exhibit DEF0040 - Part 15, # <u>16</u> Exhibit DEF0040 - Part 16, # <u>17</u> Exhibit DEF0041, # <u>18</u> Exhibit DEF0042, # <u>19</u> Exhibit DEF0043, # <u>20</u> Exhibit DEF0044, # <u>21</u> Exhibit DEF0045, # <u>22</u> Exhibit DEF0046, # <u>23</u> Exhibit DEF0047, # <u>24</u> Exhibit DEF0048, # <u>25</u> Exhibit DEF0049, # <u>26</u> Exhibit DEF0050)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>730</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0051, # <u>2</u> Exhibit DEF0052, # <u>3</u> Exhibit DEF0053, # <u>4</u> Exhibit DEF0054, # <u>5</u> Exhibit DEF0055, # <u>6</u> Exhibit DEF0056, # <u>7</u> Exhibit DEF0057, # <u>8</u> Exhibit DEF0058, # <u>9</u> Exhibit DEF0059, # <u>10</u> Exhibit DEF0060, # <u>11</u> Exhibit DEF0061, # <u>12</u> Exhibit DEF0062, # <u>13</u> Exhibit DEF0063, # <u>14</u> Exhibit DEF0064)(Scott,

		John) (Entered: 11/17/2014)
11/17/2014	<u>731</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0068, # <u>2</u> Exhibit DEF0069, # <u>3</u> Exhibit DEF0070, # <u>4</u> Exhibit DEF0071, # <u>5</u> Exhibit DEF0072, # <u>6</u> Exhibit DEF0073, # <u>7</u> Exhibit DEF0074, # <u>8</u> Exhibit DEF0075 - Part 1, # <u>9</u> Exhibit DEF0075 - Part 2, # <u>10</u> Exhibit DEF0076, # <u>11</u> Exhibit DEF0077, # <u>12</u> Exhibit DEF0078 - Part 1, # <u>13</u> Exhibit DEF0078 - Part 2, # <u>14</u> Exhibit DEF0080)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>732</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0081, # <u>2</u> Exhibit DEF0083, # <u>3</u> Exhibit DEF0084, # <u>4</u> Exhibit DEF0085, # <u>5</u> Exhibit DEF0086, # <u>6</u> Exhibit DEF0088, # <u>7</u> Exhibit DEF0089, # <u>8</u> Exhibit DEF0090, # <u>9</u> Exhibit DEF0091, # <u>10</u> Exhibit DEF0092, # <u>11</u> Exhibit DEF0093, # <u>12</u> Exhibit DEF0094, # <u>13</u> Exhibit DEF0095, # <u>14</u> Exhibit DEF0096, # <u>15</u> Exhibit DEF0097, # <u>16</u> Exhibit DEF0098, # <u>17</u> Exhibit DEF0099, # <u>18</u> Exhibit DEF0100)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>733</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0101, # <u>2</u> Exhibit DEF0102, # <u>3</u> Exhibit DEF0103, # <u>4</u> Exhibit DEF0104, # <u>5</u> Exhibit DEF0105, # <u>6</u> Exhibit DEF0106, # <u>7</u> Exhibit DEF0107, # <u>8</u> Exhibit DEF0108, # <u>9</u> Exhibit DEF0109, # <u>10</u> Exhibit DEF0110, # <u>11</u> Exhibit DEF0111, # <u>12</u> Exhibit DEF0112, # <u>13</u> Exhibit DEF0113, # <u>14</u> Exhibit DEF0114, # <u>15</u> Exhibit DEF0115, # <u>16</u> Exhibit DEF0116, # <u>17</u> Exhibit DEF0117, # <u>18</u> Exhibit DEF0119, # <u>19</u> Exhibit DEF0120)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>734</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0121, # <u>2</u> Exhibit DEF0122, # <u>3</u> Exhibit DEF0123, # <u>4</u> Exhibit DEF0124, # <u>5</u> Exhibit DEF0126, # <u>6</u> Exhibit DEF0128, # <u>7</u> Exhibit DEF0129, # <u>8</u> Exhibit DEF0130, # <u>9</u> Exhibit DEF0131, # <u>10</u> Exhibit DEF0132, # <u>11</u> Exhibit DEF0134, # <u>12</u> Exhibit DEF0135, # <u>13</u> Exhibit DEF0136, # <u>14</u> Exhibit DEF0137, # <u>15</u> Exhibit DEF0138, # <u>16</u> Exhibit DEF0139, # <u>17</u> Exhibit DEF0140, # <u>18</u> Exhibit DEF0142, # <u>19</u> Exhibit DEF0151, # <u>20</u> Exhibit DEF0152, # <u>21</u> Exhibit DEF0153, # <u>22</u> Exhibit DEF0155, # <u>23</u> Exhibit DEF0156, # <u>24</u> Exhibit DEF0158)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>735</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0159, # <u>2</u> Exhibit DEF0161, # <u>3</u> Exhibit DEF0168, # <u>4</u> Exhibit DEF0169, # <u>5</u> Exhibit DEF0170, # <u>6</u> Exhibit DEF0171, # <u>7</u> Exhibit DEF0172, # <u>8</u> Exhibit DEF0173, # <u>9</u> Exhibit DEF0174, # <u>10</u> Exhibit DEF0175, # <u>11</u> Exhibit DEF0176, # <u>12</u> Exhibit DEF0177, # <u>13</u> Exhibit DEF0178, # <u>14</u> Exhibit DEF0179, # <u>15</u> Exhibit DEF0180, # <u>16</u> Exhibit DEF0181, # <u>17</u> Exhibit DEF0182, # <u>18</u> Exhibit DEF0183, # <u>19</u> Exhibit DEF0184, # <u>20</u> Exhibit DEF0190, # <u>21</u> Exhibit DEF0191, # <u>22</u> Exhibit DEF0192, # <u>23</u> Exhibit DEF0193, # <u>24</u> Exhibit DEF0195, # <u>25</u> Exhibit DEF0197, # <u>26</u> Exhibit DEF0198, # <u>27</u> Exhibit DEF0199, # <u>28</u> Exhibit DEF0200)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>736</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0201, # <u>2</u> Exhibit DEF0202, # <u>3</u> Exhibit DEF0203, # <u>4</u> Exhibit DEF0204, # <u>5</u> Exhibit DEF0205, # <u>6</u> Exhibit DEF0206, # <u>7</u> Exhibit DEF0207, # <u>8</u> Exhibit DEF0208, # <u>9</u> Exhibit DEF0209, # <u>10</u> Exhibit DEF0210, # <u>11</u> Exhibit DEF0211, # <u>12</u> Exhibit DEF0215, # <u>13</u> Exhibit DEF0222, # <u>14</u> Exhibit DEF0228, # <u>15</u> Exhibit DEF0229, # <u>16</u> Exhibit DEF0231, # <u>17</u> Exhibit DEF0232, # <u>18</u> Exhibit DEF0233, # <u>19</u> Exhibit DEF0234, # <u>20</u> Exhibit DEF0235, # <u>21</u> Exhibit DEF0236, # <u>22</u> Exhibit DEF0238)(Scott, John) (Entered: 11/17/2014)

11/17/2014	<u>737</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0239 - Part 1, # <u>2</u> Exhibit DEF0239 - Part 2, # <u>3</u> Exhibit DEF0239 - Part 3, # <u>4</u> Exhibit DEF0239 - Part 4, # <u>5</u> Exhibit DEF0239 - Part 5, # <u>6</u> Exhibit DEF0239 - Part 6, # <u>7</u> Exhibit DEF0239 - Part 7, # <u>8</u> Exhibit DEF0239 - Part 8, # <u>9</u> Exhibit DEF0239 - Part 9, # <u>10</u> Exhibit DEF0239 - Part 10, # <u>11</u> Exhibit DEF0239 - Part 11, # <u>12</u> Exhibit DEF0239 - Part 12, # <u>13</u> Exhibit DEF0240, # <u>14</u> Exhibit DEF0241, # <u>15</u> Exhibit DEF0242, # <u>16</u> Exhibit DEF0243, # <u>17</u> Exhibit DEF0244, # <u>18</u> Exhibit DEF0245, # <u>19</u> Exhibit DEF0246, # <u>20</u> Exhibit DEF0247, # <u>21</u> Exhibit DEF0248, # <u>22</u> Exhibit DEF0249, # <u>23</u> Exhibit DEF0252, # <u>24</u> Exhibit DEF0254, # <u>25</u> Exhibit DEF0255)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>738</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0256, # <u>2</u> Exhibit DEF0257, # <u>3</u> Exhibit DEF0258, # <u>4</u> Exhibit DEF0259, # <u>5</u> Exhibit DEF0261, # <u>6</u> Exhibit DEF0263, # <u>7</u> Exhibit DEF0264, # <u>8</u> Exhibit DEF0265, # <u>9</u> Exhibit DEF0266, # <u>10</u> Exhibit DEF0267, # <u>11</u> Exhibit DEF0268, # <u>12</u> Exhibit DEF0269, # <u>13</u> Exhibit DEF0271, # <u>14</u> Exhibit DEF0272, # <u>15</u> Exhibit DEF0273, # <u>16</u> Exhibit DEF0274, # <u>17</u> Exhibit DEF0275, # <u>18</u> Exhibit DEF0276, # <u>19</u> Exhibit DEF0277, # <u>20</u> Exhibit DEF0278, # <u>21</u> Exhibit DEF0279, # <u>22</u> Exhibit DEF0280 - Part 1, # <u>23</u> Exhibit DEF0280 - Part 2, # <u>24</u> Exhibit DEF0281, # <u>25</u> Exhibit DEF0282, # <u>26</u> Exhibit DEF0283, # <u>27</u> Exhibit DEF0284, # <u>28</u> Exhibit DEF0285, # <u>29</u> Exhibit DEF0286, # <u>30</u> Exhibit DEF0287, # <u>31</u> Exhibit DEF0288, # <u>32</u> Exhibit DEF0289, # <u>33</u> Exhibit DEF0290)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>739</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0291, # <u>2</u> Exhibit DEF0292, # <u>3</u> Exhibit DEF0293, # <u>4</u> Exhibit DEF0294, # <u>5</u> Exhibit DEF0295, # <u>6</u> Exhibit DEF0296, # <u>7</u> Exhibit DEF0297, # <u>8</u> Exhibit DEF0298, # <u>9</u> Exhibit DEF0299, # <u>10</u> Exhibit DEF0300, # <u>11</u> Exhibit DEF0301, # <u>12</u> Exhibit DEF0302, # <u>13</u> Exhibit DEF0303, # <u>14</u> Exhibit DEF0304, # <u>15</u> Exhibit DEF0305, # <u>16</u> Exhibit DEF0306, # <u>17</u> Exhibit DEF0307, # <u>18</u> Exhibit DEF0308, # <u>19</u> Exhibit DEF0309, # <u>20</u> Exhibit DEF0310, # <u>21</u> Exhibit DEF0311, # <u>22</u> Exhibit DEF0313, # <u>23</u> Exhibit DEF0314, # <u>24</u> Exhibit DEF0316, # <u>25</u> Exhibit DEF0323, # <u>26</u> Exhibit DEF0324, # <u>27</u> Exhibit DEF0325, # <u>28</u> Exhibit DEF0352, # <u>29</u> Exhibit DEF0353, # <u>30</u> Exhibit DEF0354, # <u>31</u> Exhibit DEF0355, # <u>32</u> Exhibit DEF0356, # <u>33</u> Exhibit DEF0357, # <u>34</u> Exhibit DEF0358, # <u>35</u> Exhibit DEF0359)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>740</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0360, # <u>2</u> Exhibit DEF0361, # <u>3</u> Exhibit DEF0362, # <u>4</u> Exhibit DEF0363, # <u>5</u> Exhibit DEF0364 - Part 1, # <u>6</u> Exhibit DEF0364 - Part 2, # <u>7</u> Exhibit DEF0365, # <u>8</u> Exhibit DEF0366, # <u>9</u> Exhibit DEF0367, # <u>10</u> Exhibit DEF0368, # <u>11</u> Exhibit DEF0369, # <u>12</u> Exhibit DEF0370, # <u>13</u> Exhibit DEF0371, # <u>14</u> Exhibit DEF0372, # <u>15</u> Exhibit DEF0373, # <u>16</u> Exhibit DEF0374, # <u>17</u> Exhibit DEF0375, # <u>18</u> Exhibit DEF0376, # <u>19</u> Exhibit DEF0377, # <u>20</u> Exhibit DEF0378, # <u>21</u> Exhibit DEF0379, # <u>22</u> Exhibit DEF0380, # <u>23</u> Exhibit DEF0381, # <u>24</u> Exhibit DEF0382, # <u>25</u> Exhibit DEF0383, # <u>26</u> Exhibit DEF0384, # <u>27</u> Exhibit DEF0385, # <u>28</u> Exhibit DEF0386, # <u>29</u> Exhibit DEF0387, # <u>30</u> Exhibit DEF0388, # <u>31</u> Exhibit DEF0389, # <u>32</u> Exhibit DEF0390)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>741</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0391, # <u>2</u> Exhibit DEF0392, # <u>3</u> Exhibit DEF0393, # <u>4</u> Exhibit DEF0394, # <u>5</u> Exhibit DEF0395, # <u>6</u> Exhibit DEF0396, # <u>7</u> Exhibit DEF0397, # <u>8</u> Exhibit DEF0398, # <u>9</u> Exhibit DEF0399, # <u>10</u> Exhibit DEF0400, # <u>11</u> Exhibit DEF0401, # <u>12</u> Exhibit DEF0402, # <u>13</u> Exhibit DEF0403, # <u>14</u> Exhibit DEF0404, # <u>15</u> Exhibit DEF0405, # <u>16</u> Exhibit DEF0406, # <u>17</u> Exhibit DEF0407, # <u>18</u> Exhibit DEF0408,

		# <u>19</u> Exhibit DEF0409, # <u>20</u> Exhibit DEF0410, # <u>21</u> Exhibit DEF0411, # <u>22</u> Exhibit DEF0412 - Part 1, # <u>23</u> Exhibit DEF0412 - Part 2, # <u>24</u> Exhibit DEF0413, # <u>25</u> Exhibit DEF0414, # <u>26</u> Exhibit DEF0415, # <u>27</u> Exhibit DEF0416, # <u>28</u> Exhibit DEF0417, # <u>29</u> Exhibit DEF0421, # <u>30</u> Exhibit DEF0422, # <u>31</u> Exhibit DEF0423, # <u>32</u> Exhibit DEF0424, # <u>33</u> Exhibit DEF0425)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>742</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0426, # <u>2</u> Exhibit DEF0427, # <u>3</u> Exhibit DEF0428, # <u>4</u> Exhibit DEF0429, # <u>5</u> Exhibit DEF0450, # <u>6</u> Exhibit DEF0451, # <u>7</u> Exhibit DEF0452, # <u>8</u> Exhibit DEF0453, # <u>9</u> Exhibit DEF0454, # <u>10</u> Exhibit DEF0455, # <u>11</u> Exhibit DEF0456 - Part 1, # <u>12</u> Exhibit DEF0456 - Part 2, # <u>13</u> Exhibit DEF0456 - Part 3, # <u>14</u> Exhibit DEF0456 - Part 4, # <u>15</u> Exhibit DEF0456 - Part 5, # <u>16</u> Exhibit DEF0456 - Part 6, # <u>17</u> Exhibit DEF0456 - Part 7, # <u>18</u> Exhibit DEF0456 - Part 8, # <u>19</u> Exhibit DEF0456 - Part 9, # <u>20</u> Exhibit DEF0456 - Part 10, # <u>21</u> Exhibit DEF0456 - Part 11, # <u>22</u> Exhibit DEF0456 - Part 12, # <u>23</u> Exhibit DEF0456 - Part 13, # <u>24</u> Exhibit DEF0456 - Part 14, # <u>25</u> Exhibit DEF0456 - Part 15, # <u>26</u> Exhibit DEF0456 - Part 16, # <u>27</u> Exhibit DEF0456 - Part 17, # <u>28</u> Exhibit DEF0456 - Part 18, # <u>29</u> Exhibit DEF0456 - Part 19, # <u>30</u> Exhibit DEF0456 - Part 20, # <u>31</u> Exhibit DEF0456 - Part 21, # <u>32</u> Exhibit DEF0456 - Part 22, # <u>33</u> Exhibit DEF0456 - Part 23, # <u>34</u> Exhibit DEF0456 - Part 24, # <u>35</u> Exhibit DEF0456 - Part 25, # <u>36</u> Exhibit DEF0456 - Part 26)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>743</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0458, # <u>2</u> Exhibit DEF0459, # <u>3</u> Exhibit DEF0460, # <u>4</u> Exhibit DEF0461, # <u>5</u> Exhibit DEF0465, # <u>6</u> Exhibit DEF0466, # <u>7</u> Exhibit DEF0467, # <u>8</u> Exhibit DEF0468, # <u>9</u> Exhibit DEF0469, # <u>10</u> Exhibit DEF0470, # <u>11</u> Exhibit DEF0471, # <u>12</u> Exhibit DEF0472, # <u>13</u> Exhibit DEF0473, # <u>14</u> Exhibit DEF0474 - Part 1, # <u>15</u> Exhibit DEF0474 - Part 2, # <u>16</u> Exhibit DEF0475, # <u>17</u> Exhibit DEF0476, # <u>18</u> Exhibit DEF0477 - Part 1, # <u>19</u> Exhibit DEF0477 - Part 2, # <u>20</u> Exhibit DEF0477 - Part 3, # <u>21</u> Exhibit DEF0477 - Part 4, # <u>22</u> Exhibit DEF0477 - Part 5, # <u>23</u> Exhibit DEF0477 - Part 6, # <u>24</u> Exhibit DEF0477 - Part 7, # <u>25</u> Exhibit DEF0478, # <u>26</u> Exhibit DEF0479, # <u>27</u> Exhibit DEF0480, # <u>28</u> Exhibit DEF0481, # <u>29</u> Exhibit DEF0482, # <u>30</u> Exhibit DEF0483, # <u>31</u> Exhibit DEF0484, # <u>32</u> Exhibit DEF0485, # <u>33</u> Errata DEF0486, # <u>34</u> Exhibit DEF0487)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>744</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0488 - Part 1, # <u>2</u> Exhibit DEF0488 - Part 2, # <u>3</u> Exhibit DEF0489, # <u>4</u> Exhibit DEF0490, # <u>5</u> Exhibit DEF0491, # <u>6</u> Exhibit DEF0492, # <u>7</u> Exhibit DEF0493, # <u>8</u> Exhibit DEF0494, # <u>9</u> Exhibit DEF0495, # <u>10</u> Exhibit DEF0496, # <u>11</u> Exhibit DEF0497, # <u>12</u> Exhibit DEF0498, # <u>13</u> Exhibit DEF0499, # <u>14</u> Exhibit DEF0500, # <u>15</u> Exhibit DEF0501, # <u>16</u> Exhibit DEF0502, # <u>17</u> Exhibit DEF0503, # <u>18</u> Exhibit DEF0504, # <u>19</u> Exhibit DEF0505, # <u>20</u> Exhibit DEF0506, # <u>21</u> Errata DEF0507, # <u>22</u> Exhibit DEF0508, # <u>23</u> Exhibit DEF0509, # <u>24</u> Exhibit DEF0510, # <u>25</u> Exhibit DEF0511)(Scott, John) (Entered: 11/17/2014)
11/17/2014	<u>745</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0512 - Part 1, # <u>2</u> Exhibit DEF0512- Part 2, # <u>3</u> Exhibit DEF0512 - Part 3, # <u>4</u> Exhibit DEF0512 - Part 4, # <u>5</u> Exhibit DEF0513 - Part 1, # <u>6</u> Exhibit DEF0513 - Part 2, # <u>7</u> Exhibit DEF0513 - Part 3, # <u>8</u> Exhibit DEF0514, # <u>9</u> Exhibit DEF0515, # <u>10</u> Exhibit DEF0516, # <u>11</u> Exhibit DEF0517, # <u>12</u> Exhibit DEF0518, # <u>13</u> Exhibit DEF0519, # <u>14</u> Exhibit DEF0523, # <u>15</u> Exhibit DEF0526, # <u>16</u> Exhibit DEF0527, # <u>17</u> Exhibit DEF0528, # <u>18</u> Exhibit DEF0529, # <u>19</u> Exhibit DEF0530, # <u>20</u> Exhibit DEF0531, # <u>21</u> Exhibit DEF0532, # <u>22</u> Exhibit DEF0533, # <u>23</u> Exhibit DEF0534, # <u>24</u> Exhibit DEF0535, # <u>25</u> Exhibit DEF0536, # <u>26</u> Exhibit DEF0537, # <u>27</u> Exhibit DEF0538, # <u>28</u> Exhibit DEF0539, # <u>29</u> Exhibit DEF0540, # <u>30</u> Exhibit DEF0541, # <u>31</u>

		Exhibit DEF0542, # <u>32</u> Exhibit DEF0543, # <u>33</u> Exhibit DEF0544, # <u>34</u> Exhibit DEF0545)(Scott, John) (Entered: 11/17/2014)
11/18/2014	<u>746</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0546, # <u>2</u> Exhibit DEF0547, # <u>3</u> Exhibit DEF0548, # <u>4</u> Exhibit DEF0549, # <u>5</u> Exhibit DEF0550, # <u>6</u> Exhibit DEF0551, # <u>7</u> Exhibit DEF0552, # <u>8</u> Exhibit DEF0553, # <u>9</u> Exhibit DEF0554, # <u>10</u> Exhibit DEF0555, # <u>11</u> Exhibit DEF0556, # <u>12</u> Exhibit DEF0557, # <u>13</u> Exhibit DEF0558, # <u>14</u> Exhibit DEF0559, # <u>15</u> Exhibit DEF0560, # <u>16</u> Exhibit DEF0561 - Part 1, # <u>17</u> Exhibit DEF0561 - Part 2, # <u>18</u> Exhibit DEF0561 - Part 3, # <u>19</u> Exhibit DEF0562, # <u>20</u> Exhibit DEF0563, # <u>21</u> Exhibit DEF0564, # <u>22</u> Exhibit DEF0566, # <u>23</u> Exhibit DEF0567, # <u>24</u> Exhibit DEF0568, # <u>25</u> Exhibit DEF0569, # <u>26</u> Exhibit DEF0570, # <u>27</u> Exhibit DEF0571, # <u>28</u> Exhibit DEF0572, # <u>29</u> Exhibit DEF0573, # <u>30</u> Exhibit DEF0574, # <u>31</u> Exhibit DEF0580, # <u>32</u> Exhibit DEF0589, # <u>33</u> Exhibit DEF0591, # <u>34</u> Exhibit DEF0592, # <u>35</u> Exhibit DEF0596, # <u>36</u> Exhibit DEF0597, # <u>37</u> Exhibit DEF0609, # <u>38</u> Exhibit DEF0610)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>747</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0611, # <u>2</u> Exhibit DEF0612, # <u>3</u> Exhibit DEF0613, # <u>4</u> Exhibit DEF0614, # <u>5</u> Exhibit DEF0615, # <u>6</u> Exhibit DEF0616, # <u>7</u> Exhibit DEF0617, # <u>8</u> Exhibit DEF0618, # <u>9</u> Exhibit DEF0619, # <u>10</u> Exhibit DEF0620, # <u>11</u> Exhibit DEF0621, # <u>12</u> Exhibit DEF0624, # <u>13</u> Exhibit DEF0625, # <u>14</u> Exhibit DEF0626 - Part 1, # <u>15</u> Exhibit DEF0626 - Part 2, # <u>16</u> Exhibit DEF0626 - Part 3, # <u>17</u> Exhibit DEF0626 - Part 4, # <u>18</u> Exhibit DEF0627, # <u>19</u> Exhibit DEF0628, # <u>20</u> Exhibit DEF0629, # <u>21</u> Exhibit DEF0630, # <u>22</u> Exhibit DEF0631, # <u>23</u> Exhibit DEF0632, # <u>24</u> Exhibit DEF0633, # <u>25</u> Exhibit DEF0634, # <u>26</u> Exhibit DEF0635, # <u>27</u> Exhibit DEF0636, # <u>28</u> Exhibit DEF0637, # <u>29</u> Exhibit DEF0638, # <u>30</u> Exhibit DEF0639, # <u>31</u> Exhibit DEF0640, # <u>32</u> Exhibit DEF0641, # <u>33</u> Exhibit DEF0642, # <u>34</u> Exhibit DEF0643, # <u>35</u> Exhibit DEF0644, # <u>36</u> Exhibit DEF0645, # <u>37</u> Exhibit DEF0646, # <u>38</u> Exhibit DEF0647, # <u>39</u> Exhibit DEF0648, # <u>40</u> Exhibit DEF0649, # <u>41</u> Exhibit DEF0650)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>748</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF651, # <u>2</u> Exhibit DEF652, # <u>3</u> Exhibit DEF653, # <u>4</u> Exhibit DEF654, # <u>5</u> Exhibit DEF655, # <u>6</u> Exhibit DEF656, # <u>7</u> Exhibit DEF657, # <u>8</u> Exhibit DEF658, # <u>9</u> Exhibit DEF659, # <u>10</u> Exhibit DEF660, # <u>11</u> Exhibit DEF661 - Part 1, # <u>12</u> Exhibit DEF661 - Part 2, # <u>13</u> Exhibit DEF661 - Part 3, # <u>14</u> Exhibit DEF662, # <u>15</u> Exhibit DEF663, # <u>16</u> Exhibit DEF664, # <u>17</u> Exhibit DEF665 - Part 1, # <u>18</u> Exhibit DEF665 - Part 2, # <u>19</u> Exhibit DEF666, # <u>20</u> Exhibit DEF667, # <u>21</u> Exhibit DEF668, # <u>22</u> Exhibit DEF671, # <u>23</u> Exhibit DEF673, # <u>24</u> Exhibit DEF674, # <u>25</u> Exhibit DEF675, # <u>26</u> Exhibit DEF678, # <u>27</u> Exhibit DEF679, # <u>28</u> Exhibit DEF680, # <u>29</u> Exhibit DEF681, # <u>30</u> Exhibit DEF683, # <u>31</u> Exhibit DEF686, # <u>32</u> Exhibit DEF689, # <u>33</u> Exhibit DEF690)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>749</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0693, # <u>2</u> Exhibit DEF0694, # <u>3</u> Exhibit DEF0695, # <u>4</u> Exhibit DEF0705, # <u>5</u> Exhibit DEF0706, # <u>6</u> Exhibit DEF0707, # <u>7</u> Exhibit DEF0708, # <u>8</u> Exhibit DEF0709, # <u>9</u> Exhibit DEF0710, # <u>10</u> Exhibit DEF0711, # <u>11</u> Exhibit DEF0712 - Part 1, # <u>12</u> Exhibit DEF0712 - Part 2, # <u>13</u> Exhibit DEF0713., # <u>14</u> Exhibit DEF0714, # <u>15</u> Exhibit DEF0715, # <u>16</u> Exhibit DEF0716, # <u>17</u> Exhibit DEF0717, # <u>18</u> Exhibit DEF0718, # <u>19</u> Exhibit DEF0720, # <u>20</u> Exhibit DEF0721, # <u>21</u> Exhibit DEF0722, # <u>22</u> Exhibit DEF0723, # <u>23</u> Exhibit DEF0725 - Part 1, # <u>24</u> Exhibit DEF0725 - Part 2, # <u>25</u> Exhibit DEF0726, # <u>26</u> Exhibit DEF0727, # <u>27</u> Exhibit DEF0728, # <u>28</u> Exhibit DEF0729, # <u>29</u> Exhibit DEF0730, # <u>30</u> Exhibit DEF0731, # <u>31</u> Exhibit DEF0732, # <u>32</u> Exhibit

		DEF0733, # <u>33</u> Exhibit DEF0734, # <u>34</u> Exhibit DEF0735)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>750</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0736, # <u>2</u> Exhibit DEF0737, # <u>3</u> Exhibit DEF0738, # <u>4</u> Exhibit DEF0739, # <u>5</u> Exhibit DEF0740, # <u>6</u> Exhibit DEF0741, # <u>7</u> Exhibit DEF0742, # <u>8</u> Exhibit DEF0743, # <u>9</u> Exhibit DEF0744, # <u>10</u> Exhibit DEF0747, # <u>11</u> Exhibit DEF0748, # <u>12</u> Exhibit DEF0755, # <u>13</u> Exhibit DEF0756, # <u>14</u> Exhibit DEF0757, # <u>15</u> Exhibit DEF0758, # <u>16</u> Exhibit DEF0559 - Part 1, # <u>17</u> Exhibit DEF0759 - Part 2, # <u>18</u> Exhibit DEF0760, # <u>19</u> Exhibit DEF0761, # <u>20</u> Exhibit DEF0762, # <u>21</u> Exhibit DEF0763, # <u>22</u> Exhibit DEF0764, # <u>23</u> Exhibit DEF0765, # <u>24</u> Exhibit DEF0766, # <u>25</u> Exhibit DEF0767, # <u>26</u> Exhibit DEF0768, # <u>27</u> Exhibit DEF0769, # <u>28</u> Exhibit DEF0770, # <u>29</u> Exhibit DEF0771, # <u>30</u> Exhibit DEF0772, # <u>31</u> Exhibit DEF0773, # <u>32</u> Exhibit DEF0774, # <u>33</u> Exhibit DEF0775)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>751</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0778, # <u>2</u> Exhibit DEF0779, # <u>3</u> Exhibit DEF0780, # <u>4</u> Exhibit DEF0781, # <u>5</u> Exhibit DEF0782, # <u>6</u> Exhibit DEF0783, # <u>7</u> Exhibit DEF0784, # <u>8</u> Exhibit DEF0785, # <u>9</u> Exhibit DEF0786, # <u>10</u> Exhibit DEF0787, # <u>11</u> Exhibit DEF0788, # <u>12</u> Exhibit DEF0789, # <u>13</u> Exhibit DEF0790, # <u>14</u> Exhibit DEF0791, # <u>15</u> Exhibit DEF0792, # <u>16</u> Exhibit DEF0793, # <u>17</u> Exhibit DEF0794, # <u>18</u> Exhibit DEF0795, # <u>19</u> Exhibit DEF0796, # <u>20</u> Exhibit DEF0797 - Part 1, # <u>21</u> Exhibit DEF0797 - Part 2, # <u>22</u> Exhibit DEF0798 - Part 1, # <u>23</u> Exhibit DEF0798 - Part 2, # <u>24</u> Exhibit DEF0799, # <u>25</u> Exhibit DEF0800, # <u>26</u> Exhibit DEF0801, # <u>27</u> Exhibit DEF0802, # <u>28</u> Exhibit DEF0803, # <u>29</u> Exhibit DEF0804, # <u>30</u> Exhibit DEF0806, # <u>31</u> Exhibit DEF0809, # <u>32</u> Exhibit DEF0810)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>752</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0811, # <u>2</u> Exhibit DEF0812, # <u>3</u> Exhibit DEF0813, # <u>4</u> Exhibit DEF0814, # <u>5</u> Exhibit DEF0815, # <u>6</u> Exhibit DEF0816, # <u>7</u> Exhibit DEF0817, # <u>8</u> Exhibit DEF0818, # <u>9</u> Exhibit DEF0819, # <u>10</u> Exhibit DEF0820, # <u>11</u> Exhibit DEF0821, # <u>12</u> Exhibit DEF0822, # <u>13</u> Exhibit DEF0823, # <u>14</u> Exhibit DEF0824, # <u>15</u> Exhibit DEF0825, # <u>16</u> Exhibit DEF0826, # <u>17</u> Exhibit DEF0827, # <u>18</u> Exhibit DEF0828, # <u>19</u> Exhibit DEF0829, # <u>20</u> Exhibit DEF0830, # <u>21</u> Exhibit DEF0831, # <u>22</u> Exhibit DEF0832, # <u>23</u> Exhibit DEF0833, # <u>24</u> Exhibit DEDF0834, # <u>25</u> Exhibit DEF0835, # <u>26</u> Exhibit DEF0836, # <u>27</u> Exhibit DEF0837, # <u>28</u> Exhibit DEF0838, # <u>29</u> Exhibit DEF0839, # <u>30</u> Exhibit DEF0840, # <u>31</u> Exhibit DEF0841, # <u>32</u> Exhibit DEF0842, # <u>33</u> Exhibit DEF0843, # <u>34</u> Exhibit DEF0844, # <u>35</u> Exhibit DEF0845)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>753</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0846, # <u>2</u> Exhibit DEF0847, # <u>3</u> Exhibit DEF0848, # <u>4</u> Exhibit DEF0849, # <u>5</u> Exhibit DEF0850, # <u>6</u> Exhibit DEF0851, # <u>7</u> Exhibit DEF0852, # <u>8</u> Exhibit DEF0853 - Part 1, # <u>9</u> Exhibit DEF0853 - Part 2, # <u>10</u> Exhibit DEF0853 - Part 3, # <u>11</u> Exhibit DEF0854, # <u>12</u> Exhibit DEF0855 - Part 1, # <u>13</u> Exhibit DEF0855 - Part 2, # <u>14</u> Exhibit DEF0856, # <u>15</u> Exhibit DEF0857, # <u>16</u> Exhibit DEF0862, # <u>17</u> Exhibit DEF0863, # <u>18</u> Exhibit DEF0864 - Part 1, # <u>19</u> Exhibit DEF0864 - Part 2, # <u>20</u> Exhibit DEF0865, # <u>21</u> Exhibit DEF0866, # <u>22</u> Exhibit DEF0867, # <u>23</u> Exhibit DEF0868, # <u>24</u> Exhibit DEF0869, # <u>25</u> Exhibit DEF0870, # <u>26</u> Exhibit DEF0871, # <u>27</u> Exhibit DEF0872 - Part 1, # <u>28</u> Exhibit DEF0872 - Part 2, # <u>29</u> Exhibit DEF0873, # <u>30</u> Exhibit DEF0874, # <u>31</u> Exhibit DEF0875, # <u>32</u> Exhibit DEF0876, # <u>33</u> Exhibit DEF0877, # <u>34</u> Exhibit DEF0878, # <u>35</u> Exhibit DEF0879, # <u>36</u> Exhibit DEF0880)(Scott, John) (Entered: 11/18/2014)

11/18/2014	<u>754</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0881, # <u>2</u> Exhibit DEF0882, # <u>3</u> Exhibit DEF0883, # <u>4</u> Exhibit DEF0884, # <u>5</u> Exhibit DEF0885, # <u>6</u> Exhibit DEF0886, # <u>7</u> Exhibit DEF0887, # <u>8</u> Exhibit DEF0888, # <u>9</u> Exhibit DEF0889, # <u>10</u> Exhibit DEF0890, # <u>11</u> Exhibit DEF0891, # <u>12</u> Exhibit DEF0892, # <u>13</u> Exhibit DEF0893, # <u>14</u> Exhibit DEF0894, # <u>15</u> Exhibit DEF0895, # <u>16</u> Exhibit DEF0896, # <u>17</u> Exhibit DEF0897, # <u>18</u> Exhibit DEF0898, # <u>19</u> Exhibit DEF0899, # <u>20</u> Exhibit DEF0900, # <u>21</u> Exhibit DEF0902, # <u>22</u> Exhibit DEF0906, # <u>23</u> Exhibit DEF0907, # <u>24</u> Exhibit DEF0908, # <u>25</u> Exhibit DEF0909, # <u>26</u> Exhibit DEF0910, # <u>27</u> Exhibit DEF0911, # <u>28</u> Exhibit DEF0912, # <u>29</u> Exhibit DEF0913, # <u>30</u> Exhibit DEF0916, # <u>31</u> Exhibit DEF0917, # <u>32</u> Exhibit DEF0918, # <u>33</u> Exhibit DEF0919, # <u>34</u> Exhibit DEF0020)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>755</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0921, # <u>2</u> Exhibit DEF0922, # <u>3</u> Exhibit DEF0923, # <u>4</u> Exhibit DEF0923, # <u>5</u> Exhibit DEF0924, # <u>6</u> Exhibit DEF0925, # <u>7</u> Exhibit DEF0929, # <u>8</u> Exhibit DEF0931, # <u>9</u> Exhibit DEF0935, # <u>10</u> Exhibit DEF0936, # <u>11</u> Exhibit DEF0937, # <u>12</u> Exhibit DEF0938, # <u>13</u> Exhibit DEF0939, # <u>14</u> Exhibit DEF0940, # <u>15</u> Exhibit DEF0941, # <u>16</u> Exhibit DEF0942, # <u>17</u> Exhibit DEF0943, # <u>18</u> Exhibit DEF0944, # <u>19</u> Exhibit DEF0945, # <u>20</u> Exhibit DEF0946, # <u>21</u> Exhibit DEF0947, # <u>22</u> Exhibit DEF0948, # <u>23</u> Exhibit DEF0949, # <u>24</u> Exhibit DEF0950, # <u>25</u> Exhibit DEF0951, # <u>26</u> Exhibit DEF0952, # <u>27</u> Exhibit DEF0953, # <u>28</u> Exhibit DEF0954, # <u>29</u> Exhibit DEF0955)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>756</u>	NOTICE of Filing Exhibits by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF0956, # <u>2</u> Exhibit DEF0957, # <u>3</u> Exhibit DEF0958, # <u>4</u> Exhibit DEF0959, # <u>5</u> Exhibit DEF0960, # <u>6</u> Exhibit DEF0961, # <u>7</u> Exhibit DEF0962, # <u>8</u> Exhibit DEF0963, # <u>9</u> Exhibit DEF0964, # <u>10</u> Exhibit DEF0965, # <u>11</u> Exhibit DEF0966, # <u>12</u> Exhibit DEF0967, # <u>13</u> Exhibit DEF0968, # <u>14</u> Exhibit DEF0969, # <u>15</u> Exhibit DEF0970, # <u>16</u> Exhibit DEF0971, # <u>17</u> Exhibit DEF0972, # <u>18</u> Exhibit DEF0973, # <u>19</u> Exhibit DEF0974, # <u>20</u> Exhibit DEF0975, # <u>21</u> Exhibit DEF0976, # <u>22</u> Exhibit DEF0977, # <u>23</u> Exhibit DEF0978, # <u>24</u> Exhibit DEF0979, # <u>25</u> Exhibit DEF0980, # <u>26</u> Exhibit DEF0981, # <u>27</u> Exhibit DEF982, # <u>28</u> Exhibit DEF0984, # <u>29</u> Exhibit DEF0984, # <u>30</u> Exhibit DEF0985, # <u>31</u> Exhibit DEF0986, # <u>32</u> Exhibit DEF0987, # <u>33</u> Exhibit DEF0988, # <u>34</u> Exhibit DEF0989, # <u>35</u> Exhibit DEF0990, # <u>36</u> Exhibit DEF0991, # <u>37</u> Exhibit DEF0992, # <u>38</u> Exhibit DEF0993, # <u>39</u> Exhibit DEF0994, # <u>40</u> Exhibit DEF0995, # <u>41</u> Exhibit DEF0998, # <u>42</u> Exhibit DEF0999, # <u>43</u> Exhibit DEF1000)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>757</u>	NOTICE of Filing Trial Exhibit Nos. DEF1001-DEF1040 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1001, # <u>2</u> Exhibit DEF1012, # <u>3</u> Exhibit DEF1015, # <u>4</u> Exhibit DEF1016, # <u>5</u> Exhibit DEF1017, # <u>6</u> Exhibit DEF1018, # <u>7</u> Exhibit DEF1019, # <u>8</u> Exhibit DEF1020, # <u>9</u> Exhibit DEF1021, # <u>10</u> Exhibit DEF1022, # <u>11</u> Exhibit DEF1023, # <u>12</u> Exhibit DEF1024, # <u>13</u> Exhibit DEF1025-Part 1, # <u>14</u> Exhibit DEF1025-Part 2, # <u>15</u> Exhibit DEF1025-Part 3, # <u>16</u> Exhibit DEF1026, # <u>17</u> Exhibit DEF1027, # <u>18</u> Exhibit DEF1028, # <u>19</u> Exhibit DEF1029, # <u>20</u> Exhibit DEF1032, # <u>21</u> Exhibit DEF1034, # <u>22</u> Exhibit DEF1035, # <u>23</u> Exhibit DEF1036, # <u>24</u> Exhibit DEF1037, # <u>25</u> Exhibit DEF1038, # <u>26</u> Exhibit DEF1039, # <u>27</u> Exhibit DEF1040)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>758</u>	NOTICE of Filing of Trial Exhibit Nos. 1041-1070 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1041, # <u>2</u> Exhibit DEF1042, # <u>3</u> Exhibit DEF1043, # <u>4</u> Exhibit DEF1044, # <u>5</u> Exhibit DEF1045, # <u>6</u> Exhibit DEF1046, # <u>7</u> Exhibit DEF1047, # <u>8</u> Exhibit DEF1048, # <u>9</u> Exhibit DEF1049, # <u>10</u> Exhibit DEF1050, # <u>11</u> Exhibit DEF1051, # <u>12</u> Exhibit DEF1052, # <u>13</u>

		Exhibit DEF1053, # <u>14</u> Exhibit DEF1054, # <u>15</u> Exhibit DEF1055, # <u>16</u> Exhibit DEF1057, # <u>17</u> Exhibit DEF1058, # <u>18</u> Exhibit DEF1059, # <u>19</u> Exhibit DEF1060, # <u>20</u> Exhibit DEF1061, # <u>21</u> Exhibit DEF1062, # <u>22</u> Exhibit DEF1063, # <u>23</u> Exhibit DEF1064, # <u>24</u> Exhibit DEF1065, # <u>25</u> Exhibit DEF1066, # <u>26</u> Exhibit DEF1067, # <u>27</u> Exhibit DEF1068, # <u>28</u> Exhibit DEF1069, # <u>29</u> Exhibit DEF1070)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>759</u>	NOTICE OF FILING OF TRIAL EXHIBIT NOS. 1071-1091 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1071, # <u>2</u> Exhibit DEF1072, # <u>3</u> Exhibit DEF1073, # <u>4</u> Exhibit DEF1074, # <u>5</u> Exhibit DEF1075, # <u>6</u> Exhibit DEF1076, # <u>7</u> Exhibit DEF1077, # <u>8</u> Exhibit DEF1078, # <u>9</u> Exhibit DEF1079, # <u>10</u> Exhibit DEF1080, # <u>11</u> Exhibit DEF1081, # <u>12</u> Exhibit DEF1082, # <u>13</u> Exhibit DEF1083, # <u>14</u> Exhibit DEF1084, # <u>15</u> Exhibit DEF1085, # <u>16</u> Exhibit DEF1086, # <u>17</u> Exhibit DEF1087, # <u>18</u> Exhibit DEF1088, # <u>19</u> Exhibit DEF1089, # <u>20</u> Exhibit DEF1090, # <u>21</u> Exhibit DEF1091)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>760</u>	NOTICE of Filing of Trial Exhibit Nos. 1093-1115 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1093, # <u>2</u> Exhibit DEF1094, # <u>3</u> Exhibit DEF1095, # <u>4</u> Exhibit DEF1096, # <u>5</u> Exhibit DEF1097, # <u>6</u> Exhibit DEF1098, # <u>7</u> Exhibit DEF1102, # <u>8</u> Exhibit DEF1106, # <u>9</u> Exhibit DEF1107, # <u>10</u> Exhibit DEF1108, # <u>11</u> Exhibit DEF1110, # <u>12</u> Exhibit DEF1113, # <u>13</u> Exhibit DEF1115)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>761</u>	NOTICE of Filing of Trial Exhibit Nos. 1117-1133 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1117, # <u>2</u> Exhibit DEF1119, # <u>3</u> Exhibit DEF1120, # <u>4</u> Exhibit DEF1121, # <u>5</u> Exhibit DEF1123, # <u>6</u> Exhibit DEF1124, # <u>7</u> Exhibit DEF1126, # <u>8</u> Exhibit DEF1127, # <u>9</u> Exhibit DEF1129, # <u>10</u> Exhibit DEF1130, # <u>11</u> Exhibit DEF1132, # <u>12</u> Exhibit DEF1133)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>762</u>	NOTICE of Filing Trial Exhibit Nos. 1135-1154 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1135, # <u>2</u> Exhibit DEF1136, # <u>3</u> Exhibit DEF1138, # <u>4</u> Exhibit DEF1139, # <u>5</u> Exhibit DEF1141, # <u>6</u> Exhibit DEF1143, # <u>7</u> Exhibit DEF1145, # <u>8</u> Exhibit DEF1148, # <u>9</u> Exhibit DEF1149, # <u>10</u> Exhibit DEF1152, # <u>11</u> Exhibit DEF1154)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>763</u>	NOTICE of Filing Trial Exhibit Nos. 1156-1171 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1156, # <u>2</u> Exhibit DEF1158, # <u>3</u> Exhibit DEF1160, # <u>4</u> Exhibit DEF1161, # <u>5</u> Exhibit DEF1162, # <u>6</u> Exhibit DEF1163, # <u>7</u> Exhibit DEF1165, # <u>8</u> Exhibit DEF1167, # <u>9</u> Exhibit DEF1169, # <u>10</u> Exhibit DEF1171)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>764</u>	NOTICE of Filing Trial Exhibit No. 1181 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1181)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>765</u>	NOTICE of Filing Trial Exhibit No. 1182 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1182)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>766</u>	NOTICE of Filing of Trial Exhibit Nos. 1183-1197 re: <u>725</u> Notice (Other),,,,,, by State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1183, # <u>2</u> Exhibit DEF1184, # <u>3</u> Exhibit DEEF1185, # <u>4</u> Exhibit DEF1187, # <u>5</u> Exhibit DEF1189, # <u>6</u> Exhibit DEF1190, # <u>7</u> Exhibit DEF1191, # <u>8</u> Exhibit DEF1192, # <u>9</u> Exhibit DEF1193, # <u>10</u> Exhibit DEF1197)(Scott, John) (Entered: 11/18/2014)

11/18/2014	<u>767</u>	NOTICE of Filing Trial Exhibit No. 1199 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1199-Part 1, # <u>2</u> Exhibit DEF1199-Part 2, # <u>3</u> Exhibit DEF1199-Part 3, # <u>4</u> Exhibit DEF1199-Part 4, # <u>5</u> Exhibit DEF1199-Part 5, # <u>6</u> Exhibit DEF1199-Part 6)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>768</u>	NOTICE of Filing Trial Exhibit Nos. 1200-1220 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1200, # <u>2</u> Exhibit DEF1201, # <u>3</u> Exhibit DEF1202, # <u>4</u> Exhibit DEF1203, # <u>5</u> Exhibit DEF1204, # <u>6</u> Exhibit DEF1205, # <u>7</u> Exhibit DEF1206, # <u>8</u> Exhibit DEF1207, # <u>9</u> Exhibit DEF1208, # <u>10</u> Exhibit DEF1209, # <u>11</u> Exhibit DEF1210, # <u>12</u> Exhibit DEF1211, # <u>13</u> Exhibit DEF1212, # <u>14</u> Exhibit DEF1213, # <u>15</u> Exhibit DEF1214, # <u>16</u> Exhibit DEF1215, # <u>17</u> Exhibit DEF1216, # <u>18</u> Exhibit DEF1217, # <u>19</u> Exhibit DEF1218, # <u>20</u> Exhibit DEF1219, # <u>21</u> Exhibit DEF1220)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>769</u>	NOTICE of Filing Trial Exhibit Nos. 1221-1255 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1221, # <u>2</u> Exhibit DEF1222, # <u>3</u> Exhibit DEF1223, # <u>4</u> Exhibit DEF1224, # <u>5</u> Exhibit DEF1225, # <u>6</u> Exhibit DEF1226, # <u>7</u> Exhibit DEF1227, # <u>8</u> Exhibit DEF1228, # <u>9</u> Exhibit DEF1229, # <u>10</u> Exhibit DEF1230, # <u>11</u> Exhibit DEF1231, # <u>12</u> Exhibit DEF1232, # <u>13</u> Exhibit DEF1233, # <u>14</u> Exhibit DEF1234, # <u>15</u> Exhibit DEF1235, # <u>16</u> Exhibit DEF1236, # <u>17</u> Exhibit DEF1237, # <u>18</u> Exhibit DEF1238, # <u>19</u> Exhibit DEF1239, # <u>20</u> Exhibit DEF1240, # <u>21</u> Exhibit DEF1241, # <u>22</u> Exhibit DEF1242, # <u>23</u> Exhibit DEF1243, # <u>24</u> Exhibit DEF1244, # <u>25</u> Exhibit DEF1245, # <u>26</u> Exhibit DEF1246, # <u>27</u> Exhibit DEF1247, # <u>28</u> Exhibit DEF1248, # <u>29</u> Exhibit DEF1249, # <u>30</u> Exhibit DEF1250, # <u>31</u> Exhibit DEF1251, # <u>32</u> Exhibit DEF1252, # <u>33</u> Exhibit DEF1253, # <u>34</u> Exhibit DEF1254, # <u>35</u> Exhibit DEF1255)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>770</u>	NOTICE of Filing Trial Exhibit Nos. 1256-1295 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1256, # <u>2</u> Exhibit DEF1257, # <u>3</u> Exhibit DEF1258, # <u>4</u> Exhibit DEF1259, # <u>5</u> Exhibit DEF1260, # <u>6</u> Exhibit DEF1261, # <u>7</u> Exhibit DEF1262, # <u>8</u> Exhibit DEF1263, # <u>9</u> Exhibit DEF1264, # <u>10</u> Exhibit DEF1266, # <u>11</u> Exhibit DEF1267, # <u>12</u> Exhibit DEF1268, # <u>13</u> Exhibit DEF1269, # <u>14</u> Exhibit DEF1270, # <u>15</u> Exhibit DEF271, # <u>16</u> Exhibit DEF1272, # <u>17</u> Exhibit DEF1273, # <u>18</u> Exhibit DEF1274, # <u>19</u> Exhibit DEF1275, # <u>20</u> Exhibit DEF1276, # <u>21</u> Exhibit DEF1277, # <u>22</u> Exhibit DEF1278, # <u>23</u> Exhibit DEF1279, # <u>24</u> Exhibit DEF1281, # <u>25</u> Exhibit DEF1282, # <u>26</u> Exhibit DEF1283, # <u>27</u> Exhibit DEF1284, # <u>28</u> Exhibit DEF1285, # <u>29</u> Exhibit DEF1286, # <u>30</u> Exhibit DEF1287, # <u>31</u> Exhibit DEF1289, # <u>32</u> Exhibit DEF1290, # <u>33</u> Exhibit DEF1291, # <u>34</u> Exhibit DEF1292, # <u>35</u> Exhibit DEF1293, # <u>36</u> Exhibit DEF1294, # <u>37</u> Exhibit DEF1295)(Scott, John) (Entered: 11/18/2014)
11/18/2014	<u>771</u>	NOTICE of Filing Trial Exhibit Nos. 1296-1335 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1296, # <u>2</u> Exhibit DEF1297, # <u>3</u> Exhibit DEF1298, # <u>4</u> Exhibit DEF1299, # <u>5</u> Exhibit DEF1300, # <u>6</u> Exhibit DEF1301, # <u>7</u> Exhibit DEF1302, # <u>8</u> Exhibit DEF1303, # <u>9</u> Exhibit DEF1304, # <u>10</u> Exhibit DEF1305, # <u>11</u> Exhibit DEF1306, # <u>12</u> Exhibit DEF1307, # <u>13</u> Exhibit DEF1308, # <u>14</u> Exhibit DEF1309, # <u>15</u> Exhibit DEF1311, # <u>16</u> Exhibit DEF1312, # <u>17</u> Exhibit DEF1313, # <u>18</u> Exhibit DEF1314, # <u>19</u> Exhibit DEF1315, # <u>20</u> Exhibit DEF1317, # <u>21</u> Exhibit DEF1318, # <u>22</u> Exhibit DEF1319, # <u>23</u> Exhibit DEF1320, # <u>24</u> Exhibit DEF1321, # <u>25</u> Exhibit DEF1322, # <u>26</u> Exhibit DEF1323, # <u>27</u> Exhibit DEF1324, # <u>28</u> Exhibit DEF1325, # <u>29</u> Exhibit DEF1326, # <u>30</u> Exhibit DEF1327, # <u>31</u> Exhibit DEF1328, # <u>32</u> Exhibit DEF1329, # <u>33</u> Exhibit DEF1330, # <u>34</u> Exhibit DEF1331, # <u>35</u> Exhibit DEF1333, # <u>36</u> Exhibit DEF1334, # <u>37</u> Exhibit DEF1335)(Scott, John) (Entered: 11/18/2014)

		11/18/2014)
11/18/2014	<u>772</u>	NOTICE of Filing Trial Exhibit Nos. 1336-1375 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1336, # <u>2</u> Exhibit DEF1337, # <u>3</u> Exhibit DEF1338, # <u>4</u> Exhibit DEF1339, # <u>5</u> Exhibit DEF1340, # <u>6</u> Exhibit DEF1341, # <u>7</u> Exhibit DEF1342, # <u>8</u> Exhibit DEF1343, # <u>9</u> Exhibit DEF1344, # <u>10</u> Exhibit DEF1345, # <u>11</u> Exhibit DEF1346, # <u>12</u> Exhibit DEF1347, # <u>13</u> Exhibit DEF1348, # <u>14</u> Exhibit DEF1349, # <u>15</u> Exhibit DEF1350, # <u>16</u> Exhibit DEF1351, # <u>17</u> Exhibit DEF1352, # <u>18</u> Exhibit DEF1353, # <u>19</u> Exhibit DEF1354, # <u>20</u> Exhibit DEF1355, # <u>21</u> Exhibit DEF1356, # <u>22</u> Exhibit DEF1357, # <u>23</u> Exhibit DEF1358, # <u>24</u> Exhibit DEF1359, # <u>25</u> Exhibit DEF1360, # <u>26</u> Exhibit DEF1361, # <u>27</u> Exhibit DEF1362, # <u>28</u> Exhibit DEF1363, # <u>29</u> Exhibit DEF1364, # <u>30</u> Exhibit DEF1365, # <u>31</u> Exhibit DEF1366, # <u>32</u> Exhibit DEF1367, # <u>33</u> Exhibit DEF1368, # <u>34</u> Exhibit DEF1369, # <u>35</u> Exhibit DEF1370, # <u>36</u> Exhibit DEF1371, # <u>37</u> Exhibit DEF1372, # <u>38</u> Exhibit DEF1373, # <u>39</u> Exhibit DEF1374, # <u>40</u> Exhibit DEF1375)(Scott, John) (Entered: 11/18/2014)
11/19/2014	<u>773</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1376-1405 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1376, # <u>2</u> Exhibit DEF1377, # <u>3</u> Exhibit DEF1378, # <u>4</u> Exhibit DEF1379, # <u>5</u> Exhibit DEF1380, # <u>6</u> Exhibit DEF1381, # <u>7</u> Exhibit DEF1382, # <u>8</u> Exhibit DEF1383, # <u>9</u> Exhibit DEF1384, # <u>10</u> Exhibit DEF1385, # <u>11</u> Exhibit DEF1386, # <u>12</u> Exhibit DEF1387, # <u>13</u> Exhibit DEF1388, # <u>14</u> Exhibit DEF1389, # <u>15</u> Exhibit DEF1390, # <u>16</u> Exhibit DEF1391, # <u>17</u> Exhibit DEF1392, # <u>18</u> Exhibit DEF1393, # <u>19</u> Exhibit DEF1394-PART 1, # <u>20</u> Exhibit DEF1394-PART 2, # <u>21</u> Exhibit DEF1395, # <u>22</u> Exhibit DEF1396, # <u>23</u> Exhibit DEF1397, # <u>24</u> Exhibit DEF1398, # <u>25</u> Exhibit DEF1399, # <u>26</u> Exhibit DEF1400, # <u>27</u> Exhibit DEF1401-PART 1, # <u>28</u> Exhibit DEF1401-PART 2, # <u>29</u> Exhibit DEF1402, # <u>30</u> Exhibit DEF1403, # <u>31</u> Exhibit DEF1404, # <u>32</u> Exhibit DEF1405)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>774</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1406-1440 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1406, # <u>2</u> Exhibit DEF1407, # <u>3</u> Exhibit DEF1408, # <u>4</u> Exhibit DEF1409, # <u>5</u> Exhibit DEF1410, # <u>6</u> Exhibit DEF1411, # <u>7</u> Exhibit DEF1412, # <u>8</u> Exhibit DEF1413, # <u>9</u> Exhibit DEF1414, # <u>10</u> Exhibit DEF1415, # <u>11</u> Exhibit DEF1416, # <u>12</u> Exhibit DEF1417-PART 1, # <u>13</u> Exhibit DEF1417-PART 2, # <u>14</u> Exhibit DEF1418, # <u>15</u> Exhibit DEF1419, # <u>16</u> Exhibit DEF1420, # <u>17</u> Exhibit DEF1421, # <u>18</u> Exhibit DEF1422, # <u>19</u> Exhibit DEF1423, # <u>20</u> Exhibit DEF1424, # <u>21</u> Exhibit DEF1425, # <u>22</u> Exhibit DEF1426, # <u>23</u> Exhibit DEF1427, # <u>24</u> Exhibit DEF1428, # <u>25</u> Exhibit DEF1429, # <u>26</u> Exhibit DEF1430, # <u>27</u> Exhibit DEF1431, # <u>28</u> Exhibit DEF1432, # <u>29</u> Exhibit DEF1433, # <u>30</u> Exhibit DEF1434, # <u>31</u> Exhibit DEF1435, # <u>32</u> Exhibit DEF1436, # <u>33</u> Exhibit DEF1437, # <u>34</u> Exhibit DEF1438, # <u>35</u> Exhibit DEF1439, # <u>36</u> Exhibit DEF1440)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>775</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1441-1480 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1441, # <u>2</u> Exhibit DEF1442, # <u>3</u> Exhibit DEF1443-PART 1, # <u>4</u> Exhibit DEF1443-PART 2, # <u>5</u> Exhibit DEF1443-PART 3, # <u>6</u> Exhibit DEF1443-PART 4, # <u>7</u> Exhibit DEF1443-PART 5, # <u>8</u> Exhibit DEF1443-PART 6, # <u>9</u> Exhibit DEF 1444, # <u>10</u> Exhibit DEF 1445, # <u>11</u> Exhibit DEF 1446, # <u>12</u> Exhibit DEF 1447, # <u>13</u> Exhibit DEF 1448, # <u>14</u> Exhibit DEF 1449, # <u>15</u> Exhibit DEF 1450, # <u>16</u> Exhibit DEF 1451, # <u>17</u> Exhibit DEF 1452, # <u>18</u> Exhibit DEF 1453, # <u>19</u> Exhibit DEF 1454, # <u>20</u> Exhibit DEF 1455, # <u>21</u> Exhibit DEF 1456, # <u>22</u> Exhibit DEF 1457, # <u>23</u> Exhibit DEF 1458, # <u>24</u> Exhibit DEF 1459, # <u>25</u> Exhibit DEF 1460, # <u>26</u> Exhibit DEF 1461, # <u>27</u> Exhibit DEF 1462, # <u>28</u> Exhibit DEF 1465, # <u>29</u> Exhibit DEF 1466, # <u>30</u> Exhibit DEF 1467, # <u>31</u>

		Exhibit DEF 1468, # <u>32</u> Exhibit DEF 1469, # <u>33</u> Exhibit DEF 1470, # <u>34</u> Exhibit DEF 1471, # <u>35</u> Exhibit DEF 1472, # <u>36</u> Exhibit DEF 1473, # <u>37</u> Exhibit DEF 1474, # <u>38</u> Exhibit DEF 1475, # <u>39</u> Exhibit DEF 1476, # <u>40</u> Exhibit DEF 1477, # <u>41</u> Exhibit DEF 1478, # <u>42</u> Exhibit DEF 1479, # <u>43</u> Exhibit DEF 1480)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>776</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1481-1520 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF 1481, # <u>2</u> Exhibit DEF 1482, # <u>3</u> Exhibit DEF 1483, # <u>4</u> Exhibit DEF 1484, # <u>5</u> Exhibit DEF 1485, # <u>6</u> Exhibit DEF 1486, # <u>7</u> Exhibit DEF 1487, # <u>8</u> Exhibit DEF 1488, # <u>9</u> Exhibit DEF 1489, # <u>10</u> Exhibit DEF 1490, # <u>11</u> Exhibit DEF 1491, # <u>12</u> Exhibit DEF 1492, # <u>13</u> Exhibit DEF 1493, # <u>14</u> Exhibit DEF 1494, # <u>15</u> Exhibit DEF 1495, # <u>16</u> Exhibit DEF 1496, # <u>17</u> Exhibit DEF 1497-PART 1, # <u>18</u> Exhibit DEF 1497-PART 2, # <u>19</u> Exhibit DEF 1497-PART 3, # <u>20</u> Exhibit DEF 1497-PART 4, # <u>21</u> Exhibit DEF 1497-PART 5, # <u>22</u> Exhibit DEF 1497-PART 6, # <u>23</u> Exhibit DEF 1498, # <u>24</u> Exhibit DEF 1499, # <u>25</u> Exhibit DEF 1500, # <u>26</u> Exhibit DEF 1501, # <u>27</u> Exhibit DEF 1502, # <u>28</u> Exhibit DEF 1503, # <u>29</u> Exhibit DEF 1504, # <u>30</u> Exhibit DEF 1505, # <u>31</u> Exhibit DEF 1506, # <u>32</u> Exhibit DEF 1507, # <u>33</u> Exhibit DEF 1508, # <u>34</u> Exhibit DEF 1509, # <u>35</u> Exhibit DEF 1510, # <u>36</u> Exhibit DEF 1511, # <u>37</u> Exhibit DEF 1512, # <u>38</u> Exhibit DEF 1513, # <u>39</u> Exhibit DEF 1514, # <u>40</u> Exhibit DEF 1516, # <u>41</u> Exhibit DEF 1517, # <u>42</u> Exhibit DEF 1518, # <u>43</u> Exhibit DEF 1519, # <u>44</u> Exhibit DEF 1520)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>777</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1521-1560 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF 1521, # <u>2</u> Exhibit DEF 1522, # <u>3</u> Exhibit DEF 1523, # <u>4</u> Exhibit DEF 1524, # <u>5</u> Exhibit DEF 1525, # <u>6</u> Exhibit DEF 1526, # <u>7</u> Exhibit DEF 1527, # <u>8</u> Exhibit DEF 1528, # <u>9</u> Exhibit DEF 1529, # <u>10</u> Exhibit DEF 1530, # <u>11</u> Exhibit DEF 1531, # <u>12</u> Exhibit DEF 1532, # <u>13</u> Exhibit DEF 1533, # <u>14</u> Exhibit DEF 1534, # <u>15</u> Exhibit DEF 1535, # <u>16</u> Exhibit DEF 1536, # <u>17</u> Exhibit DEF 1538, # <u>18</u> Exhibit DEF 1539, # <u>19</u> Exhibit DEF 1540, # <u>20</u> Exhibit DEF 1541, # <u>21</u> Exhibit DEF 1542, # <u>22</u> Exhibit DEF 1543, # <u>23</u> Exhibit DEF 1544, # <u>24</u> Exhibit DEF 1545, # <u>25</u> Exhibit DEF 1546, # <u>26</u> Exhibit DEF 1547, # <u>27</u> Exhibit DEF 1548, # <u>28</u> Exhibit DEF 1549, # <u>29</u> Exhibit DEF 1550, # <u>30</u> Exhibit DEF 1551, # <u>31</u> Exhibit DEF 1552, # <u>32</u> Exhibit DEF 1553, # <u>33</u> Exhibit DEF 1554, # <u>34</u> Exhibit DEF 1555, # <u>35</u> Exhibit DEF 1556, # <u>36</u> Exhibit DEF 1557, # <u>37</u> Exhibit DEF 1558, # <u>38</u> Exhibit DEF 1559, # <u>39</u> Exhibit DEF 1560)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>778</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1561-1600 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF 1561, # <u>2</u> Exhibit DEF 1562, # <u>3</u> Exhibit DEF 1563, # <u>4</u> Exhibit DEF 1564, # <u>5</u> Exhibit DEF 1565, # <u>6</u> Exhibit DEF 1566, # <u>7</u> Exhibit DEF 1567, # <u>8</u> Exhibit DEF 1568, # <u>9</u> Exhibit DEF 1569, # <u>10</u> Exhibit DEF 1570, # <u>11</u> Exhibit DEF 1571, # <u>12</u> Exhibit DEF 1572, # <u>13</u> Exhibit DEF 1573, # <u>14</u> Exhibit DEF 1574, # <u>15</u> Exhibit DEF 1575, # <u>16</u> Exhibit DEF 1576, # <u>17</u> Exhibit DEF 1577, # <u>18</u> Exhibit DEF 1578, # <u>19</u> Exhibit DEF 1579, # <u>20</u> Exhibit DEF 1580, # <u>21</u> Exhibit DEF 1581, # <u>22</u> Exhibit DEF 1582, # <u>23</u> Exhibit DEF 1583, # <u>24</u> Exhibit DEF 1584, # <u>25</u> Exhibit DEF 1585, # <u>26</u> Exhibit DEF 1586, # <u>27</u> Exhibit DEF 1587, # <u>28</u> Exhibit DEF 1588, # <u>29</u> Exhibit DEF 1589, # <u>30</u> Exhibit DEF 1590, # <u>31</u> Exhibit DEF 1591, # <u>32</u> Exhibit DEF 1592, # <u>33</u> Exhibit DEF 1593, # <u>34</u> Exhibit DEF 1594, # <u>35</u> Exhibit DEF 1595, # <u>36</u> Exhibit DEF 1596, # <u>37</u> Exhibit DEF 1597, # <u>38</u> Exhibit DEF 1598, # <u>39</u> Exhibit DEF 1599, # <u>40</u> Exhibit DEF 1600)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>779</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1601-1650 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit

		DEF 1601, # <u>2</u> Exhibit DEF 1602, # <u>3</u> Exhibit DEF 1603, # <u>4</u> Exhibit DEF 1604, # <u>5</u> Exhibit DEF 1605, # <u>6</u> Exhibit DEF 1606, # <u>7</u> Exhibit DEF 1607, # <u>8</u> Exhibit DEF 1608, # <u>9</u> Exhibit DEF 1609, # <u>10</u> Exhibit DEF 1610, # <u>11</u> Exhibit DEF 1611, # <u>12</u> Exhibit DEF 1612, # <u>13</u> Exhibit DEF 1613, # <u>14</u> Exhibit DEF 1614, # <u>15</u> Exhibit DEF 1615, # <u>16</u> Exhibit DEF 1616, # <u>17</u> Exhibit DEF 1617, # <u>18</u> Exhibit DEF 1618, # <u>19</u> Exhibit DEF 1619, # <u>20</u> Exhibit DEF 1620, # <u>21</u> Exhibit DEF 1621, # <u>22</u> Exhibit DEF 1622, # <u>23</u> Exhibit DEF 1623, # <u>24</u> Exhibit DEF 1624, # <u>25</u> Exhibit DEF 1625, # <u>26</u> Exhibit DEF 1626, # <u>27</u> Exhibit DEF 1627, # <u>28</u> Exhibit DEF 1628, # <u>29</u> Exhibit DEF 1629, # <u>30</u> Exhibit DEF 1630, # <u>31</u> Exhibit DEF 1631, # <u>32</u> Exhibit DEF 1632, # <u>33</u> Exhibit DEF 1633, # <u>34</u> Exhibit DEF 1634, # <u>35</u> Exhibit DEF 1635, # <u>36</u> Exhibit DEF 1636, # <u>37</u> Exhibit DEF 1637, # <u>38</u> Exhibit DEF 1638, # <u>39</u> Exhibit DEF 1639, # <u>40</u> Exhibit DEF 1640, # <u>41</u> Exhibit DEF 1641, # <u>42</u> Exhibit DEF 1642, # <u>43</u> Exhibit DEF 1643, # <u>44</u> Exhibit DEF 1644, # <u>45</u> Exhibit DEF 1645, # <u>46</u> Exhibit DEF 1646, # <u>47</u> Exhibit DEF 1647, # <u>48</u> Exhibit DEF 1648, # <u>49</u> Exhibit DEF 1649, # <u>50</u> Exhibit DEF 1650)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>780</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1651-1700 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF 1651, # <u>2</u> Exhibit DEF 1652, # <u>3</u> Exhibit DEF 1653, # <u>4</u> Exhibit DEF 1654, # <u>5</u> Exhibit DEF 1655, # <u>6</u> Exhibit DEF 1656, # <u>7</u> Exhibit DEF 1657, # <u>8</u> Exhibit DEF 1658, # <u>9</u> Exhibit DEF 1659, # <u>10</u> Exhibit DEF 1660, # <u>11</u> Exhibit DEF 1661, # <u>12</u> Exhibit DEF 1662, # <u>13</u> Exhibit DEF 1663, # <u>14</u> Exhibit DEF 1664, # <u>15</u> Exhibit DEF 1665, # <u>16</u> Exhibit DEF 1666, # <u>17</u> Exhibit DEF 1667, # <u>18</u> Exhibit DEF 1668, # <u>19</u> Exhibit DEF 1669, # <u>20</u> Exhibit DEF 1670, # <u>21</u> Exhibit DEF 1671, # <u>22</u> Exhibit DEF 1672, # <u>23</u> Exhibit DEF 1673, # <u>24</u> Exhibit DEF 1674, # <u>25</u> Exhibit DEF 1675, # <u>26</u> Exhibit DEF 1676, # <u>27</u> Exhibit DEF 1677, # <u>28</u> Exhibit DEF 1678, # <u>29</u> Exhibit DEF 1679, # <u>30</u> Exhibit DEF 1680, # <u>31</u> Exhibit DEF 1681, # <u>32</u> Exhibit DEF 1682, # <u>33</u> Exhibit DEF 1683, # <u>34</u> Exhibit DEF 1684, # <u>35</u> Exhibit DEF 1685, # <u>36</u> Exhibit DEF 1686, # <u>37</u> Exhibit DEF 1687, # <u>38</u> Exhibit DEF 1688, # <u>39</u> Exhibit DEF 1689, # <u>40</u> Exhibit DEF 1690, # <u>41</u> Exhibit DEF 1691, # <u>42</u> Exhibit DEF 1692, # <u>43</u> Exhibit DEF 1693, # <u>44</u> Exhibit DEF 1694, # <u>45</u> Exhibit DEF 1695, # <u>46</u> Exhibit DEF 1696, # <u>47</u> Exhibit DEF 1697, # <u>48</u> Exhibit DEF 1698, # <u>49</u> Exhibit DEF 1699, # <u>50</u> Exhibit DEF 1700)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>781</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1701-1749 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1701, # <u>2</u> Exhibit DEF1702, # <u>3</u> Exhibit DEF1703, # <u>4</u> Exhibit DEF1704, # <u>5</u> Exhibit DEF1705, # <u>6</u> Exhibit DEF1706, # <u>7</u> Exhibit DEF1707, # <u>8</u> Exhibit DEF1708, # <u>9</u> Exhibit DEF1709, # <u>10</u> Exhibit DEF1710, # <u>11</u> Exhibit DEF1711, # <u>12</u> Exhibit DEF1712, # <u>13</u> Exhibit DEF1713, # <u>14</u> Exhibit DEF1714, # <u>15</u> Exhibit DEF1715, # <u>16</u> Exhibit DEF1716, # <u>17</u> Exhibit DEF1717, # <u>18</u> Exhibit DEF1718, # <u>19</u> Exhibit DEF1719, # <u>20</u> Exhibit DEF1720, # <u>21</u> Exhibit DEF1721, # <u>22</u> Exhibit DEF1722, # <u>23</u> Exhibit DEF1723, # <u>24</u> Exhibit DEF1724, # <u>25</u> Exhibit DEF1725, # <u>26</u> Exhibit DEF1726, # <u>27</u> Exhibit DEF1727, # <u>28</u> Exhibit DEF1728, # <u>29</u> Exhibit DEF1729, # <u>30</u> Exhibit DEF1730, # <u>31</u> Exhibit DEF1731, # <u>32</u> Exhibit DEF1732, # <u>33</u> Exhibit DEF1733, # <u>34</u> Exhibit DEF1734, # <u>35</u> Exhibit DEF1735, # <u>36</u> Exhibit DEF1736, # <u>37</u> Exhibit DEF1737, # <u>38</u> Exhibit DEF1738, # <u>39</u> Exhibit DEF1739, # <u>40</u> Exhibit DEF1740, # <u>41</u> Exhibit DEF1741, # <u>42</u> Exhibit DEF1742, # <u>43</u> Exhibit DEF1743, # <u>44</u> Exhibit DEF1744, # <u>45</u> Exhibit DEF1745, # <u>46</u> Exhibit DEF1746, # <u>47</u> Exhibit DEF1747, # <u>48</u> Exhibit DEF1748, # <u>49</u> Exhibit DEF1749)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>782</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1766-1800 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1766, # <u>2</u> Exhibit DEF1767, # <u>3</u> Exhibit DEF1768, # <u>4</u> Exhibit DEF1769, # <u>5</u> Exhibit

		DEF1770, # <u>6</u> Exhibit DEF1771, # <u>7</u> Exhibit DEF1772, # <u>8</u> Exhibit DEF1773, # <u>9</u> Exhibit DEF1775, # <u>10</u> Exhibit DEF1776, # <u>11</u> Exhibit DEF1777, # <u>12</u> Exhibit DEF1778, # <u>13</u> Exhibit DEF1779, # <u>14</u> Exhibit DEF1780, # <u>15</u> Exhibit DEF1781, # <u>16</u> Exhibit DEF1782, # <u>17</u> Exhibit DEF1783, # <u>18</u> Exhibit DEF1784, # <u>19</u> Exhibit DEF1785, # <u>20</u> Exhibit DEF1786, # <u>21</u> Exhibit DEF1787, # <u>22</u> Exhibit DEF1788, # <u>23</u> Exhibit DEF1789, # <u>24</u> Exhibit DEF1790, # <u>25</u> Exhibit DEF1791, # <u>26</u> Exhibit DEF1792, # <u>27</u> Exhibit DEF1793, # <u>28</u> Exhibit DEF1794, # <u>29</u> Exhibit DEF1795, # <u>30</u> Exhibit DEF1796, # <u>31</u> Exhibit DEF1797, # <u>32</u> Exhibit DEF1798, # <u>33</u> Exhibit DEF1799, # <u>34</u> Exhibit DEF1800)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>783</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1801-1850 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1801, # <u>2</u> Exhibit DEF1802, # <u>3</u> Exhibit DEF1803, # <u>4</u> Exhibit DEF1804, # <u>5</u> Exhibit DEF1805, # <u>6</u> Exhibit DEF1806, # <u>7</u> Exhibit DEF1807, # <u>8</u> Exhibit DEF1808, # <u>9</u> Exhibit DEF1809, # <u>10</u> Exhibit DEF1810, # <u>11</u> Exhibit DEF1811, # <u>12</u> Exhibit DEF1812, # <u>13</u> Exhibit DEF1813, # <u>14</u> Exhibit DEF1814, # <u>15</u> Exhibit DEF1815, # <u>16</u> Exhibit DEF1816, # <u>17</u> Exhibit DEF1817, # <u>18</u> Exhibit DEF1818, # <u>19</u> Exhibit DEF1819, # <u>20</u> Exhibit DEF1820, # <u>21</u> Exhibit DEF1821, # <u>22</u> Exhibit DEF1822, # <u>23</u> Exhibit DEF1823, # <u>24</u> Exhibit DEF1824, # <u>25</u> Exhibit DEF1826, # <u>26</u> Exhibit DEF1827, # <u>27</u> Exhibit DEF1831, # <u>28</u> Exhibit DEF1833, # <u>29</u> Exhibit DEF1835, # <u>30</u> Exhibit DEF1836, # <u>31</u> Exhibit DEF1837, # <u>32</u> Exhibit DEF1838, # <u>33</u> Exhibit DEF1839, # <u>34</u> Exhibit DEF1840, # <u>35</u> Exhibit DEF1841, # <u>36</u> Exhibit DEF1842, # <u>37</u> Exhibit DEF1843, # <u>38</u> Exhibit DEF1844, # <u>39</u> Exhibit DEF1845, # <u>40</u> Exhibit DEF1846, # <u>41</u> Exhibit DEF1847, # <u>42</u> Exhibit DEF1848, # <u>43</u> Exhibit DEF1849, # <u>44</u> Exhibit DEF1850)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>784</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1851-1900 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1851, # <u>2</u> Exhibit DEF1852, # <u>3</u> Exhibit DEF1853, # <u>4</u> Exhibit DEF1854, # <u>5</u> Exhibit DEF1855, # <u>6</u> Exhibit DEF1856, # <u>7</u> Exhibit DEF1857, # <u>8</u> Exhibit DEF1858, # <u>9</u> Exhibit DEF1859, # <u>10</u> Exhibit DEF1861, # <u>11</u> Exhibit DEF1863, # <u>12</u> Exhibit DEF1865, # <u>13</u> Exhibit DEF1867, # <u>14</u> Exhibit DEF1869, # <u>15</u> Exhibit DEF1871, # <u>16</u> Exhibit DEF1873, # <u>17</u> Exhibit DEF1875, # <u>18</u> Exhibit DEF1877, # <u>19</u> Exhibit DEF1879, # <u>20</u> Exhibit DEF1881, # <u>21</u> Exhibit DEF1883, # <u>22</u> Exhibit DEF1885, # <u>23</u> Exhibit DEF1886, # <u>24</u> Exhibit DEF1888, # <u>25</u> Exhibit DEF1890, # <u>26</u> Exhibit DEF1892, # <u>27</u> Exhibit DEF1894, # <u>28</u> Exhibit DEF1896, # <u>29</u> Exhibit DEF1898, # <u>30</u> Exhibit DEF1900)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>785</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1902-1949 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1902, # <u>2</u> Exhibit DEF1904, # <u>3</u> Exhibit DEF1906, # <u>4</u> Exhibit DEF1908, # <u>5</u> Exhibit DEF1912, # <u>6</u> Exhibit DEF1914, # <u>7</u> Exhibit DEF1916, # <u>8</u> Exhibit DEF1917, # <u>9</u> Exhibit DEF1919, # <u>10</u> Exhibit DEF1920, # <u>11</u> Exhibit DEF1922, # <u>12</u> Exhibit DEF1924, # <u>13</u> Exhibit DEF1926, # <u>14</u> Exhibit DEF1927, # <u>15</u> Exhibit DEF1929, # <u>16</u> Exhibit DEF1931, # <u>17</u> Exhibit DEF1933, # <u>18</u> Exhibit DEF1935, # <u>19</u> Exhibit DEF1937, # <u>20</u> Exhibit DEF1939, # <u>21</u> Exhibit DEF1941, # <u>22</u> Exhibit DEF1949)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>786</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 1951-2000 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1951, # <u>2</u> Exhibit DEF1953, # <u>3</u> Exhibit DEF1955, # <u>4</u> Exhibit DEF1957, # <u>5</u> Exhibit DEF1958, # <u>6</u> Exhibit DEF1959, # <u>7</u> Exhibit DEF1961, # <u>8</u> Exhibit DEF1963, # <u>9</u> Exhibit DEF1965, # <u>10</u> Exhibit DEF1969, # <u>11</u> Exhibit DEF1971, # <u>12</u> Exhibit DEF1973, # <u>13</u> Exhibit DEF1975, # <u>14</u> Exhibit DEF1977, # <u>15</u> Exhibit DEF1979, # <u>16</u> Exhibit DEF1980,

		# <u>17</u> Exhibit DEF1982, # <u>18</u> Exhibit DEF1984, # <u>19</u> Exhibit DEF1985, # <u>20</u> Exhibit DEF1987, # <u>21</u> Exhibit DEF1990, # <u>22</u> Exhibit DEF1992, # <u>23</u> Exhibit DEF1994, # <u>24</u> Exhibit DEF1995, # <u>25</u> Exhibit DEF1996, # <u>26</u> Exhibit DEF1997, # <u>27</u> Exhibit DEF1999, # <u>28</u> Exhibit DEF2000)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>787</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2001-2060 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2001, # <u>2</u> Exhibit DEF2002, # <u>3</u> Exhibit DEF2003, # <u>4</u> Exhibit DEF2004, # <u>5</u> Exhibit DEF2005, # <u>6</u> Exhibit DEF2006, # <u>7</u> Exhibit DEF2007, # <u>8</u> Exhibit DEF2008, # <u>9</u> Exhibit DEF2009, # <u>10</u> Exhibit DEF2010, # <u>11</u> Exhibit DEF2011, # <u>12</u> Exhibit DEF2012, # <u>13</u> Exhibit DEF2013, # <u>14</u> Exhibit DEF2014, # <u>15</u> Exhibit DEF2015, # <u>16</u> Exhibit DEF2016, # <u>17</u> Exhibit DEF2017, # <u>18</u> Exhibit DEF2018, # <u>19</u> Exhibit DEF2019, # <u>20</u> Exhibit DEF2020, # <u>21</u> Exhibit DEF2021, # <u>22</u> Exhibit DEF2022, # <u>23</u> Exhibit DEF2023, # <u>24</u> Exhibit DEF2024, # <u>25</u> Exhibit DEF2025, # <u>26</u> Exhibit DEF2026, # <u>27</u> Exhibit DEF2027, # <u>28</u> Exhibit DEF2028, # <u>29</u> Exhibit DEF2029, # <u>30</u> Exhibit DEF2030, # <u>31</u> Exhibit DEF2031, # <u>32</u> Exhibit DEF2032, # <u>33</u> Exhibit DEF2033, # <u>34</u> Exhibit DEF2034, # <u>35</u> Exhibit DEF2035, # <u>36</u> Exhibit DEF2036, # <u>37</u> Exhibit DEF2037, # <u>38</u> Exhibit DEF2038, # <u>39</u> Exhibit DEF2039, # <u>40</u> Exhibit DEF2040, # <u>41</u> Exhibit DEF2041, # <u>42</u> Exhibit DEF2042, # <u>43</u> Exhibit DEF2043, # <u>44</u> Exhibit DEF2044, # <u>45</u> Exhibit DEF2045, # <u>46</u> Exhibit DEF2053, # <u>47</u> Exhibit DEF2054, # <u>48</u> Exhibit DEF2055, # <u>49</u> Exhibit DEF2056, # <u>50</u> Exhibit DEF2059, # <u>51</u> Exhibit DEF2060)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>788</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2063-2110 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2063, # <u>2</u> Exhibit DEF2065, # <u>3</u> Exhibit DEF2066, # <u>4</u> Exhibit DEF2067, # <u>5</u> Exhibit DEF2068, # <u>6</u> Exhibit DEF2069, # <u>7</u> Exhibit DEF2070, # <u>8</u> Exhibit DEF2071, # <u>9</u> Exhibit DEF2072, # <u>10</u> Exhibit DEF2073, # <u>11</u> Exhibit DEF2074, # <u>12</u> Exhibit DEF2075, # <u>13</u> Exhibit DEF2076, # <u>14</u> Exhibit DEF2077, # <u>15</u> Exhibit DEF2078, # <u>16</u> Exhibit DEF2082, # <u>17</u> Exhibit DEF2084, # <u>18</u> Exhibit DEF2085, # <u>19</u> Exhibit DEF2086, # <u>20</u> Exhibit DEF2087, # <u>21</u> Exhibit DEF2088, # <u>22</u> Exhibit DEF2089, # <u>23</u> Exhibit DEF2090, # <u>24</u> Exhibit DEF2091, # <u>25</u> Exhibit DEF2092, # <u>26</u> Exhibit DEF2093, # <u>27</u> Exhibit DEF2094, # <u>28</u> Exhibit DEF2095, # <u>29</u> Exhibit DEF2096, # <u>30</u> Exhibit DEF2097, # <u>31</u> Exhibit DEF2098, # <u>32</u> Exhibit DEF2099, # <u>33</u> Exhibit DEF2100, # <u>34</u> Exhibit DEF2101, # <u>35</u> Exhibit DEF2102, # <u>36</u> Exhibit DEF2103, # <u>37</u> Exhibit DEF2104, # <u>38</u> Exhibit DEF2105, # <u>39</u> Exhibit DEF2106, # <u>40</u> Exhibit DEF2107, # <u>41</u> Exhibit DEF2108, # <u>42</u> Exhibit DEF2109, # <u>43</u> Exhibit DEF2110)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>789</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2111-2161 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2111, # <u>2</u> Exhibit DEF2112, # <u>3</u> Exhibit DEF2113, # <u>4</u> Exhibit DEF2114, # <u>5</u> Exhibit DEF2115, # <u>6</u> Exhibit DEF2117, # <u>7</u> Exhibit DEF2118, # <u>8</u> Exhibit DEF2119, # <u>9</u> Exhibit DEF2120, # <u>10</u> Exhibit DEF2121, # <u>11</u> Exhibit DEF2123, # <u>12</u> Exhibit DEF2124, # <u>13</u> Exhibit DEF2125, # <u>14</u> Exhibit DEF2126, # <u>15</u> Exhibit DEF2127, # <u>16</u> Exhibit DEF2128, # <u>17</u> Exhibit DEF2129, # <u>18</u> Exhibit DEF2130, # <u>19</u> Exhibit DEF2131, # <u>20</u> Exhibit DEF2132, # <u>21</u> Exhibit DEF2133, # <u>22</u> Exhibit DEF2134, # <u>23</u> Exhibit DEF2135, # <u>24</u> Exhibit DEF2136, # <u>25</u> Exhibit DEF2138, # <u>26</u> Exhibit DEF2139, # <u>27</u> Exhibit DEF2140, # <u>28</u> Exhibit DEF2141, # <u>29</u> Exhibit DEF2143, # <u>30</u> Exhibit DEF2144, # <u>31</u> Exhibit DEF2146, # <u>32</u> Exhibit DEF2148, # <u>33</u> Exhibit DEF2149, # <u>34</u> Exhibit DEF2150, # <u>35</u> Exhibit DEF2152, # <u>36</u> Exhibit DEF2153, # <u>37</u> Exhibit DEF2154, # <u>38</u> Exhibit DEF2155, # <u>39</u> Exhibit DEF2156, # <u>40</u> Exhibit DEF2157, # <u>41</u> Exhibit DEF2158, # <u>42</u> Exhibit DEF2159, # <u>43</u> Exhibit DEF2160, # <u>44</u> Exhibit DEF2161)(Scott, John) (Entered: 11/19/2014)
11/19/2014	<u>790</u>	

		NOTICE OF FILING TRIAL EXHIBIT NOS. 2162-2208 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2162, # <u>2</u> Exhibit DEF2163, # <u>3</u> Exhibit DEF2164, # <u>4</u> Exhibit DEF2165, # <u>5</u> Exhibit DEF2166, # <u>6</u> Exhibit DEF2167, # <u>7</u> Exhibit DEF2168, # <u>8</u> Exhibit DEF2169, # <u>9</u> Exhibit DEF2170, # <u>10</u> Exhibit DEF2171, # <u>11</u> Exhibit DEF2172, # <u>12</u> Exhibit DEF2173, # <u>13</u> Exhibit DEF2174, # <u>14</u> Exhibit DEF2177, # <u>15</u> Exhibit DEF2178, # <u>16</u> Exhibit DEF2179, # <u>17</u> Exhibit DEF2180, # <u>18</u> Exhibit DEF2181, # <u>19</u> Exhibit DEF2182, # <u>20</u> Exhibit DEF2183, # <u>21</u> Exhibit DEF2184, # <u>22</u> Exhibit DEF2185, # <u>23</u> Exhibit DEF2186-PART 1, # <u>24</u> Exhibit DEF2186-PART 2, # <u>25</u> Exhibit DEF2186-PART 3, # <u>26</u> Exhibit DEF2186-PART 4, # <u>27</u> Exhibit DEF2186-PART 5, # <u>28</u> Exhibit DEF2187, # <u>29</u> Exhibit DEF2188, # <u>30</u> Exhibit DEF2189, # <u>31</u> Exhibit DEF2190, # <u>32</u> Exhibit DEF2191, # <u>33</u> Exhibit DEF2192-PART 1, # <u>34</u> Exhibit DEF2192-PART 2, # <u>35</u> Exhibit DEF2192-PART 3, # <u>36</u> Exhibit DEF2192-PART 4, # <u>37</u> Exhibit DEF2192-PART 5, # <u>38</u> Exhibit DEF2192-PART 6, # <u>39</u> Exhibit DEF2193, # <u>40</u> Exhibit DEF2198, # <u>41</u> Exhibit DEF2199, # <u>42</u> Exhibit DEF2206, # <u>43</u> Exhibit DEF2207, # <u>44</u> Exhibit DEF2208)(Scott, John) (Entered: 11/19/2014)
11/20/2014	<u>791</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2246-2300 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2246, # <u>2</u> Exhibit DEF2247, # <u>3</u> Exhibit DEF2248, # <u>4</u> Exhibit DEF2249, # <u>5</u> Exhibit DEF2250, # <u>6</u> Exhibit DEF2251, # <u>7</u> Exhibit DEF2252, # <u>8</u> Exhibit DEF2253, # <u>9</u> Exhibit DEF2254, # <u>10</u> Exhibit DEF2255, # <u>11</u> Exhibit DEF2256, # <u>12</u> Exhibit DEF2257, # <u>13</u> Exhibit DEF2258, # <u>14</u> Exhibit DEF2259, # <u>15</u> Exhibit DEF2260, # <u>16</u> Exhibit DEF2261, # <u>17</u> Exhibit DEF2262, # <u>18</u> Exhibit DEF2263, # <u>19</u> Exhibit DEF2264, # <u>20</u> Exhibit DEF2265, # <u>21</u> Exhibit DEF2266, # <u>22</u> Exhibit DEF2267, # <u>23</u> Exhibit DEF2268, # <u>24</u> Exhibit DEF2269, # <u>25</u> Exhibit DEF2270, # <u>26</u> Exhibit DEF2274, # <u>27</u> Exhibit DEF2275, # <u>28</u> Exhibit DEF2276, # <u>29</u> Exhibit DEF2277, # <u>30</u> Exhibit DEF2287, # <u>31</u> Exhibit DEF2288, # <u>32</u> Exhibit DEF2289, # <u>33</u> Exhibit DEF2290, # <u>34</u> Exhibit DEF2291, # <u>35</u> Exhibit DEF2292, # <u>36</u> Exhibit DEF2293, # <u>37</u> Exhibit DEF2294, # <u>38</u> Exhibit DEF2295, # <u>39</u> Exhibit DEF2296, # <u>40</u> Exhibit DEF2297, # <u>41</u> Exhibit DEF2298, # <u>42</u> Exhibit DEF2299, # <u>43</u> Exhibit DEF2300)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>792</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2301-2375 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2301, # <u>2</u> Exhibit DEF2302, # <u>3</u> Exhibit DEF2303, # <u>4</u> Exhibit DEF2304, # <u>5</u> Exhibit DEF2305, # <u>6</u> Exhibit DEF2306, # <u>7</u> Exhibit DEF2307, # <u>8</u> Exhibit DEF2308, # <u>9</u> Exhibit DEF2309, # <u>10</u> Exhibit DEF2310, # <u>11</u> Exhibit DEF2311, # <u>12</u> Exhibit DEF2312, # <u>13</u> Exhibit DEF2313, # <u>14</u> Exhibit DEF2314, # <u>15</u> Exhibit DEF2315, # <u>16</u> Exhibit DEF2316, # <u>17</u> Exhibit DEF2317, # <u>18</u> Exhibit DEF2318, # <u>19</u> Exhibit DEF2319, # <u>20</u> Exhibit DEF2320, # <u>21</u> Exhibit DEF2321, # <u>22</u> Exhibit DEF2322, # <u>23</u> Exhibit DEF2323, # <u>24</u> Exhibit DEF2324, # <u>25</u> Exhibit DEF2325-Part 1, # <u>26</u> Exhibit DEF2325-Part 2, # <u>27</u> Exhibit DEF2326, # <u>28</u> Exhibit DEF2327, # <u>29</u> Exhibit DEF2328, # <u>30</u> Exhibit DEF2329, # <u>31</u> Exhibit DEF2330, # <u>32</u> Exhibit DEF2331, # <u>33</u> Exhibit DEF2339, # <u>34</u> Exhibit DEF2340, # <u>35</u> Exhibit DEF2358, # <u>36</u> Exhibit DEF2359, # <u>37</u> Exhibit DEF2360, # <u>38</u> Exhibit DEF2361, # <u>39</u> Exhibit DEF2362, # <u>40</u> Exhibit DEF2363, # <u>41</u> Exhibit DEF2364, # <u>42</u> Exhibit DEF2365, # <u>43</u> Exhibit DEF2366, # <u>44</u> Exhibit DEF2367, # <u>45</u> Exhibit DEF2368, # <u>46</u> Exhibit DEF2369, # <u>47</u> Exhibit DEF2370, # <u>48</u> Exhibit DEF2371, # <u>49</u> Exhibit DEF2372, # <u>50</u> Exhibit DEF2373, # <u>51</u> Exhibit DEF2374, # <u>52</u> Exhibit DEF2375)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>793</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2376-2400 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2376, # <u>2</u> Exhibit DEF2377, # <u>3</u> Exhibit DEF2378, # <u>4</u> Exhibit DEF2379, # <u>5</u> Exhibit DEF2380, # <u>6</u> Exhibit DEF2381, # <u>7</u> Exhibit DEF2382, # <u>8</u> Exhibit DEF2383, # <u>9</u> Exhibit

		DEF2384, # <u>10</u> Exhibit DEF2385, # <u>11</u> Exhibit DEF2386, # <u>12</u> Exhibit DEF2389, # <u>13</u> Exhibit DEF2390, # <u>14</u> Exhibit DEF2391, # <u>15</u> Exhibit DEF2392, # <u>16</u> Exhibit DEF2393, # <u>17</u> Exhibit DEF2394, # <u>18</u> Exhibit DEF2395, # <u>19</u> Exhibit DEF2396, # <u>20</u> Exhibit DEF2397, # <u>21</u> Exhibit DEF2398, # <u>22</u> Exhibit DEF2399, # <u>23</u> Exhibit DEF2400)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>794</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2401-2436 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2401, # <u>2</u> Exhibit DEF2402, # <u>3</u> Exhibit DEF2403, # <u>4</u> Exhibit DEF2404, # <u>5</u> Exhibit DEF2405, # <u>6</u> Exhibit DEF2406, # <u>7</u> Exhibit DEF2407, # <u>8</u> Exhibit DEF2408, # <u>9</u> Exhibit DEF2409, # <u>10</u> Exhibit DEF2410, # <u>11</u> Exhibit DEF2411, # <u>12</u> Exhibit DEF2412, # <u>13</u> Exhibit DEF2413, # <u>14</u> Exhibit DEF2414, # <u>15</u> Exhibit DEF2415, # <u>16</u> Exhibit DEF2416, # <u>17</u> Exhibit DEF2417, # <u>18</u> Exhibit DEF2418, # <u>19</u> Exhibit DEF2419, # <u>20</u> Exhibit DEF2420, # <u>21</u> Exhibit DEF2421, # <u>22</u> Exhibit DEF2422, # <u>23</u> Exhibit DEF2423, # <u>24</u> Exhibit DEF2424, # <u>25</u> Exhibit DEF2425, # <u>26</u> Exhibit DEF2426, # <u>27</u> Exhibit DEF2427, # <u>28</u> Exhibit DEF2428, # <u>29</u> Exhibit DEF2429, # <u>30</u> Exhibit DEF2430, # <u>31</u> Exhibit DEF2431, # <u>32</u> Exhibit DEF2432, # <u>33</u> Exhibit DEF2433, # <u>34</u> Exhibit DEF2434, # <u>35</u> Exhibit DEF2436)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>795</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2437-2475 re: <u>725</u> Notice (Other),,,,,, by State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2437, # <u>2</u> Exhibit DEF2438, # <u>3</u> Exhibit DEF2439, # <u>4</u> Exhibit DEF2440, # <u>5</u> Exhibit DEF2441, # <u>6</u> Exhibit DEF2442, # <u>7</u> Exhibit DEF2443, # <u>8</u> Exhibit DEF2444, # <u>9</u> Exhibit DEF2445, # <u>10</u> Exhibit DEF2446, # <u>11</u> Exhibit DEF2447, # <u>12</u> Exhibit DEF2448, # <u>13</u> Exhibit DEF2449, # <u>14</u> Exhibit DEF2456, # <u>15</u> Exhibit DEF2457, # <u>16</u> Exhibit DEF2458, # <u>17</u> Exhibit DEF2459, # <u>18</u> Exhibit DEF2460, # <u>19</u> Exhibit DEF2461, # <u>20</u> Exhibit DEF2462, # <u>21</u> Exhibit DEF2463, # <u>22</u> Exhibit DEF2464, # <u>23</u> Exhibit DEF2465, # <u>24</u> Exhibit DEF2468, # <u>25</u> Exhibit DEF2469, # <u>26</u> Exhibit DEF2470, # <u>27</u> Exhibit DEF2471, # <u>28</u> Exhibit DEF2472, # <u>29</u> Exhibit DEF2473, # <u>30</u> Exhibit DEF2474, # <u>31</u> Exhibit DEF2475)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>796</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2476-2480 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2476, # <u>2</u> Exhibit DEF2477, # <u>3</u> Exhibit DEF2478, # <u>4</u> Exhibit DEF2479, # <u>5</u> Exhibit DEF2480)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>797</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2481-2541 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2481, # <u>2</u> Exhibit DEF2482, # <u>3</u> Exhibit DEF2483, # <u>4</u> Exhibit DEF2484, # <u>5</u> Exhibit DEF2485, # <u>6</u> Exhibit DEF2486, # <u>7</u> Exhibit DEF2487, # <u>8</u> Exhibit DEF2488, # <u>9</u> Exhibit DEF2490, # <u>10</u> Exhibit DEF2491, # <u>11</u> Exhibit DEF2492, # <u>12</u> Exhibit DEF2493, # <u>13</u> Exhibit DEF2494, # <u>14</u> Exhibit DEF2495, # <u>15</u> Exhibit DEF2496, # <u>16</u> Exhibit DEF2498, # <u>17</u> Exhibit DEF2500, # <u>18</u> Exhibit DEF2503, # <u>19</u> Exhibit DEF2504, # <u>20</u> Exhibit DEF2505, # <u>21</u> Exhibit DEF2506, # <u>22</u> Exhibit DEF2507, # <u>23</u> Exhibit DEF2508, # <u>24</u> Exhibit DEF2509, # <u>25</u> Exhibit DEF2510, # <u>26</u> Exhibit DEF2511, # <u>27</u> Exhibit DEF2512, # <u>28</u> Exhibit DEF2513, # <u>29</u> Exhibit DEF2514, # <u>30</u> Exhibit DEF2515, # <u>31</u> Exhibit DEF2516, # <u>32</u> Exhibit DEF2517, # <u>33</u> Exhibit DEF2518, # <u>34</u> Exhibit DEF2519, # <u>35</u> Exhibit DEF2523, # <u>36</u> Exhibit DEF2524, # <u>37</u> Exhibit DEF2525, # <u>38</u> Exhibit DEF2536, # <u>39</u> Exhibit DEF2537-PART 1, # <u>40</u> Exhibit DEF2537-PART 2, # <u>41</u> Exhibit DEF2539, # <u>42</u> Exhibit DEF2540, # <u>43</u> Exhibit DEF2541)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>798</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2542-2600 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2542-PART 1, # <u>2</u> Exhibit DEF2542-PART 2, # <u>3</u> Exhibit DEF2542-PART 3, # <u>4</u>

		Exhibit DEF2542-PART 4, # <u>5</u> Exhibit DEF2542-PART 5, # <u>6</u> Exhibit DEF2543, # <u>7</u> Exhibit DEF2544, # <u>8</u> Exhibit DEF2556, # <u>9</u> Exhibit DEF2557, # <u>10</u> Exhibit DEF2577, # <u>11</u> Exhibit DEF2578, # <u>12</u> Exhibit DEF2579, # <u>13</u> Exhibit DEF2580, # <u>14</u> Exhibit DEF2581, # <u>15</u> Exhibit DEF2583, # <u>16</u> Exhibit DEF2584, # <u>17</u> Exhibit DEF2585, # <u>18</u> Exhibit DEF2586, # <u>19</u> Exhibit DEF2587, # <u>20</u> Exhibit DEF2588, # <u>21</u> Exhibit DEF2589, # <u>22</u> Exhibit DEF2590, # <u>23</u> Exhibit DEF2591, # <u>24</u> Exhibit DEF2592, # <u>25</u> Exhibit DEF2593, # <u>26</u> Exhibit DEF2594, # <u>27</u> Exhibit DEF2595, # <u>28</u> Exhibit DEF2596, # <u>29</u> Exhibit DEF2597, # <u>30</u> Exhibit DEF2598, # <u>31</u> Exhibit DEF2599, # <u>32</u> Exhibit DEF2600)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>799</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2601-2640 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2601, # <u>2</u> Exhibit DEF2602, # <u>3</u> Exhibit DEF2603, # <u>4</u> Exhibit DEF2604, # <u>5</u> Exhibit DEF2605, # <u>6</u> Exhibit DEF2606, # <u>7</u> Exhibit DEF2607, # <u>8</u> Exhibit DEF2608, # <u>9</u> Exhibit DEF2609, # <u>10</u> Exhibit DEF2610-PART 1, # <u>11</u> Exhibit DEF2610-PART 2, # <u>12</u> Exhibit DEF2611, # <u>13</u> Exhibit DEF2612, # <u>14</u> Exhibit DEF2613, # <u>15</u> Exhibit DEF2614, # <u>16</u> Exhibit DEF2615, # <u>17</u> Exhibit DEF2616, # <u>18</u> Exhibit DEF2617, # <u>19</u> Exhibit DEF2618, # <u>20</u> Exhibit DEF2619, # <u>21</u> Exhibit DEF2620, # <u>22</u> Exhibit DEF2621, # <u>23</u> Exhibit DEF2622, # <u>24</u> Exhibit DEF2623, # <u>25</u> Exhibit DEF2624, # <u>26</u> Exhibit DEF2625, # <u>27</u> Exhibit DEF2626, # <u>28</u> Exhibit DEF2627, # <u>29</u> Exhibit DEF2628, # <u>30</u> Exhibit DEF2629, # <u>31</u> Exhibit DEF2630, # <u>32</u> Exhibit DEF2631, # <u>33</u> Exhibit DEF2632, # <u>34</u> Exhibit DEF2633, # <u>35</u> Exhibit DEF2634, # <u>36</u> Exhibit DEF2635, # <u>37</u> Exhibit DEF2636-PART 1, # <u>38</u> Exhibit DEF2636-PART 2, # <u>39</u> Exhibit DEF2636-PART 3, # <u>40</u> Exhibit DEF2636-PART 4, # <u>41</u> Exhibit DEF2636-PART 5, # <u>42</u> Exhibit DEF2637, # <u>43</u> Exhibit DEF2638, # <u>44</u> Exhibit DEF2639, # <u>45</u> Exhibit DEF2640)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>800</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2641-2680 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2641, # <u>2</u> Exhibit DEF2642, # <u>3</u> Exhibit DEF2643, # <u>4</u> Exhibit DEF2644-PART 1, # <u>5</u> Exhibit DEF2644-PART 2, # <u>6</u> Exhibit DEF2644-PART 3, # <u>7</u> Exhibit DEF2644-PART 4, # <u>8</u> Exhibit DEF2645, # <u>9</u> Exhibit DEF2646, # <u>10</u> Exhibit DEF2647, # <u>11</u> Exhibit DEF2648, # <u>12</u> Exhibit DEF2649, # <u>13</u> Exhibit DEF2650, # <u>14</u> Exhibit DEF2651, # <u>15</u> Exhibit DEF2652, # <u>16</u> Exhibit DEF2653, # <u>17</u> Exhibit DEF2654, # <u>18</u> Exhibit DEF2655, # <u>19</u> Exhibit DEF2656, # <u>20</u> Exhibit DEF2657, # <u>21</u> Exhibit DEF2658, # <u>22</u> Exhibit DEF2659, # <u>23</u> Exhibit DEF2660, # <u>24</u> Exhibit DEF2661, # <u>25</u> Exhibit DEF2662-PART 1, # <u>26</u> Exhibit DEF2662-PART 2, # <u>27</u> Exhibit DEF2662-PART 3, # <u>28</u> Exhibit DEF2663, # <u>29</u> Exhibit DEF2664, # <u>30</u> Exhibit DEF2665, # <u>31</u> Exhibit DEF2666, # <u>32</u> Exhibit DEF2667, # <u>33</u> Exhibit DEF2668-PART 1, # <u>34</u> Exhibit DEF2668-PART 2, # <u>35</u> Exhibit DEF2668-PART 3, # <u>36</u> Exhibit DEF2668-PART 4, # <u>37</u> Exhibit DEF2668-PART 5, # <u>38</u> Exhibit DEF2669, # <u>39</u> Exhibit DEF2670-PART 1, # <u>40</u> Exhibit DEF2670-PART2, # <u>41</u> Exhibit DEF2670-PART 3, # <u>42</u> Exhibit DEF2671, # <u>43</u> Exhibit DEF2672, # <u>44</u> Exhibit DEF2673, # <u>45</u> Exhibit DEF2674, # <u>46</u> Exhibit DEF2675, # <u>47</u> Exhibit DEF2676, # <u>48</u> Exhibit DEF2677, # <u>49</u> Exhibit DEF2678, # <u>50</u> Exhibit DEF2679, # <u>51</u> Exhibit DEF2680)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>801</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2681-2725 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2681-PART 1, # <u>2</u> Exhibit DEF2681-PART 2, # <u>3</u> Exhibit DEF2682, # <u>4</u> Exhibit DEF2683, # <u>5</u> Exhibit DEF2684, # <u>6</u> Exhibit DEF2685-PART 1, # <u>7</u> Exhibit DEF2685-PART 2, # <u>8</u> Exhibit DEF2685-PART 3, # <u>9</u> Exhibit DEF2686, # <u>10</u> Exhibit DEF2687, # <u>11</u> Exhibit DEF2688, # <u>12</u> Exhibit DEF2689, # <u>13</u> Exhibit DEF2690, # <u>14</u> Exhibit DEF2691, # <u>15</u> Exhibit DEF2692, # <u>16</u> Exhibit DEF2693, # <u>17</u> Exhibit DEF2694, # <u>18</u> Exhibit DEF2695, # <u>19</u> Exhibit DEF2696, # <u>20</u> Exhibit DEF2697, # <u>21</u> Exhibit

		DEF2698, # <u>22</u> Exhibit DEF2699, # <u>23</u> Exhibit DEF2700, # <u>24</u> Exhibit DEF2701, # <u>25</u> Exhibit DEF2702, # <u>26</u> Exhibit DEF2703, # <u>27</u> Exhibit DEF2704, # <u>28</u> Exhibit DEF2705, # <u>29</u> Exhibit DEF2706, # <u>30</u> Exhibit DEF2707, # <u>31</u> Exhibit DEF2708, # <u>32</u> Exhibit DEF2709, # <u>33</u> Exhibit DEF2710, # <u>34</u> Exhibit DEF2711, # <u>35</u> Exhibit DEF2712, # <u>36</u> Exhibit DEF2713, # <u>37</u> Exhibit DEF2714, # <u>38</u> Exhibit DEF2715, # <u>39</u> Exhibit DEF2716, # <u>40</u> Exhibit DEF2717, # <u>41</u> Exhibit DEF2718, # <u>42</u> Exhibit DEF2719, # <u>43</u> Exhibit DEF2720, # <u>44</u> Exhibit DEF2721, # <u>45</u> Exhibit DEF2722, # <u>46</u> Exhibit DEF2724, # <u>47</u> Exhibit DEF2725)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>802</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2726-2753 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2726, # <u>2</u> Exhibit DEF2727, # <u>3</u> Exhibit DEF2728, # <u>4</u> Exhibit DEF2732-PART 1, # <u>5</u> Exhibit DEF2732-PART 2, # <u>6</u> Exhibit DEF2733, # <u>7</u> Exhibit DEF2734-PART 1, # <u>8</u> Exhibit DEF2734-PART 2, # <u>9</u> Exhibit DEF2734-PART 3, # <u>10</u> Exhibit DEF2734-PART 4, # <u>11</u> Exhibit DEF2735, # <u>12</u> Exhibit DEF2736, # <u>13</u> Exhibit DEF2738, # <u>14</u> Exhibit DEF2739, # <u>15</u> Exhibit DEF2740, # <u>16</u> Exhibit DEF2741, # <u>17</u> Exhibit DEF2742, # <u>18</u> Exhibit DEF2743, # <u>19</u> Exhibit DEF2744, # <u>20</u> Exhibit DEF2745, # <u>21</u> Exhibit DEF2746, # <u>22</u> Exhibit DEF2749, # <u>23</u> Exhibit DEF2750, # <u>24</u> Exhibit DEF2751, # <u>25</u> Exhibit DEF2752, # <u>26</u> Exhibit DEF2753)(Scott, John) (Entered: 11/20/2014)
11/20/2014	<u>803</u>	NOTICE OF FILING TRIAL EXHIBIT NOS. 2754-2768 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF2754, # <u>2</u> Exhibit DEF2755, # <u>3</u> Exhibit DEF2756, # <u>4</u> Exhibit DEF2757, # <u>5</u> Exhibit DEF2758, # <u>6</u> Exhibit DEF2762, # <u>7</u> Exhibit DEF2763, # <u>8</u> Exhibit DEF2764, # <u>9</u> Exhibit DEF2765, # <u>10</u> Exhibit DEF2766, # <u>11</u> Exhibit DEF2767, # <u>12</u> Exhibit DEF2768)(Scott, John) (Entered: 11/20/2014)
11/21/2014	<u>804</u>	NOTICE OF FILING TRIAL EXHIBIT NO. DEF1092 re: <u>725</u> Notice (Other),,,,,, by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit DEF1092)(Scott, John) (Entered: 11/21/2014)
11/21/2014	<u>805</u>	NOTICE of Trial Exhibits Not Available for ECF Filing by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Scott, John) (Entered: 11/21/2014)
11/24/2014	<u>806</u>	SEALED NOTICE by Steve McGraw, Rick Perry, State Of Texas, John Steen, filed. (Scott, John) Modified on 11/24/2014 (bcortez, 2). (Entered: 11/24/2014)

B

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CIVIL DOCKET FOR CASE #: 2:13-cv-00263
Internal Use Only**

UNITED STATES OF AMERICA v. State of Texas et al **DO NOT** Date Filed: 08/22/2013
DOCKET IN . CASE IS CONSOLIDATED UNDER 2:13cv193. Date Terminated: 10/14/2014
Assigned to: Judge Nelva Gonzales Ramos Jury Demand: None
Lead case: [2:13-cv-00193](#) Nature of Suit: 441 Civil Rights: Voting
Member case: ([View Member Case](#)) Jurisdiction: U.S. Government Plaintiff
Cause: 42:1973 Voting Rights Act

Plaintiff

UNITED STATES OF AMERICA

represented by **Anna Baldwin**
U.S. Dept. of Justice
950 Pennsylvania Ave NW
NWB 7273
Washington, DC 20530
202-305-4278
Email: anna.baldwin@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elizabeth S Westfall
US Department of Justice
950 Pennsylvania Ave
NW NWB Rm 7125
Washington, DC 20530
202-305-7766
Email: elizabeth.westfall@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Avner Michael Shapiro
U.S. Justice Department, Civil Rights
Division
950 Pennsylvania Ave., NW
(NWB-7200--Voting Section)
Washington, DC 20530
202-305-1840
Email: avner.shapiro@usdoj.gov
ATTORNEY TO BE NOTICED

Bruce I Gear
Department of Justice
1800 G St NW
Washington, DC 20006
202-353-0419
Email: bruce.gear@usdoj.gov
ATTORNEY TO BE NOTICED

Daniel J Freeman

US Department of Justice
950 Pennsylvania Ave NW
NWB 7123
Washington, DC 20009
202-305-4355
Fax: 202-307-3961
Email: daniel.freeman@usdoj.gov
ATTORNEY TO BE NOTICED

Daniel David Hu

Office of the US Attorneys Office
1000 Louisiana
Ste 2300
Houston, TX 77002
713-567-9518
Fax: 713-718-3303
Email: daniel.hu@usdoj.gov
ATTORNEY TO BE NOTICED

Jennifer L Maranzano

US Department of Justice
Civil Rights Division - Voting Section
950 Pennsylvania Ave, NW - NWB
Washington, DC 20530
800-253-3931
Email: jennifer.maranzano@usdoj.gov
ATTORNEY TO BE NOTICED

Meredith Bell-Platts

US Department of Justice
Voting Section - Civil Rights Division
950 Pennsylvania Ave, NW
NWB 7259
Washington, DC 20530
202-305-8051
Email: meredith.bell-platts@usdoj.gov
ATTORNEY TO BE NOTICED

V.

Defendant

State of Texas

Defendant

John Steen

*In His Official Capacity as Texas Secretary
of State*

Defendant

Steve McCraw

*In His Official Capacity as Director of the
Texas Department of Public Safety*

Movant**Texas League of Young Voters Education
Fund**

represented by **Christina A Swarns**
NAACP Legal Defense Fund
40 Rector Street, 5th Floor
New York, NY 10006
212-965-2200
Fax: 212-229-7592
Email: cswarns@naacpldf.org
ATTORNEY TO BE NOTICED

Movant**IMANI CLARK**

represented by **Christina A Swarns**
(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/22/2013	<u>1 (p.114554)</u>	COMPLAINT against All Defendants filed by UNITED STATES OF AMERICA. (Attachments: # <u>1 (p.114554)</u> Exhibit, # <u>2 (p.114578)</u> Civil Cover Sheet)(Hu, Daniel) (Entered: 08/22/2013)
08/22/2013	<u>2 (p.114578)</u>	Request for Issuance of Summons as to State of Texas, filed.(Hu, Daniel) (Entered: 08/22/2013)
08/22/2013	<u>3 (p.114580)</u>	Request for Issuance of Summons as to State of Texas, filed.(Hu, Daniel) (Entered: 08/22/2013)
08/22/2013	<u>4 (p.114582)</u>	Request for Issuance of Summons as to State of Texas, filed.(Hu, Daniel) (Entered: 08/22/2013)
08/22/2013	<u>5 (p.114584)</u>	Request for Issuance of Summons as to John Steen, filed.(Hu, Daniel) (Entered: 08/22/2013)
08/22/2013	<u>6 (p.114586)</u>	Request for Issuance of Summons as to Steve McCraw, filed.(Hu, Daniel) (Entered: 08/22/2013)
08/22/2013		Summons Issued as to Steve McCraw, State of Texas, John Steen, filed.(smurdock,) (Entered: 08/22/2013)
08/23/2013		Fee waived re: <u>1 (p.114554)</u> Complaint, filed. (dterrell,) (Entered: 08/23/2013)
08/23/2013	<u>7 (p.114588)</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 11/22/2013 at 09:00 AM before Judge Nelva Gonzales Ramos Parties notified.(dterrell,) (Entered: 08/23/2013)
08/23/2013	<u>8 (p.114596)</u>	MOTION for Bruce I. Gear to Appear Pro Hac Vice by UNITED STATES OF AMERICA, filed. Motion Docket Date 9/13/2013. (Hu, Daniel) (Entered: 08/23/2013)

08/23/2013	<u>9 (p.114597)</u>	MOTION for Daniel J. Freeman to Appear Pro Hac Vice by UNITED STATES OF AMERICA, filed. Motion Docket Date 9/13/2013. (Hu, Daniel) (Entered: 08/23/2013)
08/23/2013	<u>10 (p.114598)</u>	MOTION for Elizabeth S. Westfall to Appear Pro Hac Vice by UNITED STATES OF AMERICA, filed. Motion Docket Date 9/13/2013. (Hu, Daniel) (Entered: 08/23/2013)
08/23/2013	<u>11 (p.114599)</u>	MOTION for Jennifer L. Maranzano to Appear Pro Hac Vice by UNITED STATES OF AMERICA, filed. Motion Docket Date 9/13/2013. (Hu, Daniel) (Entered: 08/23/2013)
08/23/2013	<u>12 (p.114600)</u>	MOTION for Meredith Bell-Platts to Appear Pro Hac Vice by UNITED STATES OF AMERICA, filed. Motion Docket Date 9/13/2013. (Hu, Daniel) (Entered: 08/23/2013)
08/26/2013	<u>13 (p.114601)</u>	MOTION to Intervene by TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, IMANI CLARK, filed. Motion Docket Date 9/16/2013. (Attachments: # <u>1 (p.114554)</u> Memorandum of Law in Support of Motion to Intervene, # <u>2 (p.114578)</u> Complaint, # <u>3 (p.114580)</u> Exhibit A to Complaint, # <u>4 (p.114582)</u> Exhibit B to Complaint, # <u>5 (p.114584)</u> Corporate Disclosure Statement, # <u>6 (p.114586)</u> Proposed Order, # <u>7 (p.114588)</u> Certificate of Service)(Swarns, Christina) (Entered: 08/26/2013)
08/26/2013	<u>14 (p.114728)</u>	MOTION for Christina A. Swarns to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/16/2013. (Swarns, Christina) (Entered: 08/26/2013)
08/26/2013	<u>15 (p.114729)</u>	ORDER granting <u>8 (p.114596)</u> Motion for Bruce I. Gear to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (Entered: 08/27/2013)
08/26/2013	<u>16 (p.114730)</u>	ORDER granting <u>9 (p.114597)</u> Motion for Daniel J. Freeman to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (Entered: 08/27/2013)
08/26/2013	<u>17 (p.114731)</u>	ORDER granting <u>10 (p.114598)</u> Motion for Elizabeth S. Westfall to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (Entered: 08/27/2013)
08/26/2013	<u>18 (p.114732)</u>	ORDER granting <u>11 (p.114599)</u> Motion for Jennifer L. Maranzano to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (Entered: 08/27/2013)
08/26/2013	<u>19 (p.114733)</u>	ORDER granting <u>12 (p.114600)</u> Motion for Meredith Bell-Platts to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles,) (Entered: 08/27/2013)
08/27/2013	<u>20 (p.114734)</u>	MOTION for Danielle Conley to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/27/2013	<u>21 (p.114735)</u>	MOTION for Kelly P. Dunbar to Appear Pro Hac Vice by IMANI

		CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/27/2013	<u>22 (p.114736)</u>	MOTION for Sonya L. Lebsack to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/27/2013	<u>23 (p.114737)</u>	MOTION for Jonathan E. Paikin to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/27/2013	<u>24 (p.114738)</u>	MOTION for Ryan P. Haygood to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/27/2013	<u>25 (p.114739)</u>	MOTION for Christina A. Swarns to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/27/2013	<u>26 (p.114740)</u>	MOTION for Natasha M. Korgaonkar to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/27/2013	<u>27 (p.114741)</u>	MOTION for Leah C. Aden to Appear Pro Hac Vice by IMANI CLARK, TEXAS LEAGUE OF YOUNG VOTERS EDUCATION FUND, filed. Motion Docket Date 9/17/2013. (amireles,) (Entered: 08/28/2013)
08/29/2013	<u>30 (p.114752)</u>	ORDER granting <u>25 (p.114739)</u> Motion to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(lcayce,) (Entered: 08/30/2013)
08/30/2013	<u>28 (p.114742)</u>	DESIGNATION of Elizabeth S. Westfall as attorney in charge of UNITED STATES OF AMERICA, filed.(Freeman, Daniel) (Entered: 08/30/2013)
08/30/2013	<u>29 (p.114745)</u>	RETURN of Service of SUMMONS Executed as to All Defendants, filed.(Freeman, Daniel) (Entered: 08/30/2013)
09/03/2013		(Court only) ***Case associated with 2:13cv193. Association type: Consolidated. (lcayce,) (Entered: 09/03/2013)
09/06/2013		(Court only) ***Motion(s) terminated: <u>27 (p.114741)</u> MOTION for Leah C. Aden to Appear Pro Hac Vice, <u>26 (p.114740)</u> MOTION for Natasha M. Korgaonkar to Appear Pro Hac Vice, <u>13 (p.114601)</u> MOTION to Intervene, <u>24 (p.114738)</u> MOTION for Ryan P. Haygood to Appear Pro Hac Vice, <u>20 (p.114734)</u> MOTION for Danielle Conley to Appear Pro Hac Vice, <u>14 (p.114728)</u> MOTION for Christina A. Swarns to Appear Pro Hac Vice, <u>22 (p.114736)</u> MOTION for Sonya L. Lebsack to Appear Pro Hac Vice, <u>21</u>

		<p>(p.114735) MOTION for Kelly P. Dunbar to Appear Pro Hac Vice, 23 (p.114737) MOTION for Jonathan E. Paikin to Appear Pro Hac Vice. All motions and order are filed in lead case 2:13cv193. (bcortez, 2) (Entered: 09/06/2013)</p>
10/14/2014		<p>(Court only) ***Case Terminated. (bcortez, 2) (Entered: 10/14/2014)</p>

C

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CIVIL DOCKET FOR CASE #: 2:13-cv-00291
Internal Use Only**

Texas State Conference of NAACP Branches et al v. Steen et al

**DO NOT DOCKET IN 2:13cv291 . CASE IS CONSOLIDATED
UNDER 2:13cv193.**

Assigned to: Judge Nelva Gonzales Ramos

Lead case: [2:13-cv-00193](#)

Member case: ([View Member Case](#))

Cause: 42:1973 Voting Rights Act

Date Filed: 09/17/2013

Date Terminated: 10/14/2014

Jury Demand: None

Nature of Suit: 441 Civil Rights: Voting

Jurisdiction: Federal Question

Plaintiff

**Texas State Conference of NAACP
Branches**

represented by **Jennifer Clark**

Brennan Ctr for Justice

NYU School of Law

161 Avenue of the Americas

12th Fl

New York, NY 10013

646-292-8310

Email: jenniferl.clark@nyu.edu

ATTORNEY TO BE NOTICED

Vishal Agraharkar

Brennan Ctr for Justice

NYU School of Law

161 Avenue of the Americas

12th Fl.

New York, NY 10013

646-292-8310

Email: vishal.agraharkar@nyu.edu

ATTORNEY TO BE NOTICED

Wendy Weiser

Brennan Ctr for Justice

NYU School of Law

161 Avenue of the Americas

12th Fl

New York, NY 10013

646-292-8310

Email: wendy.weiser@nyu.edu

ATTORNEY TO BE NOTICED

Amy Lynne Rudd

Dechert LLP

300 W 6th St

Suite 2010

Austin, TX 78701

512-394-3040

Email: amy.rudd@dechert.com
ATTORNEY TO BE NOTICED

Plaintiff

**Mexican American Legislative Caucus,
Texas House of Representatives**

represented by **Jennifer Clark**
(See above for address)
ATTORNEY TO BE NOTICED

Vishal Agraharkar
(See above for address)
ATTORNEY TO BE NOTICED

Wendy Weiser
(See above for address)
ATTORNEY TO BE NOTICED

Amy Lynne Rudd
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

John Steen
*In His Official Capacity as Texas Secretary
of State*

represented by **Ben Addison Donnell**
Donnell Abernethy Kieschnick
555 N Carancahua
Suite 400
Corpus Christi, TX 78401-0817
361-866-8102
Fax: 361-880-5618
Email: bdonnell@dakpc.com
ATTORNEY TO BE NOTICED

Defendant

Steve McCraw
*In His Official Capacity as Director of the
Texas Department of Public Safety*

Date Filed	#	Docket Text
09/17/2013	<u>1</u> (p.114757)	COMPLAINT against Steve McCraw, John Steen (Filing fee \$ 400 receipt number 0541-12074486) filed by Texas State Conference of NAACP Branches, Mexican American Legislative Caucus, Texas House of Representatives. (Attachments: # <u>1</u> (p.114757) Civil Cover Sheet)(Rudd, Amy) (Entered: 09/17/2013)
09/17/2013	<u>2</u> (p.114788)	Request for Issuance of Summons as to John Steen, filed.(Rudd, Amy) (Entered: 09/17/2013)
09/17/2013	<u>3</u> (p.114790)	Request for Issuance of Summons as to Steve McCraw, filed.(Rudd, Amy) (Entered: 09/17/2013)

09/17/2013	<u>4</u> (p.114792)	MOTION for Ezra D. Rosenberg to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/8/2013. (Rudd, Amy) (Entered: 09/17/2013)
09/17/2013	<u>5</u> (p.114793)	MOTION for Jennifer Clark to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/8/2013. (Rudd, Amy) (Entered: 09/17/2013)
09/17/2013	<u>6</u> (p.114794)	MOTION for Vishal Agraharkar to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/8/2013. (Rudd, Amy) (Entered: 09/17/2013)
09/17/2013	<u>7</u> (p.114795)	MOTION for Wendy Weiser to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/8/2013. (Rudd, Amy) (Entered: 09/17/2013)
09/18/2013		Summons Issued as to All Defendants, filed.(vrios, 2) (Entered: 09/18/2013)
09/18/2013	<u>8</u> (p.114796)	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 12/20/2013 at 09:00 AM before Judge Nelva Gonzales Ramos(Signed by Judge Nelva Gonzales Ramos) Parties notified.(vrios, 2) (Entered: 09/18/2013)
09/18/2013	<u>9</u> (p.114804)	MOTION for Sonia Gill to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/9/2013. (Rudd, Amy) (Entered: 09/18/2013)
09/18/2013	<u>10</u> (p.114805)	MOTION for Erandi Zamora to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/9/2013. (Rudd, Amy) (Entered: 09/18/2013)
09/18/2013	<u>11</u> (p.114806)	MOTION for Mark Posner to Appear Pro Hac Vice by Mexican American Legislative Caucus, Texas House of Representatives, Texas State Conference of NAACP Branches, filed. Motion Docket Date 10/9/2013. (Rudd, Amy) (Entered: 09/18/2013)
09/19/2013	<u>12</u> (p.114807)	ORDER granting <u>5</u> (p.114793) Motion for Jennifer Clark to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 09/20/2013)
09/19/2013	<u>13</u> (p.114808)	ORDER granting <u>7</u> (p.114795) Motion for Wendy Weiser to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 09/20/2013)
09/19/2013	<u>14</u> (p.114809)	ORDER granting <u>6</u> (p.114794) Motion for Vishal Agraharkar to Appear Pro Hac Vice.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(amireles, 2) (Entered: 09/20/2013)
09/19/2013		(Court only) ***Case associated with 2:13cv193. Association type: Consolidated. (amireles, 2) (Entered: 09/20/2013)

09/26/2013	<u>15</u> (p.114810)	RETURN of Service of SUMMONS Executed as to All Defendants, filed.(Rudd, Amy) (Entered: 09/26/2013)
04/14/2014		(Court only) ***Motion(s) terminated: <u>11 (p.114806)</u> MOTION for Mark Posner to Appear Pro Hac Vice, <u>4 (p.114792)</u> MOTION for Ezra D. Rosenberg to Appear Pro Hac Vice, <u>10 (p.114805)</u> MOTION for Erandi Zamora to Appear Pro Hac Vice, <u>9 (p.114804)</u> MOTION for Sonia Gill to Appear Pro Hac Vice. (bcortez, 2) (Entered: 04/14/2014)
04/14/2014		(Court only) ***Motion(s) terminated: <u>4 (p.114792)</u> MOTION for Ezra D. Rosenberg to Appear Pro Hac Vice. (bcortez, 2) (Entered: 04/14/2014)
04/22/2014	<u>16</u> (p.114815)	NOTICE of Appearance by Ben A. Donnell on behalf of John Steen, filed. (Donnell, Ben) (Entered: 04/22/2014)
10/14/2014		(Court only) ***Case Terminated. (bcortez, 2) (Entered: 10/14/2014)

D

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Corpus Christi)
CIVIL DOCKET FOR CASE #: 2:13-cv-00348
Internal Use Only**

Ortiz v. State Of Texas DO NOT DOCKET IN 2:13cv348. CASE IS
CONSOLIDATED UNDER 2:13cv193.
Assigned to: Judge Nelva Gonzales Ramos
Lead case: [2:13-cv-00193](#)
Member case: ([View Member Case](#))
Cause: 28:1331 Fed. Question

Date Filed: 11/05/2013
Date Terminated: 10/14/2014
Jury Demand: None
Nature of Suit: 441 Civil Rights: Voting
Jurisdiction: Federal Question

Plaintiff

Belinda Ortiz

represented by **Jose Garza**

Law Office of Jose Garza
7414 Robin Rest Dr.
San Antonio, TX 78209
210-392-2856
Email: garzpalm@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Peter McGraw

TX Rio Grande Legal Aide Inc
3825 Agnes Street
Corpus Christi, TX 78405
361 880-5420
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marinda Van Dalen

Texas RioGrande Legal Aid Inc
531 E St Francis
Brownsville, TX 78520
956-982-5543
Fax: 956-541-1410
Email: mvandalen@trla.org
ATTORNEY TO BE NOTICED

Robert W Doggett

Texas Rio Grande Legal Aid Inc
4920 North IH 35
Austin, TX 78751
512-374-2725
Fax: 512-447-3940
Email: rdoggett@trla.org
ATTORNEY TO BE NOTICED

Plaintiff

Lenard Taylor

represented by

Jose Garza
Law Office of Jose Garza

7414 Robin Rest Dr.

San Antonio, TX 78209

210-392-2856

Fax:

Email: garzpalm@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marinda Van Dalen

(See above for address)

ATTORNEY TO BE NOTICED

Robert W Doggett

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Eulalio Mendez, Jr.

represented by **Jose Garza**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marinda Van Dalen

(See above for address)

ATTORNEY TO BE NOTICED

Robert W Doggett

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Lionel Estrada

represented by **Jose Garza**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Marinda Van Dalen

(See above for address)

ATTORNEY TO BE NOTICED

Robert W Doggett

(See above for address)

ATTORNEY TO BE NOTICED

Plaintiff

Estela Garcia Espinosa

represented by

Jose Garza
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Roxanne Hernandez

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Lydia Lara

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Margarito Martinez Lara

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett

(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Maximina Martinez Lara

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

La Union Del Pueblo Entero, Inc.

represented by **Jose Garza**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Marinda Van Dalen
(See above for address)
ATTORNEY TO BE NOTICED

Robert W Doggett
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

State Of Texas

represented by **John Barret Scott**
Office of the Attorney General
209 West 14th Street
8th Floor
Austin, TX 78701
512-475-0131
Fax: 512-936-0545
Email: john.scott@texasattorneygeneral.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Ben Addison Donnell
Donnell Abernethy Kieschnick
555 N Carancahua
Suite 400
Corpus Christi, TX 78401-0817
361-866-8102

Fax: 361-880-5618
Email: bdonnell@dakpc.com
ATTORNEY TO BE NOTICED

Defendant

John Steen
*in his Official Capacity as Texas Secretary
of State*

represented by **John Barret Scott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Steve McCraw
*in his Official Capacity as Director of the
Texas Department of Public Safety*

represented by **John Barret Scott**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/05/2013	<u>1</u> (p.114825)	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0541-12319649) filed by Belinda Ortiz. (Attachments: # <u>1</u> (p.114825) Civil Cover Sheet, # <u>2</u> (p.114850) Exhibit)(Garza, Jose) (Entered: 11/05/2013)
11/06/2013	<u>2</u> (p.114850)	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 2/7/2014 at 09:00 AM before Judge Nelva Gonzales Ramos Parties notified.(dterrell, 2) (Entered: 11/06/2013)
11/12/2013	<u>3</u> (p.114858)	Request for Issuance of Summons as to All Defendants, filed. (Attachments: # <u>1</u> (p.114825) Continuation summons, # <u>2</u> (p.114850) Continuation summons)(Garza, Jose) (Entered: 11/12/2013)
11/13/2013		Summons Issued as to Steve McCraw, State Of Texas, John Steen, filed.(dterrell, 2) (Entered: 11/13/2013)
11/14/2013	<u>4</u> (p.114864)	First AMENDED first amended complaint against All Defendants filed by Margarito Martinez Lara, Lydia Lara, Maximina Martinez Lara, La Union Del Pueblo Entero, Inc., Eulalio Mendez, Jr, Estela Garcia Espinosa, Lenard Taylor, Belinda Ortiz, Roxanne Hernandez, Lionel Estrada.(Garza, Jose) (Entered: 11/14/2013)
11/18/2013	<u>5</u> (p.114886)	MOTION for Peter McGraw to Appear Pro Hac Vice by Belinda Ortiz, filed. Motion Docket Date 12/9/2013. (jtabares, 1) (Entered: 11/19/2013)
11/20/2013	<u>6</u> (p.114887)	Request for Issuance of Summons as to All Defendants, filed. (Attachments: # <u>1</u> (p.114825) Continuation, # <u>2</u> (p.114850) Continuation)(Garza, Jose) (Entered: 11/20/2013)
11/21/2013		Summons Issued as to Steve McCraw, State Of Texas, John Steen, filed.(dterrell, 2) (Entered: 11/21/2013)
11/21/2013	<u>7</u> (p.114893)	CORPORATE DISCLOSURE STATEMENT by Estela Garcia Espinosa, Lionel Estrada, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Eulalio Mendez, Jr, Belinda Ortiz, Lenard Taylor, filed.(Garza, Jose) (Entered: 11/21/2013)

12/16/2013	<u>8</u> (p.114895)	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Steve McCraw, State Of Texas, John Steen, filed. Motion Docket Date 1/6/2014. (Attachments: # <u>1</u> (p.114825) Proposed Order)(Scott, John) (Entered: 12/16/2013)
01/02/2014	<u>9</u> (p.114927)	Agreed MOTION for Extension of Time response to motion to dismiss by Estela Garcia Espinosa, Lionel Estrada, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Eulalio Mendez, Jr, Belinda Ortiz, Lenard Taylor, filed. Motion Docket Date 1/23/2014. (Attachments: # <u>1</u> (p.114825) Proposed Order)(Garza, Jose) (Entered: 01/02/2014)
01/02/2014	<u>10</u> (p.114932)	ORDER granting <u>5</u> (p.114886) Motion to Appear Pro Hac Vice. Peter McGraw granted leave to appear for Belinda Ortiz, plaintiffs.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 01/02/2014)
01/02/2014	<u>11</u> (p.114933)	ORDER granting <u>9</u> (p.114927) Motion for Extension of Time; Motion-related deadline set re: <u>8</u> (p.114895) MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM . Responses due by 1/13/2014.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Entered: 01/02/2014)
01/09/2014	<u>12</u> (p.114935)	Agreed MOTION to Consolidate Lead Case No. 13-cv-193 and Member Case No. 13-cv-263; 13-cv-291; 13-cv-348 by Estela Garcia Espinosa, Lionel Estrada, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Eulalio Mendez, Jr, Belinda Ortiz, Lenard Taylor, filed. Motion Docket Date 1/30/2014. (Attachments: # <u>1</u> (p.114825) Proposed Order)(Garza, Jose) (Entered: 01/09/2014)
01/10/2014	<u>13</u> (p.114942)	ORDER granting <u>12</u> (p.114935) Motion to Consolidate Cases: Lead Case No. 2:13cv193 and Member Case No. 2:13cv263, 2:13cv291, and 2:13cv348.(Signed by Judge Nelva Gonzales Ramos) Parties notified.(mserpa, 2) (Main Document 13 replaced on 1/10/2014) (mserpa, 2). (Entered: 01/10/2014)
01/13/2014	<u>14</u> (p.114944)	RESPONSE to <u>8</u> (p.114895) MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Estela Garcia Espinosa, Lionel Estrada, Roxanne Hernandez, La Union Del Pueblo Entero, Inc., Lydia Lara, Margarito Martinez Lara, Maximina Martinez Lara, Eulalio Mendez, Jr, Belinda Ortiz, Lenard Taylor. (Attachments: # <u>1</u> (p.114825) Proposed Order)(Garza, Jose) (Entered: 01/13/2014)
04/22/2014	<u>15</u> (p.114973)	NOTICE of Appearance by Ben A. Donnell on behalf of State Of Texas, filed. (Donnell, Ben) (Entered: 04/22/2014)
07/02/2014	<u>16</u> (p.114977)	COPY OF ORDER ON MOTIONS TO DISMISS entered in 13-cv-193. The motion to dismiss (D.E. 8 filed in 13-cv-348) is GRANTED IN PART with respect to the state-law claims based on the Texas Constitution. In all other respects, the motions to dismiss (D.E. 52, 116, 130, 175, and D.E. 8 in 13-cv-348) are DENIED..(Signed by Judge Nelva Gonzales Ramos) Parties notified.(bcortez, 2) (Entered: 07/02/2014)
10/14/2014		(Court only) ***Case Terminated. (bcortez, 2) (Entered: 10/14/2014)

E

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

MARC VEASEY, <i>et al.</i> ,	§	
	§	
Plaintiffs,	§	
VS.	§	CIVIL ACTION NO. 2:13-CV-00193
	§	
RICK PERRY, <i>et al.</i> ,	§	
	§	
Defendants.	§	

NOTICE OF APPEAL

Notice is hereby given that Defendant Rick Perry, in his official capacity as Governor, Defendant John Steen and Nandita Berry,¹ in their official capacities as Secretaries of State, Defendant Steve McCraw, in his official capacity as Director of the Texas Department of Public Safety, and Defendant the State of Texas, in the above-referenced consolidated case, appeal to the United States Court of Appeals for the Fifth Circuit from the final judgment entered in this consolidated action on October 11, 2014 [D.E. 633].

Dated: October 11, 2014

Respectfully submitted,

GREG ABBOTT
Attorney General of Texas

¹ Various complaints in this consolidated case name John Steen as the Texas Secretary of State, but he is no longer the Texas Secretary of State. Nandita Berry is now the Texas Secretary of State.

DANIEL T. HODGE
First Assistant Attorney General

JONATHAN F. MITCHELL
Solicitor General

/s/ John B. Scott _____.

JOHN B. SCOTT
Deputy Attorney General for Civil Litigation
Southern District of Texas No. 10418
Texas State Bar No. 17901500
ATTORNEY-IN-CHARGE

J. REED CLAY, JR.
Special Assistant and Senior Counsel
to the Attorney General
Southern District of Texas No. 1160600

ADAM W. ASTON
Deputy Solicitor General
Southern District of Texas No. 2157041

G. DAVID WHITLEY
Assistant Deputy Attorney General
Southern District of Texas No. 2080496

STEPHEN RONALD KEISTER
Assistant Attorney General
Southern District of Texas No. 18580

JENNIFER MARIE ROSCETTI
Assistant Attorney General
Southern District of Texas No. 224780

LINDSEY ELIZABETH WOLF
Assistant Attorney General
Southern District of Texas No. 2292940

FRANCES WHITNEY DEASON
Assistant Attorney General
Southern District of Texas No. 2302872

STEPHEN LYLE TATUM, JR.
Assistant Attorney General
Southern District of Texas No. 2338090

209 West 14th Street
P.O. Box 12548
Austin, Texas 78711-2548
(512) 475-0131

BEN A. DONNELL
Donnell, Abernethy & Kieschnick
555 N. Carancahua, Suite 1770
Corpus Christi, Texas 78401-0853
Southern District of Texas No. 5689

COUNSEL FOR THE STATE OF TEXAS,
RICK PERRY, JOHN STEEN, and STEVE
MCCRAW

CERTIFICATE OF SERVICE

I hereby certify that on October 11, 2014, a true and correct copy of the foregoing document was served via the Court's ECF system to all counsel of record.

/s/ John B. Scott
JOHN B. SCOTT

F

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

MARC VEASEY, *et al*,

Plaintiffs,

VS.

RICK PERRY, *et al*,

Defendants.

§
§
§
§
§
§
§
§

CIVIL ACTION NO. 13-CV-00193

OPINION

The right to vote: It defines our nation as a democracy. It is the key to what Abraham Lincoln so famously extolled as a “government of the people, by the people, [and] for the people.”¹ The Supreme Court of the United States, placing the power of the right to vote in context, explained: “Especially since the right to exercise the franchise in a free and unimpaired manner is preservative of other basic civil and political rights, any alleged infringement of the right of citizens to vote must be carefully and meticulously scrutinized.”²

In this lawsuit, the Court consolidated four actions challenging Texas Senate Bill 14 (SB 14), which was signed into law on May 27, 2011. The Plaintiffs and Intervenors (collectively “Plaintiffs”)³ claim that SB 14, which requires voters to display one of a

¹ Gettysburg Address.

² *Reynolds v. Sims*, 377 U.S. 533, 562 (1964).

³ In **No. 13-cv-193 (Veasey Case)**, the **Veasey Plaintiffs** are Marc Veasey, Floyd James Carrier, Anna Burns, Michael Montez, Penny Pope, Jane Hamilton, Sergio DeLeon, Oscar Ortiz, Koby Ozias, John Mellor-Crummey, Evelyn Brickner, Gordon Benjamin, Ken Gandy, and League of United Latin American Citizens (LULAC). D.E. 109, 385. Intervenors in the Veasey Case include Texas Association of Hispanic County Judges and County Commissioners (HJ&C) (**HJ&C Intervenors**) (D.E. 153, 385) and Texas League of Young Voters Education Fund

very limited number of qualified photo identifications (IDs) to vote, creates a substantial burden on the fundamental right to vote, has a discriminatory effect and purpose, and constitutes a poll tax. Defendants⁴ contend that SB 14 is an appropriate measure to combat voter fraud, and that it does not burden the right to vote, but rather improves public confidence in elections and, consequently, increases participation.

This case proceeded to a bench trial, which concluded on September 22, 2014. Pursuant to Fed. R. Civ. P. 52(a), after hearing and carefully considering all the evidence, the Court issues this Opinion as its findings of fact and conclusions of law. The Court holds that SB 14 creates an unconstitutional burden on the right to vote, has an impermissible discriminatory effect against Hispanics⁵ and African-Americans, and was imposed with an unconstitutional discriminatory purpose. The Court further holds that SB 14 constitutes an unconstitutional poll tax.

(TLYV) and Imani Clark (**TLYV Intervenors**) (D.E. 73). In **No. 13-cv-263 (US Case)**, the Plaintiff is the United States of America. D.E. 1. In **No. 13-cv-291 (NAACP Case)**, the Plaintiffs are Texas State Conference of NAACP Branches (NAACP) and Mexican American Legislative Caucus of the Texas House of Representatives (MALC). D.E. 1. In **No. 13-cv-348 (Ortiz Case)**, the Plaintiffs are Eulalio Mendez Jr., Lionel Estrada, Lenard Taylor, Estela Garcia Espinoza, Margarito Martinez Lara, Maximina Martinez Lara, and La Union Del Pueblo Entero, Inc. (LUPE). D.E. 4.

⁴ Defendants include the State of Texas, Rick Perry in his official capacity as Governor of the State of Texas, John Steen in his official capacity as Texas Secretary of State, and Steve McCraw in his official capacity as Director of the Texas Department of Public Safety. Mr. Steen was Texas Secretary of State when this action was filed. The current Texas Secretary of State is Nandita Berry.

⁵ For purposes of this Opinion, the terms “Hispanic” and “Latino” will be used interchangeably.

I.

**TEXAS'S HISTORY WITH RESPECT TO
RACIAL DISPARITY IN VOTING RIGHTS**

The careful and meticulous scrutiny of alleged infringement of the right to vote, which this Court is legally required to conduct, includes understanding the history of impairments that have plagued the right to vote in Texas, the racially discriminatory motivations and effects of burdensome qualifications on the right to vote, and their undeniable legacy with respect to the State's minority population. This uncontroverted and shameful history was perhaps summed up best by Reverend Peter Johnson, who has been an active force in the civil rights movement since the 1960s. "They had no civil rights towns or cities in the State of Texas because of the brutal, violent intimidation and terrorism that still exists in the State of Texas; not as overt as it was yesterday. But east Texas is Mississippi 40 years ago."⁶

State Senator Rodney Ellis testified about the horrific hate crime in the east Texas town of Jasper in the late 1990s in which James Byrd, an African-American man targeted for his race, was dragged down the street until he died.⁷ A few years later, two African-American city council members spearheaded the effort to name a highly-qualified African-American as police chief in Jasper. Thereafter, those city council members were

⁶ Johnson, D.E. 569, p. 10.

⁷ Ellis, D.E. 573, pp. 159-62.

removed from their district council seats through “a strange quirk in the law” that allowed an at-large recall election.⁸

A. Access to the Polls

This anecdote demonstrating Texas’s racially charged communities, the power of the polls, and the use of election devices to defeat the interests of the minority population is, unfortunately, no aberration. Dr. O. Vernon Burton has focused much of his career in American History on the issue of race relations.⁹ Dr. Burton testified about the use in Texas of various election devices to suppress minority voting from the early days of Texas through today. Other experts, including Dr. Chandler Davidson, a professor emeritus of sociology and political science at Rice University, and George Korbel, an attorney with an expertise in voting rights, corroborated Dr. Burton’s findings. This history is summed up as follows:

- 1895-1944: All-White Primary Elections
 - On the heels of Reconstruction, freed slaves and other minority men were just gaining access to the right to vote. The white primary method denied minority participation in primaries which effectively disenfranchised minority voters because Texas was dominated by a single political party (the Democratic Party) such that the primary election was the only election that mattered. The state law that mandated white primaries was found unconstitutional by the Supreme Court in 1927.¹⁰
 - In response, the Texas Legislature passed a facially neutral law allowing the political parties to determine who was qualified to

⁸ Ellis, D.E. 573, p. 161.

⁹ Dr. Burton is Creativity Professor of Humanities, History, Sociology, and Computer Science at Clemson University. D.E. 376-2, p. 5.

¹⁰ *Nixon v. Herndon*, 273 U.S. 536 (1927).

vote in their primaries, resulting in the parties banning minority participation. This law was held unconstitutional in 1944.¹¹

- 1905-1970: Literacy and “Secret Ballot” Restrictions
 - The Terrell Election Law, which also enabled white primaries, prohibited voters from taking people with them to the polls to assist them in reading and interpreting the ballot. Only white Democratic election judges were permitted to assist these voters who could not verify that their votes were cast as intended. Because minority voters had not been taught to read while enslaved or were subject to post-Civil War limited and segregated educational opportunities, and could not use their own language interpreter, these restrictions were struck down in 1970 as rendering voting an empty ritual.¹²

- 1902-1966: Poll Taxes
 - The Texas Constitution included the requirement that voters pay a \$1.50 poll tax¹³ as a prerequisite for voting.¹⁴ While race-neutral on its face, this was intended to, and had the effect of, suppressing the African-American vote. In 1964, the practice was eliminated as to federal elections when the 24th Amendment to the United States Constitution was adopted.¹⁵

 - However, Texas retained the poll tax for elections involving only state issues and campaigns. This practice was ruled

¹¹ *Smith v. Allwright*, 321 U.S. 649 (1944).

¹² *Garza v. Smith*, 320 F. Supp. 131 (W.D. Tex. 1970), *vacated and remanded on procedural grounds*, 401 U.S. 1006 (1971), *on appeal after remand*, 450 F.2d 790 (5th Cir. 1971).

¹³ Dr. Burton notes that \$1.50 is equivalent to \$15.48 in current dollars. Burton, D.E. 376-2, p. 13 (report) (citations omitted).

¹⁴ A 1902 amendment, proposed by Acts 1901, 27th Leg., p. 322, S.J.R. No. 3 and adopted at the Nov. 4, 1902 election, added a provision requiring voters subject to poll tax to have paid the poll tax and hold a receipt therefor, or make affidavit of its loss. TEX. CONST. ART. VI, § 2 (amended 1966); *see also* TEX. CONST. ART. VIII, § 1 (historical notes, reflecting prior authorization for imposing poll tax among authorized taxes).

¹⁵ The Texas Legislature did not vote to ratify the 24th Amendment’s abolition of the poll tax until the 2009 legislative session. S.J. of Tex., 81st Leg., R.S. 2913 (2009) (HJR 39); H.J. of Tex., 81st Leg. R.S. 4569 (2009) (HJR 39); *see also* Korbel, D.E. 578, p. 189 (testimony). Even so, the process has not been completed and the measure last went to the Secretary of State. <http://www.capitol.state.tx.us/BillLookup/BillStages.aspx?LegSess=81R&Bill=HJR39>.

unconstitutional as disenfranchising African-Americans in 1966.¹⁶

- 1966-1976: Voter Re-Registration and Purging
 - Having lost the poll tax, the Texas Legislature passed a re-registration requirement by which voters had to re-register annually in order to vote. It was characterized as a “poll tax without the tax.” Because of its substantial disenfranchising effect, it was ruled unconstitutional in 1971.¹⁷
 - In response, Texas enacted a purge law requiring re-registration of the entire electorate. Because Texas was, by then, subject to the Voting Rights Act (VRA) preclearance requirements, the United States Department of Justice (DOJ) objected to the change in the law and it was ultimately enjoined by a federal court in 1982.¹⁸

- 1971-2008: Waller County Students
 - In 1971, after the 26th Amendment extended the vote to those 18 years old and older, Waller County which was home to Prairie View A&M University (PVAMU), a historically Black university, became troubled with race issues. Waller County’s tax assessor and voter registrar prohibited students from voting unless they or their families owned property in the county. This practice was ended by a three-judge court in 1979.¹⁹
 - In 1992, a county prosecutor indicted PVAMU students for illegally voting, but dropped the charges after receiving a protest from the DOJ.²⁰
 - In 2003, a PVAMU student ran for the commissioner’s court. The local district attorney and county attorney threatened to

¹⁶ *United States v. Texas*, 252 F. Supp. 234 (W.D. Tex. 1966). The Supreme Court extended the ban on poll taxes to state elections in *Harper v. Virginia State Board of Elections*, 383 U.S. 663 (1966).

¹⁷ *Beare v. Smith*, 321 F. Supp. 1100 (S.D. Tex. 1971), *aff’d sub nom. Beare v. Briscoe*, 498 F.2d 244 (5th Cir. 1974).

¹⁸ *See Flowers v. Wiley*, 675 F.2d. 704, 705-06 (5th Cir. 1982); Dr. Burton, D.E. 376-2, p. 14 (report).

¹⁹ *United States v. Texas*, 445 F. Supp. 1245 (S.D. Tex. 1978) (three-judge court), *aff’d mem. sub nom. Symm v. United States*, 439 U.S. 1105 (1979).

²⁰ Burton, D.E. 376-2, p. 20 (report) (citations omitted).

prosecute students for voter fraud—for not meeting the old domicile test. These threatened prosecutions were enjoined, but Waller County then reduced early voting hours, which was particularly harmful to students because the election day was during their spring break. After the NAACP filed suit, Waller County reversed the changes to early voting and the student narrowly won the election.²¹

- In 2007-08, during then Senator Barack Obama’s campaign for president, Waller County made a number of voting changes without seeking preclearance. The county rejected “incomplete” voter registrations and required volunteer deputy registrars (VDRs) to personally find and notify the voters of the rejection. The county also limited the number of new registrations any VDR could submit, thus limiting the success of voter registration drives. These practices were eventually prohibited by a consent decree.²²
- 1970-2014: Redistricting
 - In every redistricting cycle since 1970, Texas has been found to have violated the VRA with racially gerrymandered districts.²³

This history describes not only a penchant for discrimination in Texas with respect to voting, but it exhibits a recalcitrance that has persisted over generations despite the repeated intervention of the federal government and its courts on behalf of minority citizens.

²¹ *Id.*

²² Consent Decree, *United States v. Waller Cnty.*, No. 4:08-cv-03022 (S.D. Tex. Oct. 17, 2008), available at http://www.justice.gov/crt/about/vot/sec_5/waller_cd.pdf.

²³ *E.g.*, *LULAC v. Perry*, 548 U.S. 399 (2006); *Bush v. Vera*, 517 U.S. 952 (1996); *Upham v. Seamon*, 456 U.S. 37 (1982); *White v. Weiser*, 412 U.S. 783 (1973); *White v. Regester*, 412 U.S. 755 (1973). While the Supreme Court eliminated the formula for the preclearance requirement in *Shelby Cnty., Ala. v. Holder*, 133 S. Ct. 2612 (2013), prior to that opinion, a three-judge court had found that two of Texas’s 2011 redistricting plans violated the VRA. *Texas v. United States*, 887 F. Supp. 2d 133 (D.D.C. 2012), *vacated and remanded on other grounds*, 133 S. Ct. 2885 (2013). The 2011 redistricting plans are still the subject of ongoing litigation. *See Perez v. Perry*, SA-11-CV-360, 2014 WL 2740352 (W.D. Tex. June 17, 2014).

In each instance, the Texas Legislature relied on the justification that its discriminatory measures were necessary to combat voter fraud.²⁴ In some instances, there were admissions that the legislature did not want minorities voting.²⁵ In other instances, the laws that the courts deemed discriminatory appeared neutral on their face. There has been a clear and disturbing pattern of discrimination in the name of combatting voter fraud in Texas. In this case, the Texas Legislature's primary justification for passing SB 14 was to combat voter fraud. The only voter fraud addressed by SB 14 is voter impersonation fraud, which the evidence demonstrates is very rare (discussed below).

This history of discrimination has permeated all aspects of life in Texas. Dr. Burton detailed the racial disparities in education, employment, housing, and transportation, which are the natural result of long and systematic racial discrimination. As a result, Hispanics and African-Americans make up a disproportionate number of people living in poverty,²⁶ and thus have little real choice when it comes to spending money on anything that is not a necessity.

Minorities continue to have to overcome fear and intimidation when they vote. Reverend Johnson testified that there are still Anglos at the polls who demand that minority voters identify themselves, telling them that if they have ever gone to jail, they

²⁴ Burton, D.E. 582, pp. 22-23 (testimony) (Texas's stated rationale for the white primaries, secret ballot provisions, poll tax, re-registration requirements, and voter purges was to reduce voter fraud).

²⁵ Burton, D.E. 376-2, pp. 10-11 (report).

²⁶ Burden, D.E. 391-1, p. 14 (report) (citing *Poverty Rate by Race/Ethnicity*, THE HENRY J. KAISER FAMILY FOUNDATION, <http://kff.org/other/stateindicator/poverty-rate-by-raceethnicity/> (last visited June 3, 2014)).

will go to prison if they vote.²⁷ Additionally, there are poll watchers who dress in law enforcement-style clothing for an intimidating effect. State Representative Ana Hernandez-Luna testified that a city in her district, Pasadena, recently made two city council seats into at-large seats in order to dilute the Hispanic vote and representation.²⁸

And even where specific discriminatory practices end, their effects persist. It takes time for those who have suffered discrimination to slowly assert their power. Because of past discrimination and intimidation, there is a general pattern by African-Americans of not having the power to fully participate.²⁹ Other than to assert that today is a different time, Defendants made no effort to dispute the accuracy of the expert historians' analyses and other witnesses' accounts of racial discrimination in Texas voting laws—its length, its severity, its effects, or even its obstinacy.

B. Racially Polarized Voting

Another relevant aspect in the analysis of Texas's election history is the existence of racially polarized voting throughout the state. Racially polarized voting exists when the race or ethnicity of a voter correlates with the voter's candidate preference.³⁰ In other

²⁷ Johnson, D.E. 569, pp. 17-18; *see also Rodriguez v. Harris Cnty.*, 964 F. Supp. 2d 686, 783 (S.D. Tex. 2013) (describing poll workers being hostile to Latinos and requiring them to show driver's licenses to vote).

²⁸ Hernandez-Luna, D.E. 573, pp. 373-74; *see also* Korbel D.E. 365, p. 26 (report).

²⁹ Rev. Johnson testified that it took five years after Rosa Parks spurred the integration of public accommodations for African-Americans to sit in the front of the bus. D.E. 596, p. 13. This delayed progress was confirmed by Sen. Ellis, who testified that, in his experience negotiating political power, African-Americans remain deferential to Anglos. D.E. 573, pp. 158, 162-63.

³⁰ *Thornburg v. Gingles*, 478 U.S. 30, 53 n.21 (1986) (racially polarized voting "exists where there is a consistent relationship between [the] race of the voter and the way in which the voter votes, or to put it differently, where black voters and white voters vote differently") (internal quotation marks and citations omitted).

words, and in the context of Texas’s political landscape, Anglos vote for Republican candidates at a significantly higher rate relative to African-Americans and Hispanics.

Dr. Barry C. Burden, a political science professor at the University of Wisconsin-Madison, testified regarding racially polarized voting in Texas. Dr. Burden explained that the gap between Anglo and Latino Republican support is generally 30-40 percentage points. The rate of racially polarized voting between Anglo and African-American voters is even larger. These racial differences were much greater than those among other socio-demographic groups—including differences between those of low and high income, between men and women, between the least and most educated, between the young and the old, and between those living in big cities and small towns.³¹ Many courts, including the United States Supreme Court, have confirmed that Texas suffers from racially polarized voting.³² And Mr. Korbel testified without contradiction that, in the current redistricting litigation pending in the Western District of Texas, San Antonio Division, Texas admitted that there is racially polarized voting in 252 of its 254 counties.³³ Mr. Korbel opined that racially polarized voting extends to the remaining two counties as well.³⁴ Defendants offered no evidence to the contrary on this issue.

³¹ Burden, D.E. 391-1, p. 13 (report); Burden, D.E. 569, p. 307 (testimony).

³² See, e.g., *LULAC*, 548 U.S. at 427 (“The District Court found ‘racially polarized voting’ in south and west Texas, and indeed ‘throughout the State.’”); *League of United Latin Am. Citizens (LULAC), Council No. 4434 v. Clements*, 986 F.2d 728, 776 *on reh’g*, 999 F.2d 831 (5th Cir. 1993); *Benavidez v. Irving Indep. Sch. Dist.*, 3:13-CV-0087-D, 2014 WL 4055366, at *12 (N.D. Tex. Aug. 15, 2014); *Fabela v. City of Farmers Branch, Tex.*, 3:10-CV-1425-D, 2012 WL 3135545, at *11, *13 (N.D. Tex. Aug. 2, 2012); see also *Bush v. Vera*, 517 U.S. 952, 981 (1996).

³³ Korbel, D.E. 578, pp. 200-01 (discussing *Perez v. Perry*, 2014 WL 2740352).

³⁴ *Id.*

C. Extent to Which Texans Have Elected African-Americans and Hispanics to Public Office

Texas's long history of racial discrimination may explain why African-Americans as well as Hispanics remain underrepresented within the ranks of publicly elected officials relative to their citizen population size. According to Dr. Burden's findings, as of 2013, African-Americans held 11.1% of seats in the Texas Legislature although they were 13.3% of the population in Texas as estimated by the 2012 U.S. Census.³⁵ Hispanics fared worse. In 2013, Hispanics held 21.1% of seats in the state legislature even though they were 30.3% of the Texas citizen population the year before.³⁶

African-American and Hispanic underrepresentation did not improve when reviewing elected seats beyond the legislature. The most recent data available indicates that, as of 2000, only 1.7% of all Texas elected officials were African-American.³⁷ A similar analysis from 2003 found that approximately 7.1% of all Texas elected officials were Hispanic.³⁸ Defendants did not challenge these findings or offer any controverting evidence. Thus, this Court adopts Dr. Burden's conclusion that African-Americans and Hispanics remain woefully underrepresented among Texas's elected officials.

D. Overt or Subtle Racial Appeals

Another aspect of Texas's electoral history is the use of subtle and sometimes overt racial appeals by political campaigns. As Dr. Burton explained in his report,

³⁵ Burden, D.E. 391-1, p. 16 (report).

³⁶ *Id.*

³⁷ *Id.*

³⁸ *Id.*

“[t]hrough the twentieth century, racial appeals—once more explicit—have become increasingly subtle.”³⁹ He noted that, words like “welfare queen,” “lazy,” and “immigration” have been used by campaigns to activate racial thinking in the minds of voters.⁴⁰

Instances of campaigns relying on racial messages persist in Texas.⁴¹ For example, in a 2008 Texas House of Representatives race, an Anglo candidate sent a mailer featuring a manipulated picture of his Anglo opponent. The opponent’s skin was darkened, a Mexican flag button was superimposed on his shirt, and an oversized Chinese flag was positioned directly behind him—all while questioning his commitment against illegal immigration.⁴² Another example is a campaign mailer sent by an Austin-based political action committee against an Anglo candidate running for a Texas House of Representatives seat. The mailer, titled “Birds of a Feather Flock Together,” featured black birds and the Anglo candidate surrounded by various minority elected officials—the late Texas State Senator Mario Gallegos, Congresswoman Sheila Jackson Lee, and President Barack Obama—with the caption “Bad Company Corrupts Good Character.”⁴³ Dr. Burton offered another example of a 2008 campaign mailer aimed at dissuading African-Americans from voting. The mailer, sent to African-Americans in Dallas, Texas, warned that a group suspected of voter fraud was trying to get people to the polls and that

³⁹ Burton, D.E. 376-2, p. 36 (report).

⁴⁰ *Id.* at 38.

⁴¹ Additional examples were provided by Dr. Korb, D.E. 365, p. 23 (report).

⁴² Burton, D.E. 376-2, pp. 41, 65 (report).

⁴³ *Id.* at 39-40.

“[p]olice and other law enforcement agencies [would] be at the voting locations.” The mailer further stated that a victim of voter fraud could serve jail time.⁴⁴

This Court finds that racial appeals remain a tactic relied on by Texas’s political campaigns. Defendants offered no controverting evidence on this issue.

II.

THE STATUS QUO BEFORE SB 14 WAS ENACTED

In-person voter impersonation in Texas is rare. Before SB 14 went into effect, the only document required for a registered voter to cast a ballot in Texas was his or her voter registration certificate.⁴⁵ Absent the certificate, the voter could use a driver’s license or any number of other documents such as a utility bill that would, as a practical matter, identify the person as the registered voter. Major Forrest Mitchell works in the Texas Attorney General’s law enforcement division. He testified regarding the Special Investigations Unit which handles all claims of election violations brought to the Attorney General. In the ten years preceding SB 14, only two cases of in-person voter impersonation fraud were prosecuted to a conviction—a period of time in which 20 million votes were cast.⁴⁶

In the first case, Lorenzo Almanza, Jr., appeared at the polls with his brother Orlando’s voter registration certificate and represented himself to be Orlando, who was incarcerated at the time. The poll worker knew the brothers and alerted the election

⁴⁴ *Id.* at 40, 62-63 (the message warned that a national political group was engaging in voter fraud by taking people to the polls on election day and that their victims—the voters—would be prosecuted).

⁴⁵ TEX. ELEC. CODE § 63.001(b) (Vernon 2011).

⁴⁶ McGeehan, D.E. 578, p. 274.

judge. Because Lorenzo had Orlando's valid voter registration certificate, the elections department permitted him to vote. Lorenzo was convicted, along with his mother, who accompanied him to the polls and fraudulently vouched that Lorenzo was, in fact, Orlando.⁴⁷ In the other case, Jack Crowder, III voted as his deceased father.⁴⁸

According to Major Mitchell, since the implementation of SB 14's photo ID requirements over three elections, there has been no apparent change in the rate of voter fraud referrals and no higher rate of convictions.⁴⁹ This is not surprising, considering the testimony of several experts who are abundantly familiar with the nature of in-person voter impersonation fraud and election history, and who testified convincingly that such fraud is difficult to perpetrate, has a high risk/low benefit ratio, and does not occur in significant numbers.

While there have always been allegations of in-person voter impersonation fraud, the reality is that the allegations are seldom substantiated. According to Randall Buck Wood, an attorney who was formerly the Director of Elections for the Texas Secretary of State (SOS) and whose specialty is election law, in over 44 years of investigating and litigating election issues, including allegations of rampant voter impersonation fraud, he has never found a single instance of successful voter impersonation in an election contest.⁵⁰

⁴⁷ Mitchell, D.E. 592, pp. 70-72.

⁴⁸ *Id.* at 76.

⁴⁹ Mitchell, D.E. 578, p. 174.

⁵⁰ Wood, D.E. 563, pp. 198, 204 (testimony).

Dr. Lorraine Minnite, a tenured Associate Professor of Public Policy at Rutgers University, has done extensive work since 2000 studying voter fraud in American contemporary elections. She produced a report specific to Texas, which was consistent with other states' history of very little in-person voter impersonation fraud.⁵¹ Dr. Minnite found fewer than ten cases of in-person voter impersonation fraud in the United States between 2000 and 2010.⁵² Two of those were in Texas, with one involving a woman with a falsified driver's license bearing her actual photo, so it is questionable whether SB 14 would have had any effect on that case.⁵³ Two occurred after SB 14 was passed.⁵⁴

Dr. Minnite's research found that sloppy journalism regarding voter fraud and officials repeatedly suggesting that voter fraud has occurred have instilled a misconception in the public. Press releases making allegations of voter fraud were often repeated in news stories without having been verified, feeding a baseless skepticism about election integrity.⁵⁵ Looking at the pre-SB 14 procedures in place and the rarity of in-person voter impersonation fraud, she concluded: "So SB 14 doesn't add anything, in my opinion, to what we already have in place."⁵⁶

U.S. Representative Marc Veasey previously served as a state representative in Texas. He served on the House Elections Committee over several sessions and did not

⁵¹ Minnite, D.E. 578, pp. 119-20 (testimony).

⁵² *Id.* at 130.

⁵³ *Id.* at 134-37.

⁵⁴ *Id.* at 135.

⁵⁵ *Id.* at 137-38; *see also* Patrick, D.E. 588, p. 249 (testifying that the public had a widespread belief that there was fraud in elections based on news accounts).

⁵⁶ Minnite, D.E. 578, p. 142 (testimony).

see any evidence of widespread in-person voter fraud. Instead, it was always just innuendo.⁵⁷ Defendants claim that voter impersonation fraud is difficult to detect and could potentially be more widespread than the two incidents actually shown would indicate. They further claim that the voter rolls are bloated with deceased voters, which creates an opportunity to commit in-person fraud. However, they failed to present evidence that the deceased are voting, which they could have done by comparing the deceased voter list against the list of those who have voted.

As Mr. Wood and Dr. Minnite made clear, in-person voter impersonation fraud is difficult to perpetrate with success. The perpetrator would have to: (1) know of an existing registered voter; (2) gain possession of that person's voter registration certificate or some other documentation of name and residence; (3) precede that person to the polls; (4) elude recognition as either who they actually are or as not being who they pretend to be; and (5) hope that the actual voter does not appear at the polls later to cast his or her own ballot. In State Representative Todd Smith's terms, such a person would have to be a fool to take such risks, with significant criminal penalties, in order to cast a single additional ballot in that election.⁵⁸

The cases addressing voter photo ID laws hold that the states have a legitimate interest in preventing in-person voter impersonation fraud despite minimal evidence that it exists as a real threat to any election, and Defendants here have offered very little

⁵⁷ Veasey, D.E. 561, pp. 239-40.

⁵⁸ Smith, D.E. 578, p. 343 ("My presumption is that you are a fool or you're uninformed if you're willing to commit a felony in order to add a single vote to the candidate of your choice.").

evidence that such fraud is occurring. This Court finds that instances of in-person voter impersonation fraud in Texas are negligible. In contrast, there appears to be agreement that voter fraud actually takes place in abundance in connection with absentee balloting.⁵⁹ Mr. Wood testified that some campaign assistants befriend the elderly and raid their mailboxes when mail-in ballots arrive from the county.⁶⁰ SB 14 does nothing to combat fraud in absentee ballots and, ironically, appears to relegate voters who are over 65 and do not have qualified SB 14 ID to voting by absentee ballot. Justifiably, many of the registered voters who testified in this case stated that they need to vote in person because they do not trust that their vote will be properly counted if they have to vote by absentee ballot.⁶¹

III.

THE TEXAS PHOTO IDENTIFICATION LAW

A. The Challenged Provisions of SB 14

Effective January 1, 2012, Texas registered voters are required to present a specified type of photo ID when voting at the polls in person. SB 14, § 26 (effective date). The law has a number of provisions placed in issue in this case, described generally as follows.

⁵⁹ Wood, D.E. 563, p. 202 (testimony); Burden, D.E. 569, p. 320 (testimony); Lichtman, D.E. 573, p. 67 (testimony); Anchia, D.E. 573, p. 322; Minnite, D.E. 375, p. 21 (report) (most of the voter fraud referrals concern violations of the state's absentee and early voting laws, mishandling of mail ballots, unlawful assistance to the voter, coercion or intimidation of voters, and alleged ballot tampering); Mitchell, D.E. 578, p. 176.

⁶⁰ Wood, D.E. 563, pp. 224-26.

⁶¹ See Section IV(B)(2)(a), *infra*.

The only acceptable forms of photo ID are: (1) a driver's license, personal ID card, and license to carry a concealed handgun, all issued by the Department of Public Safety (DPS); (2) a United States military ID card containing a photo; (3) a United States citizenship certificate containing a photo; and (4) a United States passport. *Id.*, § 14. All of these forms of photo ID must be current or, if expired, they must not have expired earlier than sixty days before the date of presentation at the polls. *Id.*

If a voter does not have such photo ID, that voter may obtain an election identification certificate (EIC), which is issued by DPS upon presentation of proof of identity. *Id.*, § 20. Persons with a verifiable disability may obtain an exemption from the photo ID requirement, but must provide required documentation of the disability to the voter registrar. *Id.*, § 1. The sources of that documentation are limited to the United States Social Security Administration and United States Department of Veterans Affairs. *Id.*

When the voter appears at the polling place, the law requires that the voter's registered name and name on the photo ID be exactly the same or "substantially similar." *Id.*, § 9(c). If they are exactly the same, the voter may cast a ballot without further complication. If they are not exactly alike, but are deemed by the poll workers to be "substantially similar" under the SOS's guidelines, the voter is permitted to vote, but must first sign an affidavit that the actual voter and the registered voter are one and the same. *Id.*

If the registered name and the name on the photo ID are not deemed by the poll workers to be “substantially similar,” or if the voter does not have any of the necessary photo ID, the voter may cast a provisional ballot, which will be counted only if the voter, within six days of the election, goes to the voter registrar with additional documentation to verify his or her identity. *Id.*, §§ 15, 17, 18. Those who have a religious objection to being photographed or who lost their photo ID in a natural disaster may also cast a provisional ballot subject to later proof of identity within six days of any election in which that person votes. *Id.*, § 17.

The law requires each county voter registrar to provide notice of the photo ID law when issuing original or renewal registration certificates. *Id.*, § 3. The registrar must post a notice in a prominent location at the county clerk’s office and include notice in any website maintained by that registrar. *Id.*, § 5. The SOS is required to include the notice of this law on the SOS website and must conduct a statewide effort to educate voters regarding the new requirements. *Id.*, § 5. The SOS must also issue training standards for poll workers regarding accepting and handling the photo IDs. *Id.*, § 6. The county clerks are directed to provide training pursuant to the SOS’s standards for their respective poll workers. *Id.*, § 7.

B. The Texas Law is Comparatively the Strictest Law in the Country

States began considering voter photo ID laws in the late 1990s.⁶² As of 2014, eleven states, including Texas, have enacted laws described as “Strict Photo ID” by the National Conference of State Legislatures, with two of those states delaying implementation.⁶³ There are several features of photo ID laws to evaluate when determining how strict they are, including soft rollouts (which Texas did not adopt), educational campaigns (which are woefully lacking in Texas), the time frame during which an expired ID will be accepted (a matter on which Texas is relatively strict), the time frame in which provisional ballots may be cured (a matter on which Texas is arguably in the middle ground), and terms on which provisional ballots may be cured (where Texas’s requirements that the voter still produce a qualified photo ID make it strict). Comparing the acceptable forms of photo IDs of the strict states, it is clear that SB 14 provides the fewest opportunities to cast a regular ballot, as demonstrated in the following table.

⁶² The first challenge to a photo ID requirement for voting was in Virginia in 1999. *See Democratic Party of Va. v. State Bd. of Elections*, HK-1788, 1999 WL 1318834 (Va. Cir. Ct. Oct. 19, 1999).

⁶³ North Carolina and New Hampshire enacted strict voter photo ID laws in 2012 and 2013, respectively, but they will not be implemented until 2015 and 2016. *See Voter Identification Requirements – Voter ID Laws*, NATIONAL CONFERENCE OF STATE LEGISLATURES, <http://www.ncsl.org/research/elections-and-campaigns/voter-id.aspx>.

STRICT STATE COMPARISON⁶⁴

	Arkansas	Georgia	Indiana	Kansas	Mississippi	North Carolina	New Hampshire	Tennessee	Texas	Virginia	Wisconsin
Home state driver's license or ID	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Home state handgun/firearm license	✓			✓	✓		*	✓	✓	✓	
U.S. passport	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
U.S. citizenship or naturalization certificate with photo							*		✓		✓
Home state voter ID	✓	✓	✓		✓		*	✓	✓	✓	✓
U.S. military ID with photo	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Religious accommodation	✓		✓	✓	✓	✓		✓	✓		✓
Any state driver's license				✓	✓	✓	✓				
Any state concealed handgun license				✓			*				
Any home state photo ID	✓	✓	✓		✓		✓	✓		✓	
Any home state sub-jurisdiction ID		✓			✓		*			✓	
Any federal government ID	✓	✓	✓		✓		*	✓		✓	
Home state college or university student ID	✓	✓		✓	✓		✓			✓	✓
Home state/U.S. public employee badge or ID	✓	✓		✓	✓		*	✓		✓	
Private employee badge or ID							*			✓	
Public assistance ID	✓			✓			*				
Tribal ID		✓		✓	✓	✓	*			✓	✓
Public high school student ID				✓			✓			✓	
Nonpublic (accredited) high school student ID							✓				
Public school district employee ID				✓			*				
City library card				✓			*				
Emergency management card				✓			*				
Transit/airport authority card				✓			*				
Exemption for voting in nursing/care facility	✓		✓					✓			
Elderly permitted to use expired ID				✓		✓	✓	✓			
Indigence accommodation	✓		✓					✓			

*New Hampshire may allow these forms of photo identification if they are approved by an authorized individual.

⁶⁴ See ARK. CODE ANN. §§ 7-1-101, 7-5-201, 7-5-305, 7-5-321; GA. CODE ANN. § 21-2-417; IND. CODE §§ 3-5-2-40.5, 3-11-8-25.1, 3-11.7-5-2.5; KAN. STAT. ANN. §§ 25-2908, 25-1122; MISS. CODE ANN. § 23-15-563; N.C. GEN. STAT. ANN. § 163-166.13 (effective 2016); N.H. REV. STAT. ANN. § 659:13; TENN. CODE ANN. § 2-7-112; VA. CODE ANN. §§ 24.2-643, 24.2-653; WIS. STAT. ANN. §§ 5.02, 6.79(2), 6.97(3). Arkansas law held unconstitutional and stayed pending appeal. See *Ark. State Bd. of Election Comm'rs v. Pulaski Cnty. Election Comm'n*, 2014 Ark. 236, 2014 WL 2694226. Oral arguments heard Oct. 2, 2014. Wisconsin law enjoined, but reinstated upon appeal *Frank v. Walker*, No. 14-2058, 2014 WL 4966557 (7th Cir. Oct. 6, 2014), still subject to further appeal.

This table demonstrates that there are at least 16 forms of ID that some of the other strict states permit, but that Texas does not, and there are three classes of persons, including the elderly and indigent, who are excused in whole or in part from the photo ID requirement in many states, but not in Texas.

According to the evidence, the costs to obtain the respective forms of photo IDs permitted in Texas, if the voter does not already have an accurate original or certified copy of his or her birth certificate, are as follows:⁶⁵

Texas EIC		
Issued by DPS	Application Fee	\$0.00
Issued by DSHS or County Registrar	EIC-only Birth Certificate if the application is tendered in person (not by mail or online) and only if already registered and accurate	\$2.00—3.00 ⁶⁶
	Full-purpose Birth Certificate (the only type issued by mail, even if for EIC purposes)	\$22.00—23.00
	Search Fee to find Birth Certificate plus statutory surcharge	\$22.00
	Delayed Birth Certificate—Search fee plus certified copy	\$47.00
	Application to Amend Birth Certificate plus certified copy	\$37.00
Other State or Territory	Out-of-State Birth Certificate ⁶⁷	\$5.00—34.00
Total Fees Required To Be Paid To Obtain EIC		\$2.00—47.00
Texas Driver's License		
Issued by DPS	Application Fee	\$9.00—25.00
	Replacement Fee	\$11.00
	Birth Certificate (see above)	\$22.00—47.00
Total Fees Required To Be Paid To Obtain Driver's License		\$31.00—72.00

⁶⁵ Bazelon, D.E. 614-1, p. 19 (report); Farinelli, D.E. 582, pp. 312-98. These figures, of course, do not include travel costs, or time off of work. The cost of a birth certificate is used because it is ordinarily the most widely available and least expensive alternative of primary identification.

⁶⁶ The State did not reduce the charge of \$22.00 for a birth certificate until after SB 14 passed and was signed into law. Hebert, D.E. 592, pp. 183-84; *see generally* Farinelli, D.E. 582, p. 323.

⁶⁷ Pls.' Ex. 474, pp. 5, 31 (CDC Vital Statistics Guide).

Texas Personal Identification Card		
Issued by DPS	Application Fee	\$6.00—16.00
	Replacement Fee	\$11.00
	Birth Certificate (see above)	\$22.00—47.00
	Total Fees Required To Be Paid To Obtain Personal ID Card	\$28.00—63.00
Texas Concealed Handgun License		
Issued by DPS	Application Fee-new	\$70.00-140.00
	Application Fee-renewed	\$70.00
Issued by DPS	Texas Driver's License or Personal Identification Card	\$9.00—63.00
Private Vendor	Classroom Training	Varies
	Total Fees Required To Be Paid To Obtain Handgun License	Over \$79.00
Passport		
Issued by US	Application Fee--New	\$55-135
	Application Fee--Renewed	\$30.00-110.00
Private Vendor	Photo	Varies
	Total Fees Required To Be Paid To Obtain Passport	Over \$30.00
Citizenship Certificate with Photo		
Issued by US	Original Naturalization Certificate	\$680.00
	Original Certificate of Citizenship	\$600.00
	Copy of Naturalization Certificate ⁶⁸	\$345.00
	Total Fees Required To Be Paid To Obtain Citizenship Cert.	\$345—680
Military ID with Photo		
	Not Quantifiable	

Thus, unless the voter already has an official copy of his or her birth certificate, the minimum fee to obtain an SB 14-qualified ID to vote will be \$2.00 and, according to the individual Plaintiffs' testimony, will likely be much more because of prevalent problems with the accurate registration of births of minorities.

⁶⁸ Hernandez-Luna, D.E. 573, p. 367. While naturalization certificates are not listed in SB 14, the SOS has allowed them by administrative rule. *See generally* 1 TEX. ADMIN. CODE § 81.8; 37 TEX. ADMIN. CODE § 15.182.

IV.

THE METHOD AND RESULT OF PASSING SB 14

A. The Texas Legislature's Approach to the Consideration of SB 14 Was Extraordinary

SB 14 was the Texas Legislature's fourth attempt⁶⁹ to enact a voter photo ID law. Over time, the provisions became increasingly strict⁷⁰ and the procedural mechanisms engaged to ensure passage became more aggressive.

- HB 1706 (2005)
 - In addition to the ID permitted under SB 14, the provisions included: (1) driver's licenses and personal ID cards issued by a DPS-equivalent of any state, further accepting those IDs even if they were expired for two years; (2) employer IDs issued in the ordinary course of business; (3) student photo IDs issued by a public or private institution of higher education; (4) a state agency ID card; and (5) a photo ID issued by an elections administrator or county clerk. Non-photo ID, such as utility bills, bank statements, and paychecks that were permitted under existing law continued to be acceptable. A personal identification certificate would have been available free of charge upon execution of an affidavit, with no underlying documentation specified. It further provided that it would not take effect unless it passed VRA scrutiny.⁷¹
 - The bill, after being reported out of the Elections Committee, passed the House but died in the Senate Committee on State Affairs.⁷²

⁶⁹ Tex. S.B. 362, 81st Leg., R.S. (2009); Tex. H.B. 218, 80th Leg., R.S. (2007); Tex. H.B. 1706, 79th Leg., R.S. (2005).

⁷⁰ Ellis, D.E. 573, p. 185; *see also* HB 1706 (2005), *supra*; HB 218 (2007), *supra*; SB 362 (2009), *supra*.

⁷¹ <http://www.capitol.state.tx.us/tlodocs/79R/billtext/pdf/HB01706E.pdf#navpanes=0>.

⁷² <http://www.capitol.state.tx.us/BillLookup/Actions.aspx?LegSess=79R&Bill=HB1706>.

- HB 218 (2007)
 - The provisions, as the bill was reported out of the Senate State Affairs Committee, included (in addition to the ID permitted under SB 14): (1) a DPS driver's license or personal ID card even if it was expired for two years (leaving out those IDs issued by other states); (2) employer IDs issued in the ordinary course of business; (3) student photo IDs issued by a public or private institution of higher education (now requiring that the school be located in Texas); (4) an ID issued by an agency or institution of the federal government (added); and (5) an ID issued by an agency, institution, or political subdivision of the State of Texas. This bill still permitted the use of non-photo ID. The free election identification certificate provision left out the requirement of an affidavit or any other proof of identity. There was no requirement that it pass VRA scrutiny.⁷³
 - The bill was reported out of the House Elections Committee and several House amendments were adopted. In the Senate, it was reported out of the State Affairs Committee. While the rules were initially suspended to take it up out of order for second reading, the vote was reconsidered and the measure failed. The rules were not suspended, at which point the bill died.⁷⁴
- SB 362 (2009)
 - As it emerged from the House Elections Committee, the provisions included (in addition to ID permitted by SB 14): (1) a driver's license or personal ID card issued by DPS, which has not been expired for more than two years; (2) an ID issued by an agency or institution of the federal government; and (3) an ID issued by an agency, institution, or political subdivision of the State of Texas. Employer and student IDs were omitted. Non-photo ID was still permitted. This bill repeated the free election identification certificate with no underlying documentation requirement.⁷⁵

⁷³ <http://www.capitol.state.tx.us/tlodocs/80R/billtext/pdf/HB00218S.pdf#navpanes=0>.

⁷⁴ <http://www.capitol.state.tx.us/BillLookup/Actions.aspx?LegSess=80R&Bill=HB218>.

⁷⁵ <http://www.capitol.state.tx.us/tlodocs/81R/billtext/pdf/SB00362H.pdf#navpanes=0>.

- The bill started in the Senate this time. The Senate adopted a rules change just for voter ID legislation, allowing it to be set as “special order” upon majority vote, which vote was obtained. It was referred to the Committee of the Whole Senate, from which it was reported favorably with no amendments. Upon second reading, two amendments offered by a primary author, Senator Troy Fraser, were adopted. A point of order complaining of the lack of a fiscal note, evidenced by the Finance Committee’s contingency rider authorizing \$2 million for voter education from the general revenue fund, was overruled. It passed the Senate and went to the House Elections Committee. It was reported out of committee, but died on the calendar, due to chubbing.⁷⁶

Based on this experience, the proponents of voter ID legislation knew that additional procedural changes would be required to get the legislation passed. With the 2010 elections giving Republicans a majority in both the House and the Senate, they had the votes to pass a law as long as they could eliminate any two-thirds vote requirement in the Senate and keep the bill at the front of the line in both houses.

1. New Uncompromising Sponsorship

In 2011, SB 14 appeared with nineteen authors⁷⁷ and was described by some of the Texas legislators as having questionable authorship because the authors and sponsors seemed to not have full command of the text of the bill, and it was presented as “pre-packaged,” already “baked,” or a “done deal.”⁷⁸ Sponsors exhibited an aggressive attitude and were reluctant to answer questions, appearing evasive or disinterested in any

⁷⁶ <http://www.capitol.state.tx.us/BillLookup/Actions.aspx?LegSess=81R&Bill=SB362>. See also Dewhurst, D.E. 588, pp. 26, 31-33, 45-47 (SB 362 was “chubbed to death”); Patrick, D.E. 588, pp. 279-84.

⁷⁷ <http://www.capitol.state.tx.us/BillLookup/Authors.aspx?LegSess=82R&Bill=SB14>.

⁷⁸ Anchia, D.E. 573, pp. 339, 355 (“I think the evasiveness of the bill authors, the failure to act to answer questions – the fact that a lot of the bills authors – or that the bill authors didn’t really even know their bill that well caused me to believe that maybe somebody else was writing that bill for them.”); Veasey, D.E. 561, p. 248 (pre-packaged).

consideration of opponents' substantive concerns.⁷⁹ When Senator Ellis asked primary author Senator Fraser questions about SB 14, the response was, "I am not advised."⁸⁰ This attitude, which Ellis testified was out of character for sponsors of major bills, was explained when Senator Fraser indicated that he had "drawn the straw."⁸¹ The attitude in the 2011 session was dramatically different from that of 2009 in that SB 14 proponents were not willing to negotiate in their shared interests.⁸²

2. Speed Through the Texas Senate

Special Priority and the Need for Speed. According to Senator Ellis, Texas legislation is a "game for the swift"⁸³ and SB 14 was "on a spaceship. I mean, it – was trying to rocket this bill out of there."⁸⁴ It was pre-filed on November 8, 2010, and had a bill number of SB 178.⁸⁵ So on January 12, 2011, the sponsors obtained the permission of Lieutenant Governor David Dewhurst to re-file the bill under one of the low numbers reserved for his priorities, thus giving it the number "SB 14."⁸⁶ That number telegraphs to the Senate a priority for the Lieutenant Governor.⁸⁷

⁷⁹ Anchia, D.E. 573, pp. 338-39; Martinez-Fischer, D.E. 561, p. 106 (testifying that his concerns "fell on deaf ears").

⁸⁰ Ellis, D.E. 573, pp. 184-85 ("My . . . friend Senator [Fraser] would say something to the effect, 'I'm not advised, ask the Secretary of State.'"); Fraser, D.E. 588, p. 414.

⁸¹ Ellis, D.E. 573, p. 186.

⁸² *Id.* at 186-87 (specifically disputing Sen. Fraser and Lt. Gov. Dewhurst's assertions that they were trying to work out a consensus on SB 14); Martinez-Fischer, D.E. 561, pp. 98-99.

⁸³ Ellis, D.E. 573, pp. 165-66.

⁸⁴ *Id.* at 176.

⁸⁵ Fraser, D.E. 588, p. 407.

⁸⁶ Fraser, D.E. 588, pp. 407-08.

⁸⁷ Dewhurst, D.E. 588, pp. 65-66.

Emergency Designation. Governor Rick Perry designated “Legislation that requires a voter to present proof of identification when voting” as an “emergency matter for immediate consideration” by both houses of the Texas Legislature.⁸⁸ According to Senator Wendy Davis, no one could explain what the emergency was.⁸⁹ The effect of this was to permit the legislature to process SB 14 during the first sixty (60) days of the legislative session.⁹⁰ Without that designation, it would have taken a four-fifths vote of the Senate to take up the legislation that early in the session.⁹¹ With the emergency designation and the ability to proceed during the first two months of the session when the calendar was clear, other techniques for slowing down the process were eliminated. For instance, there were no “blocker bills” in the way.⁹²

Two-Thirds Rule Change. At the beginning of the 2011 legislative session, the Senate adopted the governing rules of the prior session.⁹³ Under Senate Rule 5.11(a), a two-thirds majority vote is required to make a bill or resolution a “special order.” When designated as a “special order,” the bill is considered prior to other business of the Senate. The Senate of the 2009 Texas Legislature had adopted a significant rules change to Rule 5.11 providing that a bill relating to voter ID requirements that was reported

⁸⁸ S.J. of Tex., 82nd Leg., R.S. 54 (2011); H.J. of Tex., 82nd Leg., R.S. 80 (2011).

⁸⁹ Davis, D.E. 573, pp. 9-10; *see also* McGeehan, D.E. 578, pp. 276-77 (testifying that she did not know of any election law emergency and did not know why the Governor declared one).

⁹⁰ Senate Rules 7.08, 7.13 (2011).

⁹¹ Senate Rule 7.13 (2011).

⁹² A blocker bill is a bill on a relatively mundane subject that is never passed. It sits in the way of other legislation, requiring a vote to suspend the regular order of business to move other legislation through. Patrick, D.E. 588, pp. 261-64.

⁹³ S.J. of Tex., 82nd Leg., R.S. 43 (2011) (Sen. Res. 36).

favorably from the Committee of the Whole Senate could be set as a special order at least 24 hours after a motion to set it was adopted by a majority of the members of the Senate.⁹⁴ That rules change, made solely for voter ID legislation, followed the 2007 session when the two-thirds rule blocked predecessor HB 218 from being taken up out of the ordinary order of business and the rule remained in place for the 2011 Texas Senate.⁹⁵

Senators Davis, Ellis, and Carlos Uresti all testified that the suspension of the two-thirds rule was an extraordinary measure.⁹⁶ While the rule may not be enforced for insignificant matters, and has been suspended by agreement for politically sensitive votes,⁹⁷ it is unprecedented to suspend that rule for contentious legislation as important as SB 14.⁹⁸ Senator Uresti testified that the rule had been in place at least five decades and he had never seen it waived for any other major legislation,⁹⁹ and Senator Ellis considered it a 100-year honored tradition.¹⁰⁰ Even Lieutenant Governor Dewhurst admitted that he was not aware of any similar rule change for any other bill.¹⁰¹

Committee Bypass. Pursuant to Senate rules, no action may be taken on a bill until it has been reported on by a committee. Immediately after the emergency

⁹⁴ S.J. of Tex., 81st Leg., R.S. 23, 28 (2009) (Sen. Res. 14). The 2009 Texas Senate had also made a special rules change regarding Senate Rule 16.07, allowing any bill regarding voter ID requirements to be set for special order by a simple majority vote. That rule was carried forward in the 2011 rules.

⁹⁵ Williams, D.E. 592, pp. 107-111; S.J. of Tex., 82nd Leg., R.S. 43 (2011) (Sen. Res. 36).

⁹⁶ Davis, D.E. 573, p. 9; Uresti, D.E. 569, pp. 221-22; Ellis, D.E. 573, p. 164.

⁹⁷ Ellis, D.E. 573, pp. 167-68 (Senate suspended the two-thirds rule during the “Segregation Forever” special session in the 1950s and during redistricting).

⁹⁸ Davis, D.E. 573, p. 9; Ellis, D.E. 573, p. 164; Uresti, D.E. 569, p. 216.

⁹⁹ Uresti, D.E. 569, pp. 221-22.

¹⁰⁰ Ellis, D.E. 573, p. 165.

¹⁰¹ Dewhurst, D.E. 588, p. 57.

designation was made, the Texas Senate passed a resolution to convene the Committee of the Whole Senate that same day, on January 24, 2011, to consider only SB 14.¹⁰² According to Representative Trey Martinez-Fischer, use of the Committee of the Whole is unusual, with no useful purpose in this instance other than to eliminate the natural delay attendant to the ordinary committee process.¹⁰³

The first reading in the Senate was on January 24, 2011, at which time SB 14 was referred to the Committee of the Whole, with Senator Robert Duncan presiding.¹⁰⁴ The next day, January 25, 2011, at 9:20 p.m., Senator Duncan reported SB 14 out of committee and to the Senate with the recommendation that it be passed.¹⁰⁵ Immediately, Senator Fraser moved that it be set as a special order for 9:20 p.m. Wednesday, January 26, 2011, and the motion passed by majority vote.¹⁰⁶

Questionable Fiscal Notes. Ordinarily, fiscal notes signed by the Director of the Legislative Budget Board (and kept current as legislation changed) were required to accompany any legislation.¹⁰⁷ This requirement was particularly important in 2011 because the legislative session was confronting a \$27 billion budget shortfall.¹⁰⁸

¹⁰² S.J. of Tex., 82nd Leg., R.S. 60 (2011) (Sen. Res. 79).

¹⁰³ Martinez-Fischer, D.E. 561, pp. 107-08; McGeehan, D.E. 578, pp. 267-68; Duncan Dep., Aug. 28, 2014, pp. 79-80 (D.E. 592, pp. 221-22 (admitting dep.)).

¹⁰⁴ S.J. of Tex., 82nd Leg., R.S. 54, 61-62, 99 (2011). When a Committee of the Whole Senate is formed, the President (Lieutenant Governor) leaves the chair and appoints a chair to preside in committee. The President may then participate in debate and vote on all questions. Senate Rule 13.02, 13.03 (2011).

¹⁰⁵ S.J. of Tex., 82nd Leg., R.S. 99 (2011).

¹⁰⁶ *Id.*

¹⁰⁷ Senate Rule 7.09(b)-(h) (2011). The House rule on that issue appears at H.J. of Tex., 82nd Leg., R.S. 116-17 (2011); Davis, D.E. 573, pp. 11-12 (requirement to keep current).

¹⁰⁸ Davis, D.E. 573, pp. 12-13; Anchia, D.E. 573, p. 358.

Lieutenant Governor Dewhurst, presiding over the Senate, and Speaker Straus, presiding over the House, instructed both chambers that they were not to advance any bill with a fiscal note in the 2011 session because no additional costs could be added to the state's budget.¹⁰⁹ However, the \$2 million fiscal note that had accompanied the prior legislature's voter ID bill¹¹⁰ was eventually continued with SB 14, unchanged.

Senator Davis explained that a one-time expenditure of \$2 million would never be enough to accurately reflect the cost of SB 14.¹¹¹ A quarter of that amount was earmarked for research just to determine what type of voter education was needed.¹¹² The remainder was grossly insufficient for any media campaign.¹¹³ The failure to fund SB 14 was clear at trial—no real educational campaign was initiated, and the individuals such a campaign needed to reach knew little, if anything, about the change in the law, including which photo IDs were allowed and the availability of EICs.¹¹⁴

Defendants failed to adduce any evidence to controvert Senator Davis' assertion that it would take far more than \$2 million of publicity to reach registered voters who

¹⁰⁹ Davis, D.E. 573, pp. 12-13.

¹¹⁰ In 2005, the 79th Legislature's fiscal note for the voter ID law was \$130,000 per year, based on the estimated number of indigents (using poverty guidelines) that would require free state ID cards at \$15 per card. Davis, D.E. 573, p. 14. In the 80th Legislature (2007), the fiscal note reflected \$171,000 per year based on only 11,000 indigents needing free ID. *Id.* That session's fiscal note was later raised to \$670,000 based on changes to the legislation that offered a free ID without necessity of showing indigence. *Id.* at 15. In the 81st Legislature (2009), when the bill originated in the Senate for the first time, the voter ID bill was originally filed without a fiscal note. *Id.* at 16. Later, there was a fiscal note attached, showing no impact on the state's budget. *Id.* at 16. When that was questioned, a \$2 million note was attached. *Id.*

¹¹¹ Davis, D.E. 573, pp. 17-18.

¹¹² *Id.* at 18.

¹¹³ *Id.* at 18-19.

¹¹⁴ Peters, D.E. 582, pp. 146-47 (testified as the assistant director of DPS's Driver License Division that they did not conduct any targeted outreach for EICs); Cesinger Dep., May 20, 2014, pp. 50, 55, 59, 90 (D.E. 592, pp. 221-22 (admitting dep.)) (testifying that DPS did not have a budget to publicize the EIC program, did not attempt to target its outreach, and did not translate any of their communications into Spanish).

would need to be educated effectively and in a timely manner on this significant change in the ability to vote. And it is clear from the testimony of registered voters in this case that many heard about the change in the law only after they appeared at the polls to cast their vote.¹¹⁵ For many, six days to cure a provisional ballot with a qualified photo ID was an unreasonable expectation because they did not understand the procedure, they needed time to save money (if they could) and obtain underlying documents (if they could), and it would take a significant effort to get to the proper office to apply for and get the necessary photo ID, which might take weeks or months to arrive.¹¹⁶

Passed from Senate Without Meaningful Debate. As set out below, the proponents allowed no real debate on SB 14's strict requirements, tabling most amendments and thus preventing discussion. There was evidence that Senator Tommy Williams requested that the DPS ID databases be compared to the SOS registered voter database to get an idea of how many voters would not have the required photo ID.¹¹⁷ That database match was performed by the SOS, but the results showing 504,000 to 844,000 voters being without Texas photo ID were not released to the legislature.¹¹⁸

¹¹⁵ C. Carrier, D.E. 561, p. 27 (learned about the EIC identification only after being deposed by the State for this case); Bates, Pls.' Ex. 1090, p. 13 (did not know that her existing ID would be insufficient until she arrived at the polls); Mendez, D.E. 563, p. 104 (was not informed about his option to purchase an EIC-only birth certificate).

¹¹⁶ See Section IV(B)(2)(a), *infra*.

¹¹⁷ Williams, D.E. 592, pp. 128-29.

¹¹⁸ Sen. Williams requested the analysis from the SOS's office in 2011. While the analysis was done, it was not turned over to the legislature. Williams, D.E. 592, pp. 128-29; McGeehan, D.E. 578, pp. 285-92. Sen. Ellis asked for discriminatory impact data from SOS and never got it. Ellis, D.E. 573, pp. 182-84. Sen. Uresti never saw any such statistical analysis. Uresti, D.E. 569, pp. 211-12. However, Lt. Gov. Dewhurst was aware of the No-Match List results showing 678,000 to 844,000 voters being potentially disenfranchised. Dewhurst, D.E. 588, pp. 71-72; *see also* McGeehan, D.E. 578, pp. 284-92.

As scheduled, on January 26, 2011, SB 14 was passed¹¹⁹ having spent three days before the Senate prior to being passed on to the House of Representatives.

3. Committee Process, Evidence, and Debate in the Texas House

Special Committee. While there was slightly greater lag time in the House, compared to the three days it took to get SB 14 through the Senate, the bill did not get any more meaningful debate there. As in the Senate, House rules require that all bills be referred to a committee and be reported from that committee before consideration by the House.¹²⁰ On February 11, 2011, SB 14 was assigned to a Select Committee on Voter Identification and Voter Fraud,¹²¹ instead of the standing committee on elections which generally considered election matters.¹²² Using the Select Committee allowed the Speaker of the House to assign representatives to the committee.

Representative Veasey, who was on both the Elections Committee and the Select Committee, felt that the Select Committee's membership was not a fair representation of the House and his appointment as vice-chair was only for appearances.¹²³ Representative Martinez-Fischer commented that seniority was not honored on a select committee,

¹¹⁹ S.J. of Tex., 82nd Leg., R.S. 146 (2011).

¹²⁰ H.J. of Tex., 82nd Leg., R.S. 153 (2011) (House Res. 4; Rule 8, § 12).

¹²¹ H.J. of Tex., 82nd Leg., R.S. 329 (2011).

¹²² Martinez-Fischer, D.E. 561, p. 561; Anchia, D.E. 573, p. 317.

¹²³ Veasey, D.E. 561, p. 241 (not a fair representation).

and¹²⁴ Representative Anchia noted that the select committee device was highly unusual, particularly to consider a single bill.¹²⁵

Fiscal Note, Impact Study, and Emergency. As noted, there is some question whether SB 14 was accompanied by an appropriate fiscal note. Representative Martinez-Fischer testified that there had been no impact study submitted to the legislature.¹²⁶ Under the House rules, bills are required to be accompanied by an impact statement when they create or impact a state tax or fee.¹²⁷ Furthermore, Representative Anchia's questions about racial impact went unanswered.¹²⁸

On March 21, 2011, SB 14 was placed on the emergency calendar of the House. However, due to a point of order related to a misleading bill analysis, it was returned to the Select Committee and re-emerged on March 23, 2011, to again be placed on the emergency calendar, and the proposed amendments were immediately reviewed. The following day, SB 14 passed the House, bearing only a few amendments.¹²⁹

¹²⁴ Martinez-Fischer, D.E. 561, p. 108.

¹²⁵ Anchia, D.E. 573, p. 354.

¹²⁶ Martinez-Fischer, D.E. 561, pp. 112-13.

¹²⁷ H.J. of Tex., 82nd Leg., R.S. 117-18 (2011) (House Res. 4). The imposition of the requirement of photo ID was considered by many to place a fee on the right to vote. As amended in the House, the bill would have reduced the fee for a Texas personal ID card.

¹²⁸ Anchia, D.E. 573, pp. 338-39 (“And on the House floor, when I was asking . . . the House sponsor . . . what were the impacts on minority populations, or had she seen a study, or had she engaged in a study, the answers were very evasive and . . . nonresponsive.”).

¹²⁹ H.J. of Tex., 82nd Leg., R.S. 1081-82 (2011).

4. The Amendments that Were Considered

While a total of 104 amendments were proposed in the two houses of the legislature, those that would have ameliorated the harsh effects of SB14 were largely tabled.¹³⁰ Representatives Veasey and Hernandez-Luna testified that there was an attitude that amendments were simply not going to be accepted.¹³¹ The amendments proposed terms that, in some cases, were similar to those adopted by other states—even those that have passed strict photo ID laws. Some sought provisions that had been included in prior Texas photo ID bills. But the amendments in Texas, when tabled,¹³² were effectively eliminated from any debate or consideration.

A motion to lay on the table, if carried, shall have the effect of killing the bill, resolution, amendment, or other immediate proposition to which it was applied. Such a motion shall not be debatable, but the mover of the proposition to be tabled, or the member reporting it from committee, shall be allowed to close the debate after the motion to table is made and before it is put to a vote.¹³³

Appended to this Opinion is a table outlining the proposals that would have accommodated the voters. They included the use of additional forms of ID, allowing the use of IDs that were not exact matches or that had expired for a longer period than SB 14

¹³⁰ <http://www.capitol.state.tx.us/BillLookup/Amendments.aspx?LegSess=82R&Bill=SB14> (listing amendments and the disposition of each, including copies for viewing and downloading).

¹³¹ Veasey, D.E. 561, pp. 247, 253; Hernandez-Luna, D.E. 573, p. 371 (“It seemed like there was no desire to have a discussion about the issues that were being raised through amendments”).

¹³² S.J. of Tex., 82nd Leg., R.S. 103, 112-139 (2011) (SB 14); H.J. of Tex., 82nd Leg., R.S., 943, 958-1029 (2011) (C.S.S.B. 14).

¹³³ H.J. of Tex. 82nd Leg., R.S. 144 (2011) (House Res. 4; House Rule 7, § 12).

allows, making it easier to register to vote and obtain photo ID, requiring voter education, requiring SOS reporting of data relevant to the implementation of SB 14, and funding.

Senator Davis attempted to communicate to her colleagues that the terms of SB 14 created a Catch-22 for voters who did not have the necessary underlying documents to obtain photo ID. She created a detailed and informative diagram of the burden involved.¹³⁴ In essence, for the most common documentation, Senator Davis showed that a DPS ID was required in order to request a certified copy of a voter's birth certificate and a certified copy of a birth certificate was required to get a DPS ID. And obtaining both required payment of fees. So if the registered voter had neither, he or she could get neither—without going to extraordinary lengths and, in some cases, significant expense.¹³⁵ Many of the legislative amendments offered and tabled sought the loosening of the ID requirements and/or elimination of fees for a DPS personal ID card (if a registered voter had the underlying documentation to get one.)¹³⁶

Knowing that all amendments were being tabled, Senator Davis withdrew her proposed amendment which would allow indigents to vote a provisional ballot that could be cured by affidavit, and prevailed upon Senator Duncan, the Republican who had been placed in charge of SB 14, to include the indigent-friendly terms with his amendment which included similar terms for those with religious objections to having their photo

¹³⁴ Davis, D.E. 573, pp. 24-25; Pls.' Ex. 650.

¹³⁵ See Pls.' Exs. 13, 650.

¹³⁶ Victor Farinelli, Communication Manager for Texas Department of State Health Services (DSHS), testified that it was possible for DPS to set up a portal with DSHS to allow DPS to verify a birth at no charge to the voter, but this has not been pursued. Farinelli, D.E. 582, pp. 393-95; see also Peters, D.E. 582, pp. 147-48.

taken. Senator Duncan's amendment, containing the indigent provision, passed the Senate.¹³⁷ However, the House stripped the indigent provision and added in the natural disaster provision, which is how SB 14 emerged from the conference committee.

5. Refusal of Amendments and Going "Outside the Bounds"

A few ameliorative amendments passed the House and remained in the enrolled version of SB 14, such as a contingency plan (provisional balloting) for voters whose photo IDs were stolen or lost in a natural disaster. However, the House passed a few more, leading the Senate to refuse to concur in the House amendments. Of particular note are the following amendments: (1) including as a qualified ID an ID card that contains the person's photograph and is issued or approved by the State of Texas (H 20; Alonzo);¹³⁸ (2) including as a qualified ID a valid ID card that contains the person's photograph and is issued by a tribal organization (H 30; Gonzalez, N.); and (3) preventing DPS from collecting a fee for a duplicate personal identification certificate from a person who seeks a voter ID (H 45; Anchia).

To resolve matters regarding SB 14, the two bodies formed a conference committee.¹³⁹ Rather than accept the amendment to make duplicate DPS IDs free, the conference committee sought approval to go outside the bounds of both the Senate and House versions of the bill. Ordinarily, Senate Rule 12.03 (2011) prescribed the bounds within which the conference committee was to work: conference committees are not to

¹³⁷ S.J. of Tex., 82nd Leg., R.S. 137-38 (2011).

¹³⁸ See Appendix to Opinion: TABLE OF AMENDMENTS OFFERED ON SB 14.

¹³⁹ S.J. of Tex., 82nd Leg., R.S. 918 (2011); H.J. of Tex., 82nd Leg., R.S. 1014 (2011).

“add text on any matter which is not included in either the House or Senate version of the bill or resolution.”¹⁴⁰ A similar rule governs the jurisdiction conferred on the conference committee by the House.¹⁴¹ Resolutions permitting the conference committee to go outside the bounds were passed in both houses and the resulting language of SB 14 included the invention of the election identification certificate (EIC).¹⁴²

The EIC additions were apparently offered to resolve concerns that registered voters needed access to a photo ID without the necessity of paying a fee. However, Representative Anchia testified that it was very unusual to go outside the bounds in this manner and include an entirely new provision that had not been properly vetted by either the Senate or the House.¹⁴³ And as illustrated by the voters testifying in this case, an EIC does not resolve the substantial issues that had been identified with respect to voters obtaining the underlying documents that are needed in order to apply for an EIC (just as they are needed for Texas driver’s licenses and Texas personal ID cards).

A conference committee report was passed, and SB 14 was sent to Governor Perry, who signed it into law on May 27, 2011.¹⁴⁴ SB 14, as signed into law, did not include photo IDs issued by Texas state agencies or departments (other than the original IDs issued by DPS) and did not include tribal IDs.

¹⁴⁰ Pls.’ Ex. 173, p. 92 (2011 Senate Rules).

¹⁴¹ H.J. of Tex., 82nd Leg., R.S. 167-68 (2011) (House Res. 4; House Rule 13, § 9).

¹⁴² S.J. of Tex., 82nd Leg., R.S. 2082 (2011) (Res. 935); H.J. of Tex., 82nd Leg., R.S. 4049 (2011) (Res. 2020). In creating the EIC, no one from the legislature consulted SOS. McGeehan, D.E. 578, p. 280.

¹⁴³ Rep. Anchia, D.E. 573, p. 354.

¹⁴⁴ S.J. of Tex., 82nd Leg., R.S. 4526 (2011).

6. Shifting Rationales

As the Texas Legislature pushed the voter photo ID laws over the years, the justifications shifted, starting with combatting voter fraud mixed with prohibiting non-citizens from voting, and then to improving election integrity and voter turnout. Although, these rationales are important legislative purposes, there is a significant factual disconnect between these goals and the new voter restrictions. As Mr. Wood put it, the 2011 Texas Legislature did not really try to determine if photo ID was necessary, nor did it try to determine whether SB 14 would have a positive effect.¹⁴⁵ Plaintiffs argued that it was a solution looking for a problem.

a. Preventing Voter Fraud

As demonstrated above, the Texas Legislature had little evidence of in-person voter impersonation fraud.¹⁴⁶ While there is general agreement that voting fraud exists with respect to mail-in ballots, the same was not demonstrated to be a real concern with in-person voting. And it was generally agreed that in-person voting fraud is the only type of voting fraud that would be addressed by a photo ID law. Even with respect to policing in-person voting, Representative Anchia testified that DPS officers had shown a collection of photo IDs to legislators and they could not tell which ones were fake,¹⁴⁷ leading him to conclude that poll workers would be no better at evaluating what IDs were authentic, a matter not addressed by the terms of SB 14.

¹⁴⁵ Wood, D.E. 563, pp. 208-09.

¹⁴⁶ See Sections II, IV(B)(6)(a), *supra*.

¹⁴⁷ Anchia, D.E. 573, p. 327.

Over time, proponents of the photo ID bill began to conflate voter fraud with concern over illegal immigration.¹⁴⁸ The 2010 U.S. Census had revealed a large increase in the Hispanic population in Texas. In 2011, bill proponents were pointing to illegal immigration in relation to voter ID while the legislature also addressed redistricting, the elimination of sanctuary cities, an English-only bill, and rollbacks of the Affordable Care Act.¹⁴⁹ There was a lot of anti-Hispanic sentiment.¹⁵⁰ Representative Martinez-Fischer testified,

From a Legislative perspective, I think it takes a census to sort of wake people's eyes up, and so in the context of 2011 that we evaluated their ID and other proposals, it came on the heels of a census release that showed that the State of Texas grew by over 4 million people in the course of a decade; 89 percent of that minority; 65 percent of that Hispanic, 23 million children 95 percent Hispanic. It marked the first time in the history of the State of Texas that our public education system became majority Hispanic. These were astronomical metrics of demographic growth.¹⁵¹

As Dr. Burton testified, voter restrictions tend to arise in a predictable pattern when the party in power perceives a threat of minority voter increases.¹⁵²

¹⁴⁸ Martinez-Fischer, D.E. 561, p. 104.

¹⁴⁹ Anchia, D.E. 573, p. 319. "Sanctuary cities" are cities that have refused to fund law enforcement efforts to look for immigration law violators, leaving that to the federal government. S.J. of Tex., 82nd Leg., R.S. 8 (2011) (designating the elimination of sanctuary cities as a legislative emergency).

¹⁵⁰ Hernandez-Luna, D.E. 573, pp. 369-70; Martinez-Fischer, D.E. 561, p. 120.

¹⁵¹ Martinez-Fischer, D.E. 561, pp. 97-98.

¹⁵² Burton, D.E. 582, p. 36 (testimony) (relating SB 14 as equivalent to the poll tax, in part, because "both come at times when the party in power in politics in Texas perceives the threat of African Americans, in particular, and minority voter increased voter ability to participate in the electoral process"); *see also* Lichtman, D.E. 374, p. 9 (report) ("Demographic changes help explain why the Republican-dominated state legislature and the Republican governor enacted the specific provisions of the photo identification law that discriminate against African-American and Latinos").

But Representative Hernandez-Luna testified convincingly that illegal immigrants are not likely to try to vote. “They are living in the shadows. They don’t want any contact with the government for fear of being deported because that—I mean, my family was afraid to even go grocery shopping much less attempt to illegally vote.”¹⁵³ Instead, the issue of non-citizen voting appears related to citizens who have confused the voter registration records because, when they are summoned for jury duty, they deny their citizenship in order to be exempt from service. So that “non-citizen” report filters into voter records despite the fact that it is false.¹⁵⁴

Representative Todd Smith admitted that he had no facts to support his concerns about non-citizen voting, but was reacting to allegations.¹⁵⁵ Furthermore, non-citizens (legal permanent residents and visa holders) can legally obtain a valid Texas driver’s license and a concealed handgun license,¹⁵⁶ making the use of those IDs to prevent non-citizen voting rather illusory. Only one instance of a non-citizen voter was revealed at trial. In that case, a Norwegian citizen, who had truthfully filled out his form to reflect that he was not a citizen, was mailed a voter registration card anyway.¹⁵⁷ So he thought he had the right to vote. Clearly, he was not trying to improperly influence an election.¹⁵⁸

¹⁵³ Hernandez-Luna, D.E. 573, p. 373; *see also* Anchia, D.E. 573, pp. 319, 322-25.

¹⁵⁴ Anchia, D.E. 573, pp. 323-24.

¹⁵⁵ Smith, D.E. 578, pp. 333-34.

¹⁵⁶ *See* TEX. TRANSP. CODE § 522.021; TEX. GOV’T CODE ANN. § 411.172; Anchia, D.E. 573, p. 325; McGeehan, D.E. 578, p. 264.

¹⁵⁷ Anchia, D.E. 573, pp. 322-23.

¹⁵⁸ *Id.* at 323.

Representatives Anchia, Hernandez-Luna, and Martinez-Fischer and Senator Uresti indicated that the repeated references to illegal-alien and non-citizen voting generated anti-Hispanic feelings.¹⁵⁹ Representative Hernandez-Luna even testified that lawmakers were equating Hispanic immigration with risks of leprosy in a very tense atmosphere.¹⁶⁰ Senator Davis added that there was unfounded concern about non-citizen students.¹⁶¹

b. Increasing Public Confidence and Voter Turnout

Proponents of the voter ID law argued that such laws fostered public confidence in election integrity and increased voter turnout. However, there was no credible evidence to support (a) that voter turnout was low because of any lack of confidence in the elections, (b) that a photo ID law would increase confidence, or (c) that increased confidence would translate to increased turnout.¹⁶² Senators Fraser and Dan Patrick were unaware of anyone not voting out of concern for voter fraud.¹⁶³ Ann McGeehan, who was the Director of the Elections Division at SOS, said the same.¹⁶⁴ She further admitted that implementing the provisional ballot process might even cause voters to lose confidence.¹⁶⁵

¹⁵⁹ *Id.* at 329; Hernandez-Luna, D.E. 573, p. 377; Martinez-Fischer, D.E. 561, p.104; Uresti, D.E. 569, p. 232.

¹⁶⁰ Hernandez-Luna, D.E. 573, pp. 369-70.

¹⁶¹ Davis, D.E. 573, pp. 8-9.

¹⁶² *See* Dewhurst, D.E. 588, p. 15.

¹⁶³ Fraser, D.E. 588, p. 419; Patrick, D.E. 588, p. 304.

¹⁶⁴ McGeehan, D.E. 578, p. 279.

¹⁶⁵ *Id.* at 280.

The public confidence argument was, for the most part, premised on the United States Supreme Court's approval of the Indiana photo ID law and implementation of similar laws in other states, along with the increase in voter turnout in the 2008 general election. Representative Anchia noted that the 2008 increase in voter turnout was nationwide (not just in photo ID law states) and was in response to Barack Obama's presidential campaign rather than any photo ID law.¹⁶⁶ Defendants' expert, Dr. M. V. (Trey) Hood, testified that he linked the 2008 increased voter turnout to the unprecedented Obama campaign.¹⁶⁷ His study of the voter turnout in Georgia in the 2012 election reflected an across-the-board suppression of turnout, which he concluded was caused by implementation of that state's photo ID law.¹⁶⁸ He did not do a study of Texas for this case.¹⁶⁹

Dr. Burden testified that SB 14 would decrease voter turnout because it increases the cost associated with voting. Because the poor are more sensitive to cost issues,¹⁷⁰ he concluded that SB 14's terms raising the cost of voting would almost certainly decrease voter turnout, particularly among minorities.¹⁷¹ Dr. Hood admitted that it was a firmly established political science principle that increased costs of voting are related to

¹⁶⁶ Anchia, D.E. 573, pp. 320-21. Likewise, increased voter turnout in the elections in Ed Couch, Texas, had more to do with the fact that all six councilmembers were up for election than that any voter had increased confidence. Guzman, D.E. 569, p. 381.

¹⁶⁷ Hood, D. E. 588, pp. 154-56.

¹⁶⁸ *Id.* at 121-22, 144.

¹⁶⁹ *Id.* at 131; Patrick, D.E. 588, pp. 245-47.

¹⁷⁰ Burden, D.E. 569, pp. 298-99.

¹⁷¹ *Id.* at 295, 298-99, 315, 323, 332.

decreased turnout, which could be expected with respect to the cost of obtaining an EIC unless some other factor outweighed it for the voters.¹⁷²

Defendants presented evidence that public opinion polls showed that voters overwhelmingly approved of a photo ID requirement.¹⁷³ Polls showed approval ratings as high as 86% for Anglos, 83% for Hispanics, and 82% for African-Americans in 2010.¹⁷⁴ In similar polls conducted in 2011 and 2012, those numbers dropped, but were still over 50%.¹⁷⁵ As Senators Davis and Ellis and Representative Anchia pointed out, Defendants have not shown that those voters were informed of (1) the low rate of in-person voter impersonation fraud, (2) the limited universe of documents that were considered to be qualified photo ID under SB 14, or (3) the plight of many qualified and registered Texas voters who did not have and could not get such ID without overcoming substantial burdens.¹⁷⁶ So while the Court is aware that legislators should be responsive to their constituents, the particular polls were not formulated to obtain informed opinions from constituents and, more importantly, polls cannot justify actions by the legislature which have the effect of infringing the right to vote in violation of the United States Constitution or the VRA.

Defense counsel's questioning noted that there have been few voter complaints since SB 14 was implemented in November 2013, indicating, they argue, that the

¹⁷² Hood, D.E. 588, pp. 125-29 (testimony).

¹⁷³ *E.g.*, Dewhurst, D.E. 588, pp. 32, 76-79; Patrick, D.E. 588, pp. 245-46.

¹⁷⁴ Pls.' Ex. 214.

¹⁷⁵ Pls.' Exs. 251, 252.

¹⁷⁶ Davis, D.E. 573, pp. 39-40; Ellis, D.E. 573, pp. 188-89; Anchia, D.E. 573, pp. 360-61; Patrick, D.E. 588, p. 251.

electorate is not unhappy with SB 14 as implemented.¹⁷⁷ However, the demographics of those likely to be burdened by SB 14—the poor, minorities, disabled, and elderly—are persons unlikely to have the wherewithal to register a complaint in any officially meaningful way. The evidence does not support the proponents’ assertions that SB 14 was intended to increase public confidence or increase voter turnout. While those justifications are appropriate concerns of a state, the Court finds that the justifications do not line up with the content of SB 14.

c. Racial Discrimination

Senators Davis, Ellis, and Uresti and Representatives Anchia and Veasey testified that SB 14 had nothing to do with voter fraud, but instead had to do with racial discrimination.¹⁷⁸ The legislature had been working on the voter ID issue for six years and Representative Martinez-Fischer had done quite a bit of fact-checking and had found that there was no substance to the claims of in-person voter impersonation fraud, non-citizen voting, or improving election integrity related to the terms of the photo ID bills.¹⁷⁹ Representative Anchia had served on a number of voter ID-related committees and was Chair of the Subcommittee to Study Mail-In Ballot Fraud and Incidence of Noncitizen

¹⁷⁷ See generally Ellis, D.E. 573, p. 191; Williams, D.E. 592, p. 100; Guidry, D.E. 592, pp. 151-53, 156-60; Patrick, D.E. 588, pp. 253-54.

¹⁷⁸ Davis, D.E. 573, pp. 8, 31; Ellis, D.E. 573, p. 187; Uresti, D.E. 569, p. 223; Anchia, D.E. 573, pp. 354-55; Veasey, D.E. 561, pp. 254-55.

¹⁷⁹ Martinez-Fischer, D.E. 561, pp. 103-04.

Voting. He testified that they had done quite a bit of work in interim sessions and issued a report in 2008 showing that the incidence of non-citizen voting was very low.¹⁸⁰

Other issues were also investigated in committee hearings, with testimony from state agencies, state officials, advocacy groups, and the Attorney General's office. It was clear that in-person voter impersonations were almost non-existent.¹⁸¹ It was also clear that a photo ID law would hurt minorities.

In our subcommittee, gosh, we went down to Brownsville and we took testimony on the very issue that you heard from Mr. Lara earlier, which was people -- a lot of people, especially in rural areas or along the border who were birthed by midwives or were born on farms, didn't have the requisite birth certificates and were in limbo. We took a ton of testimony at UT Brownsville on that, and that was an issue of concern.¹⁸²

Contrasting the legislature's willingness to barrel-through a voter ID law despite the lack of need and countervailing evidence, Representative Anchia noted that critically important issues such as the \$27 billion budget shortfall and transportation funding did not get a select committee or an exemption from the two-thirds rule.¹⁸³ He stated, "I have not seen a bill other than this one get that kind of procedural runway."¹⁸⁴

Senator Uresti complained that he had made it clear that SB 14 would hurt minorities and the legislators knew that when they passed it.¹⁸⁵ He testified that he knew

¹⁸⁰ Anchia, D.E. 573, pp. 320-21, 323-24.

¹⁸¹ *Id.* at 321-22.

¹⁸² *Id.* at 329-30.

¹⁸³ *Id.* at 362.

¹⁸⁴ *Id.* at 362.

¹⁸⁵ Uresti, D.E. 569, p. 223.

his district's racial and ethnic makeup (many of his constituents live in colonias), and he knew the impact that SB 14 would—and was intended to—have on those voters. From the terms of the law and the way it was passed, he firmly believes that it had a discriminatory purpose.¹⁸⁶

Representative Smith expected that SB 14 might cause up to 700,000 voters to be without necessary ID.¹⁸⁷ After acknowledging that those affected voters would most likely be poor, he stated,

You know, to me, again, if the question is are the people that do not have photo IDs more likely to be minority than those that are not, I think it's a matter of common sense that they would be. I don't need a study to tell me that.¹⁸⁸

Bryan Hebert, Deputy General Counsel in the Office of the Lieutenant Governor, also assumed that the poor, who would be most affected by the law, would be minorities.¹⁸⁹

Senator Ellis testified that all of the legislators knew that SB 14, through its intentional choices of which IDs to allow, was going to affect minorities the most.¹⁹⁰ Despite the evidence against SB 14 being a necessary or appropriate change in the law, Representative Smith said, "I think every Republican member of the legislature would have been lynched if the bill had not passed."¹⁹¹ It is clear that the legislature knew that

¹⁸⁶ *Id.* at 223.

¹⁸⁷ Smith, D.E. 578, pp. 327-28. Lt. Gov. Dewhurst testified that he estimated 3-7% of registered voters did not have a Texas DPS-issued ID and believed the number could be as high as 844,000 based on what he had learned from the unpublished SOS no-match exercise. *See* Dewhurst, D.E. 588, pp. 70-73.

¹⁸⁸ Smith, D.E. 578, p. 346.

¹⁸⁹ Hebert, D.E. 592, pp. 195-98.

¹⁹⁰ Ellis, D.E. 573, pp. 178-79.

¹⁹¹ Smith, D.E. 578, pp. 339-40; Patrick, D.E. 588, pp. 305-07; Pls.' Ex. 330.

minorities would be most affected by the voter ID law. However, the political lives of some legislators depended upon SB 14's success.¹⁹²

The fact that past discrimination has become present in SB 14 is apparent from both the obvious nature of the impact and the manner in which the legislature chose options that would make it harder for African-Americans and Hispanics to meet its requirements. This was demonstrated by the analysis of Dr. Alan Lichtman, Distinguished Professor of History at American University, who is an expert in quantitative and qualitative historical analysis of voting, political, and statistical data. His report documents "intentional discrimination against minorities to achieve a partisan political advantage."¹⁹³ Dr. Davidson and Mr. Korbel echo Dr. Lichtman's opinions.

Dr. Lichtman analyzed the extraordinary procedural history of SB 14, described above. He noted that since 1981, the Senate has only made an exception to its two-thirds rule for two categories of legislation: redistricting and voter ID bills.¹⁹⁴ The Texas Legislature accepted amendments that would broaden Anglo voting and rejected amendments that would broaden minority voting. For instance, the provision allowing the use of concealed handgun permits favors Anglos because they are disproportionately represented among those permit holders.¹⁹⁵ Likewise, Anglos are a disproportionate share of Texas's military veterans of voting-age population relative to African-Americans

¹⁹² See Pls.' Exs. 707, 734, 736, 746, 749.

¹⁹³ Lichtman, D.E. 374, p. 5 (report).

¹⁹⁴ Davidson, D.E. 481-1, p. 29 (report).

¹⁹⁵ Lichtman, D.E. 374, pp. 24-25 (report).

and Hispanics.¹⁹⁶ Anglos are also disproportionately represented among those using mail-in ballots, which were left untouched by SB 14.¹⁹⁷ When the legislature rejected student IDs, state government employee IDs, and federal IDs, they rejected IDs that are disproportionately held by African-Americans and Hispanics.¹⁹⁸

Dr. Lichtman also pointed out that SB 14's sponsors' justifications for the bill were disingenuous. They claimed to have modeled SB 14 after Indiana and Georgia laws but had substantially departed from those laws.¹⁹⁹ Bryan Hebert, with the Lieutenant Governor's office, expressly warned them that SB 14 would likely fail any preclearance standard without the additional methods of proving identity found in Georgia's law.²⁰⁰ The legislature also knew that a disproportionate number of African-Americans and Hispanics had their driver's licenses suspended under various law enforcement programs that involved payment of surcharges before the license-holder could regain the license.²⁰¹ Those minority drivers, disproportionately poor, would have a more difficult time getting their licenses reinstated, and the legislature rejected measures to warn people that tendering their license in a suspension action might leave them without ID necessary to vote.²⁰²

¹⁹⁶ Pls.' Ex. 454, p. 7.

¹⁹⁷ Lichtman, D.E. 374, pp. 53-54 (report)

¹⁹⁸ *Id.* at 24-29.

¹⁹⁹ *Id.* at 38-41.

²⁰⁰ *Id.* at 42-44; Pls.' Exs. 205, 272; Hebert, D.E. 592, pp. 189-91, 203-05; Hebert Dep. June 20, 2014, pp. 88-93, 261-62; Davidson, D.E. 481-1, pp. 20, 30 (report).

²⁰¹ Lichtman, D.E. 374, pp. 33-35 (report) ("The DPS has also released the ten zip codes with the largest number of surcharges. [T]hese zip codes are overwhelmingly Latino and African-American in their voting age population.").

²⁰² *Id.* at 46-47.

Dr. Lichtman opined that in passing SB14, the legislature passed a measure that minimized minority voting while doing little to address the stated purposes of fighting in-person voter impersonation fraud and non-citizen voting.²⁰³ Consequently, the record as a whole (including the relative scarcity of incidences of in-person voter impersonation fraud, the fact that SB 14 addresses no other type of voter fraud, the anti-immigration and anti-Hispanic sentiment permeating the 2011 legislative session,²⁰⁴ and the legislators' knowledge that SB 14 would clearly impact minorities disproportionately and likely disenfranchise them) shows that SB 14 was racially motivated.

B. The Result

1. Expert Analysis Demonstrates the Magnitude of the Harm

a. The No-Match List and the Number and Race of Burdened Registered Voters.

Several experts were tasked with determining the number of registered voters who might lack SB 14 ID, along with their demographic characteristics.²⁰⁵ Based on the testimony and numerous statistical analyses provided at trial, this Court finds that approximately 608,470 registered voters in Texas, representing approximately 4.5% of all registered voters, lack qualified SB 14 ID and of these, 534,512 voters do not qualify for

²⁰³ *Id.* at 67-71.

²⁰⁴ Reps. Martinez-Fischer and Hernandez-Luna testified that the 2011 session was highly racially-charged, and anti-Hispanic, with consideration of the abolition of sanctuary cities, an English-only bill, and the rollback of the Affordable Health Care Act. Martinez-Fischer, D.E. 561, p. 98; Hernandez-Luna, D.E. 573, pp. 369-70; *see also* Davidson, D.E. 481-1, pp. 37-38 (report).

²⁰⁵ Dr. Stephen Ansolabehere and Dr. Yair Ghitza on behalf of the United States; Dr. Michael C. Herron, Dr. Matthew A. Barreto, and Dr. Gabriel R. Sanchez on behalf of the Veasey Plaintiffs; Dr. Coleman Bazelon on behalf of the Texas League of Young Voters Education Fund.

a disability exemption. Moreover, a disproportionate number of African-Americans and Hispanics populate that group of potentially disenfranchised voters.

Dr. Stephen Ansolabehere, professor of Government at Harvard University, performed an extensive match of various databases to arrive at the figures set out above, which is referred to as the “No-Match List.” First, he determined which of the 13.5 million voters in Texas’s voter registration database, the Texas Election Administration Management System (TEAM), lacked SB 14 ID. He did this by comparing individual TEAM voter records with databases containing the records of those who possessed SB 14 ID—current DPS-issued Texas driver’s licenses, Texas personal ID cards, EICs, Texas concealed handgun licenses, United States passports, citizenship certificates, and military photo IDs—to arrive at a list of voter records that did not match with any SB 14 qualified photo ID.²⁰⁶

Dr. Ansolabehere “scrubbed” the list by removing entries that appeared to be duplicates and those appearing in other databases that identified persons who were deceased and who had relocated (potentially out of state). He also removed voters identified as inactive,²⁰⁷ and those who were eligible for SB 14’s disability exemption to further ensure that he was counting only those who had no alternative for voting other

²⁰⁶ This database comparison was performed using a matching protocol by which database fields were standardized, identifiers such as DPS and Social Security numbers were constructed, and the data went through multiple algorithmic “sweeps” to find matches. Ansolabehere, D.E. 600-1, pp. 8-9, 14, 16-31 (report). There was no disagreement among the experts as to the propriety of these methods for performing the statistical analysis. *See generally* Herron, D.E. 563, pp. 14-24 (testimony); Hood, D.E. 588, pp. 175-76 (testimony).

²⁰⁷ An inactive, or “suspense,” voter is one whose registration renewal notice was returned by mail to the county registrar as undeliverable, failed to respond to a confirmation notice, or was excused or disqualified from jury service because he was not a resident of the underlying county. TEX. ELEC. CODE § 15.081; Ingram, D.E. 588, p. 311-12; Ansolabehere, D.E. 600-1, p. 48 (report).

than with a qualified SB 14 ID. All of these matches were performed with algorithms designed to address different name spellings and the use of nicknames or other variations in the way individuals are identified or would be input into a database. He concluded that approximately 608,470 voters in the TEAM database lack qualified SB 14 ID.²⁰⁸

Plaintiffs also offered the testimony of Dr. Michael Herron, Professor of Government at Dartmouth College, who is an expert in database analysis and statistical methods and who also performed a series of database matches. Dr. Herron described his methodology in much the same terms as did Dr. Ansolabehere. Both experts had to write codes so that the fields of the respective databases were compared correctly, even though the databases were formatted differently. The match was programmed so that entries like “last name,” “social security number,” and “Texas driver’s license number” were each compared to the corresponding field across databases. Dr. Herron’s results were highly consistent with Dr. Ansolabehere’s results, confirming that the coding and algorithms used in the matching methodology were consistent with the demands of the scientific field.²⁰⁹

Defendants challenged Dr. Ansolabehere’s findings by arguing that he failed to remove felons and voters who subsequently re-registered in another state. There was evidence that the SOS purges the TEAM database on a daily basis for felons, and Dr. Ansolabehere testified that recent data from both the Pew Research Center and various secretaries of state established that the number of voters who may have re-registered in

²⁰⁸ Ansolabehere, D.E. 600-1, p. 2 (report).

²⁰⁹ Herron, D.E. 473, pp. 10-27 (report).

another state is extremely small—less than one percent.²¹⁰ Additionally, Dr. Ansolabehere removed the records of voters who filed a change of address form with the post office.²¹¹

Defendants’ expert, Dr. Hood, who did not perform a match himself, criticized the Plaintiffs’ No-Match List because, according to his analysis, 21,731 of the individuals on the No-Match List voted in the elections held in the Spring of 2014, several weeks or months after the data exchange offered by the parties for analysis. However, some of these votes were cast by mail, which does not require a qualified SB 14 ID, and some of these individuals may have obtained SB 14 ID in the interim.

b. The Demographic Characteristics of the No-Match List Demonstrate the Impact on Minorities.

Texas does not maintain racial or ethnic data in its voter registration list and while DPS forms requested this information, the form did not offer applicants the choice of “Hispanic” until May of 2010.²¹² This rendered all self-reported ethnicity data “anomalous and highly misleading.”²¹³ To compensate for the state’s failure to collect reliable data on this issue, Dr. Ansolabehere relied on four complementary and widely

²¹⁰ Ansolabehere, D.E. 561, p. 204 (testimony).

²¹¹ *Id.* at 181; *see also* Ghitza, D.E. 360-1, pp. 6-7 (report).

²¹² Crawford, D.E. 592, pp. 38-39.

²¹³ “[T]he number of Hispanic ID-holders in Texas is exponentially higher than DPS’s raw data indicates.” Pls.’ Ex. 942 (letter from Keith Ingram, Texas Director of the Elections Division at the Secretary of State’s Office, to the Department of Justice).

accepted methodologies used in the social sciences for geocoding²¹⁴ the No-Match List and determining its racial makeup.

Dr. Ansolabehere (1) conducted an ecological regression analysis, (2) performed a homogenous block group analysis, (3) compared data to a Spanish Surname Voter Registration list (SSVR),²¹⁵ and (4) consulted Catalist LLC, an election data utility company. All four methods yielded equivalent results.

Dr. Ansolabehere's first method, an ecological regression analysis, measured the correlation between his No-Match List and race. Using this method, which is often used in political science studies, Dr. Ansolabehere compared individuals in his No-Match List with the racial composition of Census areas.²¹⁶ Dr. Ansolabehere concluded that Hispanic registered voters are 195% and African-American registered voters are 305% more likely than Anglo voters to lack SB 14 ID. Such racial disparities are statistically significant and "highly unlikely to have arisen by chance."²¹⁷

Dr. Ansolabehere's homogenous block group analysis corroborated his initial finding as to racial disparities. According to this method, Dr. Ansolabehere assigned each of his No-Match voter records to its corresponding 2010 Census block group. Relying only on those block groups reported to be homogenous, he inferred the racial

²¹⁴ The experts agreed that there is no discretion involved in geocoding this data. Ansolabehere, D.E. 561, p. 226 (testimony); Ghitza, D.E. 563, pp. 150-51 (testimony).

²¹⁵ The SSVR was developed based upon U.S. Census Bureau data in 2000. Dr. Ansolabehere testified that the Texas Legislative Council uses the Spanish Surnames list in conducting analyses (D.E. 561, p. 135), as does the SOS. McGeehan, D.E. 578, p. 259; Dewhurst, D.E. 588, pp. 64-65. It is considered a reliable way to estimate data related to Latinos.

²¹⁶ See Ansolabehere, D.E. 600-1, p. 38 (report).

²¹⁷ *Id.* at 40.

composition of those voters. Dr. Ansolabehere concluded that Hispanic registered voters are 177% and African-American voters are 271% more likely than Anglo voters to lack SB 14 ID. These racial disparities are statistically significant.

Assigning his data the ethnicity information used in the SSVR, Dr. Ansolabehere found that 5.8% of all SSVR voters lacked qualified SB 14 ID compared to 4.1% of non-SSVR registered voters—a pool including Anglos, African-Americans and all other races.²¹⁸ This 1.7% difference is statistically significant.”²¹⁹

Last, Dr. Ansolabehere compared his No-Match List to race estimates maintained by Catalist LLC. Catalist is a private company that maintains demographic information based on a statistical model provided by its vendor, CPM Technologies.²²⁰ The data assigns demographic characteristics to individuals referencing the person’s name in combination with their location.²²¹ Catalist data on ethnicity estimates are widely used in academic research and are considered highly reliable.²²² According to Dr. Yahir Ghitza, Catalist’s Chief Scientist, “[f]or records with the highest race confidence scores, Catalist has found that CPM Technologies’ predictions match the voter’s self-reported race with 90% accuracy or greater in most cases.”²²³ Relying on this data, Dr. Ansolabehere

²¹⁸ *Id.* at 105.

²¹⁹ *Id.* at 54.

²²⁰ Ghitza, D.E. 563, pp. 154-55 (testimony); Ghitza, D.E. 360-1, pp. 4-5 (report).

²²¹ Ghitza, D.E. 360-1, p. 4 (report).

²²² Ansolabehere, D.E. 561, p. 227 (testimony); Ansolabehere, D.E. 600-1, p. 23 (report).

²²³ Ghitza, D.E. 360-1, p. 5 (report).

concluded that Hispanic registered voters are 58% more likely and African-American registered voters are 108% more likely than Anglo voters to lack qualified SB 14 ID.²²⁴

Defendants challenged Dr. Ansolabehere's findings by pointing out that the Catalist analysis misclassified the race of six Plaintiffs, suggesting that the overall results were thus biased in favor of Plaintiffs. As Dr. Ansolabehere explained, the effect of misclassifications in this analysis is counter-intuitive. Both Dr. Ansolabehere and Dr. Ghitza testified that misclassification of individuals on the No-Match List would actually bias in favor of Defendants. "It's well known in statistics that if you have measurement error in a classification variable such as race it will bias toward finding no effect, bias toward finding nothing, no difference across groups."²²⁵ Defendants did not challenge that statistical concept.

Dr. Herron also conducted various statistical analyses to determine the racial composition of registered voters lacking SB 14 ID. He based his analyses on two algorithms, one provided by the Plaintiffs and the other by the Defendants. Notwithstanding the different methods, his results were effectively the same as those of Dr. Ansolabehere²²⁶—the possession rate of qualified SB 14 ID among Anglo registered voters is higher than that of African-American and Hispanic voters. Dr. Herron also conducted his own ecological regression analysis and homogenous block group analysis on Dr. Ansolabehere's No-Match List and his findings were essentially the same as those

²²⁴ Ansolabehere, D.E. 600-1, p. 41 (report).

²²⁵ *Id.* at 153-54; *see also* Ghitza, D.E. 563, pp. 163-65 (testimony).

²²⁶ Herron, D.E. 563, p. 66 (testimony).

of Dr. Ansolabehere.²²⁷ A third expert, Dr. Coleman Bazelon,²²⁸ also testified that the conclusions resulting from his own homogenous block group analysis were “highly consistent” with those of Dr. Ansolabehere.²²⁹

Added to this array of experts, methodologies, and consistent results are the field survey findings of Drs. Matthew Barreto and Gabriel Sanchez. Dr. Barreto, a Professor of Political Science at the University of Washington, and Dr. Sanchez, an Associate Professor of Political Science at the University of New Mexico, are experts in survey research, particularly in the field of racial and ethnic politics.²³⁰ They conducted a four-week survey of over 2,300 eligible voters in Texas,²³¹ and concluded that African-American eligible voters are 1.78 times more likely to lack qualified SB 14 ID than Anglo eligible voters.²³² The observed racial disparity was magnified with Hispanic eligible voters as they are 2.42 times more likely to lack qualified SB 14 ID compared to Anglo eligible voters.²³³ In addition, Drs. Barreto and Sanchez observed an even greater

²²⁷ *Id.* at 69.

²²⁸ Dr. Coleman Bazelon is a principal in the Washington, D.C. office of The Brattle Group, an economic consulting firm and received a Ph.D. and M.S. in Agricultural and Resource Economics from the University of California, Berkeley, a Diploma in Economics from the London School of Economics and Political Science, and a B.A. from Wesleyan University. Bazelon, D.E. 614-1, p. 4 (report).

²²⁹ Bazelon, D.E. 582, p. 96 (testimony).

²³⁰ Barreto-Sanchez, D.E. 370, pp. 2-3 (report) (Dr. Barreto received a Ph.D. in Political Science, with an emphasis on racial and ethnic politics in the U.S., political behavior, and public opinion, at the University of California, Irvine. Dr. Sanchez received a Ph.D. in Political Science, with the same emphasis, at the University of Arizona.)

²³¹ They reported a response rate of 26.3%. Barreto, D.E. 569, pp. 47-49 (testimony). According to Drs. Barreto and Sanchez, the field survey’s response rate is well within the acceptable range of 20 to 30%, making it scientifically valid. Barreto-Sanchez, D.E. 370, p. 16 (report).

²³² Barreto-Sanchez, D.E. 370, p. 18 (report).

²³³ *Id.*

impact when analyzing the smaller universe of Hispanic and African-American eligible voters who were also registered to vote.²³⁴

Dr. Hood's evaluation of Drs. Barreto and Sanchez's field survey contained several significant methodological oversights. For example, Dr. Hood failed to properly classify certain responses, resulting in a miscount,²³⁵ and did not properly weight his reconstruction of Drs. Barreto and Sanchez's survey data to account for disparities within the African-American and Hispanic populations as to income, education, gender, and age—a necessary step to ensure the survey's accurate reflection of the population as a whole.²³⁶ On cross-examination, Plaintiffs pointed out a multitude of errors, omissions, and inconsistencies in Dr. Hood's methodology, report, and rebuttal testimony, which Dr. Hood failed to adequately respond to or explain.²³⁷ The Court thus finds Dr. Hood's testimony and analysis unconvincing and gives it little weight.²³⁸ Even with its flaws, Dr. Hood's result still confirmed Plaintiffs' experts' conclusions regarding a statistically significant disparity in the lack of qualified SB 14 ID among African-American and Hispanic registered voters as well as eligible voters relative to the Anglo population.²³⁹

²³⁴ *Id.* at 19.

²³⁵ Hood, D.E. 588, pp. 217-22 (testimony).

²³⁶ *Id.* at 222-36.

²³⁷ *See id.* at 121-244 (testimony).

²³⁸ *Frank v. Walker*, 11-CV-01128, 2014 WL 1775432, at *35, *38 (E.D. Wis. Apr. 29), *rev'd*, No. 14-2058, 2014 WL 496657 (7th Cir. Oct. 6, 2014); *Florida v. United States*, 885 F. Supp. 2d 299, 324-30, 365-68 (D.D.C. 2012); *Common Cause/Georgia v. Billups*, 4:05-CV-0201-HLM, 2007 WL 7600409, at *14 (N.D. Ga. Sept. 6, 2007).

²³⁹ Dr. Hood's reconstructed survey results conclude that 4.0% of Anglo voting eligible population lack qualified SB 14 ID compared to 5.3% of African-Americans and 6.9% of Hispanics. Similarly, his reconstructed results indicate that 2.5% of registered Anglo voters lack qualified SB 14 ID while 4.2% of African-American and 5.1% of Hispanic registered voters lack such ID. Hood, D.E. 450, p. 30 (report) (Dr. Hood did not update this analysis in his amended report).

Accordingly, the Court credits the testimony and analyses of Dr. Ansolabehere, Dr. Herron, and Dr. Barreto, all of whom are impressively credentialed and who explained their data, methodologies, and other facts upon which they relied in clear terms according to generally accepted and reliable scientific methods for their respective fields. The Court finds that approximately 608,470 registered voters in Texas lack proper SB 14 ID. The Court also finds that SB 14 disproportionately impacts both African-Americans and Hispanics in Texas.

c. The No-Match Numbers Matter

When 4.5% of voters are potentially disenfranchised, election outcomes can easily change. According to Councilman Daniel Guzman, in 2013, four out of six councilmembers up for election in the small town of Ed Couch, Texas, won by a margin of 50 votes or less.²⁴⁰ As will be explained later, Councilman Guzman took many individuals who were not allowed to vote to the local DPS office and they were unable to get SB 14 ID.²⁴¹ The Court finds that the number of voters potentially disenfranchised by SB 14 is significant in comparison to the number of registered voters in Texas.

d. The Discriminatory Effect

Evidence shows that a discriminatory effect exists because: (1) SB 14 specifically burdens Texans living in poverty, who are less likely to possess qualified photo ID, are less able to get it, and may not otherwise need it; (2) a disproportionate number of Texans

²⁴⁰ Guzman, D.E. 569, p. 375.

²⁴¹ *Id.* at. 368, 372-73.

living in poverty are African-Americans and Hispanics; and (3) African-Americans and Hispanics are more likely than Anglos to be living in poverty because they continue to bear the socioeconomic effects caused by decades of racial discrimination.

SB 14 Disproportionately Burdens the Poor. The draconian voting requirements imposed by SB 14 will disproportionately impact low-income Texans because they are less likely to own or need one of the seven qualified IDs to navigate their lives. A legacy of disadvantage translates to a substantial burden when these people are confronted with the time, expense, and logistics of obtaining a photo ID that they did not otherwise need. Drs. Barreto and Sanchez’s field survey found that 21.4% of eligible voters who earn less than \$20,000 per year lack a qualified SB 14 ID. That number compares to just 2.6% of eligible voters who earn between \$100,000 and \$150,000 per year.²⁴² In other words, lower income Texans are over eight times more likely to lack proper SB 14 ID.

In addition, Drs. Barreto and Sanchez also found that lower income respondents were the most likely to lack underlying documents to get an EIC—a finding that is echoed by various other trial experts and witnesses. Also, 22.5% of those earning less than \$20,000 annually believed that they had a qualified SB 14 ID when, in fact, they did not—making it more likely that poll workers will be forced to turn away more low-income voters than others on election day.²⁴³

²⁴² Barreto-Sanchez, D.E. 370, p. 24 (report).

²⁴³ *Id.*

Dr. Jane Henrici, an anthropologist and professorial lecturer at George Washington University, testified at trial and offered an expert report to contextualize why lower income Texans are less likely to have a qualified SB 14 ID. First, Dr. Henrici found that lower income Texans have difficulties obtaining, keeping, replacing, and renewing government-issued documentation. Dr. Henrici explained:

[U]nreliable and irregular wage work and other income . . . affect the cost of taking the time to locate and bring the requisite papers and identity cards, travel to a processing site, wait through the assessment, and get photo identifications. This is because most job opportunities do not include paid sick or other paid leave; taking off from work means lost income. Employed low-income Texans not already in possession of such documents will struggle to afford income loss from the unpaid time needed to get photo identification.²⁴⁴

Second, the lack of reliable income leaves many lower income Texans without access to credit and other formal financial services.²⁴⁵ This, in turn, allows poor Texans to go without the types of photo ID that SB 14 requires.²⁴⁶ Dr. Henrici testified that they may not have bank accounts and their checks are likely cashed by their local grocer who knows them personally.²⁴⁷ Last, Dr. Henrici concluded that many lower income Texans do not own vehicles or own vehicles that are unreliable, which illustrates why low-

²⁴⁴ Henrici, D.E. 369-1, p. 17 (report).

²⁴⁵ *Id.*

²⁴⁶ *Id.*

²⁴⁷ Henrici, D.E. 569, p. 188 (testimony).

income Texans may not have an incentive to renew their driver's license—an adequate SB 14 ID.²⁴⁸

The poor also feel the burden most acutely. The concept is simple—a \$20.00 bill is worth much more to a person struggling to make ends meet than to a person living in wealth. Economists call this concept the diminishing marginal utility of wealth.²⁴⁹ Mrs. Bates, an African-American retiree living on a \$321.00 monthly income, described it well. She testified that it took a while to save the \$42.00 she needed to pay for her Mississippi birth certificate because “when you're getting a certain amount of money, you're going to put the money where you feel the need is most urgent at the time . . . I had to put the \$42.00 where it was doing the most good. It was feeding my family, because we couldn't eat the birth certificate . . . [a]nd we couldn't pay rent with the birth certificate, so, [I] just wrote it off.”²⁵⁰ Mrs. Bates's dire circumstances illustrate how SB 14 effectively makes some poor Texans choose between purchasing their franchise or supporting their family.

Thus, based on Drs. Barreto, Sanchez, and Henrici's findings, which confirm the demographic findings of the No-Match List, this Court finds that SB 14 will disproportionately impact lower income Texans because they are less likely to own and need proper SB 14 ID, because they are less likely to have the means to get that ID, and

²⁴⁸ Henrici, D.E. 369-1, pp. 18-19 (report).

²⁴⁹ Bazelon, D.E. 614-1, p. 11 (report).

²⁵⁰ Bates, Pls.' Ex. 1090, pp. 14–17.

because the choice of how they spend their resources lacks the voluntary quality of most choices.

The Poor Are Disproportionately Minorities. As already discussed, and as confirmed by multiple methods, the persons on the No-Match List are disproportionately African-American or Hispanic. Members of those minority groups are significantly more likely to lack qualified photo ID, live in poverty (lacking the resources to get that ID), live without vehicles for their own transportation to get to ID-issuing offices, and live substantial distances from ID-issuing offices.

Minorities Live in Poverty Because of Discrimination. African-Americans and Hispanics are substantially more likely than Anglos to live in poverty throughout Texas because they continue to bear the socioeconomic effects caused by decades of discrimination. As Dr. Burton stated in his expert report:

Since the State's admission to the Union, Texas, as well as its political subdivisions, have engaged in racial discrimination against its African-American and Latino citizens in all areas of public life . . . [t]he foreseeable result of such past and present discrimination is the substantial inequalities that exist between minority and Anglo voters in the state.²⁵¹

Discrimination against Texas's African-Americans and Hispanics can be found in the fields of employment and income. The latest U.S. Census figures show that 29% of African-Americans and 33% of Hispanics in Texas live in poverty—in other words,

²⁵¹ Burton, D.E. 376-2, pp. 24-35 (report); *see also* Burden, D.E. 391-1, pp. 14-16 (report).

nearly one in every three. On the other hand, at 12%, just one in every ten Anglos in Texas lives in poverty.²⁵²

Similarly, the unemployment rate for Anglos is 6.1% compared to 8.5% for Hispanics and 12.8% for African-Americans.²⁵³ And the median household incomes for Anglos is \$63,393, while it is \$38,848 for Hispanics and \$37,906 for African-Americans.²⁵⁴ According to Dr. Burton, these economic disparities continue to this day because employment discrimination persists in Texas. For instance, within the last twelve years, the Texas Department of Health, the Texas Department of Family and Protective Services, the City of El Paso, and the City of Houston have all entered into consent decrees or settlement agreements to redress claims of racial discrimination in employment.²⁵⁵

African-Americans and Hispanics also face the adverse effects caused by discrimination in educational institutions. The 1875 Texas constitution required that “[s]eparate schools shall be provided for the white and colored children”²⁵⁶ Even after the Supreme Court’s landmark 1954 decision in *Brown v. Board of Education*,²⁵⁷ Texas resisted integration that extended well through the following three decades.²⁵⁸

²⁵² Burden, D.E. 391-1, p. 14 (report) (citing *Poverty Rate by Race/Ethnicity*, THE HENRY J. KAISER FAMILY FOUNDATION, <http://kff.org/other/stateindicator/poverty-rate-by-raceethnicity/> (last visited June 3, 2014)).

²⁵³ Burden, D.E. 391-1, p. 15 (report).

²⁵⁴ *Id.* at 14-15.

²⁵⁵ Burton, D.E. 376-2, pp. 26-27 (report).

²⁵⁶ *Id.* at 24.

²⁵⁷ 347 U.S. 483 (1954).

²⁵⁸ Burton, D.E. 376-2, pp. 23-24 (report).

Educational achievement gaps between Anglo and both African-American and Latino students continue to plague Texas. According to the U.S. Department of Education, 91.7% of Anglo 25-year-olds in Texas graduated from high school, while 85.4% of African-Americans and 58.6% of Latinos earned a diploma.²⁵⁹ Likewise, Anglos are significantly more likely to have earned a college degree. The bachelor's degree completion rate for Anglos is 33.7% in comparison to 19.2% for African-Americans and 11.4% for Latinos.²⁶⁰

According to Dr. Burton, the performance gaps in Texas could partially be explained by discriminatory disciplinary procedures. In Texas, African-American students are three times more likely to be removed from school for lower-level offenses relative to Anglo students.²⁶¹ African-American students were 31% more likely to face a school discretionary action compared to otherwise identical Anglo and even Hispanic students.²⁶² Such disparities are of great concern because, as Dr. Burton outlined, students who were suspended or expelled have a higher drop-out rate than students who did not face disciplinary action.²⁶³

²⁵⁹ Burden, D.E. 391-1, p. 14 (report) (citing *Percentage of Persons Age 25 and Over with High School Completion or Higher and a Bachelor's or Higher Degree, by Race/Ethnicity and State: 2008-2010*, NATIONAL CENTER FOR EDUCATION STATISTICS, http://nces.ed.gov/programs/digest/d12/tables/dt12_015.asp (last visited June 3, 2014)).

²⁶⁰ *Id.*

²⁶¹ Burton, D.E. 376-2, p. 28 (report).

²⁶² *Id.*

²⁶³ *Id.* (citing Tony Fabelo, et al., *Breaking School's Rules: A Statewide Study of How School Discipline Relates to Students' Success and Juvenile Justice Involvement*, Council of State Governments Justice Center/The Public Policy Research Institute, July 2011, available at http://csgjusticecenter.org/wp-content/uploads/2012/08/Breaking_Schools_Rules_Report_Final.pdf (last accessed June 27, 2014), pp. 46, x-xi).

The harmful effects of discrimination can also be seen in the field of health. According to the U.S. Centers for Disease Control, African-Americans and Hispanics in Texas are much more likely to report being in poor or fair health, to lack health insurance, and to have been priced-out of visiting a doctor within the past year.²⁶⁴ And compared to adult Anglos throughout the state, minorities in Texas experience higher levels of health impairment—particularly those minorities who are low-income.²⁶⁵ This is a predictable effect of discrimination because health, education, and employment opportunities are all interdependent.²⁶⁶

African-Americans and Latinos are less educated because of discrimination, suffer poorer health because of discrimination, are less successful in employment because of discrimination, and are likewise impoverished in greater numbers because of discrimination. Based on this evidence, which Defendants did not contest, this Court finds that SB 14's requirements will fall significantly more heavily on the poor and that African-Americans and Latinos are substantially more likely than Anglos to live in poverty in Texas because they continue to bear the socioeconomic effects caused by more than a century of discrimination.

²⁶⁴ Burden, D.E. 391-1, p. 15 (report) (citing *Texas: Minority Health*, HENRY J. KAISER FAMILY FOUNDATION, <http://kff.org/state-category/minority-health/?state=TX> (last visited June 3, 2014)).

²⁶⁵ Henrici, D.E. 369-1, p. 24 (report) (citing Ronald Angel, Laura Lein, and Jane Henrici. *Poor Families in America's Health Care Crisis: How the Other Half Pays*, pp. 79–100 (New York: Cambridge University Press, 2006)).

²⁶⁶ See Bazelon, D.E. 521-1, pp.39-40 (report); Burton, D.E. 376-2, pp. 48-49 (report); Henrici, D.E. 369-1, pp. 14, 24, 30, 32 (report); Burden, D.E. 391, pp. 14-15 (report).

2. The Plaintiffs Demonstrate the Impact

Plaintiffs assert three general types of injuries associated with the implementation of SB 14: personal, political, and organizational. Those asserting personal injuries include Plaintiffs whose ability to vote has been threatened by SB 14 requirements or those who fear poll workers could keep them from voting because the name on their ID may not be “substantially similar” to that on the voter registration rolls. Those asserting political injuries include those Plaintiffs who state that SB 14 has or will cause their political campaigns to spend additional time, effort, or funding to educate their constituents about SB 14 requirements. Last, those asserting organizational injuries include Plaintiff groups who state that they were forced to divert resources from their core missions to respond to the adverse effect of SB 14 on the people they serve.

a. The Personal Injury Plaintiffs

Fourteen of the twenty-six Plaintiffs assert that SB 14 will: (1) deny them the right to vote; (2) cause them a substantial burden in exercising their right to vote; or (3) require them to vote in an unequal manner. Of those fourteen, nine lack a qualified SB 14 ID - Floyd Carrier, Gordon Benjamin, Ken Gandy, Eulalio Mendez, Jr., Lionel Estrada, Lenard Taylor, Estela Garcia Espinoza, Margarito Martinez Lara, and Imani Clark. Most of these Plaintiffs attempted to obtain, but were unsuccessful in securing, a qualified SB 14 ID because they lacked the underlying documentation required to obtain such forms of identification.

Free EIC is Obscure. Defendants assert that no one is denied the right to vote because SB 14 allows individuals without a qualified photo ID to get a free EIC. The problem is that the implementation of the EIC program has been insufficient. A voter without qualified SB 14 ID must first know that they need such identification to vote. And if they do not have the generally available ID, they must know that an EIC exists before they are able to apply for it. The word is not out. A number of Plaintiffs had not heard of an EIC until they were deposed—even those who had shown up at the polls and were turned away for not having the necessary photo ID²⁶⁷ and those who made multiple attempts to obtain DPS-issued photo IDs.²⁶⁸ And some of those turned away at the polls were not offered a provisional ballot so that they could attempt to resolve the identification issue after election day.²⁶⁹ For instance, Floyd Carrier was well-known to the election workers at his polling place, but was not offered a provisional ballot and was not permitted to cast a vote.²⁷⁰ His son went to great efforts to get him an SB 14-qualified photo ID, never learning that an EIC was an option.²⁷¹

²⁶⁷ See Bates, Pls.' Ex. 1090, p. 13 (did not know that her existing ID would be insufficient until she arrived at the polls); Washington, Pls.' Ex. 1093, pp. 17-24; see also Barreto, D.E. 569, p. 66 (testimony) (testifying that 87% of survey respondents without a high school diploma had never heard of an EIC). Sen. Uresti testified that his constituents were not aware of EICs. Uresti, D. E. 569, p. 249. City Councilman Guzman testified that, while helping registered voters turned away at the polls during the November 2013 election to obtain appropriate identification, he was not aware of EICs. Guzman, D.E. 569, pp. 359-62, 364, 367-68, 372-74.

²⁶⁸ Calvin Carrier testified that throughout his efforts to obtain the underlying documentation and qualifying ID for his father, no one mentioned the EIC. C. Carrier, D.E.561, pp. 14-28; see also Barber, Pls.' Ex. 1108, pp. 26-30; Espinoza, D.E. 582, p. 177.

²⁶⁹ Bingham, Pls.' Ex. 1091, pp. 33-34 (was not offered a provisional ballot until she specifically asked if there was some other way she could vote). Councilman Guzman testified that his constituents who were turned away from the polls did not know about provisional ballots. Guzman, D.E. 569, pp. 367-68, 375.

²⁷⁰ C. Carrier, D.E.561, pp. 26-27.

²⁷¹ *Id.* at 27-28.

No real effort has been made by Texas to educate the public about the availability of an EIC to vote, where to get it, or what is required to obtain it.²⁷² In order to obtain an EIC, an applicant must provide: (1) documentation of identity, (2) documentation of U.S. citizenship, and (3) a valid Texas voter registration card.²⁷³ An applicant may satisfy the documentation of identity requirement in three ways by: (1) providing one primary form of identification, (2) providing two secondary forms of identification, or (3) providing one secondary form of identification and two supporting identification documents.²⁷⁴ To prove citizenship, an applicant must provide: (1) a U.S. passport book or card, (2) a birth certificate issued by a U.S. state or the U.S. Department of State, (3) a U.S. Certificate of Citizenship or Certificate of Naturalization, or (4) an Immigration and Naturalization Service U.S. Citizen ID card.²⁷⁵ Thus, for the vast majority of applicants who lack a primary form of identification, the only way to prove identity for EIC purposes is through

²⁷² See Jewell, D.E. 578, pp. 35-36, 38-39 (testimony); Uresti, D.E. 569, pp. 214-15; Cornish, D.E. 569, pp. 259-66, 287; Peters, D.E. 582, pp. 156-57.

²⁷³ 37 TEX. ADMIN. CODE §§ 15.181-.183.

²⁷⁴ A primary form of identification is a Texas driver license that has been expired for at least 60 days but no more than two years. *Id.* at § 15.182. A secondary form of identification can be: (1) an original or certified copy of a birth certificate issued by the appropriate State Bureau of Vital Statistics or equivalent agency; (2) an original or certified copy of United States Department of State Certification of Birth (issued to United States citizens born abroad); (3) an original or certified copy of a court order with name and date of birth indicating an official change of name or gender; or (4) a U.S. Citizenship or Naturalization Certificate (regardless of whether it contains an identifiable photo). *Id.* An EIC-only birth certificate issued by the Texas Department of State Health Services is also an accepted form of a secondary identification. Peters, D.E. 582, p. 156. Supporting documentation includes twenty-eight different documents—including a Social Security card, a Texas driver license or identification card that has been expired for more than two years, a voter registration card, a Texas vehicle title or registration, as well as certain school records. 37 TEX. ADMIN. CODE § 15.182.

²⁷⁵ *Election Identification Certificates (EIC) – Documentation Requirements*, TEXAS DEPT. OF PUBLIC SAFETY, <http://www.txdps.state.tx.us/DriverLicense/eicDocReqmnts.htm> (last visited October 7, 2014).

a birth certificate. As of the trial, however, DPS's website failed to identify EIC-only birth certificates as one of the secondary forms of identification.²⁷⁶

Underlying Documents are Not Free. Even if the EIC, itself, is issued at no charge, the problem for the registered voters who do not have one of the approved photo IDs is getting the documents that they need to obtain an EIC—the same documents DPS requires for a Texas driver's license.²⁷⁷ Ordinarily, the easiest and cheapest underlying document is a birth certificate. SB 14 was passed with no provision reducing or eliminating the \$22.00-\$23.00 fee charged in Texas for a birth certificate despite Senator Davis' warning to the legislature that this would cripple the ability of those without SB 14 ID in their effort to obtain it.²⁷⁸ The State has since reduced the fee for obtaining a birth certificate (if sought exclusively for an EIC), but that reduced fee of \$2.00-\$3.00 has not been publicized and the Texas Department of State Health Services (DSHS) forms for requesting birth certificates do not address an EIC-only version.²⁷⁹

Mr. Mendez paid \$22.00 for his birth certificate because he did not know and was not informed about an EIC birth certificate.²⁸⁰ Also, as Plaintiffs' individual stories substantiate, the reduced-fee EIC-only birth certificate is not readily available to anyone

²⁷⁶ Peters, D.E. 582, p. 156.

²⁷⁷ Mr. Peters testified that the application requirements for an EIC were simply adopted from those required for a driver's license or personal ID card in order to provide continuity and simplicity for the customer service representatives. Peters, D.E. 582, pp. 138-39. Mr. Rodriguez confirmed this. Rodriguez, D.E. 582, pp. 253-54.

²⁷⁸ Davis, D.E. 572, pp. 24-27; Pls.' Ex. 650.

²⁷⁹ See Farinelli, D.E. 582, pp. 340-41, 384-85, 389-92.

²⁸⁰ Mendez, D.E. 563, pp. 103-04.

whose birth has not been registered or if there are inaccuracies on the birth certificate requiring amendment.

Delayed Birth Certificates for Unregistered Births. Plaintiffs testified as to the varied bureaucratic and economic burdens associated with purchasing a proper birth certificate when their births were not registered. Mr. Lara, a 77-year-old Hispanic retiree from Sebastian, Texas, has attempted to locate his birth certificate for more than twenty years.²⁸¹ He was born in what he described as a “farm ranch” in Cameron County, Texas.²⁸² With the help of his daughter, he visited three offices in two counties but was unsuccessful in locating his birth certificate.²⁸³ Mr. Lara later paid a \$22.00 search fee to DSHS to confirm what he already suspected—his birth was never registered.²⁸⁴ Thus, Mr. Lara must now apply for a delayed birth certificate (using a 14-page packet of instructions and forms) at a cost of \$25.00. Additionally, he will have to pay \$22.00 for a certified copy of the birth certificate.²⁸⁵ He testified that he has twice attempted to apply for the delayed birth certificate to no avail.²⁸⁶

Like her brother, Maximina Lara’s birth was not registered.²⁸⁷ Although she currently has a driver’s license, it will expire in October 2015, and because of a change in Texas law, she will need to show proof of citizenship to renew her license. Therefore,

²⁸¹ Mar. Lara, D.E. 573, pp. 219-20.

²⁸² *Id.*

²⁸³ *Id.* at 222.

²⁸⁴ *Id.* at 222-23.

²⁸⁵ *Id.*; Pls.’ Ex. 989.

²⁸⁶ Mar. Lara, D.E. 573, p. 231.

²⁸⁷ Max. Lara, D.E. 573, p. 235.

Ms. Lara will need to obtain a delayed birth certificate at a cost of \$47.00, which she cannot afford. And she does not have the underlying documents to get the delayed birth certificate. Similarly, Mr. Carrier was forced to endure an exhaustive course that is further documented below to purchase a delayed birth certificate because he was born at home.²⁸⁸ This problem is far from unusual.

Amended Birth Certificates to Correct Errors. It is important that birth certificates be accurate in order for individuals to use them to obtain identification. Mistakes tend to crop up on birth certificates of those born at home with the help of midwives and many of those born at home are minorities.²⁸⁹ Mistakes occur in the names of parents and child, gender of child, date of birth of parents and child, and place of birth. Ms. Gholar, who intends to vote in person as long as she can walk, will be required to hire a lawyer in Louisiana, where she was born, to amend her birth certificate there.²⁹⁰

Mr. Carrier, an 84-year-old retiree from China, Texas, was born at home and, with the help of his son, contacted three different counties trying to locate his birth certificate to no avail.²⁹¹ He then paid DSHS \$24.00 for them to conduct a search for his birth certificate.²⁹² After twelve weeks, DSHS sent him a birth certificate, but it was riddled

²⁸⁸ C. Carrier, D.E. 561, p. 14.

²⁸⁹ Gholar, Pls.' Ex. 1092, p. 64 (testifying that it was common when she was born in the 1930s for midwives to not read and write very well, adding that church birth records were better kept because "they didn't hold Black people very valuable"); Bazelon, D.E. 603-1, p. 24 (report) ("Evidence provided at trial in the recent Wisconsin voter ID case of *Frank v. Walker* found that '[m]issing birth certificates are also a common problem for older African American voters who were born at home in the South because midwives did not issue birth certificates.'" (citation omitted)).

²⁹⁰ Gholar, Pls.' Ex. 1092, pp. 61, 79.

²⁹¹ C. Carrier, D.E. 561, pp. 14-16.

²⁹² *Id.* at 16-17.

with mistakes (his first name was listed as “Florida,” his last name was misspelled, and his date of birth was wrong).²⁹³ Mr. Carrier, again with the help of his son, submitted an application to amend his birth certificate which included a \$12.00 notary fee.²⁹⁴ After some months, DSHS contacted him and requested additional documentation to execute the amendment, one of which included the same document he was attempting to obtain in the first place—a birth certificate.²⁹⁵ Eventually his son received a call from the Texas deputy registrar, who assured him that the matter would be resolved.²⁹⁶ A week before he was to testify in this case, Mr. Carrier received his amended birth certificate. Unfortunately, the birth certificate still contains the incorrect birth date.²⁹⁷

Mrs. Espinoza testified that she did not have a birth certificate until January of 2014 when Texas Rio Grande Legal Aid paid for the document.²⁹⁸ The birth certificate contains her maiden name and misstates her date of birth.²⁹⁹ She must now obtain an amended birth certificate, as well as a copy of her marriage license, to obtain an EIC.

Out-of-State Birth Certificates. Many people living in Texas were born in other states. If they do not have their birth certificate, it can be difficult and costly to obtain one. Mr. Benjamin, a 65-year-old African-American, was unable to afford a certified copy of his birth certificate because Louisiana charged \$81.32 to process his online

²⁹³ *Id.* at 56-57.

²⁹⁴ *Id.* at 16-17, 20.

²⁹⁵ *Id.* at 23.

²⁹⁶ *Id.* at 32.

²⁹⁷ *Id.* at 33.

²⁹⁸ Espinoza, D.E. 582, p. 167.

²⁹⁹ *Id.* at 166; Pls.’ Ex. 996 (birth certificate).

application.³⁰⁰ He later discovered that Louisiana allowed a relative to request a birth certificate in person at no cost.³⁰¹ Fortunately, his sister was able to request his birth certificate on her way to a family reunion in Atlanta, Georgia—a trip he could not make himself.³⁰²

Mr. Gandy does not have a certified copy of his New Jersey birth certificate.³⁰³ He conducted Internet research to determine what he had to do to get it, but did not order it because the \$30.00 fee is “quite a bit of money” for him.³⁰⁴ This Court heard testimony from other witnesses regarding the difficulty in obtaining identification for individuals born in states outside of Texas.³⁰⁵

Suspension of, and Surcharges on, DPS-Issued ID. Mr. Estrada, a 41-year-old Hispanic part-time construction worker from Kenedy, Texas, testified that he has been unable to renew his commercial driver’s license (CDL) because he cannot afford the surcharges imposed for failure to comply with financial responsibility laws.³⁰⁶ He testified that he would have to pay \$260.00 a year for the next three years to renew his CDL.³⁰⁷ To obtain an EIC, he would have to forfeit his CDL, which would threaten his

³⁰⁰ Benjamin, D.E. 563, pp. 291-93.

³⁰¹ *Id.* at 292-93.

³⁰² Benjamin, D.E. 563, pp. 293-94.

³⁰³ Gandy, D.E. 573, pp. 208-09.

³⁰⁴ *Id.* at 215; Gandy Dep., June 11, 2014, p. 41 (D.E. 592, pp. 221-22 (admitting dep.)).

³⁰⁵ Bates, Pls.’ Ex. 1090, p. 7 (Mississippi); Barber, Pls.’ Ex. 1108, p. 6 (Tennessee); Gholar, Pls.’ Ex. 1092, p. 62 (Louisiana).

³⁰⁶ Estrada, D.E. 569, pp. 129, 135, 140.

³⁰⁷ *Id.* at 135.

future ability to earn a living as a truck-driver.³⁰⁸ Mrs. Ramona Bingham went without a Texas driver license for about four years because she could not afford to pay the traffic-related fines.³⁰⁹

Dr. Lichtman noted that the suspension of more than a million driver's licenses because of substantial surcharges related to traffic violations disparately burdened African-Americans and Latinos.³¹⁰ The legislature rejected amendments that would require the issuance of substitute photo ID if a driver's license was suspended or at least provide notice to the individual that the right to vote was in jeopardy.³¹¹

Inability to Pay the Costs. Some Plaintiffs testified that they were either unable to pay or that they would suffer a substantial burden in paying the cost associated with getting a qualified SB 14 ID or the necessary underlying documents. Mr. Mendez testified about his family's "very sad" financial state, explaining that "[e]ach month by the last week there's no food in the house and nothing with which to buy any, especially milk for the children. Then my wife has to go to a place to ask for food at a place where they give food to poor people."³¹² Mr. Mendez was embarrassed to admit at trial that having to pay for a new birth certificate was a burden on him and his family.³¹³ Mr. Lara described his financial situation by stating that "we got each our little . . . small amount of

³⁰⁸ *Id.* at 141.

³⁰⁹ Bingham Dep., July 29, 2014, pp. 16-18.

³¹⁰ Lichtman, D.E. 374, pp. 33-35 (report).

³¹¹ *See* Appendix: Table of Amendments Offered on SB 14.

³¹² Mendez, D.E. 563, p. 107.

³¹³ *Id.*

cash . . . and we try to . . . stretch it out as possible by the end of the month, and sometimes we'll make it and sometimes we won't."³¹⁴ Ms. Lara described her financial state as both difficult and very stressful.³¹⁵

Travel Required for ID or Underlying Documents. The cost of traveling to a DPS office to obtain SB 14 ID is a particular burden in Texas because of its expansive terrain. Of the 254 counties in Texas, 78 do not have a permanent DPS office.³¹⁶ For some communities along the Mexican border, the nearest permanent DPS office is between 100 and 125 miles away.³¹⁷ Dr. Daniel G. Chatman, Associate Professor of City and Regional Planning at the University of California, Berkeley, concluded that over 737,000 citizens of voting age face a round-trip travel time of 90 minutes or more when visiting their nearest DPS office, mobile EIC unit, or nearest county office that agreed to issue EICs.³¹⁸

While that number represents only 4.7% of citizens of voting age, for those who do not have access to a household vehicle, 87.6% have that long commute to obtain an SB 14-qualified ID, reflecting an extraordinary burden on the poor.³¹⁹ Dr. Chatman's study also concluded that over 596,000 citizens of voting age faced a travel time of at least two hours and over 418,000 faced a commute of three hours or more, which is 54%

³¹⁴ Mar. Lara, D.E. 573, p. 225.

³¹⁵ Max. Lara, D.E. 573, p. 245.

³¹⁶ Peters, D.E. 582, pp. 148-49.

³¹⁷ Burton, D.E. 376-2, p. 46 (report) (citing *Texas v. Holder*, 888 F. Supp. 2d 113, 140 (D.D.C. 2012), *vacated and remanded on other grounds*, 133 S. Ct. 2886 (U.S. 2013)).

³¹⁸ Chatman, D.E. 426-1, pp. 2, 9, 27 (report).

³¹⁹ *Id.* at 29.

of those without access to a vehicle.³²⁰ He further testified that the travel burden fell most heavily on poor African-Americans and Hispanics at differential rates that were statistically significant at the very highest level.³²¹ The travel times would be both burdensome and unreasonable to most Texans—regardless of wealth or income.³²²

Some of the Plaintiffs without SB 14 ID do not have the ability or the means to drive.³²³ Four of them—Ms. Clark, Mr. Gandy, Mr. Benjamin, and Mr. Taylor—rely almost exclusively on public transportation.³²⁴ The lack of personal transportation adds to both the time and the cost of collecting the underlying documents. Mr. Taylor, who was recently homeless, declared that he sometimes cannot afford a bus pass.³²⁵ And for those who can afford the fare, like Mr. Gandy, it can take an hour to reach the nearest DPS office.³²⁶ Others, like Mr. Estrada and Mrs. Espinoza are forced to rely on the kindness of family and friends to move about town, much less for a 60-mile roundtrip ride to the nearest DPS station.³²⁷ Mr. Lara, who is nearing his eightieth birthday,

³²⁰ Chatman, D.E. 426-1, p. 27 (report).

³²¹ The 90-minute burden was expressed as falling on Whites at the rate of 3.3%, on Hispanics at the rate of 5%, and on Blacks at the rate of 10.9%. Chatman, D.E. 578, pp. 97-98 (testimony); Chatman, D.E. 426-1, p. 29 (report).

³²² Using generally accepted quantitative data principles, Dr. Bazelon quantified the general travel burdens associated with obtaining an EIC for those registered voters on the No-Match List. Dr. Bazelon considered both monetary costs, like bus or taxi fares, and non-monetary costs such as travel time. Dr. Bazelon estimated that the average travel cost to obtain an EIC for all affected registered voters was \$36.23—a conservative estimate because it did not attempt to quantify the totality of costs associated with acquiring underlying documentation like day care or time off work.

³²³ Mendez, D.E. 563, p. 101 (does not have a driver's license).

³²⁴ Clark Dep., May 2, 2014, p. 89 (D.E. 592, pp. 221-22 (admitting dep.)); Gandy, D.E. 573, p. 208; Benjamin, D.E. 563, pp. 291, 295; Taylor, D.E. 569, p. 147; Taylor Decl., Pls.' Ex. 1000.

³²⁵ Taylor Decl., Pls.' Ex. 1000.

³²⁶ Gandy Dep., June 11, 2014, p. 12 (D.E. 592, pp. 221-22 (admitting dep.)).

³²⁷ Estrada, D.E. 569, p. 134; Espinoza, D.E. 582, p. 173.

testified that he has to ride his bicycle when he is unable to find a car ride.³²⁸ And Mr. Carrier, who is in a wheelchair, must rely on others to drive him even to his own mailbox because it is, as is the case with everyone's mailbox in China, Texas, located at the local post office.³²⁹

DPS, Using Discretion, Can Apply the Burdens Inconsistently. The evidence demonstrated that there are inconsistencies in the enforcement of SB 14 by DPS and other Texas officials. Plaintiffs' likelihood of acquiring qualified photo ID may be determined not by the underlying documents they possess but by the luck of the customer service representative (CSR) they draw during their DPS visit.

Mr. Tony Rodriguez, a DPS senior manager in charge of the EIC program, testified at trial that CSRs and other DPS officials are granted discretion to circumvent the underlying document requirements when granting EICs.³³⁰ He was unable to articulate a protocol as to how and when DPS staff could exercise their discretion.³³¹ He admitted that there were no written instructions or training materials on the matter.³³² Thus, DPS may grant or reject an EIC application based not on the underlying documentation but rather on the office's location,³³³ with little to no consistency.

³²⁸ Mar. Lara, D.E. 573, pp. 219, 223-24.

³²⁹ C. Carrier, D.E. 561, pp. 13-14, 29, 42.

³³⁰ Rodriguez, D.E. 582, pp. 251-52.

³³¹ *Id.* at 276-79.

³³² *Id.* at 251-52.

³³³ *Id.* at 278.

This may explain Ruby Barber's trip through the system. Mrs. Barber, a 92-year-old woman from Bellmead, Texas, went to DPS to get an EIC but was unsuccessful because she did not have a birth certificate or other required documents.³³⁴ She or her son called the press, and the Waco Tribune ran a story on her difficulties obtaining an EIC.³³⁵ Within a matter of days, without any additional documentation submitted by Mrs. Barber, DPS gave her an EIC, explaining that DPS had found a U.S. Census entry from the 1940s that supported her claim to her identity.³³⁶

Name Changes and Variations. Five Plaintiffs possess SB 14 ID, but fear that poll workers could keep them from voting in the future because the name on their ID may not be deemed "substantially similar" to that on the voter registration rolls. These Plaintiffs include: Anna Burns, Koby Ozias, John Mellor-Crummey, Evelyn Brickner, and Maximina Martinez Lara. After marriage, Anna Burns, whose maiden name is Anna Maria Bargas, changed her name to Anna Maria Bargas Burns and that is the name on her driver's license.³³⁷ However, she registered to vote as Anna Maria Burns.³³⁸

Ms. Lara's only form of SB 14 ID is her driver's license, which states her name as Maxine Martinez Lara.³³⁹ However, Ms. Lara is registered to vote as Maximina M. Lara.³⁴⁰

³³⁴ Barber, Pls.' Ex. 1108, pp. 6, 27-30.

³³⁵ Barber, D.E. 578, p. 320; *see also* Defs.' Exs. 270, 271, 272.

³³⁶ Rodriguez, D.E. 582, pp. 207-08; Barber Dep., Pls.' Ex. 1108, pp. 36, 37- 38.

³³⁷ Burns Dep., July 21, 2014, pp. 12-13 (D.E. 592, pp. 221-22 (admitting dep.)).

³³⁸ *Id.* at 22.

³³⁹ Max. Lara, D.E. 573, pp. 236-37; Pls.' Ex. 987.

Mr. Mellor-Crummey was concerned that a poll worker would turn him away because he was registered to vote as John M. Mellor-Crummey but the name on his driver license is J M Mellor-Crummey.³⁴¹ Mr. Ozias, who is in the process of changing his name, is registered to vote as Stephanie Lynn Dees.³⁴² Mr. Ozias fears he will be turned away from the polls because, in his words, “I don’t really match my photograph and you always get people who just don’t like transgender people”³⁴³

Commissioner Oscar Ortiz, who asserts a political injury, testified that he had a bit of a problem voting because the name on his driver license and voter registration card do not match—one has Oscar O. Ortiz and the other has Oscar Ochoa Ortiz.³⁴⁴ In order to vote, he had to sign a substantially similar name affidavit.³⁴⁵

The Disability Exemption is Strict. At least four Plaintiffs may qualify for SB 14’s disability exemption. Mr. Carrier, Ms. Espinoza, Mr. Mendez, and Mr. Taylor testified that they suffer from a disability. SB 14 provides for a disability exemption which can be obtained with written documentation from (a) the United States Social Security Administration evidencing the individual’s disability or (b) the United States Department of Veterans Affairs evidencing a disability rating of at least 50%.³⁴⁶ These

³⁴⁰ Max. Lara, D.E. 573, p. 237.

³⁴¹ Mr. Mellor-Crummey has since obtained the necessary alignment of names between his voter registration and driver’s license. Defs.’ Ex. 2520.

³⁴² Ozias Dep., July 22, 2014, pp. 5, 17-18 (D.E. 592, pp. 221-22 (admitting dep.)).

³⁴³ *Id.* at 51.

³⁴⁴ Ortiz, D.E. 578, pp. 13-14.

³⁴⁵ *Id.* at 28-29.

³⁴⁶ TEX. ELEC. CODE ANN. § 13.002(i).

Plaintiffs were not made aware of this exemption when they went to DPS or other relevant offices.³⁴⁷ As of January 15, 2014, only 18 voters were granted a disability exemption in Texas.³⁴⁸

A Widespread, Practical Problem. The experiences of these Plaintiffs are not unusual. Other than for voting, many of the Plaintiffs in this case do not need a photo ID to navigate their lives. They do not drive (many do not own a car), they do not travel (much less by plane), they do not enter federal buildings,³⁴⁹ and checks they cash are cashed by businesspeople who know them in their communities.³⁵⁰

At trial, the Court heard from witnesses who painted a compelling picture of the more universal photo ID plight. Kristina Mora worked for a non-profit organization in Dallas, Texas, The Stew Pot, which assists the homeless who are trying to get a photo ID to obtain jobs or housing. She testified that her indigent clients regularly number 50 to 70 per day.³⁵¹ Dawn White is the Executive Director of Christian Assistance Ministry (CAM), a church-funded organization in San Antonio, Texas, providing crisis management and ID recovery services.³⁵² Her clients are the homeless or working poor,

³⁴⁷ See C. Carrier, D.E. 561, pp. 72-73; Taylor, D.E. 569, p. 150. In helping his constituents vote in light of SB 14's ID requirements, Councilman Guzman testified that he was not aware of any disability exemption from the photo ID requirement. Guzman, D.E. 569, p. 375.

³⁴⁸ Ansolabehere, D.E. 600-1, p. 8 (report).

³⁴⁹ A federal employee ID will not permit a person to vote under SB 14.

³⁵⁰ Henrici, D.E. 569, p. 188 (testimony); Henrici, D.E. 369-1, pp. 18-19 (report).

³⁵¹ Mora, D.E. 563, pp. 114-15.

³⁵² White, D.E. 563, pp. 268-69.

80% of which are African-American and Hispanic.³⁵³ Of approximately 10,000 people eligible for and seeking CAM services regarding obtaining an ID, CAM can only accept 5,000 and is successful in obtaining ID for about 2,500.³⁵⁴

According to Ms. Mora, these clients confront four general barriers to getting necessary ID: (1) understanding and navigating the process; (2) financial hardship; (3) investment of time; and (4) facing DPS or any type of law enforcement.³⁵⁵ The Stew Pot and CAM, exist in part, to help with the first barrier and to an extent, the second barrier. These two witnesses testified that it costs on average, \$45.00 to \$100.00 per person in document and transportation costs to get a photo ID.³⁵⁶ It generally takes an individual two trips to obtain the necessary documents to get an ID.³⁵⁷ Many homeless individuals do not have a birth certificate or other underlying documents because they have nowhere to secure them and they get lost, stolen, or confiscated by police.³⁵⁸ Furthermore, most are not in communication with their families and cannot get assistance with any part of this process. Ms. Mora testified that it generally takes about one hour to get to DPS or the necessary office, one hour to stand in line and be served, and one hour to return to the shelter.³⁵⁹ This generally has to be done in the morning because homeless shelters have

³⁵³ *Id.* at 271-72. CAM has two offices. The one on the north side of town services a population that is largely Anglo. Requests for ID recovery in that office are so rare that they do not know how to do it and have to phone the downtown office. *Id.* at 285-86.

³⁵⁴ White, D.E. 563, p. 277.

³⁵⁵ Mora, D.E. 563, p. 177.

³⁵⁶ *Id.* at 118; White, D.E. 563, pp. 279-80.

³⁵⁷ Mora, D.E. 563, p. 118.

³⁵⁸ *Id.* at 130.

³⁵⁹ *Id.* at 119.

early afternoon curfews.³⁶⁰ The \$45.00 cost to obtain a Texas ID card is equivalent to what these clients would pay for a two-week stay in a shelter.³⁶¹

The clients served by CAM who work have difficulties obtaining IDs because they cannot get time off of work, they do not have transportation, and a two-hour bus ride to the DPS office is not uncommon.³⁶² For those who are able to obtain an ID, the process usually takes four to six weeks, but can take much longer. Fear of law enforcement by this population is widespread and justified.³⁶³ Many homeless people have outstanding tickets that they cannot pay and DPS is a law enforcement office where their names can be checked for outstanding tickets and arrest warrants.³⁶⁴ Testimony at trial confirmed that DPS took fingerprints for EICs until the SOS asked them to stop.³⁶⁵ DPS has done nothing to allay public perception that DPS can fingerprint, conduct a warrant check, and arrest EIC applicants.³⁶⁶

Despite both Mora and White's expertise in obtaining photo ID for many people every day, they were not aware of the existence of an EIC until they were contacted for

³⁶⁰ *Id.* at 119-20.

³⁶¹ *Id.* at 118-19.

³⁶² White, D.E. 563, p. 282.

³⁶³ Sen. Uresti and Councilman Guzman both testified that many of their constituents are afraid to be near DPS officers or the Sheriff because they owe tickets that they cannot pay or because they are simply intimidated. Uresti, D.E. 569, p. 246; Guzman, D.E. 569, p. 372.

³⁶⁴ Mora, D.E. 563, p. 120; Peters, D.E. 582, pp. 144-45 (confirming that law enforcement is present at DPS offices where driver's licenses and EICs are issued, and that a public perception exists that interactions with DPS will trigger a check for warrants).

³⁶⁵ Peters, D.E. 582, pp. 144-45 (confirming that existing regulations give DPS discretion to take fingerprints); McGeehan, D.E. 578, p. 282; *see* 37 TEX. ADMIN. CODE 15.183(a)(3) (DPS has may re-implement this requirement at any time).

³⁶⁶ Pls.' Ex. 345; Peters, D.E. 582, p. 144.

this case.³⁶⁷ Despite Mora's familiarity with the DPS website, she had trouble finding any instructive materials for obtaining an EIC.³⁶⁸ And the information said nothing about any reduction in the fee for birth certificates.³⁶⁹ The EIC, because it requires the same underlying documents, is not easier for the clients to obtain and, because its only use is for voting, it is likely that neither organization will assist their clients in obtaining one.³⁷⁰

Alternatives and Choices. Defendants argue that none of the individual Plaintiffs are disenfranchised or substantially burdened because (1) those over 65 or disabled can vote by mail; and (2) any remaining Plaintiffs can get qualified SB 14 ID, but choose not to. Defendants fail to appreciate that those living in poverty may be unable to pay costs associated with obtaining SB 14 ID. The poor should not be denied the right to vote because they have "chosen" to spend their money to feed their family, instead of spending it to obtain SB 14 ID.

Insufficiency of Mail-In Ballots. The evidence also indicates that the choice of using the absentee ballot system is not truly an appropriate choice. At trial, there was universal agreement that a much greater risk of fraud occurs in absentee balloting, where some campaign workers are known to harvest mail-in ballots through several different methods, including raiding mailboxes.³⁷¹ Mail-in ballots are not secure and require an

³⁶⁷ Mora, D.E. 563, p. 131; White, D.E. 563, p. 283.

³⁶⁸ Mora, D.E. 563, pp. 131-32.

³⁶⁹ *Id.* at 133-34.

³⁷⁰ *Id.* at 133; White, D.E. 563, p. 284.

³⁷¹ Wood, D.E. 563, p. 202 (testimony); Burden, D.E. 569, p. 320 (testimony); Lichtman, D.E. 573, p. 67 (testimony); Anchia, D.E. 573, p. 322; Minnite, D.E. 375, p. 21 (report).

application in advance of the election and mailing or returning the ballot before election day.³⁷²

There was substantial testimony that people want to vote in person at the polls, not even in early voting, but on election day, and they were highly distrustful of the mail-in ballot system.³⁷³ For some African-Americans, it is a strong tradition—a celebration—related to overcoming obstacles to the right to vote.³⁷⁴ Reverend Johnson considers appearing at the polls part of his freedom of expression, freedom of association, and freedom of speech.³⁷⁵

Nine of the fourteen Plaintiffs are eligible to vote by mail because they are over the age of 65 and/or are disabled,³⁷⁶ and all but two of the nine expressed a reservation about casting their vote by mail.³⁷⁷ Even Mr. Gandy, who voted by mail rather than not vote at all, stated that he felt as though he was being treated like “a second-class citizen.”³⁷⁸ He is on the Nueces County Ballot Board, but cannot vote in person. Mr.

³⁷² Ingram, D.E. 588, pp. 338, 341.

³⁷³ Bates, Pls.’ Ex. 1090, p. 21; Eagleton, Pls.’ Ex. 1095, pp. 10, 12; Benjamin, D.E. 563, p. 292; Gholar, Pls.’ Ex. 1092, pp. 60-61; Johnson, D.E. 569, p. 19 (“But if you understand Black American in the terms of Blacks in the south . . . going to vote and standing in line to vote is a big deal. It’s much more important for an 80-year-old Black woman to go to the voting poll, stand in line, because she remembers when she couldn’t do this.”); Hamilton, Dep., June 5, 2014, pp. 66-67 (D.E. 592, pp. 221-22 (admitting dep.)) (“[F]or some people who literally fought for the right to vote, there are a lot of seniors . . . who do not, women especially, who do not want to vote by mail. They want to go to the polls . . . like they’ve always gone.”).

³⁷⁴ Ellis, D.E. 573, p. 157; Washington, Pls.’ Ex. 1093, pp. 12, 76.

³⁷⁵ See Johnson, D.E. 569, p. 21.

³⁷⁶ F. Carrier, D.E. 561, p. 75; Benjamin, Pls.’ Ex. 815; Gandy, Pls.’ Ex. 850; Mendez, D.E. 563, p. 98; Taylor, D.E. 569, p. 146; Espinoza, D.E. 582, p. 166; Mar. Lara, D.E. 573, p. 219; Brickner Dep., July 23, 2014, p. 8; Max. Lara, Pls.’ Ex. 987.

³⁷⁷ C. Carrier, D.E. 561, pp. 29-31; Benjamin; D.E. 563, p. 292; Gandy Dep., June 11, 2014, pp. 62-63; Mendez, D.E. 563, pp. 100-01; Taylor, D.E. 569, p. 150; Mar. Lara, D.E. 573, p. 220; Max. Lara, D.E. 573, p. 236.

³⁷⁸ Gandy Dep., June 11, 2014, pp. 62-63.

Benjamin expressed his distrust of voting by mail when he stated that “mail ballots have a tendency to disappear.”³⁷⁹ Calvin Carrier testified that his father’s mail often gets lost and his father does not want to rely on a mail-in ballot to exercise his franchise.³⁸⁰

In a case in which Defendants claim that voter fraud and public confidence motivated and justified the change in the law, it is ironic that they want the voters adversely affected by that law to vote by a method that has an increased incidence of fraud and a lower level of public confidence.

b. The Political Injury Plaintiffs

Six of the twenty-six Plaintiffs assert a political injury: Congressman Marc Veasey, Constable Michael Montez, Justice of the Peace Penny Pope, Justice of the Peace Sergio de Leon, Commissioner Oscar Ortiz, and Jane Hamilton. Congressman Veasey, who testified that he represents a majority-minority district, believes that SB 14 is a hardship on his constituents and that it requires additional resources, manpower, and time to educate his constituents about the new requirements.³⁸¹ Any election campaign must address voter registration, but with the enactment of SB 14, campaigns must now ensure that those who are registered to vote also possess the necessary photo ID to cast their ballots, or they must persuade them to give up the privilege of voting in person and vote by mail—if they are eligible to do so and can timely register for the mail-in ballot.³⁸² Ms.

³⁷⁹ Benjamin, D.E. 563, p. 292.

³⁸⁰ C. Carrier, D.E. 561, pp. 29-31.

³⁸¹ Veasey Dep., June 20, 2014, pp. 84-85 (D.E. 592, pp. 221-22 (admitting dep.)).

³⁸² Veasey Dep., June 20, 2014, pp. 84-85; Hamilton Dep., June 5, 2014, pp. 64-67; *see also* D.E. 592, pp. 221-22 (admitting depts.)

Hamilton, Congressman Veasey's chief of staff and campaign manager, declared that SB 14 has made her job significantly more difficult as she has screened numerous calls from voters who did not know how to obtain proper ID and who were overwhelmed by the process.³⁸³ Constable Montez, Justice of the Peace Pope, Justice of the Peace de Leon, and Commissioner Ortiz all asserted an injury because they anticipated having to spend additional time, effort, and funds to campaign in their upcoming elections.

c. The Organizational Injury Plaintiffs

The last six of the twenty-six Plaintiffs assert an organizational injury. Those Plaintiffs include the League of United Latin American Citizens (LULAC), the Texas Association of Hispanic County Judges and County Commissioners (HJ&C), the Texas League of Young Voters Education Fund (TLYV), the Texas State Conference of NAACP Branches (Texas NAACP), La Union Del Pueblo Entero, Inc. (LUPE), and the Mexican American Legislative Caucus of the Texas House of Representatives (MALC). Like the political injury Plaintiffs, the organizational Plaintiffs assert that they must now expend additional time, effort, and funding in order to educate their constituents about SB 14.

A Texas NAACP representative testified that the organization had to make the most extensive changes ever to its printed voter education materials because of SB 14.³⁸⁴ In addition, the Texas NAACP had to shift the responsibilities of one of its employees

³⁸³ Hamilton Dep., *supra* at 64-65, 77.

³⁸⁴ Lydia, D.E. 561, pp. 269-70.

from mostly administrative work to 80% legislative work as a result of SB 14.³⁸⁵ Similarly, a representative from the TLYV testified that the organization was forced to pivot from its core mission of encouraging young people—and, in particular, young people of color—to engage in civic participation through voting by redirecting resources to print additional marketing materials and by launching the “Got ID Texas Coalition.”³⁸⁶ Almost the entire “get out the vote” mission has changed from focusing on why to vote to how to vote.³⁸⁷

LULAC asserts that it is and will be required to expend time, effort, and funds to educate its members about the requirements of SB 14. To that end, LULAC representatives testified in the Texas Legislature, held press conferences, conducted trainings, and sent out various communications to its members regarding SB 14.³⁸⁸ LUPE asserts that SB 14 caused it to divert resources to educate its constituents on voting requirements.³⁸⁹ In doing so, LUPE—a non-partisan organization whose mission is to improve the community by encouraging civic engagement—created and distributed flyers and booklets to educate its members and the greater community about SB 14. Thus, according to LUPE’s executive director, the organization has been unable to completely fulfill its mission because of SB 14.³⁹⁰

³⁸⁵ Lydia, D.E. 561, p. 270.

³⁸⁶ Green, D.E. 563, pp. 255-58, 261; TLYV, Pls.’ Ex. 857 (mission statement).

³⁸⁷ See Green, D.E. 563, p. 257.

³⁸⁸ Ortiz Dep., Aug. 14, 2014, pp. 36-45, 49-50 (D.E. 592, pp. 221-22 (admitting dep.)); Pls.’ Ex. 006 (Tr. Senate Floor Debate, Jan. 25, 2011).

³⁸⁹ Cox, D.E. 569, pp. 160-61.

³⁹⁰ Cox, D.E. 569, pp. 172-73.

Before SB 14, MALC allocated few of its resources to voter education. But since SB 14's adoption, MALC has experienced a radical uptick in the amount of time, effort, and funding to address SB 14's requirements. MALC's executive director stated that the organization now spends approximately 80% of its resources on voter education, and voting rights issues.³⁹¹ As a result, it has been hindered in pursuing its policy goals and initiatives.³⁹² MALC was also forced to let go of a staff member because of the additional costs.³⁹³ HJ&C also asserts that SB 14 has diverted the organization from its core mission of Hispanic voter turnout because it must now educate its constituents on how to satisfy SB 14 requirements.³⁹⁴

d. Plaintiffs' Standing

The Court finds that Plaintiff Jane Hamilton's claimed injury is not the kind of injury that the VRA or the United States Constitution was intended to redress. Her claims are DISMISSED. The Court finds that each of the remaining Plaintiffs has standing to sue and has stated a legal injury sufficient to support his or her respective claims regarding SB 14 requirements.

³⁹¹ *Id.* at 284.

³⁹² Golando, D.E. 561, pp. 281-82.

³⁹³ *Id.* at 287-88.

³⁹⁴ Garcia Dep., July 14, 2014, p. 158 (D.E. 592, pp. 221-22 (admitting dep.)).

V.

CHALLENGES TO PHOTO ID LAWS.

This Court does not write on a clean slate, as there are several cases that have addressed challenges to voter photo ID laws on United States constitutional and VRA grounds. Understandably, Defendants rely heavily on the Supreme Court of the United States' *Crawford v. Marion County Election Board*³⁹⁵ opinion. That case involved a facial challenge to the Indiana voter photo ID law, with the argument that it imposed an unconstitutional burden on the right to vote. The Supreme Court upheld the Indiana law, but it did not hold that all voter photo ID laws are valid. This case is different because the Indiana law is materially different from SB 14, this is an as-applied rather than a facial challenge, there are substantial differences in the evidentiary record developed in this case, and this case includes claims of discriminatory effect, discriminatory purpose, and a poll tax, which were not present in *Crawford*.

Notably, while Defendants claim that SB 14 was modeled after the Indiana law, the Indiana law is more generous to voters. Unlike SB 14, it permits the use of any Indiana state-issued or federal ID and contains a nursing home resident exemption. Furthermore, Indiana is more generous in its acceptance of certain expired ID.³⁹⁶ Of particular relevance here, Indiana's accommodation of indigents, while requiring an additional trip to the county election office to claim an exemption, does not require an

³⁹⁵ 553 U.S. 181 (2008).

³⁹⁶ See IND. CODE ANN. § 3-5-2-40.5(a)(3) (West 2014).

indigent to actually obtain, or pay any fees associated with, a qualified photo ID.³⁹⁷ This is significant, as demonstrated in this case. There was also a reference in *Crawford* to a “greater public awareness” of the law, which would prompt voters to secure qualified ID, as opposed to a relative dearth of publicity and instruction in Texas.³⁹⁸

Even more compelling, however, is the difference in the record developed by the parties. In *Crawford*, the Court was confronted with sparse evidence. An expert report was deemed unreliable and the number of voters potentially disenfranchised in that case was estimated at 43,000 or 1% of eligible voters.³⁹⁹ Here, Plaintiffs’ experts were abundantly qualified, produced meticulously prepared figures regarding voters who lack SB 14 ID, and that number is estimated at 608,470, or 4.5% of registered (not just eligible) voters.⁴⁰⁰ Unlike the record in *Crawford*,⁴⁰¹ the experts here provided a clear

³⁹⁷ *Id.* at § 3-11.7-5-2.5 (West 2011).

³⁹⁸ *Crawford*, 553 U.S. at 187-88 & n.6. Here lack of information was demonstrated by evidence that, *inter alia*: (1) the Department of Public Service’s website was difficult to navigate regarding EICs and places to get EICs in both English and Spanish; (2) registered voters were confused about the requirement and believed that a metro card would be sufficient; (3) mobile EIC locations were determined at the last minute and were poorly advertised; (4) many county offices offering EICs had not posted on their websites any information regarding the ID requirements or the availability of EICs; (5) the availability of birth certificates at a reduced charge was not disclosed at offices capable of issuing those birth certificates; and (6) the form used to request an EIC birth certificate is not available in Spanish. *See* Mora, D.E. 563, pp. 131-32; Rodriguez, D.E. 582, pp. 303-09; Eagleton, Pls.’ Ex. 1095, pp. 30-31; Guidry, D.E. 592, pp. 154-65; Peters, D.E. 586, p. 146; Ingram Dep., Apr. 23, 2014, p. 338 (D.E. 592, pp. 221-22 (admitting dep.)); Pls.’ Exs. 455-61; Farinelli, D.E. 582, pp. 383-84. Mr. Farinelli testified that there was no public education effort with respect to EIC birth certificates—no posted notices, no press releases, no media campaign, no direct mail to voters, no materials developed for DPS to publicize. Farinelli, D.E. 582, pp. 389-92. Neither were there adequate procedures to make sure EIC rates for birth certificates were ever offered. Farinelli, D.E. 582, pp. 388-89. The DSHS webpage addressing EICs first went live the day before Mr. Farinelli testified in this trial. Farinelli, D.E. 582, p. 392.

³⁹⁹ *Crawford*, 553 U.S. at 187-88.

⁴⁰⁰ Ansolabehere, D.E. 600-1, p. 4 (report); *see also* Herron, D.E. 473 (report); Ghitza, D.E. 360-1 (report); Barreto-Sanchez, D.E. 370, 483 (report).

⁴⁰¹ *Crawford*, 553 U.S. at 202 n.20.

and reliable demographic picture of those voters based on the best scientific methodology available.

And while the *Crawford* case apparently had no evidence of a single actual voter who was disenfranchised or unduly burdened,⁴⁰² this record contains the accounts of several individuals who were turned away at the polls, who could not get a birth certificate to get the required ID, or for whom the costs of getting the documents necessary to get qualified photo ID exceeded their financial and/or logistical resources.

Crawford applied the *Anderson/Burdick* balancing test by which the law's burden on the right to vote is weighed against the state's justifications for the law to see if the law is constitutional. The differences in the particular voter ID law and the evidence between this case and *Crawford* affect the weight of the burden side of the *Anderson/Burdick* calculus. On the justification side, Texas relies on two of the four justifications discussed in *Crawford*: (1) detecting and deterring voter fraud; and (2) increasing public confidence in elections. There is no question these are legitimate legislative interests. It is this Court's task to make the "hard judgment,"⁴⁰³ based on the record provided, of how to navigate the intersection of the individual's fundamental right to vote and the state's obligation to ensure the integrity of elections.

The Eleventh Circuit's decision in *Common Cause/Georgia v. Billups (Common Cause III)*,⁴⁰⁴ which addressed the Georgia voter photo ID law, is similarly

⁴⁰² *Id.* at 187.

⁴⁰³ *Id.* at 190.

⁴⁰⁴ 554 F.3d 1340 (11th Cir. 2009).

distinguishable. Like Indiana's law, the Georgia law is substantially more liberal than SB 14. It permits the use of IDs issued by the federal government (and its branches or departments) as well as those issued by the State of Georgia (and any of its political subdivisions, such as counties, municipalities, boards, and authorities). It also includes certain employee badges and tribal IDs.⁴⁰⁵

Like the Supreme Court in *Crawford*, the Eleventh Circuit applied the *Anderson/Burdick* balancing test. And, as in *Crawford*, the *Common Cause III* court found the evidence regarding the burden on voters to be fatally insufficient. Instead of determining how many registered voters had no qualifying ID, the plaintiffs produced a list of registered voters who had no qualifying ID *issued by the Department of Driver Safety*. Because the Georgia law includes a number of other qualifying IDs, databases for which had not been tested against the registered voter list, the resulting number was not probative of the number of registered voters who might not have ID.⁴⁰⁶ Furthermore, there was no evidence of any particular voters who were unable to obtain, or were substantially burdened in getting, a qualifying ID.⁴⁰⁷

The Texas law here is far more restrictive and the evidence is far more robust—both with respect to the integrity of the No-Match List and with respect to individual voters who face substantial, and perhaps insurmountable, burdens in obtaining the necessary documents to vote in person.

⁴⁰⁵ *Id.*

⁴⁰⁶ *Id.*

⁴⁰⁷ *Id.*

The Tennessee voter photo ID law was challenged in *Green Party of Tennessee v. Hargett*⁴⁰⁸ under only the First and Fourteenth Amendments. This recent decision addressed whether a preliminary injunction should issue. The Court recognized that the plaintiffs had raised substantial issues, but it denied the preliminary injunction because the plaintiffs chose not to submit any evidence in support of the issues they had raised.⁴⁰⁹

*Frank v. Walker*⁴¹⁰ involves the Wisconsin voter photo ID law. Wisconsin's voter photo ID law is the most similar to SB 14, including the requirement of presenting to the Department of Motor Vehicles certain underlying documents in order to obtain a free state photo ID card. However, it includes two categories of photo ID that Texas does not: an ID issued by a federally recognized Indian tribe in Wisconsin and an ID issued by an accredited Wisconsin university or college. The trial court struck down this slightly more liberal law, but the Seventh Circuit reversed.⁴¹¹

The trial court found that the claimed purpose of preventing in-person voter impersonation fraud was very weak. The trial court found no evidence that such fraud was much of a problem, perhaps because the risk/benefit of the crime prevents it from being a rational goal and because it is not easy to commit.⁴¹² Existing measures, including significant criminal penalties, were held to provide any necessary deterrence,

⁴⁰⁸ No. 3:14cv1274, 2014 WL 3672127 (M.D. Tenn. July 23, 2014).

⁴⁰⁹ *Id.* at *4.

⁴¹⁰ No. 11-CV-01128, 2014 WL 1775432 (E.D. Wisc. April 29, 2014), *rev'd*, No. 14-2058, 2014 WL 496657 (7th Cir. Oct. 6, 2014).

⁴¹¹ *Id.*

⁴¹² *Id.* at *6-8.

particularly given that a successful perpetration of the fraud would net only a single additional vote, unlikely to sway an election.⁴¹³

There was no empirical evidence to support the claim that a voter photo ID law would increase public confidence in elections.⁴¹⁴ The trial court stated that the public may perceive the state's conduct—of choosing to combat voter fraud by raising substantial obstacles to voting—as projecting a much larger problem than there is, thereby undermining confidence.⁴¹⁵ Further, the law did nothing to boost confidence among those individuals the law would disenfranchise or put to unnecessary trouble. The trial judge found unpersuasive the state's goals of detecting and deterring other voter fraud and promoting orderly election administration and accurate recordkeeping.⁴¹⁶

The trial judge weighed those weak justifications against the same types of burdens evidenced here: (a) the challenge of navigating the process so as to understand the requirements; (b) the cost and difficulty of obtaining underlying documents that are required to support an application for a free election ID; (c) the distance between voter residences and the offices that can issue the election ID and the special trip needed, often without ready access to transportation, for the exclusive purposes of proving up the right to vote; and (d) the fact that the number of voters potentially disenfranchised were

⁴¹³ *Id.* at *8.

⁴¹⁴ *Id.*

⁴¹⁵ *Id.* at *8-9 (citing testimony of Professor Lorraine Minnite, who testified in this case as well).

⁴¹⁶ *Id.* at *10.

certainly sufficient to sway elections.⁴¹⁷ The trial judge in *Frank* found that the Wisconsin voter photo ID law was an unconstitutional burden on the right to vote.

The *Frank* trial court also found that the Wisconsin voter photo ID law violated Section 2 of the VRA because the burdens of the law disproportionately impacted Black and Latino voters and the law suppressed those minority voters in part because they are disproportionately impoverished due to a historical legacy of past, combined with present, discrimination.⁴¹⁸ The evidence and arguments in the *Frank* case are similar to those presented here.

The trial court permanently enjoined the implementation of the Wisconsin photo ID law, but on appeal, the Seventh Circuit, citing *Crawford*, reversed. This Court notes several distinguishing factors between this case and the Seventh Circuit's view of the facts in *Frank*, including: evidence before this Court regarding the attempt by Plaintiffs to overcome the multiple obstacles to obtaining ID, such as the State's determination of location and hours of ID-issuing offices, the strict requirements regarding underlying documentation necessary to apply for IDs, and the cost involved with obtaining those underlying documents (rather than Plaintiffs appearing "unwilling to invest the necessary time"); and uncontroverted record evidence regarding the extensive history of official discrimination in Texas and the extraordinary legislative history of SB 14. In addition, the Supreme Court's determination that another state's law is constitutional in response to a facial challenge does not govern this as-applied challenge to SB 14. In sum, this record

⁴¹⁷ *Id.* *11-18.

⁴¹⁸ *Id.* at *32.

is compelling in detailing how SB 14's particular terms are functionally preventing motivated and historically faithful voters from casting their ballots in person at the polls.

In Pennsylvania, the focus of *Applewhite v. Commonwealth (Applewhite I)*⁴¹⁹ was on the initial implementation of the voter photo ID law. In particular, the question was whether the voters had adequate access to the free ID that the law provided to those who did not have any other qualifying ID. The Pennsylvania Department of Transportation was requiring an original or certified copy of a birth certificate or its equivalent, along with a social security card and two forms of documentation showing current residency.⁴²⁰ It was clear that some qualified voters would be unable to meet these requirements because they either did not have an adequate opportunity to become educated about the requirements and navigate the process or, because of age, disability, and/or poverty, they would be unable to meet the requirements in time for the upcoming election.⁴²¹

The Supreme Court of Pennsylvania, over two dissenting opinions that called for an immediate imposition of injunctive relief against the photo ID law's implementation, remanded to the trial court for a determination of whether the flaws in implementation could be cured prior to the election.⁴²² Finding that they could not, the trial court entered a limited preliminary injunction against enforcement of the law until such time as all qualified voters could have a reasonable opportunity to obtain a free identification without application requirements that would have the effect of disenfranchising those

⁴¹⁹ 617 Pa. 563 (2012) (per curiam).

⁴²⁰ *Id.* at 567.

⁴²¹ *Id.* at 567-68.

⁴²² *Id.* at 570-71.

voters.⁴²³ While that court did not enjoin poll workers from requesting to see photo ID, they were enjoined from prohibiting a voter from casting a ballot without that ID.⁴²⁴

That decision was made on a partial record addressing the implementation of the voter photo ID law prior to the November 2012 election. Subsequently, the trial court permanently enjoined the law on state grounds not present here, which require that a registered voter have liberal access to his or her right to vote.⁴²⁵ Among other reasons, the court held that there was no substance to Pennsylvania's claim that photo ID was necessary to combat in-person voter impersonation fraud because there was no evidence that such fraud was a real problem.⁴²⁶ The court also found that the voter ID law would not increase voter confidence in election integrity because of the numbers of qualified, but disenfranchised, voters who would be turned away at the polls.⁴²⁷ The free voter ID cards were not being issued at expected levels, and thus they were insufficient to offset the vast numbers of registered voters who were disenfranchised by the law and may not know about the free IDs or be able to get them.⁴²⁸

The Tenth Circuit, in *ACLU of New Mexico v. Santillanes*,⁴²⁹ considered a federal equal protection challenge to a city charter's photo ID law, which required "one current

⁴²³ *Applewhite v. Commonwealth (Applewhite II)*, No. 330 M.D. 2012, 2012 WL 4497211, at *3-7 (Pa. Commw. Ct. Oct. 2, 2012).

⁴²⁴ *Id.* at *4.

⁴²⁵ *See Applewhite v. Commonwealth (Applewhite III)*, No. 330 M.D. 2012, 2014 WL 184988 (Pa. Commw. Ct. Jan. 17, 2014) (unreported).

⁴²⁶ *Id.* at *56-57.

⁴²⁷ *Id.* at *57.

⁴²⁸ *Id.* at *50-54.

⁴²⁹ 546 F.3d 1313 (10th Cir. 2008).

valid identification card containing the voter's name and photograph."⁴³⁰ There, the list of acceptable IDs was non-exclusive, and included any government-issued ID, student ID, credit or debit cards, insurance cards, union cards, and professional association cards. No address or expiration date was required. In the absence of sufficient identification, the voter could cast a provisional ballot, supported by affidavit, with ten days to cure. Moreover, a free ID was available from the city clerk's office (even on the day of the election and each of the following ten days) with no evidence of the need for costly or difficult-to-obtain underlying documentation.⁴³¹

In relevant part, the court determined that the law was not unconstitutionally vague and survived the *Anderson/Burdick* balancing test. While the court gave significant weight to the city's desire to prevent in-person voter impersonation fraud, it noted that there was insufficient evidence to support the challengers' assertion that there was voter confusion because of lack of education. In the final analysis, the court appeared to rely heavily on the liberality of the requirements and the measures in place to ensure that all voters could obtain a truly free voter certificate at a conveniently located office.

Finally, SB 14 itself was previously considered by a three judge court in the District of Columbia pursuant to Texas's prior preclearance requirement.⁴³² While the Court is fully cognizant that the resulting opinion was vacated when the Supreme Court

⁴³⁰ *Id.* at 1324 (quoting Albuquerque, N.M., City Charter, art. XIII, § 14 (as amended Oct. 4, 2005)).

⁴³¹ *Id.* at 1316, 1324.

⁴³² *Texas v. Holder (Texas v. Holder I)*, 888 F. Supp. 2d 113 (D.D.C. 2012).

“invalidated the Section 4(b) preclearance coverage formula of the VRA”,⁴³³ and while the burden of proof in that case was on the State and retrogression was the standard, it is instructive that the court found that SB 14 weighs more heavily on the poor, who are more likely to be minorities.⁴³⁴ “A law that forces poorer citizens to choose between their wages and their franchise unquestionably denies or abridges their right to vote.”⁴³⁵

VI.

DISCUSSION

A. SB 14 Places an Unconstitutional Burden on the Right to Vote—1st and 14th Amendment Claims⁴³⁶

The individual’s right to vote is firmly implied in the 1st Amendment of the United States Constitution⁴³⁷ and is protected as a fundamental right by both the Due Process and Equal Protection Clauses of the 14th Amendment.⁴³⁸ An equal protection

⁴³³ *Texas v. Holder (Texas v. Holder II)*, 133 S. Ct. 2886 (2013); *see also Shelby Cnty., Ala. v. Holder*, 133 S. Ct. 2612 (2013).

⁴³⁴ *Texas v. Holder I*, at 127. While the Court acknowledges the previous Section 5 proceeding, the decision in this case rests solely on the record developed at the trial of this case from September 2 to September 22, 2014.

⁴³⁵ *Texas v. Holder I*, at 140.

⁴³⁶ This claim is brought by all of the private Plaintiffs and Intervenor: (Veasey) Gordon Benjamin, Kenneth Gandy, Anna Burns, Penny Pope, Michael Montez, Congressman Marc Veasey, Sergio DeLeon, Evelyn Brickner, John Mellor-Crummey, Floyd Carrier, Koby Ozias, Oscar Ortiz, and LULAC; (TLYV) Imani Clark and Texas League of Young Voters Education Fund; (HJ&C) Texas Association of Hispanic County Judges and County Commissioners; (NAACP) Texas State Conference of NAACP Branches and Mexican American Legislative Caucus of the Texas House of Representatives; and (Ortiz) Lenard Taylor, Lionel Estrada, Estela Garcia Espinoza, Eulalio Mendez, Margarito Lara, Maximina Lara, and La Union del Pueblo Entero.

⁴³⁷ *See Kasper v. Pontikes*, 414 U.S. 51 (1973); *Briscoe v. Kasper*, 435 F.2d 1046, 1053 (7th Cir. 1970); *Paul v. State of Ind., Election Bd.*, 743 F. Supp. 616, 623 (S.D. Ind. 1990); *Wright v. Mahan*, 478 F. Supp. 468, 473 (E.D. Va. 1979), *aff’d*, 620 F.2d 296 (4th Cir. 1980); *see also John Doe No. 1 v. Reed*, 561 U.S. 186, 224 (2010) (Scalia, J. concurring) (“We have acknowledged the existence of a First Amendment interest in voting.”); *Storer v. Brown*, 415 U.S. 724, 756 (1974) (Brennan, J. dissenting) (“The right to vote derives from the right of association that is at the core of the First Amendment.”); *Harper v. Va. State Bd. Of Elections*, 383 U.S. 663, 665 (1966).

⁴³⁸ *See Burdick v. Takushi*, 504 U.S. 428, 433-34 (1992); *Anderson v. Celebrezze*, 460 U.S. 780, 786 n.7, 787 (1983); *see also Reynolds v. Sims*, 377 U.S. 533, 554-55 (1964); *Yick Wo. v. Hopkins*, 118 U.S. 356, 370 (1886).

challenge applies either when a state “classifies voters in disparate ways, or places restrictions on the right to vote.”⁴³⁹ It is the restriction on the right to vote that applies here. And while the right to vote is not absolute,⁴⁴⁰ the state may not burden it unduly.

1. The Test For Evaluating the State’s Interest Against the Individual’s Right

The determination of what is an undue burden is made by applying one of three tests formulated to calibrate the respective interests of individual voters against the state in a constitutional dispute.⁴⁴¹ If the burden is severe, such that the individual loses the ability to vote, for instance, the standard of review is one of strict scrutiny.⁴⁴² Strict scrutiny requires courts to review the restriction to assure that it is “narrowly drawn to advance a state interest of compelling importance.”⁴⁴³ Plaintiffs concede, and the Court finds, that the burden SB 14 imposes on Texas voters is not severe as that term is used in this constitutional analysis.

On the opposite end of the spectrum are those regulations that do not treat individuals differently and do not impose much of a burden at all. In those cases, the courts apply a rational basis test.⁴⁴⁴ That test does not apply here because a burden on the

⁴³⁹ See *Obama for Am. v. Husted*, 697 F.3d 423, 428 (6th Cir. 2012) (internal citations omitted).

⁴⁴⁰ *Dunn v. Blumstein*, 405 U.S. 330, 336 (1972) (citations omitted).

⁴⁴¹ See *Crawford v. Marion Cnty. Election Bd.*, 553 U.S. 181, 189-90 (2008).

⁴⁴² *Burdick*, 504 U.S. at 434.

⁴⁴³ *Id.* (quoting *Norman v. Reed*, 502 U.S. 279, 289 (1992)).

⁴⁴⁴ *Obama for Am.*, 697 F.3d at 429.

right to vote, which is preservative of other rights,⁴⁴⁵ implicates heavier burdens than the rational basis test will accommodate.⁴⁴⁶

Here, Plaintiffs assert a substantial, albeit not severe, burden on their right to vote. To evaluate claims in this middle ground, the Court applies the *Anderson/Burdick* balancing test as the standard of review.⁴⁴⁷ The balancing test is articulated in *Burdick* as follows:

A court considering a challenge to a state election law must weigh “the character and magnitude of the asserted injury to the rights protected by the First and Fourteenth Amendments that the plaintiff seeks to vindicate” against “the precise interests put forward by the State as justifications for the burden imposed by its rule,” *taking into consideration “the extent to which those interests make it necessary to burden the plaintiff’s rights.”*⁴⁴⁸

In other words, the Court must “determine the legitimacy and strength of each of [the State’s] interests”⁴⁴⁹ and the extent to which those particular interests cannot be achieved without imposing the particular resulting burden on Plaintiffs’ right to vote.⁴⁵⁰

2. How to Apply the Balancing Test

The question is whether the State’s interests, including detecting and preventing voter fraud, preventing non-citizen voting, and fostering public confidence in election

⁴⁴⁵ *Wesberry v. Saunders*, 376 U.S. 1, 17 (1964) (“Other rights, even the most basic, are illusory if the right to vote is undermined.”).

⁴⁴⁶ *Crawford*, 553 U.S. at 189.

⁴⁴⁷ *See id.* at 190; *Burdick*, 504 U.S. at 434; *Anderson*, 460 U.S. at 789.

⁴⁴⁸ *Burdick*, 504 U.S. at 434 (quoting *Anderson*, 460 U.S. at 789; emphasis added).

⁴⁴⁹ *Anderson*, 460 U.S. at 789.

⁴⁵⁰ *Id.*

integrity, justify the specific burdens that are imposed on voters who are required to produce one of the limited SB 14-qualified photo IDs in order to vote in person at the polls. There is some question whether, when assessing this balance, a court is to consider the magnitude of the law's burden on the electorate generally or on a specific subgroup.⁴⁵¹ In other words: Does the burden imposed by having to produce an SB 14-qualified ID have to unduly burden all of the registered voters in Texas or just those who do not already have the ID?

In *Crawford's* lead opinion, Justice Stevens concluded that the Supreme Court was not supplied with the evidence necessary to assess the burden on a subgroup and therefore evaluated Indiana's law as it applied generally.⁴⁵² Justice Stevens' reasoning in dismissing the subgroup-particularized balancing test does not apply here because the type of evidence that Justice Stevens needed in order to consider the burden on the subgroup has been supplied as to Texas voters in this case.

On the other hand, Justice Scalia's concurring opinion dismisses any need to evaluate subgroups because he treats them not as having a particularized burden, but rather as having individual impacts from a single burden—and he considered the law to be unconcerned with individual impacts. He treated the Indiana voter ID law as one slight burden applied universally.⁴⁵³ This Court reads *Anderson* and *Burdick*, as well as

⁴⁵¹ See *Ohio State Conference of the NAACP v. Husted (Ohio NAACP II)*, No. 14-3877, 2014 WL 4724703, at *14-15 (6th Cir. Sept. 24), *stayed*, 573 U.S. ____ (Sept. 29, 2014); *Frank v. Walker*, 11-CV-01128, 2014 WL 1775432, at *4-5 (E.D. Wis. Apr. 29), *rev'd*, No. 14-2058, 2014 WL 496657 (7th Cir. Oct. 6, 2014).

⁴⁵² *Crawford*, 553 U.S. at 201-03 (Stevens, J., lead opinion).

⁴⁵³ *Crawford*, 553 U.S. at 205, 209 (Scalia, J. concurring).

the lead opinion in *Crawford*, to require balancing the state’s interest against the burdens imposed upon the subgroup—here, those who do not possess an SB14-qualified photo ID.⁴⁵⁴

3. The Balancing Test, Applied

Unlike in *Crawford*, this Court is confronted with an as-applied challenge to the voter photo ID law. This decision comes after full trial on the merits in which the Court heard abundant evidence of specific Plaintiffs’ individual burdens as well as evidence of more categorical burdens that apply to the population represented by the No-Match List. The Court must determine the nature of SB 14’s burden, the nature of the state’s justifications, and whether the state’s interests make it necessary to burden the Plaintiffs’ rights. While Plaintiffs have not demonstrated that any particular voter absolutely cannot get the necessary ID or vote by absentee ballot under SB 14, such an extreme burden is not necessary in an as-applied challenge.

a. The Burden

i. The Extent of the Burdened Voters

As set out above, sophisticated statistical methods employed by highly qualified experts have revealed that approximately 608,470 registered voters in Texas lack SB 14-qualified ID.⁴⁵⁵ Even if that number is discounted by the numbers Dr. Hood challenges,

⁴⁵⁴ See *Ohio NAACP II*, 2014 WL 4724703, at *15-16; *Frank*, 2014 WL 1995432, at *5.

⁴⁵⁵ Ansolabehere, D.E. 600-1, p. 4 (report); see also Herron, D.E. 473 (report); Ghitza, D.E. 360-1 (report); Barreto-Sanchez, D.E. 370, 483 (reports).

over half a million registered voters are expected to lack the ID necessary to cast their votes in person at the polls.⁴⁵⁶

To vote in person at the polls, all but the disabled (who fall into a limited class of officially acknowledged disability) and those who have a religious objection to being photographed must have one of the prescribed forms of photo ID. The evidence is clear that there is significant time, expense, and travel involved in obtaining SB 14-qualified ID, even if a person has the necessary documents, time, and transportation available to do so. The evidence in this case is extensive and has been detailed above.

ii. The EIC is Not a Safe Harbor

Knowing that a substantial number of registered voters lack SB 14-qualified ID, and knowing that voting must be accessible to the poor, the legislature created the EIC as a safe harbor. But the terms on which an EIC is available do little to make it a bona fide safe harbor for those having difficulty obtaining other SB 14-qualified ID. Applicants still need the same underlying documents required to obtain a driver's license or personal ID card. Those underlying documents will cost at least \$2.00. Voters must go to a DPS office, or in some cases the county clerk's office, which may be substantially further than their polling place and is sometimes a prohibitive distance.⁴⁵⁷

⁴⁵⁶ Hood, D.E. 604-1, p. 4 (report).

⁴⁵⁷ Sen. Patrick testified that he supported an exemption from ID requirements for the disabled because he knew that the travel distance could be prohibitive. D. E. 588, p. 299; Pls.' Ex. 331.

DPS officers are present at driver's license offices that issue EICs, the law still permits fingerprinting,⁴⁵⁸ and there is still the impression that EIC applicants will be screened for outstanding tickets and warrants, instilling a fear of arrest. While mobile EIC units have been created, the evidence at trial indicated that there are too few and their schedules are too erratic to make a real difference. The fact that only 279 EICs had been issued as of the time of trial, compared to the rate of issuance of free IDs offered in other states, indicates that the EIC safe harbor program has failed to mitigate the burdens on Texas voters who do not have SB 14-qualified ID.

iii. Provisional Balloting is Not A Safe Harbor

A registered voter who appears at the polls without the required SB 14 ID is supposed to be given the opportunity to cast a provisional ballot, which must be cured within six days of the election. Some Plaintiffs testified that they were turned away without being given the provisional ballot opportunity. More important, however, is the fact that the only way to cure a provisional ballot and have it count is to later produce SB 14-qualified ID. If a voter does not have that ID on election day, the evidence indicates that it will be very difficult for the voter to get it within six days.

Thus the provisional ballot procedure may work for voters who know to ask for a provisional ballot, who need one simply because they forgot the SB 14-qualified ID they already have, and who will suffer no substantial impediment to returning to the designated location to later cure the ballot. On the other hand, the provisional ballot

⁴⁵⁸ The fingerprinting of EIC applicants was stopped at the request of the SOS, but the law still permits it.

procedure does nothing for voters who are not informed of the procedure, who do not have SB 14-qualified ID already available and do not have an original or certified copy of their birth certificate or other necessary proof of identity at the ready, or who do not have necessary transportation. Plaintiffs, who fall squarely within the demographic expectations of the individuals on the No-Match List, are largely unable to cast a provisional ballot that can be cured in a timely manner and thus be counted.

iv. The Mail-In Alternative Does Not Relieve the Burden

In reviewing the extent of the burden imposed by SB 14 on individual Plaintiffs, the Court has considered the alternative of voting by mail. Defendants argue that many of the individual Plaintiffs—those who are 65 years of age or older, or disabled—are not burdened by SB 14 because they are eligible to vote by mail-in ballot, for which SB 14 ID is not required.⁴⁵⁹ However, absentee balloting carries other burdens.

Voters May Not Be Aware. Some individuals who are eligible to vote by mail may be unaware that it is permitted or that SB 14-qualified ID is not required with that method. This problem was evidenced by the testimony of witnesses at trial.

The Procedure is Complicated. The mechanics of voting by mail create a different set of procedural hurdles that may prevent an individual from successfully casting a ballot and having that ballot counted.⁴⁶⁰ In order to vote by mail in Texas, an

⁴⁵⁹ See TEX. ELEC. CODE ANN. §§ 82.002-.003, 86.001.

⁴⁶⁰ See *Ohio State Conference of NAACP v. Husted (Ohio NAACP I)*, 2:14-CV-404, 2014 WL 4377869, at *33 (S.D. Ohio Sept. 4) (“The associated costs and more complex mechanics of voting by mail” along with other factors,

eligible voter must complete an application and mail it to the early voting clerk.⁴⁶¹ Eligible voters who reside in Texas⁴⁶² and wish to vote by mail must apply for a mail-in ballot within a specific window of time: no earlier than 60 days and no later than 9 days before election day.⁴⁶³

If an application that was received 12 or more days before the election is rejected, the applicant will be notified of the reasons for the rejection and will be able to submit a second application.⁴⁶⁴ If an application that was received fewer than 12 days before the election is rejected, the voter will be notified of the reasons for the rejection but will be unable to submit a second application.⁴⁶⁵ If the application is accepted, the clerk mails the voter a ballot, which the voter must fill out and return so as to be received before polls close (generally 7:00 p.m.) on election day.⁴⁶⁶

Requiring elderly or disabled voters—the population that is most likely to need assistance—to vote by mail can deny them the opportunity to receive assistance with their ballots.⁴⁶⁷ In contrast, when voting in person, if the voter needs help with the

including demographics, “indicate to the Court that voting by mail may not be a suitable alternative for many voters”), *aff’d*, 14-3877, 2014 WL 4724703 (6th Cir. Sept. 24), *stayed*, 573 U.S. ____ (Sept. 29, 2014).

⁴⁶¹ TEX. ELEC. CODE ANN. § 86.001.

⁴⁶² Slightly different timelines apply to out-of-state military and overseas voters voting by mail. *See* Military & Overseas Voters, <http://votetexas.gov/military-overseas-voters>.

⁴⁶³ *See* <http://www.votetexas.gov/voting/when>.

⁴⁶⁴ TEX. ELEC. CODE ANN. § 86.008.

⁴⁶⁵ *Id.* There are at least 13 reasons for which an application for mail-in ballot may be rejected by the early voting clerk. *See Notice of Defective Application for Ballot by Mail*, available at <http://www.sos.state.tx.us/elections/forms/pol-sub/5-16f.pdf>.

⁴⁶⁶ The ballot must be received, not merely post-marked, by the deadline. TEX. ELEC. CODE ANN. § 86.007.

⁴⁶⁷ *See Griffin v. Roupas*, 385 F.3d 1128, 1131 (7th Cir. 2004) (“Absentee voters also are more prone to cast invalid ballots than voters who, being present at the polling place, may be able to get assistance from the election judges if they have a problem with the ballot.”).

logistics of casting a ballot, poll workers are there to assist, as testified to by Ms. Eagleton.⁴⁶⁸ Other factors outside of a voter's control may also affect the reliability of an absentee ballot.⁴⁶⁹

Materials Go Missing. Voting by mail also carries a risk of the application or the ballot itself being delayed or lost in the mail, which would prevent the voter from actually casting a ballot. No such risk exists for those voting in person. Several Plaintiffs testified that they do not trust the process of voting by mail-in ballot and prefer to vote in person, for reasons that include seeing their vote actually being cast.⁴⁷⁰ Plaintiff Benjamin testified that he was suspicious of voting by mail, stating that "mail ballots have a tendency to disappear."⁴⁷¹ Calvin Carrier testified that his father's mail often gets lost and that his father does not want to rely on a mail-in ballot to exercise his franchise.⁴⁷²

Timing Requires Pre-Planning and Deprives a Voter of Considering Last-Minute Campaign Developments. Voting by mail also requires significantly more advance planning than voting in person does. Any individual wishing to vote by mail-in ballot must plan far enough in advance to make a timely application and then must also mail the ballot early enough to ensure that the ballot is received no later than 7:00 p.m.

⁴⁶⁸ Eagleton, Pls.' Ex. 1095, p. 10.

⁴⁶⁹ See, e.g., *Thompson v. Willis*, 881 S.W.2d 221, 222 (Tex. App.—Beaumont 1994, no writ) (invalidating a local election where the Early Voting Ballot Board improperly marked 120 early/absentee ballots).

⁴⁷⁰ See Veasey, D.E. 561, pp. 251-52; Mendez, D.E. 563, pp. 100-01; Taylor, D.E. 569, p. 150; Bates, Pls.' Ex. 1090, p. 21.

⁴⁷¹ Benjamin, D.E. 563, p. 292.

⁴⁷² C. Carrier, D.E. 561 pp. 29-31.

the day of the election.⁴⁷³ Because of that timing issue, individuals voting by mail are deprived of using relevant information that becomes available immediately prior to the election to possibly change how they want to vote in a particular contest.⁴⁷⁴

Different is Not Equal. Otherwise eligible voters should not be abridged in the manner in which they choose to exercise their franchise. The Supreme Court has repeatedly found that “a citizen has a constitutionally protected right to participate in elections on an equal basis with other citizens in the jurisdiction.”⁴⁷⁵ “The right to vote is protected in more than the initial allocation of the franchise. Equal protection applies as well to the manner of its exercise.”⁴⁷⁶

Some Plaintiffs desire the ability to fully carry out their civic duty and exercise a right that some Plaintiffs remember being effectively abridged or denied within their lifetimes.⁴⁷⁷ Plaintiff Gholar does not consider voting by mail equivalent to voting in person, and describes voting in person on election day as a “celebration” that she has

⁴⁷³ In reviewing the availability of mail-in (or absentee) voting in Georgia, which has significantly less strict timelines for requesting a mail-in ballot than Texas, the court found that “[t]he majority of voters—particularly those voters who lack Photo ID—would not plan sufficiently enough ahead to vote via absentee ballot successfully. In fact, most voters likely would not be giving serious consideration to the election or to the candidates until shortly before the election itself.” *Common Cause I*, 406 F. Supp. 2d at 1364-65.

⁴⁷⁴ See *Griffin*, 385 F.3d at 1131 (“[B]ecause absentee voters vote before election day, often weeks before, they are deprived of any information pertinent to their vote that surfaces in the late stages of the election campaign.”) (internal citations omitted); *Selph v. Council of City of Los Angeles*, 390 F. Supp. 58, 60 (C.D. Cal. 1975) (“Plaintiffs present a strong argument to support their contention that many voters either change their minds as to the manner in which they will vote on candidates and issues in the two or three days preceding Election Day or wait until that period to seriously concentrate on the ballot decisions they must make.”).

⁴⁷⁵ *Dunn*, 405 U.S. at 336 (citations omitted); accord *Obama for Am.*, 697 F.3d at 428.

⁴⁷⁶ *League of Women Voters v. Brunner*, 548 F.3d 463, 477 (6th Cir. 2008) (internal quotations marks omitted) (quoting *Bush v. Gore*, 531 U.S. 98, 104 (2000)); accord *Obama for Am.*, 697 F.3d at 428; see also *Baker v. Carr*, 369 U.S. 186 (1962) (“Our form of representative democracy is premised on the concept that every individual is entitled to vote on equal terms.”).

⁴⁷⁷ See Washington, Pls.’ Ex. 1093, pp. 12, 16-17, 75-76; Gholar, D.E. 1092, pp. 60-61; Mendez, D.E. 563, p. 100; Johnson, D.E. 569, p. 19; Mar. Lara, D.E. 573, p. 220; Ellis, D.E. 573, p. 157.

“earned.”⁴⁷⁸ Plaintiff Gandy testified that he regards being forced to vote by mail as akin to being treated like a “second-class citizen.”⁴⁷⁹ Plaintiff Hamilton testified that the senior citizens that she works with resent being told to vote by mail and that many want to personally go to the polls, especially those who “literally fought for the right to vote.”⁴⁸⁰

Mail-In Balloting is Not a Cure for SB 14 Burdens. There is extensive evidence in the record that “voting by mail is not actually a viable ‘alternative means of access to the ballot’” for many of the Plaintiffs.⁴⁸¹ This record confirms what other courts have found: that voting by mail is fundamentally different from voting in person and, itself, constitutes a burden on the right to vote.⁴⁸² Elderly and disabled voters especially should not be required to vote by mail, while most others continue to vote in person, merely to avoid the obstacles created by the State. The Court thus finds that voting by mail is not a satisfactory alternative for elderly and disabled voters who lack SB 14 ID and thus does not excuse the significant burdens placed on those voters by the State.

⁴⁷⁸ Gholar Dep., July 16, 2014, pp. 21, 83 (D.E. 592, pp. 221-22 (admitting dep.)).

⁴⁷⁹ Gandy Dep., June 11, 2014, pp. 62-63 (D.E. 592, pp. 221-22 (admitting dep.)).

⁴⁸⁰ Hamilton Dep., June 5, 2014, pp. 66-67 (D.E. 592, pp. 221-22 (admitting dep.)).

⁴⁸¹ See *Ohio NAACP II*, 2014 WL 4724703, at *13; see also *Common Cause I*, 406 F. Supp. 2d at 1365 (“[A]bsentee voting simply is not a realistic alternative to voting in person that is reasonably available for most voters who lack Photo ID.”).

⁴⁸² See *ACLU of N.M. v. Santillanes*, 546 F.3d 1313, 1320 (10th Cir. 2008) (citing *Ind. Democratic Party v. Rokita*, 458 F. Supp. 2d 775, 830–31 (S.D. Ind. 2006)); see also *United States v. Texas*, 445 F. Supp. 1245, 1254 (S.D. Tex. 1978) (implicitly recognizing that requiring young voters to obtain absentee ballots may constitute a special burden), *aff’d mem. sub nom. Symm v. United States*, 439 U.S. 1105 (1979); *Walgren v. Howes*, 482 F.2d 95, 100, 102 (1st Cir. 1973) (implicitly recognizing that absentee voting has inherent burdens, additional procedural requirements, and disadvantages, as compared to in-person voting).

b. The State's Interests

“A State indisputably has a compelling interest in preserving the integrity of its election process.”⁴⁸³ States must be able to regulate elections if they are to be fair, honest, and orderly.⁴⁸⁴ Likewise, the restrictions they use must, in fact, be “generally applicable, even-handed, politically neutral, and . . . protect the reliability and integrity of the election process.”⁴⁸⁵ Proper administration of elections further works to the individual’s benefit in assuring the individual’s right to vote and to associate with others for political ends.⁴⁸⁶ Yet even a slight burden on voters “must be justified by relevant and legitimate state interests ‘sufficiently weighty to justify the limitation.’”⁴⁸⁷

In the time period during which voter photo ID laws were debated in the Texas Legislature, the asserted rationales shifted. At one time or another, Defendants argued five justifications for the photo ID law: (1) detecting and preventing voter fraud;⁴⁸⁸ (2) preventing non-citizen voting;⁴⁸⁹ (3) improving the electorate’s confidence in the integrity of elections;⁴⁹⁰ (4) increasing voter turnout;⁴⁹¹ and (5) addressing bloated voter

⁴⁸³ *Purcell v. Gonzalez*, 549 U.S. 1, 4 (2006) (citation omitted).

⁴⁸⁴ *Storer*, 415 U.S. at 730.

⁴⁸⁵ *Gonzalez v. Arizona (Gonzalez I)*, 485 F.3d 1041, 1049 (9th Cir. 2007) (internal quotation marks and citations omitted).

⁴⁸⁶ *See Anderson*, 460 U.S. at 788.

⁴⁸⁷ *Crawford*, 553 U.S. at 191 (quoting *Norman*, 502 U.S. at 288-89).

⁴⁸⁸ This was the first concern, expressed in 2005 using terms like “a voter fraud epidemic.” Anchia, D.E. 573, p. 318.

⁴⁸⁹ The non-citizen narrative started in 2007. Anchia, D.E. 573, p. 322. Between 2007 and 2009, legislators began conflating the issue of non-citizen voting with illegal immigration, while a 2008 report debunked the prevalence of non-citizen voting. Anchia, D.E. 573, p. 319.

⁴⁹⁰ *Id.* at 320.

⁴⁹¹ *Id.* at 326.

registration rolls.⁴⁹² There is no question that the State has a legitimate interest in each of those issues.⁴⁹³ The question for this Court is whether those interests justify the particular burdens imposed.

Detecting and Deterring Fraud. SB 14, if effective, would operate only against in-person voter impersonation fraud. That type of fraud is very rare. Yet, the State is not required to prove specific instances of voter fraud in order to have some interest in protecting against it.⁴⁹⁴ Because the record contains proof of four instances of in-person voter impersonation fraud in Texas, only two of which predated the passage of SB 14 with any proximity, there is some question whether a change in the law was required. The existing pre-SB 14 framework, outlined in Section II, of requiring the voter registration card and, in the absence of that, other forms of identification that included non-photo ID, was demonstrated to be sufficient to assure that those showing up to vote were the registered voters that they claimed to be. Defendants failed to rebut this evidence, and witnesses for the state were unable to articulate a reason that additional measures were required to combat this type of voter fraud.

SB 14's proponents were unable to articulate any reason that a more expansive list of photo IDs would sabotage the effort other than speculation that the limited universe of SB 14 IDs would be easier for poll workers to process. While the state has an interest in detecting and deterring voter fraud, SB 14 was clearly overkill in that its extreme

⁴⁹² Ingram, D.E. 588, p. 375.

⁴⁹³ *Crawford*, 553 U.S. at 196-97 (voter fraud and confidence in elections); *Texas v. Holder I*, 888 F. Supp. 2d at 125 (confidence in elections).

⁴⁹⁴ *ACLU of N.M.*, 546 F.3d at 1323.

limitation on the type of photo IDs that would qualify does not justify the burden that it engenders.

Non-Citizen Voting. There is very limited evidence that non-citizen voting is a problem. Only one instance was described. It involved a Norwegian, who was legally in the country and who filled out paperwork admitting that he was not a citizen. When he nonetheless received a voter registration card, he thought he was legally permitted to vote and did so.⁴⁹⁵ Representative Hernandez-Luna indicated that most illegal immigrants would be afraid to vote. The problem, if there is one, is rare.

Importantly, it is undisputed that SB 14-qualified ID can be legally obtained by non-citizens. Those who are legal permanent residents or who hold unexpired visas are entitled to obtain a Texas driver's license⁴⁹⁶ even though they are not entitled to vote. Non-citizen members of the military will have military IDs. Thus requiring those persons to produce an SB 14-qualified photo ID at the polls would not stop them from voting. Again, the nature of the concern and the method for addressing it do not line up well and this is not a compelling justification for the specific terms of SB 14.

Improving Confidence in Elections. Lieutenant Governor Dewhurst reported general hearsay that people lack confidence in elections and Defendants relied on opinion polls in which people reported that they favored some sort of photo ID requirement to vote. However, nothing in the evidence linked the particular terms of SB 14 with voter confidence. In fact, the provisional ballot requirement for those without SB 14 ID would

⁴⁹⁵ Anchia, D.E. 573, p. 323.

⁴⁹⁶ TEX. TRANSP. CODE § 522.021 (driver's license requirements).

likely decrease voter confidence. There is a substantial risk of the loss of confidence when fully qualified, registered voters cannot vote in person and are relegated to the less reliable mail-in ballot or cannot vote at all. Because there is always some state interest in running elections in a manner that instills confidence, the Court gives this justification some weight, but finds that the justification is not served by the overly strict terms of SB 14.

Increasing Voter Turnout. This was often stated in conjunction with improving voter confidence. There was some evidence that photo ID laws suppress voter turnout and no competent evidence that any photo ID law has improved voter turnout. SB 14 has been enforced since November 2013, and there is no credible evidence that election turnout since then has been any better than before. The Court finds that this justification has weight only in its abstract form and does not justify the burdens accompanying the restrictive terms of SB 14.

Bloated Voter Registration Rolls. This justification came up during the trial and in the Defendants' proposed findings of fact and conclusions of law. While stated as a separate justification, it is part of the concern over voter impersonation fraud. With registration rolls including the names of persons who do not belong on them, it is easier (although not necessarily more likely) for voter impersonation to take place. The Court combines this interest with the first interest in detecting and deterring voter fraud.

The Court is mindful of the various burdens placed on the Plaintiffs and the right to vote discussed above.⁴⁹⁷ They face obstacles far in excess of the usual burdens of voting in that they have to go through complicated and expensive lengths to obtain an accurate birth certificate, they have to prove up name discrepancies, and one would even have to forfeit a commercial driver's license or pay surcharges that he cannot now afford. The State's legitimate interests are so rarely implicated, that it is difficult to conceive how any restriction that places a substantial burden on voters without SB 14-qualified ID could be justified.

c. Under *Anderson/Burdick*, SB 14 Places an Unconstitutional Burden on Voters

The record in this case does not support the legislature's specific choices in passing the strictest law in the country—allowing the fewest types of ID and providing no safe harbor for indigents.⁴⁹⁸ SB 14's restrictions go too far and do not line up with the proffered State interests. Thus Plaintiffs have sustained their legal burden to show a violation of the 1st and 14th Amendments because SB 14 imposes a substantial burden on the right to vote, which is not offset by the state's interests.

⁴⁹⁷ The burden created by SB 14 may not be rebutted under Section 2 by positing that this unequal opportunity may be overcome if individuals devote sufficient resources to the task or by positing that the unequal opportunity is somehow a product of individual "choice." See *Teague v. Attala County*, 92 F.3d 283, 293-95 (5th Cir. 1996); *Kirksey v. Bd. Of Supervisors*, 54 F.2d 139, 145, 150 (5th Cir. 1977) (en banc), cert. denied, 434 U.S. 968 (1977); *United States v. Marengo County*, 731 F.2d 1546, 1568-69 (11th Cir. 1984); *Major v. Treen*, 574 F. Supp. 325, 351 n.31 (E.D. La. 1983) (three-judge court).

⁴⁹⁸ The opportunity for in-person voters without SB 14 ID to cast a provisional ballot does not serve as a safe harbor because they still must present that ID within six days after the election. That means that the documentary requirements and any associated fees are obstacles that must still be overcome and few individuals will be able to complete the process and have ID in hand within the short window of time allowed after casting a provisional ballot. Neither is the availability of a mail-in ballot a safe harbor. Absentee ballots are only available to a subset of voters, most of whom are Anglo. TEX. ELEC. CODE §§ 82.001-.004. Because of the requirements for obtaining a mail-in ballot and the risks associated with such ballots, they are not equivalent to voting in person.

The unconstitutionality of SB 14 lies not just in the fees the State charges for birth certificates, although that is part of it. It is not just about causing people to make extra trips—in many cases covering significant distance—to county and state offices to get their photo IDs, although that is part of it. It is not just about making people figure out the requirements on their own and choose whether to go to work or go get a photo ID, although that is part of it. It is not just about creating a second class of voters who can only vote by mail, although that is part of it. And it is not just about placing the administration of voting rights in the hands of a law enforcement agency, although that, too, is part of it.

The unconstitutionality of SB 14 lies also in the Texas Legislature’s willingness and ability to place unnecessary obstacles in the way of a minority that is least able to overcome them. It is too easy to think that everyone ought to have a photo ID when so many do, but the right to vote of good citizens of the State of Texas should not be substantially burdened simply because the hurdles might appear to be low. For these Plaintiffs and so many more like them, they are not.

**B. The Voting Rights Act is Constitutional
and SB 14 Violates the Act**

Defendants contend that Plaintiffs’ Section 2 claims are unconstitutional as exceeding the scope of the 14th and 15th Amendments and being unduly vague in applying a “totality of the circumstances” test. This Court has previously rejected these arguments⁴⁹⁹ and continues to hold that, under *LULAC v. Clements*⁵⁰⁰ and *Jones v. City of*

⁴⁹⁹ D.E. 385, pp. 32-34.

Lubbock,⁵⁰¹ Plaintiffs have stated viable claims to relief pursuant to Section 2 of the Voting Rights Act. The Court rejects Defendants’ challenges to the constitutionality or viability of the Section 2 claims.

**1. SB 14 Produces a Discriminatory
Result—Voting Rights Act, Section 2⁵⁰²**

Section 2 of the Voting Rights Act prohibits a state from imposing a voting qualification, prerequisite to voting, or standard, practice, or procedure that “results in a denial or abridgment of the right of any citizen of the United States to vote on account of race[,] color[, or language minority status].”⁵⁰³ This is referred to as the “results test.” When analyzing a violation under the results test, proof of intentional discrimination is not required.⁵⁰⁴

A results violation “is established if, based on the totality of the circumstances, it is shown that the political processes leading to nomination or election in the State or political subdivision are not equally open to participation by members of a [protected

⁵⁰⁰ 986 F.2d 728, 759-60 (5th Cir. 1993).

⁵⁰¹ 727 F.2d 364, 373 (5th Cir. 1984).

⁵⁰² This claim is brought by the United States of America and all of the private Plaintiffs and Intervenors: (Veasey) Gordon Benjamin, Kenneth Gandy, Anna Burns, Penny Pope, Michael Montez, Congressman Marc Veasey, Sergio DeLeon, Evelyn Brickner, John Mellor-Crummey, Floyd Carrier, Koby Ozias, Oscar Ortiz, LULAC, (TLYV) Imani Clark, Texas League of Young Voters Education Fund, (TAHCJ) Texas Association of Hispanic County Judges and County Commissioners, (NAACP) Texas State Conference of NAACP Branches, Mexican American Legislative Caucus of the Texas House of Representatives, (Ortiz) Lenard Taylor, Lionel Estrada, Estela Garcia Espinoza, Eulalio Mendez, Margarito Lara, Maximina Lara, La Union del Pueblo Entero.

⁵⁰³ 52 U.S.C. § 10301(a), transferred from 42 U.S.C. § 1973(a).

⁵⁰⁴ S. Rep. No. 97-417, 97th Cong., 2d Sess., at 2 (1982); *Chisom v. Roemer*, 501 U.S. 380, 394 & n.21. The legislative history and case opinions issued since the 1982 amendments to Section 2 make it clear that Plaintiffs may bring a claim based on discriminatory voting practices using either the results test or an intentional discrimination test. See 52 U.S.C. § 10301(a), transferred from 42 U.S.C. § 1973(a); S. Rep. No. 97-417; *League of United Latin Am. Citizens (LULAC), Council No. 4434 v. Clements*, 986 F.2d 728, 741-42, *on reh’g*, 999 F.2d 831 (5th Cir. 1993); *Velasquez v. City of Abilene, Tex.*, 725 F.2d 1017, 1021 (5th Cir. 1984).

class] in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice.”⁵⁰⁵ In vote denial cases, a two-part analysis is conducted under the “totality of the circumstances” test.⁵⁰⁶ First, a court determines whether the law has a disparate impact on minorities.⁵⁰⁷ Second, if a disparate impact is established, the court assesses whether that impact is caused by or linked to social and historical conditions that currently or in the past produced discrimination against members of the protected class.⁵⁰⁸ The Court finds both that SB 14 imposes a disparate impact on African-Americans and Latinos and that its voter ID requirements interact with social and historical conditions to cause an inequality in voting opportunity.⁵⁰⁹

a. SB 14 Has a Disparate Impact on African-Americans and Latinos

It is clear from the evidence—whether treated as a matter of statistical methods, quantitative analysis, anthropology, political geography, regional planning, field study, common sense, or educated observation—that SB 14 disproportionately impacts African-

⁵⁰⁵ 52 U.S.C. § 10301(b), transferred from 42 U.S.C. § 1973(b).

⁵⁰⁶ See *Ohio NAACP II*, 2014 WL 4724703, at *24; *League of Women Voters of N.C. v. North Carolina*, 14-1845, 2014 WL 4852113, at *12 (4th Cir. Oct. 1), *stayed*, 574 U.S. ____ (Oct. 8, 2014).

⁵⁰⁷ See *Thornburg v. Gingles*, 478 U.S. 30, 44 (1986) (“the ‘right’ question . . . is whether ‘as a result of the challenged practice or structure plaintiffs do not have an equal opportunity to participate in the political processes and to elect candidates of their choice. . . . In order to answer this question, a court must assess the impact of the contested structure or practice on minority electoral opportunities ‘on the basis of objective factors.’”) (internal citations omitted); *Gonzalez v. Arizona (Gonzalez II)*, 624 F.3d 1162, 1193 (9th Cir. 2010).

⁵⁰⁸ See *Gingles*, 478 U.S. at 46 (“Plaintiffs must demonstrate that, under the totality of the circumstances, the [practices] result in unequal access to the electoral process.”); *Gonzalez II*, 624 F.3d at 1193 (“Rather, pursuant to a totality of the circumstances analysis, the plaintiff may prove causation by pointing to the interaction between the challenged practice and external factors such as surrounding racial discrimination, and by showing how that interaction results in the discriminatory impact.”).

⁵⁰⁹ See *Gingles*, 478 U.S. 47.

American and Hispanic registered voters relative to Anglos in Texas. The various studies of highly credentialed experts compel this conclusion.⁵¹⁰ And while Defendants criticized Plaintiffs' experts' methods on cross-examination and with proffered experts of their own, they failed to raise a substantial question regarding this fact.

To call SB 14's disproportionate impact on minorities statistically significant would be an understatement. Dr. Ansolabehere's ecological regression analysis found that African-American registered voters were 305% more likely and Hispanic registered voters 195% more likely than Anglo registered voters to lack SB 14-qualified ID. Drs. Barreto and Sanchez's weighted field survey, a different but complementary statistical method, found that Hispanic voting age citizens were 242% more likely and African-American voting age citizens were 179% more likely than Anglos to lack adequate SB 14 ID. This evidence was essentially un rebutted and the Court found the experts' methodology and testing reliable.

Thus, regardless of the method, the experts⁵¹¹ and this Court conclude that SB 14 will have a disparate impact on both Hispanics and African-Americans throughout the State of Texas. However, a bare statistical showing of a disproportionate impact is not enough.⁵¹² It is only the first part of the Section 2 results standard.

⁵¹⁰ Even Dr. Hood, Defendants' expert witness, admitted that his findings demonstrated a disproportionate impact with respect to the rate of qualified SB 14 ID possession for African-Americans and Hispanics compared to those of Anglos. Hood, D.E. 588, pp. 179, 194, 230-37 (testimony).

⁵¹¹ Discussed in Section IV(B)(1), *supra*.

⁵¹² *Smith v. Salt River Project Agric. Improvement & Power Dist.*, 109 F.3d 586, 595 (9th Cir. 1997).

b. SB 14's Terms Combine With the Effects of Past Discrimination to Interfere with the Voting Power of African-Americans and Latinos

The Section 2 results standard also requires “a searching practical evaluation of the ‘past and present reality’” and “a ‘functional’ view of the political process”⁵¹³ to determine whether the voting regulation diminishes voting opportunities for African-Americans and Latinos. Generally, factors to review in assessing whether a law violates the Section 2 results standard include, but are not limited to:

1. The extent of any history of official discrimination in the state or political subdivision that touched the right of the members of the minority group to register, to vote, or otherwise to participate in the democratic process;
2. The extent to which voting in the elections of the state or political subdivision is racially polarized;
3. The extent to which the state or political subdivision has used unusually large election districts, majority vote requirements, anti-single shot provisions, or other voting practices or procedures that may enhance the opportunity for discrimination against the minority group;
4. If there is a candidate slating process, whether the members of the minority group have been denied access to that process;
5. The extent to which members of the minority group in the state or political subdivision bear the effects of discrimination in such areas as education, employment, and health, which hinder their ability to participate effectively in the political process;
6. Whether political campaigns have been characterized by overt or subtle racial appeals;
7. The extent to which members of the minority group have been elected to public office in the jurisdiction.

⁵¹³ *Gingles*, 478 U.S. at 45 (quoting from S. Rep. 97-417, p. 30).

Additional factors that in some cases have had probative value as part of plaintiffs' evidence to establish a violation are:

- [8.] Whether there is a significant lack of responsiveness on the part of elected officials to the particularized needs of the members of the minority group; [and]
- [9.] Whether the policy underlying the state or political subdivision's use of such voting qualification, prerequisite to voting, or standard, practice or procedure is tenuous.⁵¹⁴

“[T]here is no requirement that any particular number of factors be proved, or that a majority of them point one way or the other.”⁵¹⁵

These Senate factors were designed with redistricting and vote-dilution in mind.⁵¹⁶

In contrast, “Vote denial occurs when a state employs a ‘standard, practice, or procedure’ that results in the denial of the right to vote on account of race.”⁵¹⁷ Vote denial is at issue here.⁵¹⁸ At least one court declined to apply the Senate factors to a vote denial case.⁵¹⁹

Although the courts most commonly apply the Senate factors in vote dilution cases, multiple courts have expressly found these factors to be relevant to vote denial cases as

⁵¹⁴ *Id.* 36-37 (quoting from S. Rep. No. 97-417’s non-exhaustive list, at pp. 28-29).

⁵¹⁵ *Id.* at 45.

⁵¹⁶ *Frank*, 2014 WL 1775432, at *23; *Mississippi State Chapter, Operation Push v. Allain*, 674 F. Supp. 1245, 1263 (N.D. Miss. 1987), *aff’d sub nom. Mississippi State Chapter, Operation Push v. Mabus*, 932 F.2d 400 (5th Cir. 1991).

⁵¹⁷ *Johnson v. Governor of Florida*, 405 F.3d 1214, 1227 n.26 (11th Cir. 2005) (en banc) (citations omitted).

⁵¹⁸ “Vote denial” includes not only practices that categorically deny minority citizens the right to vote but, also, those that impose obstacles to voting that disproportionately affect minority voters and deny minority voters an equal electoral opportunity in the totality of the circumstances. *See, e.g., Chisom*, 501 U.S. at 397-98.

⁵¹⁹ *Frank*, 2014 WL 1775432, at *31 (citing *Gingles*, 478 U.S. at 47); *see also N.C. State Conference of NAACP v. McCrory*, 997 F. Supp. 2d 322, 348 (M.D.N.C.), *aff’d in part, rev’d in part and remanded on other grounds sub nom. League of Women Voters of N.C. v. North Carolina*, 14-1845, 2014 WL 4852113 (4th Cir. Oct. 1), *stayed*, 574 U.S. ___ (Oct. 8, 2014).

well.⁵²⁰ The Court finds that Senate factors 1, 2, 5, 6, 7, 8, and 9 are relevant and have been demonstrated by the evidence.

Factor One: History of Official Discrimination. The Court has set out above in Section I(A) the long history of official discrimination practiced in Texas that impacted the right to vote of minorities. It will not be repeated here. This factor weighs strongly in favor of finding that SB 14 produces a discriminatory result.

Factor Two: Racially Polarized Voting. Included in the historical discussion above is evidence that racially polarized voting has been prevalent, including in recent years, with the State of Texas admitting as much in redistricting litigation currently pending. This finding is particularly relevant because, as Dr. Burden explained, “SB 14 imposes additional costs on Blacks and Latinos in a way it does not on Anglos, and is more likely to deter minority participation than Anglo participation. Because those minority groups have different preferences, it’s likely that SB 14 could affect the outcome of elections.”⁵²¹ This factor weighs in favor of finding that SB 14 produces a discriminatory result.

Factor Five: Education, Employment, and Health Effects on Political Participation. As outlined in Section IV(B)(1)(d) above, African-Americans and Hispanics bear the effects of discrimination in education, employment, and health. African-Americans are 2.4 times more likely and Hispanics are 2.75 times more likely

⁵²⁰ *Ohio NAACP II*, 2014 WL 4724703, *25 (listing cases); see *League of Women Voters of N.C.*, 2014 WL 4852113, at *11-13.

⁵²¹ Burden, D.E. 569, p. 309 (testimony).

than Anglo Texans to live in poverty. The median household income for Anglos is more than 50% higher compared to Hispanics and African-Americans. Hispanics and African-Americans suffer considerably lower high school graduation and college completion rates than Anglos. And in the field of health, African-Americans and Hispanics are more likely to report they are in “poor” health and lack health insurance—a matter often related to employment and income status. The evidence at trial clearly related the current socioeconomic status of these minorities to the effects of discrimination.⁵²² These socioeconomic disparities have hindered the ability of African-Americans and Hispanics to effectively participate in the political process. Dr. Ansolabehere testified that these minorities register and turnout for elections at rates that lag far behind Anglo voters. This factor weighs strongly in favor of finding that SB 14 produces a discriminatory result.

Factor Six: Racial Appeals in Campaigns. Overt or subtle racial appeals by political campaigns were identified and discussed in Section I(D). This factor weighs in favor of finding that SB 14 produces a discriminatory result.

Factor Seven: Proportional Representation. Hispanics and African-Americans remain underrepresented within the ranks of publicly elected officials relative to their population size, as discussed in Section I(C) above. This factor weighs in favor of finding that SB 14 produces a discriminatory result.

Factor Eight: Lack of Legislative Responsiveness to Minority Needs. Texas’s long history of state-mandated discrimination, along with the process and outcome

⁵²² See Section IV(B)(2)(d), *supra*.

relating to SB 14 itself, are strong indicators of a significant lack of responsiveness to the needs of Texas's minority voters. Significant amendments proposed for SB 14, which would have expanded the type of IDs accepted, allowed the use of expired IDs, and provided exemptions for indigents, were summarily rejected despite the fact that bill sponsors knew that the harsh effects of SB 14 would fall on minority voters. This factor weighs in favor of finding that SB 14 produces discriminatory results.

Factor Nine: Policy Underlying SB 14 is Tenuous. As discussed in Section IV(A)(5) and (6) regarding the unjustified burden placed on the right to vote by SB 14's photo ID requirement, the rarity of in-person voter impersonation fraud and non-citizen voting, coupled with the fact that SB 14's photo ID requirements are unduly restrictive yet still would not prevent non-citizens from voting or have any effect on potential mail-in voter fraud, lead to the conclusion that the stated policies behind SB 14 are only tenuously related to its provisions. Given that the severity of its provisions falls disproportionately on minorities, this factor weighs heavily in favor of finding that SB 14 produces a discriminatory result.

SB 14 Creates a Discriminatory Result. This Court finds that Plaintiffs have met their burden of proving that SB 14 produces a discriminatory result that is actionable because SB 14's voter ID requirements interact with social and historical conditions in Texas to cause an inequality in the electoral opportunities enjoyed by African-Americans and Hispanic voters as compared to Anglo voters. In other words, SB 14 does not disproportionately impact African-Americans and Hispanics by mere chance. Rather, it

does so by its interaction with the vestiges of past and current racial discrimination.⁵²³ SB 14 results in the denial or abridgement of the right of African-Americans and Latinos to vote on account of their race, color, or membership in a language minority group in violation of Section 2 of the Voting Rights Act.

**2. SB 14 Has a Discriminatory Purpose--
Voting Rights Act, Section 2 and 14th
and 15th Amendments**⁵²⁴

Plaintiffs challenge SB 14 on the basis that it was enacted with a discriminatory purpose under the VRA and the 14th and 15th Amendments. While the United States proceeds under VRA Section 2 and the remaining Plaintiffs proceed under both Section 2 and the constitutional provisions, the rubric for making a determination of a discriminatory purpose is the same.⁵²⁵ Discriminatory intent is shown when racial discrimination was a motivating factor in the governing body's decision.⁵²⁶ Discriminatory purpose "implies more than intent as volition or intent as awareness of consequences. It implies that the decisionmaker . . . selected or reaffirmed a particular

⁵²³ This holding applies to the specific photo ID law in this case—SB 14—and does not speak generally to the legality of any other law regarding voter identification requirements that any state, including Texas, may enact.

⁵²⁴ The statutory claim is brought by the United States of America. The statutory claim as well as the constitutional claims are brought by all of the private Plaintiffs and Intervenors: (Veasey) Gordon Benjamin, Kenneth Gandy, Anna Burns, Penny Pope, Michael Montez, Congressman Marc Veasey, Sergio DeLeon, Evelyn Brickner, John Mellor-Crummey, Floyd Carrier, Koby Ozias, Oscar Ortiz, and LULAC; (TLYV) Imani Clark and Texas League of Young Voters Education Fund; (HJ&C) Texas Association of Hispanic County Judges and County Commissioners; (NAACP) Texas State Conference of NAACP Branches and Mexican American Legislative Caucus of the Texas House of Representatives; (Ortiz) Lenard Taylor, Lionel Estrada, Estela Garcia Espinoza, Eulalio Mendez, Margarito Lara, Maximina Lara, and La Union del Pueblo Entero.

⁵²⁵ See generally *Village of Arlington Heights v. Metropolitan Hous. Dev. Corp.*, 429 U.S. 252, 265-68 (1977) (constitutional test); *United States v. Brown*, 561 F.3d 420, 433 (5th Cir. 2009) (Section 2 test; quoting *Arlington Heights*).

⁵²⁶ *Arlington Heights*, 429 U.S. at 265-66; *Brown*, 561 F.3d at 433.

course of action at least in part ‘because of,’ . . . its adverse effects upon an identifiable group.”⁵²⁷ In the final analysis, discriminatory purpose need not be the primary purpose of the official act for a violation to occur as long as it is one purpose.⁵²⁸

The Court does not attempt to discern the motivations of particular legislators and attribute that motivation to the legislature as a whole.⁵²⁹ Instead, to determine intent the Court considers direct and circumstantial evidence, “including the normal inferences to be drawn from the foreseeability of defendant’s actions.”⁵³⁰

The Supreme Court in *Arlington Heights* and the Fifth Circuit in *Brown* noted the relevance of some of the Senate factors, discussed above, as circumstantial evidence of discriminatory purpose.⁵³¹ The foregoing discussion of the Senate factors is thus incorporated by reference into this analysis of purposeful discrimination. Pursuant to *Arlington Heights* and *Brown*, the Court further considers the following nonexclusive and nonexhaustive list of factors in determining whether discriminatory intent was a motivating factor in enacting SB 14:⁵³²

- The historical background of the decision;

⁵²⁷ *Personnel Adm’r of Mass. v. Feeney*, 442 U.S. 256, 279 (1979) (internal citations and footnotes omitted).

⁵²⁸ *Brown*, 561 F.3d at 433 (citing *Velasquez v. City of Abilene*, 725 F.2d 1017, 1022 (5th Cir. 1984)).

⁵²⁹ See *United States v. O’Brien*, 391 U.S. 367, 383-84 (1968); *Florida v. United States*, 885 F. Supp. 2d 299, 354 (D.D.C. 2012); *Rosenstiel v. Rodriguez*, 101 F.3d 1544, 1552 (8th Cir. 1996); but cf. *Busbee v. Smith*, 549 F. Supp. 494, 500-03, 508-09, 516-18 (D.D.C. 1982), *aff’d*, 459 U.S. 1166 (1983) (finding discriminatory intent based in part on overt racial statements made by the chairman of the Georgia redistricting committee who “used the full power of his position and personality to insure passage of his desired Congressional plan”).

⁵³⁰ *Brown*, 561 F.3d at 433 (internal quotation marks and citations omitted).

⁵³¹ *Arlington Heights*, 429 U.S. at 266 (referring to disparate impact); *Brown*, 561 F.3d at 433 (referring to the Senate factors as *Zimmer* factors); see also *Terrazas v. Clements*, 581 F. Supp. 1329, 1343, 1347 (N.D. Tex. 1984).

⁵³² Some courts additionally consider the comparative nature and weight of the state interest claimed to justify the decision. See *N.C. State Conference of NAACP*, 997 F. Supp. 2d at 361; *Florida*, 885 F. Supp. 2d at 348, 355.

- The sequence of events leading up to the decision;
- Whether the decision departs from normal practices;
- Contemporaneous statements by the decisionmakers;⁵³³ and
- Whether the impact of the decision bears more heavily on one racial group than another.⁵³⁴

Historical Background. As amply demonstrated, the Texas Legislature has a long history of discriminatory voting practices.⁵³⁵ To put the current events into perspective, Texas was going through a seismic demographic shift at the time the legislature began considering voter ID laws. Hispanics and African-Americans accounted for 78.7% of Texas’s total population growth between 2000 and 2010.⁵³⁶ In addition, it was during this time that Texas first became a majority-minority state, with Anglos no longer comprising a majority of the state’s population.⁵³⁷ As previously discussed, this Court gives great weight to the findings of Dr. Lichtman that “[t]he combination of these demographic trends and polarized voting patterns . . . demonstrate that Republicans in Texas are inevitably facing a declining voter base and can gain partisan advantage by suppressing the overwhelmingly Democratic votes of African-Americans and Latinos.”⁵³⁸

⁵³³ This includes the legislative drafting history, which can offer interpretive insight when the legislative body rejected language or provisions that would have achieved the results sought in Plaintiffs’ interest. *See Hamdan v. Rumsfeld*, 548 U.S. 557, 579-80 (2006).

⁵³⁴ *Arlington Heights*, 429 U.S. at 266 (citations omitted).

⁵³⁵ See Section I(A), *supra*.

⁵³⁶ Lichtman, D.E. 374, p. 8 (report).

⁵³⁷ *Id.*

⁵³⁸ *Id.* at 9.

Sequence of Preceding Events. The more specific background of SB 14 shows that the voting rights of minorities were increasingly threatened, despite the failure of three prior efforts to pass a voter photo ID bill. Rather than soften its provisions that would accomplish the bill's stated purpose while not affecting a disproportionate number of African-Americans and Hispanics, the bill sponsors made each bill increasingly harsh, turning to procedural mechanisms to pass the bill rather than negotiation and compromise. Throughout the prior six years of debating this issue, and despite opposing legislators' very vocal concerns, no impact study or analysis was done to demonstrate whether the bill would unduly impair minority voting rights. This same legislature also enacted at least two redistricting plans that were held by a three-judge federal court to have been passed with a discriminatory purpose.⁵³⁹

Departures from Normal Practices. The passage of SB 14 involved extraordinary departures from the normal procedural sequences. As set forth in Section IV(A) of this opinion, the proponents of SB 14 engaged in a number of procedural devices intended to force SB 14 through the legislature without regard for its substantive merit. Calling it an emergency, they disposed of the usual order of business, and ensured that—with unnatural speed—it would reach the end of the legislative journey relatively unscathed. It was, procedurally, unorthodox.

⁵³⁹ *Texas v. United States*, 887 F. Supp. 2d 133, 225 (D.D.C. 2012), *vacated and remanded on other grounds*, 133 S. Ct. 2885 (2013); *see Perez v. Texas*, No. 5:11-cv-360, slip. op. at 6 (W.D. Tex. Mar. 19, 2012) (finding that Texas “may have focused on race to an impermissible degree by targeting low-turnout Latino precincts”), explaining interim plan issued by *Perez v. Texas*, 891 F. Supp. 2d 808, 810 (W.D. Tex. 2012), *stay denied sub nom. LULAC v. Perry*, 133 S. Ct. 96 (2012).

The passage of SB 14 was also a substantive departure because “the factors usually considered important by the decisionmakers strongly favor a decision contrary to the one reached.”⁵⁴⁰

- SB 14 proponents offered the bill as a way to address voter fraud and to assure the integrity of the ballot box. Yet, by all accounts, a real effort to reduce voter fraud would have focused on the rather prevalent mail-ballot fraud rather than the extremely rare in-person voter impersonation fraud. Oddly, in supposedly fighting voter fraud, the Legislature would relegate a large number of voters from the relatively secure in-person polls to the mail-in system that is openly acknowledged to suffer a higher incidence of fraud.⁵⁴¹
- In ostensibly fighting non-citizen voting, the legislature approved of the use of a very small number of photo IDs, including some which are legally issued to non-citizens, while the legislature rejected many others that would be needed to permit citizens who are registered to vote to cast their ballots in person.
- Whereas the proponents of SB 14 claim to want to foster the public’s perception of election integrity and improve voter turnout, it chose legislation that will cause many qualified, registered voters to be turned away at the polls and, at best, require many to use the fraud-riddled mail-in ballot system.

As outlined in Section IV(A) above, there is a tenuous nexus between SB 14’s purported goals and the legislation’s design.

Legislative Drafting History. Proponents of SB 14 claimed that it was modeled after voter ID laws in Georgia and Indiana which had passed constitutional and VRA muster. However, SB 14 was a material departure from those other state laws, was

⁵⁴⁰ *Arlington Heights*, 429 U.S. at 267.

⁵⁴¹ *E.g.*, Wood, D.E. 363, pp. 4-5.

openly understood to be “the strictest photo ID law in the country,”⁵⁴² and it lacked any accommodations for indigents, who the legislature knew were disproportionately African-American and Latino.

As addressed in Section III(B) of this opinion, Georgia allows citizens to vote with a valid out-of-state photo ID while SB 14 does not, Georgia and Indiana allow any federal government-issued photo ID to vote while SB 14 does not, Georgia allows in-state college and university photo ID to vote while SB 14 does not, and Indiana allows for an indigence accommodation at the polls while SB 14 does not. Both Georgia and Indiana permit the use of expired IDs for a much longer period of time than does SB 14. The expiration factor, alone, would permit a number of Plaintiffs to continue to vote in person because they simply allowed their otherwise-qualified SB 14 photo ID to expire because they did not need it anymore.

SB 14’s legislative proponents knew at the time that they would face VRA Section 5’s preclearance requirement, which precluded passing a bill that would have retrogressive effects on ethnic minorities. As set forth in Section IV(A) above, SB 14 proponents’ decision to bar the use of government employee and college and university photo IDs to vote while allowing concealed handgun permits made the voting requirements much more restrictive for African-Americans and Hispanics while making it less so for Anglos.⁵⁴³

⁵⁴² Hebert Dep., June 17, 2014, pp. 260-61 (D.E. 592, pp. 221-22 (admitting dep.)).

⁵⁴³ Lichtman, D.E. 374, pp. 25-34 (report) (based on information publicly available when the 82nd Legislature passed SB 14).

Even Mr. Hebert, who assisted Lieutenant Governor Dewhurst in shepherding SB 14 through the legislature and who drafted the EIC provision, expressed concern to various legislative staffers about preclearance, recommending that, at a minimum, the list of acceptable photo IDs should be expanded to include federal, state, and municipal government-issued IDs.⁵⁴⁴ His warning was not heeded. As outlined in Section IV(A)(4)⁵⁴⁵ above, proponents of SB 14 rejected a litany of ameliorative amendments that would have redressed some of the bill's discriminatory effects on African-Americans and Hispanic voters—amendments that would not have detracted from the legislation's stated purpose.

Contemporaneous Statements. There are no “smoking guns” in the form of an SB 14 sponsor making an anti-African-American or anti-Hispanic statement with respect to the incentive behind the bill. However, the 2011 legislative session was a racially charged environment. With the 2010 U.S. Census results showing substantial gains by minority populations, there were a number of measures proposed that exhibited an anti-Hispanic sentiment—anti-immigration laws, an effort to abolish sanctuary cities—and there were even concerns about leprosy being raised.⁵⁴⁶ Add to this environment that Representative Smith admitted that it was “common sense”—he did not need a study to tell him—that minorities were going to be adversely affected by SB 14. Yet SB 14 was pushed through in the name of goals that were not being served by its provisions.

⁵⁴⁴ Hebert, D.E. 592, pp. 195-96, 213; Pls.' Ex. 272.

⁵⁴⁵ See Appendix: Table of Amendments Offered on SB 14.

⁵⁴⁶ See Section IV(A), *supra*.

Disparate Impact. As set out above, this Court has concluded that SB 14's effects bear more heavily on Hispanics and African-Americans than on Anglos in Texas. This impact evidence was virtually unchallenged.

Conclusion. The evidence establishes that discriminatory purpose was at least one of the motivating factors for the passage of SB 14. "Once racial discrimination is shown to have been a 'substantial' or 'motivating' factor behind enactment of the [challenged] law, the burden shifts to the law's defenders to demonstrate that the law would have been enacted without this factor."⁵⁴⁷ The record demonstrates that SB 14 was discriminatory, among other reasons, because: (a) its list of acceptable IDs was the most restrictive of any state and more restrictive than necessary to provide reasonable proof of identity; (2) IDs that had expired more than 60 days before an election were still capable of identifying the ID-holder, yet were not permitted; and (3) there is no cost-free way for an indigent to prove up his or her identity in order to vote.

Defendants did not provide evidence that the discriminatory features of SB 14 were necessary to accomplish any fraud-prevention effort. They did not provide evidence that the discriminatory features were necessary to prevent non-citizens from voting. They did not provide any evidence that would link these discriminatory provisions to any increased voter confidence or voter turnout. As the proponents who appeared (only by deposition) testified, they did not know or could not remember why they rejected so many ameliorative amendments, some of which had appeared in prior

⁵⁴⁷ *Hunter v. Underwood*, 471 U.S. 222, 228 (1985).

bills or in the laws of other states. There is an absence of proof that SB 14's discriminatory features were necessary components to a voter ID law.

Defendants rely on the proposition that SB 14 is a facially-neutral law imposing burdens that do not exceed the normal burdens associated with a normal life, including voting. Given the demographic statistics of the No-Match List, and the Plaintiffs' testimony, it is clear that possessing a photo ID, possessing a birth certificate, having a nearby DPS or other ID-issuing office, having transportation, and having the funds to purchase an ID are all things that are not within normal, tolerable burdens.

This Court concludes that the evidence in the record demonstrates that proponents of SB 14 within the 82nd Texas Legislature were motivated, at the very least in part, *because of* and not merely *in spite of* the voter ID law's detrimental effects on the African-American and Hispanic electorate. As such, SB 14 violates the VRA as well as the 14th and 15th Amendments to the United States Constitution.

C. SB 14 Constitutes an Unconstitutional Poll Tax—24th and 14th Amendments⁵⁴⁸

The 24th Amendment provides that a citizen's right to vote in a federal election may not be "denied or abridged by the United States or any State by reason of failure to pay any poll tax or other tax."⁵⁴⁹ The 24th Amendment "nullifies sophisticated as well as simple-minded modes of impairing the right guaranteed."⁵⁵⁰ A statute also violates the

⁵⁴⁸ This claim is brought by the Veasey Plaintiffs: Gordon Benjamin, Kenneth Gandy, Anna Burns, Penny Pope, Michael Montez, Congressman Marc Veasey, Jane Hamilton, Sergio DeLeon, Evelyn Brickner, John Mellor-Crummey, Floyd Carrier, Koby Ozias, Oscar Ortiz, and LULAC.

⁵⁴⁹ U.S. Const. amend. XXIV, § 1.

⁵⁵⁰ *Harman v. Forssenius*, 380 U.S. 528, 540-41 (1965) (internal quotations omitted).

24th Amendment if “it imposes a material requirement solely upon those who refuse to surrender their constitutional right to vote in federal elections without paying a poll tax.”⁵⁵¹

In *Harper v. Virginia State Board of Elections*,⁵⁵² the Supreme Court extended the ban on poll taxes to state elections, using the Equal Protection Clause of the 14th Amendment. Specifically, the Court held that a State may not use “the affluence of the voter or payment of any fee [as] an electoral standard” because “wealth or fee paying has . . . no relation to voting qualifications.”⁵⁵³ In finding that a \$1.50 poll tax for state elections violated the Equal Protection Clause, the *Harper* Court held that “[t]he degree of the discrimination is irrelevant.”⁵⁵⁴

The Veasey Plaintiffs argue that SB 14 is a poll tax, in violation of the 14th and 24th Amendments. They do not claim that the requirement to show photo identification prior to voting itself is a tax, but that the underlying costs (including the payment of fees as well as travel and time costs), which must be incurred by individuals without acceptable identification, effectively function as a poll tax. Defendants respond that SB 14 is not like the poll taxes struck down by the Supreme Court and, furthermore, Texas provides, free of charge, an EIC to individuals who need qualifying ID to vote. Defendants also claim that the incidental economic costs of obtaining appropriate

⁵⁵¹ *Id.* at 541.

⁵⁵² 383 U.S. 663 (1966).

⁵⁵³ *Id.* at 666, 670.

⁵⁵⁴ *Id.* at 668.

identification cannot constitute a poll tax prohibited by the Constitution since in-person voting itself often entails unavoidable travel costs.

The Supreme Court has not considered whether a voter photo ID law constitutes a poll tax. However, several other courts have recently done so regarding laws that were different in important respects from SB 14. Various versions of the Georgia voter photo ID law were challenged as constituting an impermissible poll tax.⁵⁵⁵ In *Common Cause I*, voters without an approved form of government-issued ID were required to pay a \$20.00 fee to obtain a five-year photo ID card (or a \$35 fee to obtain a ten-year photo ID card) in order to vote in person.⁵⁵⁶ The Court found that “as a practical matter, most voters who do not possess other forms of Photo ID must obtain a Photo ID card to exercise their right to vote, even though those voters have no other need for a Photo ID card” and thus “requiring those voters to purchase a Photo ID card effectively places a cost on the right to vote” in violation of the 24th and 14th Amendments.⁵⁵⁷ The court further held that the possibility of the fee being waived for voters who complete an affidavit of indigency did not save the law from being a poll tax because it constituted a material requirement in lieu of a poll tax, as rejected in *Harman*.⁵⁵⁸

⁵⁵⁵ *Common Cause/Georgia v. Billups (Common Cause I)*, 406 F. Supp. 2d 1326, 1369 (N.D. Ga. 2005); *Common Cause/Georgia League of Women Voters of Georgia, Inc. v. Billups (Common Cause II)*, 439 F. Supp. 2d 1294, 1354 (N.D. Ga. 2006).

⁵⁵⁶ 406 F. Supp. 2d at 1369.

⁵⁵⁷ *Id.*

⁵⁵⁸ *See Common Cause I*, at 1370.

Indiana's voter ID law was also challenged as a poll tax and prevailed because it only potentially imposed incidental costs on certain voters.⁵⁵⁹ The court found that "the imposition of tangential burdens does not transform a regulation into a poll tax" and "the cost of time and transportation cannot plausibly qualify as a prohibited poll tax because these same 'costs' also result from voter registration and in-person voting requirements, which one would not reasonably construe as a poll tax."⁵⁶⁰

The Indiana court did recognize that, although the state-issued voter photo ID card was free, the fee required to obtain a birth certificate (which would then be used to obtain the photo ID card) might plausibly be considered a poll tax.⁵⁶¹ Nonetheless, the court decided that it was not, because it found that the need to pay that fee was "purely speculative and theoretical" due to the plaintiffs not providing evidence that anyone would actually be required to incur this cost in order to vote."⁵⁶²

When the Georgia law was challenged again, the state provided photo ID free of charge and eliminated the previous requirement of an indigency affidavit.⁵⁶³ The plaintiffs nonetheless argued that the law still constituted a poll tax because voters without approved photo ID were required to arrange for transportation to a registrar's

⁵⁵⁹ See *Indiana Democratic Party v. Rokita*, 458 F. Supp. 2d 775, 827-28 (S.D. Ind. 2006), *aff'd sub nom. Crawford v. Marion Cnty. Election Bd.*, 472 F.3d 949 (7th Cir. 2007). When the Supreme Court later reviewed the Indiana law and affirmed the district's court's decision, the Court did not review the issue whether the photo ID law constituted an impermissible poll tax. See *Crawford v. Marion Cnty.*, 553 U.S. 181 (2008).

⁵⁶⁰ *Rokita*, 458 F. Supp. 2d at 827.

⁵⁶¹ *Id.*

⁵⁶² *Id.*

⁵⁶³ See *Common Cause II*, at 1354.

office and to successfully navigate the process of receiving the state photo ID.⁵⁶⁴ Additionally, the plaintiffs contended that some voters “might be required to pay a fee to obtain a birth certificate in order to obtain a Voter ID card.”⁵⁶⁵ The court rejected these arguments, finding that the cost of time and transportation did not qualify as a prohibited poll tax.⁵⁶⁶ The court further found entirely speculative the contention that any voter would be required to pay a fee to obtain a birth certificate to vote, because the registrar could accept a number of other documents to issue a voter ID card and there was no evidence that any particular voter would actually be required to incur the cost for a birth certificate.⁵⁶⁷ The court thus found that the plaintiffs had not demonstrated that the cost of obtaining a birth certificate [was] sufficiently tied to the requirements of voting so as to constitute a poll tax.”⁵⁶⁸

Pursuant to SB 14, any individual wishing to vote in person must procure one of seven forms of approved photo ID if he or she currently lacks such identification. Individuals must pay an application fee in order to obtain any of the required forms of ID, except for the EIC. The EIC itself, issued by DPS, must be issued free of charge. But in order to receive an EIC, an applicant must provide one of several supporting documents,

⁵⁶⁴ *Id.*

⁵⁶⁵ *Id.* at 1355.

⁵⁶⁶ *Id.* at 1354 (citing *Rokita*, 458 F. Supp. 2d at 827).

⁵⁶⁷ *Id.* at 1355. In addition to a birth certificate, a multitude of other documents could be presented by an individual in order to receive a Georgia voter ID card, including: a student ID card, a transit card, an employee ID card, a state or federal government benefits card, a copy of the applicant’s state or federal tax return, an original Medicare or Medicaid statement, etc. *Id.* at 1310.

⁵⁶⁸ *Id.*

the cheapest of which is a birth certificate. If the applicant does not have a birth certificate, it must be purchased at a minimum fee of \$2.00 in Texas.⁵⁶⁹

In addition to the fee, individuals also must expend time and resources, which are significant in some instances, in order to travel to the vital statistics office, a local registrar, or a county clerk to obtain a birth certificate (even more so if more than one visit is required).⁵⁷⁰ Nonetheless, the Court cannot reasonably conclude at this time that the incidental time, travel, and information search costs constitute either a poll tax or “other tax” prohibited by the 24th Amendment, or a “material requirement” imposed “solely upon those who refuse to . . . pay[] a poll tax.”⁵⁷¹

But the fact that a voter without an approved form of SB 14 ID and without a birth certificate, in order to vote, must pay a fee to receive a certified copy of his or her birth certificate, which is functionally essential for an EIC, violates the 24th Amendment as an impermissible poll tax or “other tax.”⁵⁷² It also violates the 14th Amendment by making the “payment of any fee . . . an electoral standard.”⁵⁷³

⁵⁶⁹ As demonstrated above, an EIC-only birth certificate may be purchased for \$2.00-\$3.00 if the person applies in person. That fee can be as much as \$47.00 if the birth was not previously registered and a delayed birth certificate is required from the DSHS. It may also cost more than the minimum fee if an inaccuracy needs to be corrected and an amended birth certificate is issued.

⁵⁷⁰ The incidental time and travel costs associated with obtaining an EIC, especially for individuals lacking a birth certificate, can be quite onerous. According to the uncontroverted expert report of Mr. Jewell, the cost of securing an EIC, including the costs of obtaining the underlying documents, the transportation costs, the opportunity/time costs, and the information search costs, approached \$100 for some of the named Plaintiffs. D.E. 367, p. 3. In a vacuum, these costs are considerable; for five of the seven Plaintiffs Mr. Jewell studied, who have no household income in excess of poverty guidelines, these costs are extraordinary. *See id.*, pp. 4-5. Dr. Bazelon noted that a poll tax of \$1.75 in 1966 was 69% of the average hourly wage. Dr. Bazelon estimated that the average travel cost alone to get an EIC in Texas is \$36.23, which is 149% of today’s average hourly wage. Bazelon, D.E. 603-1, p. 4. (report).

⁵⁷¹ *Harman*, 380 U.S. at 542.

⁵⁷² *See Common Cause I*, 406 F. Supp. 2d at 1369. Although voters are not required to obtain an EIC in order to vote, and may instead wish to obtain a different form of SB 14 ID, none of the other acceptable forms of ID may be

Unlike in *Common Cause II* and *Rokita* (and by extension *Crawford*), there is ample evidence in the record of several Plaintiffs having to pay a substantial fee in order to obtain a birth certificate (in some cases a delayed or amended birth certificate) for the purpose of receiving an EIC.⁵⁷⁴ Victor Farinelli, who testified with comprehensive knowledge of how the State of Texas issues birth certificates, demonstrated that they are never free. Even at birth, a newborn's birth certificate must be ordered and paid for.⁵⁷⁵

Although as of October 21, 2013, the fee to receive a certified copy of a birth certificate specifically for the purpose of receiving an EIC is only \$2.00, the amount of the fee is irrelevant.⁵⁷⁶ Plaintiffs have thus demonstrated that every form of SB 14-qualified ID available to the general public is issued at a cost. And for voters without appropriate SB 14 ID, they can only obtain a free EIC with a birth certificate that they

obtained without paying a fee to a government agency (except perhaps for the United States military ID card, which is not available to all individuals).

⁵⁷³ See *Harper*, 383 U.S. at 666; *Common Cause I*, 406 F. Supp. 2d at 1368; see also *Boustani v. Blackwell*, 460 F. Supp. 2d 822, 826 (N.D. Ohio 2006) (finding unconstitutional the requirement that some naturalized citizens would be required to pay \$220 to the United States Citizenship and Immigration Service for a replacement certificate of naturalization in order to vote); *Milwaukee Branch of NAACP v. Walker*, 2014 WI 98, 851 N.W.2d 262, 277 (July 31, 2014) (interpreting as unconstitutional the portion of the Wisconsin voter ID law that required payment to a government agency to obtain the underlying documents necessary to receive a Department of Transportation ID for voting because “the State of Wisconsin may not enact a law that requires any elector, rich or poor, to pay a fee of any amount to a government agency as a precondition to the elector's exercising his or her constitutional right to vote”).

⁵⁷⁴ Although the *Crawford* Court discussed the cost of obtaining photo ID, the Court noted that the evidence in the record was insufficient to determine the actual costs borne by individuals, including individual plaintiffs, of obtaining an appropriate form of photo ID. See 553 U.S. at 200-02.

⁵⁷⁵ Farinelli, D.E. 582, pp. 317-18.

⁵⁷⁶ See *Harper*, 383 U.S. at 668. Additionally, the availability of a fee waiver (which may only be requested in person) to reduce the fee for a birth certificate for the purpose of voting to \$2.00 is not well publicized and the evidence does not indicate that the State has made an effort to advertise it.

have already purchased or one for which they now must pay at least \$2.00.⁵⁷⁷ The cost of obtaining a birth certificate is thus sufficiently tied to the requirements of voting as to constitute an unconstitutional poll tax or other tax.

The fact that those Plaintiffs who were either disabled or over the age of 65 could have opted to vote by mail-in ballot, thus avoiding the cost of obtaining an EIC, does not change the result. First, being forced to vote by mail-in ballot in lieu of paying for a birth certificate constitutes “a material requirement” imposed “solely upon those who refuse to surrender their constitutional right to vote . . . without paying a poll tax.”⁵⁷⁸ Voting by mail requires properly filling out and mailing a form in order to request a mail-in ballot, well before, but no more than 60 days before, the election, for every single election in which the voter wishes to participate.⁵⁷⁹ That process is analogous to the yearly re-registration requirement that was struck down in *Harman*.⁵⁸⁰ Second, mail-in voting, for the many reasons discussed in Sections IV(B)(2)(a) and VI(A)(3)(a)(iv), *supra*, is “not a realistic alternative to voting in person.”⁵⁸¹

Therefore, the Court finds that SB 14 imposes a poll tax in violation of the 24th and 14th Amendments.

⁵⁷⁷ Furthermore, nothing in SB 14 eliminates the cost of obtaining a birth certificate issued by other jurisdictions for those who reside in Texas but were not born in Texas. And while Texas clearly cannot control the costs imposed by other jurisdictions, it is no doubt aware that such fees exist.

⁵⁷⁸ See *Harman*, 380 U.S. at 541.

⁵⁷⁹ See *Early Voting*, <http://www.votetexas.gov/voting/when#early-voting>; TEX. ELEC. CODE ANN. § 86.001 et seq.

⁵⁸⁰ See 380 U.S. at 541.

⁵⁸¹ See *Common Cause I*, 406 F. Supp. 2d at 1365; see also *Ohio NAACP II*, 2014 WL 4724703, at *13.

VII.

THE REMEDY

“No right is more precious in a free country than that of having a voice in the election of those who make the laws under which, as good citizens, we must live. Other rights, even the most basic, are illusory if the right to vote is undermined”⁵⁸² To preserve that right, the Court, pursuant to its equitable powers and to redress the VRA claims of discriminatory result and discriminatory purpose, will enter a permanent and final injunction against enforcement of the voter identification provisions, Sections 1 through 15 and 17 through 22, of SB 14.⁵⁸³

To avoid piecemeal decisionmaking, including piecemeal appellate review, and also because the claims rely on many of the same underlying facts, the Court has ruled on each of the legal theories presented. In addition, the requests for a preclearance order under Section 3(c) of the Voting Rights Act, and for authorization of election observers under Section 3(a) of the Act, depend on a finding that SB 14 was enacted with a discriminatory purpose, and therefore the Court was obligated to rule on the purpose issue. The injunction described above is sufficient to remedy the Plaintiffs’ as-applied challenge to the unconstitutional burden that SB 14 places on the right to vote, along with

⁵⁸² *Wesberry v. Sanders*, 376 U.S. 1, 17 (1964).

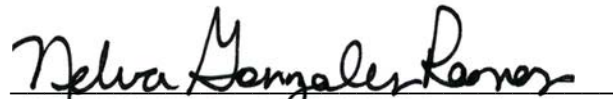
⁵⁸³ SB 14 includes a severability clause, to which this Court defers, *Leavitt v. Jane L.*, 518 U.S. 137, 139 (1996) (per curiam), and therefore the injunction shall not apply to these provisions of SB 14 that do not relate to voter identification for in-person voting. Accordingly, the injunction to be issued shall not apply to sections 16, 23, and 24 of SB 14.

the challenge to SB 14 as a poll tax. No further delineation of relief as to those claims is required at this time.

Under the injunction to be entered barring enforcement of SB 14's voter identification provisions, Texas shall return to enforcing the voter identification requirements for in-person voting in effect immediately prior to the enactment and implementation of SB 14. Should the Texas Legislature enact a different remedy for the statutory and constitutional violations, this Court retains jurisdiction to review the legislation to determine whether it properly remedies the violations. Any remedial enactment by the Texas Legislature, as well as any remedial changes by Texas's administrative agencies, must come to the Court for approval, both as to the substance of the proposed remedy and the timing of implementation of the proposed remedy.

By subsequent order, the Court will set a status conference to address the procedures to be followed for considering Plaintiffs' request for relief under Section 3(c) of the Voting Rights Act.

ORDERED this 9th day of October, 2014.


NELVA GONZALES RAMOS
UNITED STATES DISTRICT JUDGE

APPENDIX
TABLE OF AMENDMENTS OFFERED ON SB 14

NUMBER ⁵⁸⁴	SUBSTANCE OF PROPOSED AMENDMENT	SPONSOR
Allowing the Use of Additional Forms of ID		
S F10	Allowing proof of identity by affidavit	Zaffirini
S F16	Two forms of non-photo ID Voter registration certificate accompanied by reliable documents United States Military ID with photo ID issued by Federal government agency or institution ID issued by Texas agency, institution, or political subdivision	Van de Putte
S F17	Temporary driving permit	Gallegos
S F19	Student photo IDs issued by accredited public university in Texas ⁵⁸⁵	Ellis
S F20	Medicare ID cards issued by Social Security Administration accompanied by voter registration certificate	West
S F21	Employee photo IDs issued by Federal government agency or institution Texas agency, institution, or political subdivision Institution of higher education located in Texas	Davis
S F24	Voter registration certificates with photo issued by county election administrator or county clerk	Hinojosa
H 11	Allowing proof of identity by affidavit	Veasey
H 12	Allowing proof of identity by personal knowledge of election judge	Dutton
H 17	Temporary driving permit	Dukes
H 21	Employee photo IDs issued by any employer in ordinary course of business	Veasey
H 23	Student photo IDs issued by public or private high school or institution of higher education	Dutton
H 24	Any photo IDs issued by the State of Texas ⁵⁸⁶	Martinez-Fischer
H 25	IDs issued by Texas agency, institution, or political subdivision or Federal agency or institution	Hernandez-Luna
H 38	Temporary driving permit issued after license revocation (defeated by vote)	Burnam
H 39	Provisional ballot accepted when voter signs affidavit at polls and signature on affidavit is substantially similar to voter registration application or other public document	Anchia, Strama

⁵⁸⁴ The Senate voted SB 14 out of committee without amendments. References of “S F#” were amendments offered on the floor of the Senate and were disposed of by being tabled immediately. Those beginning with “H #” were disposed of after SB 14 emerged from committee and prior to the full House of Representatives vote and were disposed of by being tabled unless otherwise noted.

⁵⁸⁵ While those advocating the use of student IDs faulted SB 14 proponents for failing to show that such IDs were ever used fraudulently, Rep. Martinez-Fischer could not state how frequently student IDs were needed as voting ID.

⁵⁸⁶ According to the State, DPS issues three types of IDs not included in SB 14 and over 90 state agencies use DPS resources to issue secure access cards, including Libraries, the Veterans Commission, university systems, and many other state employers.

NUMBER ⁵⁸⁴	SUBSTANCE OF PROPOSED AMENDMENT	SPONSOR
H 42	Allowing county voter registrars to issue voter registration certificates with photos and providing for cooperation with DPS and other Texas state agencies for access to voter photos	Walle
H 30	Tribal IDs allowed (adopted, but omitted from the Conference Committee Report and is not in SB 14 as enacted) ⁵⁸⁷	Naomi Gonzalez
Allowing the Use of IDs With Irregularities		
S F13	Allowing the use of any expired IDs ⁵⁸⁸	Davis
S F15	Expanding use of expired IDs by including those that expired after the last general election	Davis
S F16	Expanding the use of expired IDs by including those that expired within two years of the current election	Van de Putte
S F22	Allowing the use of IDs expired within 60 days of election; For those over 65 years of age, allowing the use of any expired driver's license or personal identification cards issued by Texas or any other state	Lucio
S F11	Allowing nonconforming names of women upon a showing of a marriage certificate, divorce decree, or upon execution of an affidavit affirming identity	Davis
H 37	Allowing nonconforming names upon voter's execution of affidavit stating voter's name was changed as a result of marriage or divorce (defeated by vote)	Hernandez-Luna
Making Qualified Photo IDs or Voting More Accessible		
S F1	Providing criminal penalties for intimidating voters	Watson
S F2	Ensuring that those seeking a new or renewed personal identification card that it is free if needed for voting (upon presentation of voter registration certificate).	Davis
S F12	Eliminating the fees for underlying documents (needed to obtain photo ID) ordinarily charged by Texas agencies, institutions, and political jurisdictions	Davis
S F25	Requiring DPS to have one driver's license office for every 50 voting precincts, centrally located by voting age population	Gallegos
S F26	Requiring DPS to open any new driver's license facility no more than 5 miles from public transportation, if county has public transportation	Gallegos
S F28	Allowing for same-day voter registration	Ellis
S F29	Enlarging the hours of DPS offices to at least 7:00 p.m. one weeknight per week and for four hours on two Saturdays per month	Gallegos
S F36	Giving the disabled the option of voting by mail without having to renew the disability exemption; providing reasonable notice of the availability of the disability exemption to those likely to need it	Davis
S F39	Exempting the indigent by allowing cure of provisional ballot upon execution of affidavit of indigency	Davis
H 15	Eliminating the fee for underlying documents (needed to obtain photo ID) ordinarily charged by Texas agencies, institutions, and political subdivisions	Martinez

⁵⁸⁷ <http://www.lrl.state.tx.us/scanned/82ccrs/sb0014.pdf#navpanes=0>, p. 22.

⁵⁸⁸ Ann McGeehan, overseeing the Elections Division of the Secretary of State's office testified that an expired ID is still capable of establishing identity. D.E. 578, p. 276.

NUMBER ⁵⁸⁴	SUBSTANCE OF PROPOSED AMENDMENT	SPONSOR
H 16	Allowing exemption upon proof of an employee paycheck and affirmation that the employer does not permit taking off work to get photo ID and the DPS office is not open for at least two consecutive hours when employee is off work	Raymond
H 36	Expanding the time to cure a provisional ballot, using only "business days"	Dutton
H 43	Allowing for same-day voter registration	Rodriguez
H 44	Prohibiting application of changes to counties that do not have a DPS full-service driver's license office	Gallego
H 49	Allowing for same-day voter registration	Alonzo
H 50	Providing for reimbursement of travel expenses incurred by indigent voters to secure photo ID	Raymond
H 52	Allowing only a poll worker to request to see photo ID; any other person requesting ID is harassing a voter and commits a felony	Castro
H 61	Exempting application of the requirement to lineal descendants of those prevented from voting by white primary laws or other laws targeting a citizen's right to vote based on race, nationality, or color	Martinez
H 63	Exempting voters over age 65 from photo ID requirement Allowing for same-day voter registration Authorizing the Secretary of State to establish additional documents to prove residency	Eiland
Educating the Public About Photo ID Requirements		
S F2	Providing for notice to those renewing an ID by mail that an ID is free for voting purposes	Davis
S F27	Providing for notice to applicants for marriage license that any name change requires updating of voter registration	Lucio
S F37	Requiring the Secretary of State to develop uniform statewide voter registration outreach program and ombudsmen to address allegations of voter suppression, discrimination, or other abuse	Davis
S F38	Expanding the triggers for providing a voter with notice of the cancellation of voter registration	Davis
H 46	Requiring DPS to give notice to applicants for new or renewed driver's license or personal identification card that ID for voting is available at no charge	Martinez
Requiring Analysis and Reporting by Secretary of State		
S F30	Requiring the SOS to produce an annual report disclosing: the comparative number of eligible voters who have and do not have the necessary ID to vote; the number and percentage of voters who are disqualified by name changes, address changes, or expired IDs; the average amount of time a voter must wait for qualified ID from DPS; the number of provisional ballots cast; and an analysis of photo ID requirements on women, elderly, disabled, students, and racial or ethnic minorities.	Ellis
H 54	Requiring the SOS to keep detailed records by county and precinct, including demographic information regarding the number of voters who were prohibited from voting because of photo ID requirements and the number of provisional ballots that were not counted	Alvarado

NUMBER ⁵⁸⁴	SUBSTANCE OF PROPOSED AMENDMENT	SPONSOR
H 55	Requiring the SOS to determine whether the majority of provisional ballots cast for lack of photo ID were cast by members of a racial or ethnic minority; if so, subsequent election qualification would be by voter registration certificate	Veasey
H 58	SB 14 not to take effect until SOS completes (a) a study of the impact of the law on state residents, including the availability of offices to issue qualified photo ID and (b) an analysis of the law's impact on voter turnout	Anchia
H 62	Requiring the SOS to conduct election integrity training to enhance detection, investigation, and prosecution of in-person voter impersonation fraud and establishing election integrity task forces to prosecute such crimes; requiring county clerks to conduct an election integrity audit and publish the results after each general election, along with requiring any evidence of voter fraud to be referred for prosecution	Strama
Requiring Funding		
S F31	SB 14 not to take effect until implementation is fully funded and SOS has certified that it and all counties are in compliance or have developed training and information required to implement.	Van de Putte
S F32	SB 14 not to take effect until funded	Watson
H 57	SB 14 not to take effect unless there is a specific appropriation to fund implementation	Anchia

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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION**

MARC VEASEY, *et al*,

Plaintiffs,

VS.

RICK PERRY, *et al*,

Defendants.

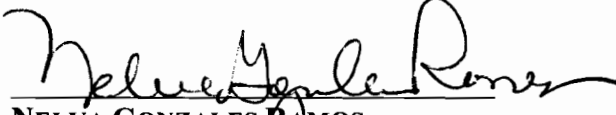
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CIVIL ACTION NO. 13-CV-00193

FINAL JUDGMENT

Following a bench trial, the Court issued an Opinion in this case. (D.E. 628.) The Court hereby enters a permanent and final injunction, enjoining the Defendants from enforcing the voter identification provisions, Sections 1 through 15 and 17 through 22, of SB 14. The State of Texas is ORDERED to return to enforcing the voter identification requirements for in-person voting in effect immediately prior to the enactment and implementation of SB 14.

ORDERED this 11th day of October, 2014.


NELVA GONZALES RAMOS
UNITED STATES DISTRICT JUDGE

Certificate of Service

I certify that this document has been served by ECF or e-mail on January 27, 2015, upon the following:

Chad Wilson Dunn, Esq.
chad@brazilanddunn.com

J. Gerald Hebert, Esq.
hebert@voterlaw.com

Erin Helene Flynn, Esq.
erin.flynn@usdoj.gov

Anna Baldwin
anna.baldwin@usdoj.gov

Diana Katherine Flynn
diana.k.flynn@usdoj.gov

Robert Acheson Koch
Robert.Koch@usdoj.gov

Christine Anne Monta
christine.monta@usdoj.gov

John Albert Smith, III
john.a.smith@usdoj.gov

Vishal Agraharkar
vishal.agraharkar@nyu.edu

Jennifer Clark
jenniferl.clark@nyu.edu

Amy Lynne Rudd
amy.rudd@dechert.com

Lindsey Beth Cohan
lindsey.cohan@dechert.com

Robert Wayne Doggett
rdoggett@trla.org

Jose Garza
jgarza@trla.org

Counsel for Plaintiff-Appellees

Ryan Paul Haygood
rhaygood@naacpldf.org

Leah Camille Aden
laden@naacpldf.org

Natasha M. Korgaonkar
nkorgaonkar@naacpldf.org

Sonya Ludmilla Lebsack
sonya.lebsack@wilmerhale.com

Deuel Ross
dross@naacpldf.org

Christina A. Swarns
cswarns@naacpldf.org

Amy Lynne Rudd
amy.rudd@dechert.com

Lindsey Beth Cohan
lindsey.cohan@dechert.com

Preston Edward Henrichson
preston@henrichsonlaw.com

Rolando Leo Rios, I
rrios@rolandorioslaw.com

*Counsel for Intervenor
Plaintiffs-Appellees*

/s/ Scott A. Keller
SCOTT A. KELLER

Certificate of Electronic Compliance

Counsel also certifies that on January 27, 2015, this brief was transmitted to Mr. Lyle W. Cayce, Clerk of the United States Court of Appeals for the Fifth Circuit, via the court's CM/ECF document filing system, <https://ecf.ca5.uscourts.gov/>.

Counsel further certifies that: (1) required privacy redactions have been made, 5th Cir. R. 25.2.13; (2) the electronic submission is an exact copy of the paper document, 5th Cir. R. 25.2.1; and (3) the document has been scanned with the most recent version of commercial virus-scanning software and is reported free of viruses.

/s/ Scott A. Keller
SCOTT A. KELLER
Counsel for Appellants