

WITNESS LIST

Criminal Justice

October 10, 2024 10:00 AM

Financial Crimes

ON:

Arbour, Courtney Executive Director (Texas Dept of Licensing and Regulation), Austin, TX
Billeaudeau, Twana (Self; The Bank and Trust, ssb and Texas Bankers Association), Del Rio, TX
Colby, Adam Director (Texas Financial Crimes Intelligence Center), Tyler, TX
Cooper, Charles Commissioner (Texas Department of Banking), Austin, TX
Davis, Hazel (Texas Bankers Association), San Antonio, TX
Ernst, Jason TX Ranger (Department of Public Safety), Austin, TX
Hardin, Paul President/CEO (Texas Food & Fuel Association), Austin, TX
Putman, Jacob Smith County District Attorney (Self; Smith County District Attorney's Office), Tyler, TX
Rhyne, George Administrator (Self; Texas Anti Gang Center - Houston), Houston, TX, TX
Vitulli, Ray CEO (Self; Stellar Bank and Texas Bankers Association), Houston, TX
Williston, Christopher CEO, President of Independent Bankers Assoc of TX (IBAT), Austin, TX

Retail Theft

ON:

Bourne, Jamie ORC Manager (The Home Depot), Frisco, TX
Budwine, Kirsten (Texas Civil Rights Project), Austin, TX
Castillo, Korry Associate Deputy Comptroller for Operations and Su (Texas Comptroller of Public Accounts), Austin, TX
Conlon, Barry CEO (Self; Overhaul), Leander, TX
Hallett, Shawn Captain (Texas DPS Criminal Investigations Division), Austin, TX
Johnson, Will Chief Special Agent (Self; Texas Police Chiefs Association), Fort Worth, TX
Leal, Hector Texas ORCA (Texas Organized Retail Association), The Colony, TX
McCord, John Executive Director (Texas Retailers Association), Austin, TX
Schkade, Chris Major Crimes Investigations Manager (Walgreens, Gulf Coast Criminal Investigators Association), Houston, TX
Tharp, Jennifer Comal County Criminal District Attorney (Self; Comal Co Criminal District Attorney), New Braunfels, TX
Walden, Chris Sr. Investigations Manager (Amazon), South Jordan, UT
Zapata, Mireya Executive Director (Lumbermens Association of Texas), Austin, TX

Victims of Sexual Assault

ON:

Coble, Michael (University of North Texas Health Science Center at Fort Worth), Fort Worth, TX
Kerrigan, Sarah Director, IFRTI (Self; Sam Houston State University), Huntsville, TX
Mills, Brady Chief (Texas DPS Crime Lab), Austin Texas, TX
Pisik, Samantha Policy Advisor (Texas Association Against Sexual Assault), Pflugerville, TX

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Stout, Dr. Peter President (Houston Forensic Science Center/Texas Association of Crime
Lab Directors), Houston, TX