

ALUNAPP

DEFENDANT Larry David Eckenrode 2015-7983  
ID 1396360

CHARGE Securities Fraud >\$10K  
Article 581 Sec. 29C Texas  
Securities Act

ADDRESS LKA: 2305 S. Custer Road, Apt. #3502, McKinney, TX 75070 CAUSE# 219-82210-2015

DESCRIPTION W/M; DOB: 04/18/1948; [REDACTED] TX DL AGENCY/# State Securities Board  
#05392437

ARREST INFORMATION GJR

C/C

Witness: William Mitchell

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

LARRY DAVID ECKENRODE, hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there, sell and offer for sale investments in a short term lending program (hereafter the "Program"), being a security, to wit: investments contracts and evidences of indebtedness, to each of the persons listed below, and in the following amounts:

<u>Person</u>	<u>Date</u>	<u>Amount</u>
Thomas & Sylvia McAlevy	May 24, 2010	\$5,000.00
Heather McAlevy	May 24, 2010	\$3,000.00
Sean McAlevy	May 24, 2010	\$5,000.00
Heather McAlevy	July 21, 2010	\$3,190.00
Sean McAlevy	August 23, 2010	\$6,125.00
Sean McAlevy	October 7, 2010	\$5,000.00
Thomas & Sylvia McAlevy	October 7, 2010	\$10,000.00
Thomas & Sylvia McAlevy	October 12, 2010	\$5,000.00

and said defendant committed fraud in connection with the sales and offers for sale of said securities by:

**PARAGRAPH ONE**

knowingly and intentionally representing funds invested by investors in the Program would be used to make short term loans to international businesses; said information being a misrepresentation of a relevant fact; and

**PARAGRAPH TWO**

intentionally failing to disclose that funds invested by investors in the Program were not being used for the purposes for which they were invested but instead were being used to pay the personal expenses of the defendant; said information being material fact; and

**PARAGRAPH THREE**

intentionally failing to disclose that on or about November 17, 1982, in the 230<sup>th</sup> Judicial District Court of Harris County in Cause Number 359649 styled *State of Texas vs. Larry David Eckinrode*, the defendant was convicted of felony theft in aggregated amounts and was sentenced to 10 years confinement in the Texas Department of Corrections probated for 10 years and ordered to pay restitution in the amount of \$238,174.00; said information being material fact; and

**PARAGRAPH FOUR**

intentionally failing to disclose that on or about January 30, 2003, in the Criminal District Court #1 for Dallas County, Texas in Cause Number F-0201750-NH, styled the *State of Texas vs. Larry David Eckenrode* the defendant pleaded guilty and was convicted of misapplication of fiduciary property or property of a financial institution of the value of \$200,000.00 or more and was sentenced to 10 years confinement in the Institutional Division of the Texas Department of Criminal Justice, ordered to pay restitution in the amount of \$327,450.00, and fined \$2,000.00 with consideration of shock probation after a period of 90 days; and subsequently on May 30, 2003, the defendant was placed on probation for a period of ten years;; said information being material fact; and

**PARAGRAPH FIVE**

intentionally failing to disclose that on or about February 12, 2003, the Criminal District Attorney's Office filed a restitution lien against the defendant's property in order to satisfy an order of restitution made in Cause Number F-0201750-NH, styled the *State of Texas vs. Larry David Eckenrode*, with restitution ordered by the Court in the amount of \$327,450.00; said information being material fact; and

**PARAGRAPH SIX**

intentionally failing to disclose that on or about May 30, 2003, the defendant was convicted of the offense of commercial bribery, a state jail felony, in Criminal District Court Number 1 of Dallas County, Texas, in Cause Number F-0201303-KH, styled *State of Texas vs. Larry David Eckenrode*, and was sentenced to two years confinement in the state jail division of the Texas Department of Criminal Justice, probated for five (5) years and a fine of \$2,000.00 and that the defendant's term of supervision was later extended by one year, and in May of 2009 the Court issued an order of unsatisfactory discharge from community service; said information being material fact; and

**PARAGRAPH SEVEN**

intentionally failing to disclose that on or about May 27, 2004, the Department of Treasury, Internal Revenue Service, filed a Notice of Federal Tax Lien against the defendant with the Harris County Clerk, Harris County, Texas, in the amount of \$16,170.05 for the tax period covering 1998; said information being material fact; and

**PARAGRAPH EIGHT**

intentionally failing to disclose that on or about December 15, 2004, the Texas Workforce Commission filed a lien on the defendant's property to collect unpaid wages, penalties and fees; said information being material information; and

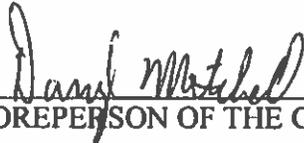
**PARAGRAPH NINE**

intentionally failing to disclose that on or about June 12, 2003, in an action brought by the Texas Department of Licensing and Regulation, a default judgment was issued against the defendant in the 261<sup>st</sup> Judicial District Court of Travis County, Texas, in Cause Number GV300341 styled *The State of Texas vs. Davis Chapman &*

*Associates, Inc., David Eckinrode A/K/A Larry David Eckinrode and Dana Lynn Alexander A/K/A Dana Alonzon,*  
wherein the Court ordered the defendants to pay administrative penalties of \$149,480.00 plus interest and  
attorney's fees; said information being material fact;

And all of said amounts were obtained pursuant to one scheme and continuing course of conduct, and the  
aggregate amount that was obtained was \$10,000.00 or more but less than \$100,000.00;

Against the peace and dignity of the State.

  
\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY

FILED

2015 AUG 20 PM 3:00

ANDREA STEPH THOMPSON  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY B. Plunk DEPUTY

☆ UNAPP

DEFENDANT Larry David Eckenrode 2015-8338 CHARGE Theft PC 31.03 F2  
ID1396360  
ADDRESS LKA: 2305 Custer Road, Apt. #3502, McKinney, TX 75070 CAUSE# 219-82209-2015  
DESCRIPTION W/M; DOB: 04/18/1948; SSN 452-78-9193; TX DL #05392437 AGENCY/# State Securities Board  
ARREST INFORMATION GJR  
C/C Witness: William Mitchell

**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

**LARRY DAVID ECKENRODE, 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:

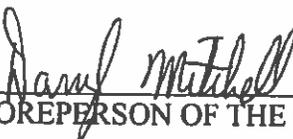
<u>Owner</u>	<u>Date of Appropriation</u>	<u>Amount of Appropriation</u>
Thomas & Sylvia McAlevy	May 24, 2010	\$5,000.00
Heather McAlevy	May 24, 2010	\$3,000.00
Sean McAlevy	May 24, 2010	\$5,000.00
Heather McAlevy	July 21, 2010	\$3,190.00
Sean McAlevy	August 23, 2010	\$6,125.00
Sean McAlevy	October 7, 2010	\$5,000.00
Thomas & Sylvia McAlevy	October 7, 2010	\$10,000.00
Thomas & Sylvia McAlevy	October 12, 2010	\$5,000.00

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 \$20,000.00 or more but less than \$100,000.00;

Against the peace and dignity of the State.

  
FOREPERSON OF THE GRAND JURY

FILED

2015 AUG 20 PM 3:00

ANDREA STROH THOMPSON  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY  DEPUTY

★UNAPP

DEFENDANT Larry David Eckenrode 2015-8336 CHARGE Money Laundering >\$20K  
ID 1396360 Sec. 34.02 TPC

ADDRESS LKA: 2305 S. Custer Road, Apt. #3502, McKinney, TX 75070 CAUSE# 219-82208-2015

DESCRIPTION W/M; DOB: 04/18/1948; SSN 452-78-9193; TX DL #05392437 AGENCY# State Securities Board

ARREST INFORMATION GJR

C/C Witness: William Mitchell

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 \_\_\_\_\_  
LARRY DAVID ECKENRODE, hereinafter "defendant"

on or about, and between the dates of May 1, 2010 and October 31, 2010, and before the presentment of this  
 indictment, in Collin County, Texas, 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 twenty thousand dollars (\$20,000.00) or more but  
 less than one hundred thousand dollars (\$100,000.00), and said proceeds were generated from the  
 commission of the offense of Theft of Property of the value of \$20,000.00 or more but less than  
 \$100,000.00, Section 31.03 of the Texas Penal Code, a felony of the third degree under the laws of the  
 State of Texas, and the commission of fraud in connection with the sale and offer for sale of securities in  
 an amount of \$10,000.00 or more but less than \$100,000.00, Article 581, Section 29C of the Texas  
 Securities Act, a felony of the second degree under the laws of the State of Texas;

Against the peace and dignity of the State.

William Mitchell  
 FOREPERSON OF THE GRAND JURY

FILED

2015 AUG 20 PM 3:00

ANDREA STRUB THOMPSON  
 DISTRICT CLERK  
 COLLIN COUNTY, TEXAS  
 BY B. Rhoads DEPUTY