

THE STATE OF TEXAS
VS.
HOWARD GLENN JUDAH, JR.

SPN: 60953185
DOB:
DATE PREPARED: 12/30/2010

D.A. LOG NUMBER: 1709247
CJIS TRACKING NO.:
BY: MM DA NO: 001638615
AGENCY: HCDA/SC-CP
O/R NO: 096998CP
ARREST DATE:

P4

NCIC CODE: 2611 01

RELATED CASES: ONE OTHER CHARGE (F); CO. DEF. GREGORY JABLONSKI
(2F)

FELONY CHARGE: SECURITIES FRAUD
CAUSE NO:
HARRIS COUNTY DISTRICT COURT NO:
FIRST SETTING DATE:

1291009
338

BAIL: \$1,000,000
PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **HOWARD GLENN JUDAH, JR.**, hereafter styled the Defendant, heretofore on or about **VARIOUS DATES BETWEEN NOVEMBER 1, 2006 AND FEBRUARY 13, 2009**, did then and there unlawfully engage in fraud in connection with the offer for sale and sale of National Life Settlements, LLC, Note Agreements, often denominated "Note Agreement-A" or "Note Agreement-A-1," promising to pay 8% to 10% per annum return for five (5) years and/or National Life Settlements, LLC, Notes and Fixed Income Agreements, often referred to as the "I plan," promising a fixed rate of return of 8% to 10% with 130 periodic payments made for five years and the full return of the principle amount invested after five (5) years, being securities, to wit: notes, evidences of indebtedness and investment contracts, to one or more of the below named persons, hereinafter called the Complainants, by:

1. Intentionally failing to disclose that on or about January 29, 1998, the Defendant was convicted of Conspiracy to Commit Wire Fraud in United States of America v. Howard Glenn Judah, Case Number 1:97CR00051-001, in the United States District Court for the Southern District of New York, and he was thereafter sentenced to serve thirty-two months in the United States Bureau of Prisons and ordered to serve three years of supervised release upon release from incarceration, and to pay \$3,552,000.00 in restitution said information being a material fact;
2. Intentionally failing to disclose that, in connection with the Defendant's conviction of Conspiracy to Commit Wire Fraud in United States of America v. Howard Glenn Judah, Case Number 1:97CR00051-001, in the United States District Court for the Southern District of New York, the Defendant and his co-conspirator were convicted of devising a scheme to sell to victims non-existent or fraudulent bank documents referred to as "prime bank guarantees" by (a) promising extraordinarily high rates of return with little or no risk, and (b) telling victims of the scheme that he was a senior executive of Ford Motor Credit and/or Ford Motor Company at a time when the Defendant knew that he was never a senior executive of Ford Motor Credit and/or Ford Motor Company, and (c) telling victims of the scheme that they would earn millions of dollars by investing \$150,000 when he well knew they would not earn millions of dollars from such an investment, and (c) using investor funds from the scheme to repay victims of a scheme under investigation by the Harris County District Attorney's Office, said information being a material fact;
3. Intentionally failing to disclose that restitution in the amount \$3,552,000.00 ordered to be repaid by the Defendant in connection with the Defendant's conviction for Conspiracy to Commit Wire Fraud in United States of America v. Howard Glenn Judah, Case Number 1:97CR00051-001, in the United States District Court for the Southern District of New York had not been paid, said information being a material fact;
4. Intentionally failing to disclose that on or about May 23, 1997, the Defendant was convicted of Engaging in Monetary Transactions In Property Derived from Specified Unlawful Activity in United States of America v. Howard Judah, Case Number 1:94CR00448-0001, in the United States District Court for the Southern District of New York, and he was thereafter sentenced to serve forty-six months in the United States Bureau of Prisons and ordered to serve two years of supervised release upon release from incarceration, said information being a material fact;
5. Intentionally failing to disclose that, in connection with the Defendant's conviction for Engaging in Monetary Transactions In Property Derived from Specified Unlawful Activity in United States of America v. Howard Judah, Case Number 1:94CR00448-0001, in the United States District Court for the Southern District of New York, the Defendant was convicted of combining and conspiring with others to transfer funds that were purportedly the proceeds of cocaine sales from the United States through an account in France to an account in Montevideo, Uruguay, said information being a material fact;
6. Intentionally failing to disclose that on or about July 15, 1996, the Defendant was convicted of Contempt of Court in United States of America v. Howard Glenn Judah, Case Number 1:95CR00815-001, in the United States District Court for the Southern District of New York, and he was thereafter sentenced to serve twelve months and one day in the United States Bureau of Prison, ordered to

- serve three years supervised release upon release from incarceration, and ordered not to make any financial transactions without consent from the Probation Department while serving supervised release, said information being a material fact;
7. Intentionally failing to disclose that Gregory F. Jablonski, a principal of National Life Settlements, LLC, was also a principal of My E-Networks, Inc., a company that filed for bankruptcy on or about June 20, 2007 with almost \$6 million in liabilities and \$57,652.00 reported as assets, said information being a material fact;
 8. Knowingly misrepresenting that Warren Buffet was an investor, owner or affiliated with National Life Settlements, LLC, and that National Life Settlements, LLC was the custodian of policies on behalf of a company controlled by Warren Buffet known as GenRe the said information being a relevant fact;
 9. Knowingly misrepresenting that National Life Settlements, LLC, was one of the largest providers of life settlements in the nation the said information being a relevant fact;
 10. Knowingly misrepresenting that National Life Settlements, LLC, had received billions of dollars from the Federal Reserve and/or the United States Government, the said information being a relevant fact;
 11. Knowingly misrepresenting that National Life Settlements, LLC, often bought large groups of life insurance policies and/or had a huge number of life insurance policies, the said information being a relevant fact;
 12. Intentionally failing to disclose that, from November 1, 2006 until January 1, 2008, National Life Settlements, LLC, received over \$2,800,000 from investors who purchased said securities but did not acquire any interests in any life insurance policies to secure said securities, said information being a material fact;
 13. Intentionally failing to disclose that, from January 1, 2008 through February 13, 2009, National Life Settlements, LLC, only acquired indirect interests in three life insurance policies to secure the said securities, that these indirect interests related to three life insurance policies with a predicted maturity exceeding the fixed maturity date of said securities, and that one or more of these life insurance policies was in the contestability period and thus subject to cancellation by the issuing insurance company, the said information being a material fact;
 14. Intentionally failing to disclose that National Life Settlements, LLC, never became the legal owner or direct beneficiary of any life insurance policies that would secure said securities, said information being a material fact;
 15. Intentionally failing to disclose that funds tendered by investors were transferred to family members and other entities controlled by the Defendant and Gregory F. Jablonski, and used for personal purposes, such as the purchase of houses and automobiles, the said information being material fact;
 16. Intentionally failing to disclose that the Defendant and Gregory F. Jablonski were borrowing funds tendered by investors for the purchase of said securities and using said funds for purposes unrelated to said securities, the acquisition of life insurance policies of the business of National Life Settlements, LLC, the said information being a material fact;
 17. Intentionally failing to disclose the true assets and liabilities of National Life Settlements, LLC, said information being a material fact;
 18. Knowingly misrepresenting that an investment with National Life Settlements, LLC, was guaranteed, the said information being a relevant fact; and/or
 19. Knowingly misrepresenting that the securities herein would be collateralized by life insurance policies, the said information being a relevant fact;

and the amounts obtained from the sale of the said securities were obtained pursuant to one scheme and continuing course of conduct and the aggregate amount obtained was \$100,000 or more.

COMPLAINANTS

- | | | |
|-----------------------------|-------------------------------|----------------------------|
| Daniel C. Adams | Brenda R. Bingham | Donna L. Cardinale |
| Anketse K. Akalou | Linda Blackmon | Thomas J. Cardinale |
| Elizabeth A. Amos | Edwin Boortz, Jr. | Constance Rosyn Carmichael |
| Norris L. Anderson | Alice Bowman | Herlinda Castaneda |
| Robert Wayne Anderson | Gerald D. or Debra S. Boyston | Rosetta Williams Cerf |
| Sylvia E. Anderson | Sandra K. Brisco | Jose Chapa |
| James Hamrick Andrews | Johnie J. Britton, Jr. | Patsy Ruth Chesney |
| Jane Andrews | Mary M. Broussard | Harry E. Clack |
| Pamela N. Andrews | Adell Taylor Brown | Diane Clark |
| Janice A. Arnold | Winold V. Brown | Diane Clines |
| Marlu Bading | Richard Calhoun | Dinah Colbert |
| Edward J. Baker | Jose Angel Campos | Laverne Colvin |
| David G. Barreiro | Mayla V. Campos | Roosevelt L. Colvin |
| John & Mirta Barreiro | Blanca E. Cantu | Andres Contreras |
| Dennis & Janice J. Beaudrie | Minerva Cantu | Donna R. Copeland |
| Cathy A. Beicker | Rene M. Cantu | John A. Corbett |
| Janette Bellard | Roberto M. Capello | Elroy & Jackie Crawford |

Certified Document Number: 4732491 Page 2 of 4

Jakelynn Crawford
Dario Cuartas
Frank G. Davanon
Eulogia L. De La Cruz
Michael J. & Susan E. Dennison
Diane Marie Dietz
Shirley K. Dorsey
Marilyn Doyle or Michael J. Chitty
Freddie M. Drayden
Danny D. Engler
Joseph F. Ermer
Linda S. Ermer
Oralia Escareno
Noel Estrada
Sharon Sani Ettinoffe
Lucila M. Fernandez
Linda R. Ford
Susan Fraser
Eloise L. Fromen
Norma Garcia
Raymundo & San Juana Garcia
Virginia Gates
P. Eloise George
Susan L. Gerard
G-Force Holdings, Inc. Trust
Michael or Carol J. Giardina
Carol J. Giardina DBA Lifestyle
Transition Management, LLC
Linda C. Gibson
M. Kent Gillespie
Gary L. Williams, Trustee, GLWA
Investment Trust
Sara Elaine Gonzales
Graciela Gonzalez
Olga Gonzalez
Yolanda Gonzalez
Mary B. Green
Edythe M. Greenberg
Audrey G. Handy
Mattie R. Hardin
Ned W. Hardin
Steven P. Hegdal
Rodney A. & Janice E. Helvey
Cheryl S. Henry
Jerry T. Henry
Lita M. Herron
Phillip R. Hicks
James E. or Sonya R. Holesovsky
Julia P. Holland
Rebecca A. Huggins
Max O. Hutchins
Deborah Jackson
Diane Jackson
Eleanor J. Jackson
John Jackson
Deborah & John Jackson Trust
Evelyn Jenkins
Gary or Cheryl Johanson
Annie Johnson
Albert Villareal
John M. Walch
Permetrie Elaine Wiggins

Bennie R. Johnson
Marcia Johnson
Maryann H. Johnson
Algernon J. Jones
Pamela F. Josey
Linda Kalantar
James D. Kilborn
James R. King
Elizabeth A. Kiobassa
Susan Kleinhans
Alfred Ladson, Jr.
Daniel A. Leal
Martin L. Levy
Margaret Bryant Lewis
Arturo Livas
Janie Livas
Fernando Livas, Jr.
Mercedita Lomas
James Looney
Ramiro Lopez
Mauro Luna, Sr.
Geronima Maldonado
Phyllis Y. McAllister
Clark Eugene McGrae, Jr.
Alice M. McKinney
Bill & Mavis Metz Living Trust
Jo Ann Mills
Charles L. Mireles
Deborah E. Mitchell
Franz S. F. Mong
Biana C. or Roberto Montalvo, Jr.
Michael Morin
Francisco Morón
Carmen Munoz
Filomena Muniz
Rudolfo and Maria Munoz, Sr.
Sandra Naylor
Dennis L. Neumann
Kent A. or Pat Nielsen
Samuel Nieto
Billy or Karen Nowlin
Marcos D. Noyola, Jr.
Graciela Ochoa
Annette Okoro
Ramiro Olivarez
Celia Ordonez
Beatrice Orynowka
John T. Orynowka
Sue W. Page
Oscar Palacios
Gloria Pena
Robert M. Pena
Victor Pena
Eliza Perez
Jose Gilberto Perez
Kathy A. Peterson
Carol Pilcher-Vickers
Jeanne Pillar
Robert J. Pillar

Sharon I. Williams
Sandra Williamson
Mary Wolter

Lea A. Preator
Randall Preator
Hortense Price
Myrna Ramage
Lauren R. Ramirez
Theresa Ramirez
Billye Batiste Rayes
Linden A. Reeves
David Rendon
Cristela S. Reyes
Jose Reyes
Dennis Reynolds
Jimmie D. Reynolds
Karen E. Reynolds
Bobby Joe Rhodes
Linda Riffe
William B. Robinson
Elvia Robles
Luis A. Rosado
Jose A. Saenz
Mary C. Saflekos
Irene Salazar
Maria E. Salinas
Pal M. Sanders
Tommy Santiago
Nancy J. Sass
Dianna Gail Schunka
Terri Scott
Cathy E. Seal
Ronda M. Shelton
Frances W. Sills
Shannon Simon
Shauna Simon
Jackie Ray Simpson, Jr.
Yolanda A. Smallshaw
Debra Smith
Baldomero Solís
Hector Soza
Velma Soza
Jerrilyne Spieckermann
Harold J. Stafford
Jose H. Suarez
Martha Suarez
John R. Suggs
Della Tagle
Ramiro Tagle
Larry Taylor
Margaretta Tennessee
Charlotte A. Thompson
Luis A. Tijero
Gloria Torres
Jose F. Torres
Courtney E. Uehlinger
Maria C. Vasquez
Ida Imelda Vela
Roberto Vela
Eliodora Flores Viera
Esperanza Villacana
Gloria C. Villalpando

Gloria E. Zamarripa

Before the commission of the offense alleged above, on JANUARY 23, 1998, in Cause Number 1:97CR00051-001 in the U.S. DISTRICT COURT FOR SOUTHERN DISTRICT OF NEW YORK, the Defendant was convicted of the felony offense of CONSPIRACY TO COMMIT WIRE FRAUD.

FILED
C. M. D. G. M. + /
District Clerk

JAN 05 2011

Time: 1600
Harris County, Texas
By: AJ
Deputy

Foreman

338th

David A. Timison

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging

THE STATE OF TEXAS
VS.
HOWARD GLENN JUDAH, JR.

SPN: 00953185
DOB:
DATE PREPARED: 12/30/2010

D.A. LOG NUMBER:1709247
CJIS TRACKING NO.:
BY: MM DA NO: 001638615
AGENCY:HCDA/SC-CP
O/R NO: 096998CP
ARREST DATE:

NCIC CODE: 2611 01

RELATED CASES: ONE OTHER CHARGE (F);CO. DEF. GREGORY JABLONSKI
(2F)

FELONY CHARGE: SALE OF UNREGISTERED SECURITY

P6

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1291010
338

BAIL: \$5,000
PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, HOWARD GLENN JUDAH, JR., hereafter styled the Defendant, heretofore on or about the dates herein set forth, did then and there unlawfully, did knowingly offer for sale and sell to the persons listed below, hereafter the Complainants, a National Life Settlements, LLC, Note Agreement, often denominated "Note Agreement-A" or "Note Agreement-A-1," promising to pay 8% to 10% per annum return for five (5) years and/or a National Life Settlements, LLC, Note and Fixed Income Agreement, often referred to as the "I" plan," promising a fixed rate of return of 8% to 10% with 130 periodic payments made for five (5) years and the full return of the principle amount invested after five years, being a security, to wit: a note, evidence of indebtedness and investment contract and the said security was issued after September 6, 1955, and the said security was not then and there registered by and with the Securities Commissioner of the State of Texas and then and there no permit for the sale of the said security had been granted by the Securities Commissioner of the State of Texas:

COMPLAINANTS

COUNT	DATE	NAME
1.	7/29/2008	DANIEL C. ADAMS
2.	10/19/2007	ANKETSE K. AKALOU
3.	2/8/2008	ANKETSE K. AKALOU
4.	9/18/2007	ELIZABETH A. AMOS
5.	12/4/2008	ELIZABETH A. AMOS
6.	9/8/2008	NORRIS L. ANDERSON
7.	10/31/2008	ROBERT WAYNE ANDERSON
8.	8/18/2008	SYLVIA E. ANDERSON
9.	3/5/2008	JAMES HAMRICK ANDREWS
10.	12/19/2008	JAMES HAMRICK ANDREWS
11.	4/29/2008	JANE ANDREWS
12.	1/23/2009	PAMELA N. ANDREWS
13.	6/17/2008	JANICE A. ARNOLD
14.	7/10/2008	JANICE A. ARNOLD
15.	1/28/2009	MARLU BADING
16.	4/4/2008	EDWARD J. BAKER
17.	1/5/2009	DAVID G. BARRERIO
18.	4/29/2008	JOHN & MIRTA BARREIRO
19.	1/5/2009	JOHN C. BARREIRO
20.	8/26/2008	DENNIS & JANICE J. BEAUDRIE
21.	12/5/2008	JANICE J. BEAUDRIE
22.	12/23/2008	JANICE J. BEAUDRIE
23.	11/6/2008	CATHY A. BEICKER
24.	11/3/2008	JEANETTE BELLARD
25.	1/12/2009	BRENDA R. BINGHAM
26.	2/11/2008	LINDA BLACKMON
27.	10/16/2008	LINDA BLACKMON
28.	6/20/2007	EDWIN BOORTZ, JR.
29.	9/2/2008	ALICE BOWMAN

31.	4/14/2008	SANDRA K. BRISCO
32.	6/4/2007	JOHNNIE J. BRITTON, JR.
33.	2/4/2008	JOHNNIE J. BRITTON, JR.
34.	11/17/2008	MARY M. BROUSSARD
35.	5/5/2008	ADELL TAYLOR BROWN
36.	7/21/2008	ADELL TAYLOR BROWN
37.	11/13/2007	WINOLD V. BROWN
38.	1/28/2009	JOSE ANGEL CAMPOS
39.	7/8/2008	MAYLA V. CAMPOS
40.	9/23/2008	BLANCA E. CANTU
41.	3/17/2008	MINERVA CANTU
42.	4/17/2008	RENE M. CANTU
43.	2/2/2009	ROBERTO M. CAPELLO
44.	8/22/2008	DONNA L. CARDINALE
45.	10/14/2008	DONNA L. CARDINALE
46.	8/13/2007	THOMAS J. CARDINALE
47.	7/15/2008	THOMAS J. CARDINALE
48.	10/2/2007	CONSTANCE ROSYN CARMICHAEL
49.	7/9/2008	HERLINDA CASTANEDA
50.	3/6/2008	ROSETTA WILLIAMS CERF
51.	6/16/2008	ROSETTA WILLIAMS CERF
52.	11/20/2008	JOSE CHAPA
53.	10/22/2008	PATSY RUTH CHESNEY
54.	4/24/2008	HARRY E. CLACK
55.	10/15/2008	HARRY E. CLACK
56.	4/30/2008	DIANE CLARK
57.	9/29/2008	DIANE CLINES
58.	7/6/2007	DINAH COLBERT
59.	12/28/2006	ILLA J. COLLINS
60.	12/12/2006	LAVERNE COLVIN
61.	5/21/2007	ROOSEVELT L. COLVIN
62.	7/10/2008	ANDRES CONTRERAS
63.	7/2/2007	DONNA R. COPELAND
64.	11/7/2007	DONNA R. COPELAND
65.	7/15/2008	DONNA R. COPELAND
66.	10/19/2007	JOHN A. CORBETT
67.	1/13/2009	JOHN A. CORBETT
68.	11/26/2008	ELROY & JACKIE CRAWFORD
69.	12/15/2008	JAKELYNN CRAWFORD
70.	5/19/2008	DARIO CUARTAS
71.	6/22/2007	FRANK G. DAVANON
72.	4/22/2008	FRANK G. DAVANON
73.	5/16/2008	EULOGIA L. DE LA CRUZ
74.	9/25/2008	MICHAEL J. & SUSAN E. DENNISON
75.	10/10/2008	DIANE MARIE DIETZ
76.	12/3/2008	SHIRLEY K. DORSEY
77.	6/7/2007	MARJLYN DOYLE
78.	10/29/2007	MARILYN DOYLE
79.	12/19/2006	MARILYN DOYLE OR MICHAEL J. CHITTY
80.	7/15/2008	FREDDIE M. DRAYDEN
81.	2/9/2009	THOMAS J. DUKETT
82.	9/2/2008	DANNY D. ENGLER
83.	8/15/2008	JOSEPH F. ERMER
84.	8/15/2008	LINDA S. ERMER
85.	3/5/2007	NOEL ESTRADA
86.	12/5/2008	SHARON SANI ETTINOFFE
87.	11/12/2008	LUCILA M. FERNANDEZ
88.	1/9/2009	LINDA R. FORD

89.	7/15/2008	SUSAN FRASER
90.	9/7/2007	ELOISE L. FROMEN
91.	10/25/2007	ELOISE L. FROMEN
92.	5/14/2008	NORMA GARCIA
93.	11/8/2008	RAYMUNDO & SAN JUANA GARCIA
94.	2/9/2009	VIRGINIA GATES
95.	1/2/2009	F. ELOISE GEORGE
96.	1/30/2009	SUSAN L. GERARD
97.	2/2/2009	G-FORCE HOLDINGS, INC. TRUST
98.	10/6/2008	MICHAEL OR CAROL J. GIARDINA
99.	8/26/2008	CAROL J. GIARDINA, DBA LIFESTYLE TRANSITION MANAGEMENT, LLC
100.	1/13/2009	LINDA C. GIBSON
101.	5/23/2007	M. KENT GILLESPIE
102.	8/20/2007	M. KENT GILLESPIE
103.	1/8/2008	M. KENT GILLESPIE
104.	1/10/2008	M. KENT GILLESPIE
105.	6/9/2008	M. KENT GILLESPIE
106.	2/2/2009	GARY L. WILLIAMS, TRUSTEE, GLWA INVESTMENT TRUST
107.	10/6/2008	SARA ELAINE GONZALES
108.	11/5/2008	GRACIELA GONZALEZ
109.	5/27/2008	OLGA GONZALEZ
110.	12/26/2008	YOLANDA GONZALEZ
111.	12/1/2008	MARY B. GREEN
112.	6/16/2008	EDYTHE M. GREENBERG
113.	12/23/2008	EDYTHE M. GREENBERG
114.	7/28/2008	AUDREY G. HANDY
115.	2/6/2009	MATTIE R. HARDIN
116.	11/10/2008	NED W. HARDIN
117.	1/27/2009	STEVEN P. HEGDAL
118.	10/15/2008	RODNEY A. & JANICE E. HELVEY
119.	6/20/2007	CHERYL S. HENRY
120.	6/22/2007	JERRY T. HENRY
121.	9/23/2008	LITA M. HERRON
122.	4/29/2008	PHILLIP R. HICKS
123.	6/23/2008	JAMES E. OR SONYA R. HOLESOVSKY
124.	8/21/2008	JULIA P. HOLLAND
125.	1/28/2009	REBECCA A. HUGGINS
126.	7/13/2007	MAX O. HUTCHINS
127.	12/24/2007	MAX O. HUTCHINS
128.	4/28/2008	MAX O. HUTCHINS
129.	10/14/2008	MAX O. HUTCHINS
130.	6/5/2008	DEBORAH JACKSON
131.	9/29/2008	ELEANOR J. JACKSON
132.	6/30/2008	JOHN JACKSON
133.	7/21/2008	DEBORAH & JOHN JACKSON TRUST
134.	2/26/2008	JO EVELYN JENKINS
135.	1/28/2009	GARY OR CHERYL JOHANSON
136.	6/25/2007	ANNIE JOHNSON
137.	4/14/2008	BENNIE R. JOHNSON
138.	1/21/2009	MARCIA JOHNSON
139.	11/16/2007	MARYANN H. JOHNSON
140.	1/23/2009	MARYANN H. JOHNSON
141.	6/12/2008	ALGERNON J. JONES
142.	11/6/2006	PAMELA F. JOSEY
143.	7/8/2008	LINDA KALANTAR
144.	11/10/2008	JAMES D. KILBORN
145.	11/10/2008	JAMES R. KING
146.	4/23/2008	ELIZABETH A. KIOLBASSA
147.	7/7/2008	ELIZABETH A. KIOLBASSA

148.	7/10/2008	SUSAN KLEINHANS
149.	7/28/2008	ALFRED LADSON, JR.
150.	1/2/2009	DANIEL A. LEAL
151.	3/17/2008	MARTIN L. LEVY
152.	1/28/2009	MARGARET BRYANT LEWIS
153.	7/7/2008	ARTURO LIVAS
154.	12/8/2008	JANIE LIVAS
155.	3/19/2008	FERNANDO LIVAS JR.
156.	4/4/2008	MERCEDITA LOMAS
157.	8/4/2008	JAMES LOONEY
158.	10/14/2008	RAMIRO LOPEZ
159.	4/17/2008	MAURO LUNA, SR.
160.	2/27/2008	PHYLLIS Y. MCALLISTER
161.	4/17/2008	CLARK EUGENE MCGRAEL, JR.
162.	9/11/2007	ALICE M. MCKINNEY
163.	10/27/2008	BILL & MAVIS METZ LIVING TRUST
164.	3/5/2007	JO ANN MILLS
165.	7/7/2008	CHARLES L. MIRELES
166.	4/7/2008	DEBORAH E. MITCHELL
167.	5/3/2007	FRANZ S. F. MONG
168.	12/5/2007	FRANZ S. F. MONG
169.	3/14/2008	FRANZ S. F. MONG
170.	8/26/2008	FRANZ S. F. MONG
171.	5/23/2008	BIANCA C. OR ROBERTO MONTALVO, JR.
172.	1/17/2008	MICHAEL MORIN
173.	8/15/2008	FRANCISCO MORON
174.	8/20/2008	FILOMENA MUNIZ
175.	1/5/2009	RUDOLFO AND MARIA MUNOZ, SR.
176.	9/23/2008	SANDRA NAYLOR
177.	12/23/2008	DENNIS L. NEUMANN
178.	2/9/2009	KENT A. OR PAT NIELSEN
179.	1/30/2009	SAMUEL NIETO
180.	2/11/2009	BILLY OR KAREN NOWLIN
181.	7/8/2008	MARCOS D. NOYOLA, JR.
182.	12/1/2008	GRACIELA OCHOA
183.	11/10/2008	ANNETTE OKORA
184.	5/19/2008	RAMIRO OLIVAREZ
185.	2/11/2008	CELIA ORDONEZ
186.	1/26/2009	JOHN T. ORYNAWKA
187.	5/1/2007	SUE W. PAGE
188.	1/5/2009	OSCAR PALACIOS
189.	6/5/2008	GLORIA PENA
190.	1/26/2009	ROBERT M. PENA
191.	2/5/2009	ROBERT M. PENA
192.	5/7/2008	VICTOR PENA
193.	7/7/2008	ELIZA PEREZ
194.	9/3/2008	JOSE GILBERTO PEREZ
195.	2/5/2009	KATHY A. PETERSON
196.	9/24/2008	CAROL PILCHER-VICKERS
197.	6/19/2008	JEANNE PILLAR
198.	5/23/2008	ROBERT J. PILLAR
199.	9/23/2008	LEA A. PREATOR
200.	9/30/2008	RANDALL PREATOR
201.	8/4/2008	RANDALL PREATOR
202.	8/4/2008	HORTENSE PRICE
203.	8/7/2008	MYRNA RAMAGE
204.	12/1/2008	LAUREN R. RAMIREZ
205.	9/8/2008	THERESA RAMIREZ
206.	10/2/2007	BILLYE BATISTE RAYES

208.	7/7/2008	DAVID RENDON
209.	6/16/2008	CHISTELA S. REYES
210.	7/30/2008	CHISTELA S. REYES
211.	9/24/2008	CHISTELA S. REYES
212.	5/27/2008	JOSE REYES
213.	5/30/2007	DENNIS REYNOLDS
214.	6/25/2008	JIMMIE D. REYNOLDS
215.	4/1/2008	KAREN E. REYNOLDS
216.	6/25/2008	KAREN E. REYNOLDS
217.	8/21/2008	BOBBY JOE RHODES
218.	2/9/2009	LINDA RIFFE
219.	6/22/2007	WILLIAM B. ROBINSON
220.	1/20/2009	ELVIA ROBLES
221.	1/27/2009	LUIS A. ROSADO
222.	1/16/2009	JOSE A. SAENZ
223.	10/27/2008	MARY C. SAFLEKOS
224.	8/11/2008	IRENE SALAZAR
225.	7/8/2008	MARIA E. SALINAS
226.	8/19/2008	PAL M. SANDERS
227.	2/2/2009	TOMMY SANTIAGO
228.	8/26/2008	NANCY J. SASS
229.	12/8/2008	DIANNA GAIL SCHUNKA
230.	2/2/2009	TERRI SCOTT
231.	1/21/2009	CATHY E. SEAL
232.	11/5/2008	RONDA M. SHELTON
233.	8/2/2007	FRANCES W. SILLS
234.	2/20/2008	FRANCES W. SILLS
235.	7/1/2008	FRANCES W. SILLS
236.	8/18/2008	SHANNON SIMON
237.	8/18/2008	SHAUNA SIMON
238.	1/30/2009	JACKIE RAY SIMPSON, JR.
239.	8/15/2008	YOLANDA A. SMALLSHAW
240.	8/6/2008	DEBRA SMITH
241.	1/22/2009	BALDOMERO SOLIS
242.	1/16/2009	HECTOR SOZA
243.	1/16/2009	VELMA SOZA
244.	12/18/2008	JERRILYNE SPIECKERMANN
245.	1/5/2009	JERRILYNE SPIECKERMANN
246.	5/15/2007	HAROLD J. STAFFORD
247.	12/19/2007	HAROLD J. STAFFORD
248.	12/12/2008	HAROLD J. STAFFORD
249.	1/23/2009	JOSE H. SUAREZ
250.	2/21/2008	MARTHA SUAREZ
251.	8/11/2008	JOHN R. SUGGS
252.	10/14/2008	DELLA TAGLE
253.	8/25/2008	RAMIRO TAGLE
254.	1/5/2009	LARRY TAYLOR
255.	12/7/2006	MARGARETTA TENNESSEE
256.	11/17/2008	CHARLOTTE A. THOMPSON
257.	1/9/2008	LUIS A. TIJERO
258.	8/5/2008	GLORIA TORRES
259.	8/5/2008	JOSE F. TORRES
260.	10/16/2008	COURTNEY E. UEHLINGER
261.	6/6/2008	ROBERTO VELA
262.	2/11/2009	ROBERTO VELA
263.	8/13/2008	ELIODORA FLORES VIERA
264.	11/24/2008	ESPERANZA VILLACANA
265.	7/21/2008	GLORIA C. VILLALPANDO
266.	4/21/2008	ALBERT VILLARREAL
267.	11/26/2008	JOHN M. WALCH
268.	12/11/2008	PERMETRIE ELAINE WIGGINS
269.	12/22/2008	SHARON I. WILLIAMS
270.	2/5/2009	SANDIE J. WILLIAMSON
271.	8/27/2008	MARY WOLTER

FILED
Chris Dancie
District Clerk

JAN 05 2011

Time: 1:6 PM
Harris County, Texas
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Foreman

338th

David A. Finison

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging