

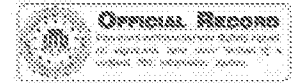
FEDERAL BUREAU OF INVESTIGATION
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TAB 4



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/13/2018

b6 -2
b7C -2

[redacted] cellular telephone number [redacted] was interviewed at Carwash Carwash, & Lube Center, 4515 N 10th Street, McAllen TX. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] Southern District of Texas District [redacted] [Agent's Note: [redacted] full name is [redacted] [redacted] was running for Chief Justice of the Texas 13th District Court of Appeals. Around December 2017, [redacted] had a discussion at an unknown location with [redacted] wherein [redacted] asked [redacted] who he was running against. [redacted] informed [redacted] that he and his running mate, [redacted] would likely be running against Texas District Court Judge Rodolfo "Rudy" Delgado (Delgado) and either [redacted] [redacted] then informed [redacted] that Delgado had problems. Specifically [redacted] stated "an attorney had to make a representation in federal court regarding Rudy and the sale of wood." [redacted] noted that it involved an attorney having to recuse himself in federal court and that part of the investigation involved the sale of wood. [redacted] could not recall if the conversation with [redacted] was in person or telephonic. [redacted] informed [redacted] and Texas State Representative [redacted] of [redacted] comments. He may have also informed [redacted]

b6 -2,3,4
b7C -2,3,4

Thereafter, during the week preceding Delgado's arrest, [redacted] had a case before Deglado's Court - Texas v. [redacted] The civil case included a number of attorneys. Delgado called the parties into his chamber. After the discussion had concluded, Delgado pulled [redacted] aside. Delgado then wrote the number "9" on a piece of paper and mentioned facebook posts indicating that a judge on the 9 something court would be arrested. Delgado did not ask [redacted] any questions. [redacted] felt rather uncomfortable regarding the exchange.

b6 -2,3
b7C -2,3

Investigation on 06/07/2018 at McAllen, Texas, United States (In Person)

File # 194A-SA-2097987-[redacted]

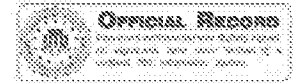
Date drafted 06/09/2018

by [redacted]

b6 -1,2
b7C -1,2

TAB 5

TAB 6

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/27/2018

b6 -2
b7C -2

[redacted] cellular telephone number [redacted] was interviewed at [redacted]

[redacted] After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

WRITER'S NOTES: The interview was [redacted]

b7E -4

[redacted] The below is an interview summary. It is not intended to be a verbatim account and does not memorialize all statements made during the interview:

b6 -2,3,4
b7C -2,3,4
b7E -4

WRITER'S NOTES: [redacted] consentually emailed SA [redacted] a copy of his telephone records. SA [redacted] notes, the emails and records were placed in the 1A section of the case file by SA [redacted]

b6 -1,2
b7C -1,2

Investigation on 06/11/2018 at McAllen, Texas, United States (In Person)

File # 194A-SA-2097987-[redacted]

Date drafted 06/12/2018

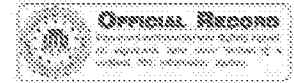
by [redacted]

b6 -1,2
b7C -1,2

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F22-00034 - 00272

TAB 7



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/19/2018

[redacted]
[redacted] was interviewed at his residence by FBI Special Agents (SA) [redacted]
and [redacted]. After being advised of the identity of the
interviewing Agents and the nature of the interview, [redacted] provided the
following information:

b3 -1
b6 -1,2
b7C -1,2

[The following is a summary of the recorded interview and therefore does
not capture the entirety of the interview. The recorded, 1D148, should be
referred to for the complete interview.]

b3 -1
b6 -2
b7C -2

Investigation on 06/19/2018 at McAllen, Texas, United States (In Person)

File # 194A-SA-2097987-[redacted] Date drafted 06/19/2018

by [redacted]

b6 -1,2
b7C -1,2

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F22-00034 - 00274

FD-302a (Rev. 05-08-10)

194A-SA-2097987-[redacted] Serial 5

b6 -2
b7C -2

194A-SA-2097987 [redacted]

Continuation of FD-302 of (U) Interview of [redacted], On 06/19/2018, Page 2 of 2

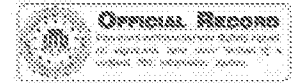
b3 -1
b6 -2
b7C -2

[Redacted Content]

[Agent's Note: Agents served [redacted] was a grand jury subpoena to testify on [redacted]

b3 -1
b6 -2
b7C -2

TAB 8



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/25/2018

b6 -2
b7C -2b6 -2
b7C -2b6 -2,3
b7C -2,3b6 -2,3
b7C -2,3b6 -1,2
b7C -1,2

[redacted] telephone number [redacted]
[redacted] After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] had been an attorney since [redacted] and practiced mostly civil law. Since [redacted] he had been a [redacted]

[redacted] knew Judge Rudy Delgado as the pair went to [redacted]
[redacted] He considered Delgado a friend and Delgado would occasionally hunt at Guerra's ranch. Guerra's family owned a large plot of land that

[redacted] The only family member currently living on the land was [redacted]

[redacted] In 2004, [redacted] had a civil case before Delgado's court, but due to a personal injury was not involved as the case proceeded. More recently, [redacted] had a probate case before Delgado. [redacted] believed that Delgado favored plaintiffs over defendants.

Prior to [redacted] becoming a [redacted] he or his firm made political donations to Delgado ranging from \$500 to \$1,000. The contributions were always made to Delgado's campaign and were always via check. After becoming an elected official himself, neither [redacted] nor his firm contributed to Delgado's campaign.

[redacted] never bought or sold anything to or from Delgado. However, he may have once gone to a House Wine event held by Delgado for the [redacted] trust. Guerra donated items to the event such as chairs.

[redacted] was close friends with [redacted] and [redacted]
[redacted] did not know [redacted]

[redacted] defined an ex parte contact as one party discussing a case with a judge in the absence of opposing counsel. [redacted] indicated that at times he felt decisions in Delgado's court did not make sense.

Preceding Delgado's arrest, [redacted] former law partner [redacted] told [redacted] he heard Delgado was in trouble over the sale of wood. That

Investigation on 06/07/2018 at McAllen, Texas, United States (In Person)

File # 194A-SA-2097987 [redacted]

Date drafted 06/11/2018

by [redacted]

194A-SA-2097987-[] Serial 7

b6 -2
b7C -2

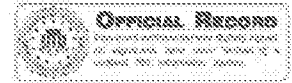
194A-SA-2097987-[]

Continuation of FD-302 of (U) 06/07/2018 Interview of [] , On 06/07/2018 , Page 2 of 2 b6 -2
b7C -2

same day or within a couple days thereafter, [] relayed this information to []. Shortly before Delgado's arrest [] was in Delgado's court on a probate matter. Delgado called [] into his chambers in the middle of court and told him that he [Delgado] heard from [] that he [Delgado] was in trouble. Delgado then told [] to be careful with the Republicans.

[Agent's note: [] was provided a hypothetical scenario wherein Agents asked whether it would be unethical and or criminal for an attorney to discuss a case with a judge *ex-parte* and in the same discussion provide money as a donation for any reason to the judge or purchase an item such as wood for an inflated price.] [] stated that such a scenario would be highly unethical if not illegal.

TAB 10



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/02/2018

[redacted] telephone number [redacted]

b6 -2
b7C -2

[redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] was elected to the [redacted] new Texas 93rd District Court Judge Rodolfo "Rudy" Delgado (Delgado) since Delgado ran for state representative, but did not properly meet him until approximately 2003. [redacted] worked for [redacted] in Austin, TX. [Agent's note: Agent's believe the [redacted] to be [redacted] [redacted] and Delgado occasionally had dinner together and did not have any financial relationship with each other. However, [redacted] purchased [redacted] from [redacted] approximately 8-10 years prior for [redacted] More recently, following Delgado's arrest, at Delgado's request, [redacted] purchased [redacted]

b6 -2,3
b7C -2,3

[redacted] was a strong supporter of Delgado, but never worked for any of his campaigns. When he would donate to Delgado's campaign it would generally be a check for \$500. Delgado's friends included attorneys [redacted] and [redacted] as well as [redacted] and [redacted] [redacted] was also aware that Delgado was friends with [redacted] [redacted] had heard that [redacted] was involved in drug trafficking, but did not counsel Delgado against maintaining contact with [redacted] [redacted] stated that if [redacted] had a personal divorce proceeding before Delgado and he was the opposing attorney he would file a motion to move the trial due to [redacted] and Delgado's personal relationship.

b6 -2,3
b7C -2,3

[redacted] also never worked on Delgado's trust for Delgado's deceased son, Ramon Delgado. He typically donated approximately \$1,000 a year to the trust, but gave \$2,000 one year. He would also donate items to the raffle such as senate chairs and did not recall purchasing tickets to attend the raffle. He believed he only won one item from the annual auction - a painting. In regard to a vehicle that was auctioned years prior, [redacted] was unaware who won and noted that no one knew who won the car.

b6 -2
b7C -2

Investigation on 06/07/2018 at McAllen, Texas, United States (In Person)

File # 194A-SA-2097987-[redacted]

Date drafted 06/09/2018

by [redacted]

b6 -1,2
b7C -1,2

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F22-00034 - 00280

194A-SA-2097987- [REDACTED]

Continuation of FD-302 of (U) 06/07/2018 Interview of [REDACTED], On 06/07/2018, Page 2 of 2 b6 -2
b7C -2

When Delgado and [REDACTED] went out to dinner Delgado never paid the bill, but also never indicated that he was in need of money. However, [REDACTED] also believed that Delgado appeared to have a lot for living on a judge's salary.

b6 -2
b7C -2

[REDACTED] defined an ex-parte contact as taking about a case with a judge without the presence of the opposing party's counsel and indicated that such contact would be unethical. [REDACTED] never had any ex-parte contacts with Delgado and did not know of any other attorney having such contact. A recent case [REDACTED] had before Delgado's court was *PSJA vs. VCC*. Multiple attorneys were working on the case, including [REDACTED] and [REDACTED]. In [REDACTED] opinion Delgado favored plaintiffs over defendants.

b6 -2
b7C -2

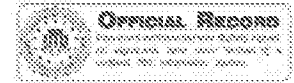
[Agent's note: [REDACTED] was provided a hypothetical scenario wherein Agents asked whether it would be unethical and or criminal for an attorney to discuss a case with a judge ex-parte and in the same discussion provide money for any reason such as a donation to the judge or purchase an item such as wood or hay for an inflated price.] [REDACTED] stated that such a scenario would be unethical and not right on the judge's part. Furthermore, if [REDACTED] was the judge he would stop the conversation. The situation was obviously criminal.

b6 -2
b7C -2

Prior to Delgado's arrest, [REDACTED] b6 -2,3,4
called [REDACTED] and informed him that Delgado was in trouble for buying b7C -2,3,4
wood or selling wood. On the same day [REDACTED] had planned on having wine
with [REDACTED] and Delgado. After [REDACTED] arrived at [REDACTED] house,
[REDACTED] relayed [REDACTED] comments to the pair. He described their
non-verbal reactions as [REDACTED]. The only other
individual at the house was [REDACTED] whom was not involved in
the discussion. Shortly, after making the comment [REDACTED] finished his
glass of wine and left. Thereafter, Representative [REDACTED] called [REDACTED]
and asked him why he told Delgado.

[REDACTED] believed the aforementioned conversation with [REDACTED]
and Delgado occurred on January 26, 2018. [REDACTED] consulted his calendar
and noted that after the gathering he had to fly to Austin, TX for
official senate business. [REDACTED] was ill that trip and it therefore
stuck in his mind.

TAB 12

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/02/2018

On [REDACTED] was interviewed at the FBI McAllen Resident Agency by Special Agents (SA) [REDACTED]. [REDACTED] Also present was [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

b6 -1,2,3
b7C -1,2,3
b7D -4

WRITER'S NOTES: The interview was [REDACTED]

b7E -4

[REDACTED]
[REDACTED] The below is an interview summary. It is not intended to be a verbatim account and does not memorialize all statements made during the interview:

b6 -2,3,4
b7C -2,3,4
b7D -4

WRITER'S NOTES: During the interview [REDACTED]

b6 -1,2
b7C -1,2
b7D -4

[REDACTED]
and a copy was placed in the 1A section of the captioned case file by SA [REDACTED]

Investigation on [REDACTED] at McAllen, Texas, United States (In Person)

b7D -4

File # 194A-SA-2097987-[REDACTED] Date drafted 06/23/2018

by [REDACTED]

b6 -1,2
b7C -1,2

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