

No. 2-12-446

FILED FOR RECORD  
ROCKWALL CO., TEXAS  
2012 AUG 22 AM 11:53  
KAY Mc DANIEL  
DISTRICT CLERK  
DEPUTY

State of Texas v. **Michael D. Alexander**  
W/M D.O.B. 9/20/1968

Charges: Securities Fraud \$100,000.00 or more; Art. 581, Sec. 29C(1) V.T.C.S

439<sup>m</sup> Judicial District Court  
Rockwall County, Texas

**IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS:**

THE GRAND JURY for the County of Rockwall, State of Texas, duly selected, empanelled, sworn, charged, and organized as such at the July term, A.D., 2012, of the 439<sup>m</sup> Judicial District Court for said county, upon their oaths present in and to said Court at said term that

**MICHAEL D. ALEXANDER**

hereinafter defendant, on or about the following dates and before the presentment of this indictment, in Rockwall County, Texas, directly and indirectly offered for sale and sold shares of stock in Ecowood Recuperadore De Toras and Ecowood Resources International, Inc., hereinafter "Ecowood," to the following persons in the following amounts:

<u>PERSONS</u>	<u>DATE</u>	<u>AMOUNT</u>
James Ronald Boyette	August 30, 2007	\$100,000.00
Brandi Patterson	January 4, 2008	\$60,000.00
Malcolm L. Coffee	April 9, 2008	\$25,000.00

and the said shares of stock are securities in the form of stock, investment contracts, and evidences of indebtedness, and the defendant engaged in fraud in connection with the offer for sale and sale of said securities by:

**PARAGRAPH ONE**

knowingly misrepresenting that money contributed from purchasers of Ecowood stock would be used for company objectives, said information being a misrepresentation of a relevant fact; and

**PARAGRAPH TWO**

intentionally failing to disclose that funds previously invested by purchasers of shares of stock in Ecowood were used for purposes unrelated to company objectives, said information being material fact; and

**PARAGRAPH THREE**

intentionally failing to disclose that funds previously invested by purchasers of shares of stock in Ecowood were used to pay for the personal expenses of the defendant, information being material fact; and

**PARAGRAPH FOUR**

Intentionally failed to disclosed that the defendant and companies controlled by the defendant did not own or maintain control over the license(s) to harvest timber from the Amazon, said information being material fact; and

**PARAGRAPH FIVE**

knowingly misrepresenting that the defendant and companies controlled by the defendant owned or maintained control over the license(s) to harvest timber from the Amazon River, said information being a misrepresentation of a relevant fact; and

**PARAGRAPH SIX**

knowingly misrepresenting that Ecowood would be sold subsequent to the purchase of the shares of stock by the investors, which would result in a significant profit for the purchasers of said shares, said information being a misrepresentation of a relevant fact;

And all of said amounts were obtained as part of one scheme and continuing course of conduct, and the aggregate value of the amount that was obtained was \$100,000.00 or more;

Against the peace and dignity of the State.

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

Date \_\_\_\_\_

\_\_\_\_\_  
Deputy Clerk

No. 2-12-445

Bond \$ \_\_\_\_\_

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BY \_\_\_\_\_ DEPUTY

State of Texas v. **Michael D. Alexander**  
**W/M D.O.B. 9/20/1968**

Charges: Theft of Property \$100,000.00 or more; 31.03 T.P.C.

439<sup>th</sup> Judicial District Court  
Rockwall County, Texas

**IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS:**

THE GRAND JURY for the County of Rockwall, State of Texas, duly selected, empanelled, sworn, charged, and organized as such at the July term, A.D., 2012, of the 439<sup>th</sup> Judicial District Court for said county, upon their oaths present in and to said Court at said term that

**MICHAEL D. ALEXANDER**

hereinafter defendant, on or about the following dates and before the presentment of this indictment, in Rockwall 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>PERSONS</u>	<u>DATE</u>	<u>AMOUNT</u>
James Ronald Boyette	August 30, 2007	\$100,000.00
Brandi Patterson	January 4, 2008	\$60,000.00
Malcolm L. Coffee	April 9, 2008	\$25,000.00

and the 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 transaction and that 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 transaction, 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 transaction that said defendant 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 makes recovery of the property by the owners thereof unlikely;

And all of said amounts were obtained as part of one scheme and continuing course of conduct, and the aggregate value of the property so appropriated was \$100,000.00 or more;

Against the peace and dignity of the State.



FOREPERSON OF THE GRAND JURY

Date \_\_\_\_\_

\_\_\_\_\_  
Deputy Clerk