

DEFENDANT Eli B. Carrasquillo

Person id: 1576848 2015-1318

ANNAP

CHARGE EOCA PC 71.02(a) (1) & (10)
F1

ADDRESS 6159 Oram Street, #104, Dallas, Texas 75214

CAUSE# 401-83698-2015

DESCRIPTION W/M/DOB: 05/09/1966; [REDACTED]

AGENCY# State Securities Board

ARREST INFORMATION GJR

C/C Martin Delaine Lewis; Linville Lewis; Melaina N. Frederick; Arthur P. Wilson Witness: Joseph P. Oman

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the July Term, A.D., 2015 of the 296th

District Court of said county, in said court at said term, do present that

ELI B. CARRASQUILLO, hereinafter "defendant"

on or about and between the dates of February 1, 2008, and July 31, 2014, in Collin County, Texas, and elsewhere, with the intent to establish, maintain, and participate in a combination and in the profits of a combination, said combination consisting of the defendant; Martin Delaine Lewis; Linville Lewis; Melaina N. Frederick; Jarvous W. Willis; Arthur P. Wilson; Charles M. Frase; David A. Santos and others, who collaborated in carrying on the hereinafter-described criminal activity, did then and there commit the offenses of Theft of Property, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$200,000.00 or more; and Money Laundering, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$200,000.00 or more;

Against the peace and dignity of the State.

David Mitchell
FOREMAN OF THE GRAND JURY

FILED

2015 DEC 10 PM 3:00

Yoon Kim
ANDREA STROH THOMPSON
CLERK
COLLIN COUNTY, TEXAS
BY *AS Phelan* DEPUTY

DEFENDANT Eli B. Carrasquillo

Person ID: 1576848 2015-1320

CHARGE Money Laundering > \$200K, TPC 34.02, F1 *★ UNAPP*

ADDRESS 6159 Oram Street, #104, Dallas, Texas 75214

CAUSE# 401-83699-2015

DESCRIPTION W/M/DOB: 05/09/1966; [REDACTED]

AGENCY# State Securities Board

ARREST INFORMATION GJR

C/C Martin Delaine Lewis; Linville Lewis;; Melaina N. Frederick; Arthur P. Wilson Witness: Joseph P. Oman

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the July Term, A.D., 2015 of the 296th

District Court of said county, in said court at said term, do present that

ELI B. CARRASQUILLO, hereinafter referred to as "defendant"

on or about and between the dates of February 1, 2008, and July 31, 2014, and before the presentment of this indictment, in Collin County, Texas, and elsewhere, did then and there:

knowingly acquire an interest in and possess the proceeds of criminal activity, to wit: current money of the United States of America, in the aggregated amount of two hundred thousand dollars (\$200,000.00) or more, and said proceeds were generated from the commission of the offenses of theft of property of the value of \$200,000.00 or more in violation of Section 31.03 of the Texas Penal Code, a felony of the first degree under the laws of the State of Texas; Against the peace and dignity of the State.

David Mitchell
Foreperson of the Grand Jury

FILED

2015 DEC 10 PM 3:00

Yoon Kim
ANGELA STONER THOMPSON

CLERK

COLLIN COUNTY, TEXAS

BY *B. Rhodes* DEPUTY

DEFENDANT Eli B. Carrasquillo Personid: 1576848 ²⁰¹⁵⁻¹³¹²² CHARGE Theft > \$200K, TCP 31.03 FI ^{AVINAPP}
 ADDRESS 6159 Oram Street, #104, Dallas, Texas 75214 CAUSE# 401-83700-2015

DESCRIPTION W/M; DOB: 05/09/1966; [REDACTED] AGENCY/# State Security Board
 ARREST INFORMATION GJR

C/C Martin Delaine Lewis; Linville Lewis; Melaina N. Frederick; Arthur P. Wilson
 Witness: Joseph P. Orphan

FILED
 2015 DEC 10 PM 3:00
 JURY ROOM
 COLLIN COUNTY, TEXAS
 BY [Signature]

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the July Term, A.D., 2015 of the 296th

District Court of said county, in said court at said term, do present that

ELI B. CARRASQUILLO, hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there unlawfully appropriate, to wit: acquire and exercise control over property, other than real property, to wit: current money of the United States of America, from the following owners, and in the following amounts:

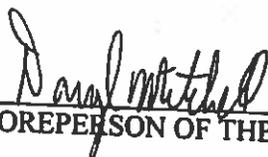
<u>Owner</u>	<u>Date of Appropriation</u>	<u>Amount of Appropriation</u>
Peter G. Byrnes	July 30, 2012	\$25,000.00
H.W. Henderson	August 1, 2012	\$12,500.00
Thomas T. Paukert	August 15, 2012	\$25,000.00
John R. Stewart	September 12, 2012	\$12,500.00
William Preston	September 18, 2012	\$25,000.00
Bonnie F. Jury	September 25, 2012	\$50,000.00
Paul E. Collins	September 28, 2012	\$25,000.00
Sam Sterling	October 9, 2012	\$6,250.00
Tom J. Keith	October 19, 2012	\$12,500.00
Victor Jury	October 19, 2012	\$140,000.00
Linda Hausman-Butler	October 24, 2012	\$75,000.00
Thomas W. Fee	November 1, 2012	\$12,500.00
Bonnie F. Jury	November 13, 2012	\$10,000.00
Sam Sterling	November 13, 2012	\$6,250.00
Timothy Morgenroth	November 28, 2012	\$12,500.00
David W. Porter	December 5, 2012	\$12,500.00

And said appropriations were without the effective consent of said owners in that consent was induced by deception, to wit: said defendant created and confirmed by words and conduct false impressions of fact that were likely to affect the judgment of said owners in the transactions and that the defendant did not believe to be true; and said defendant failed to correct false impressions of fact that were likely to affect the judgment of said owners in the transactions, that said defendant previously created and confirmed by words and conduct, and that said defendant did not at the time believe to be true; and said defendant promised performance that affected the judgment of said owners in said transactions that said defendant did not intend to perform and knew would not be performed;

And said defendant acted with the intent to deprive said owners of said property by withholding said property permanently and for so extended a period of time that a major portion of the value and enjoyment of said property was lost to said owners, and by disposing of said property in a manner that made recovery of said property by said owners unlikely;

And all of said amounts were obtained, as alleged, as part of one scheme and continuing course of conduct, and the aggregate value of the property so appropriated was \$200,000.00 or more;

Against the peace and dignity of the State.


FOREPERSON OF THE GRAND JURY

FILED
2015 DEC 10 PM 3:00
AMSCA STAFF PRODUCTIONS
YOUNG / M
CELL AND COMMUNITY SERVICES
BY  DEPUTY