



CLERK'S ORIGINAL

Name: ALFRED RENTERIA

Address: 416 PYRON W, SAN ANTONIO, TX 78214

Complainant:
CoDefendants:

Offense Code/Charge: MISAPP FIDUC/SECURING EXECUTION \$20K TO \$100K

GJ: 458315

PH Court:

Court #: 187th

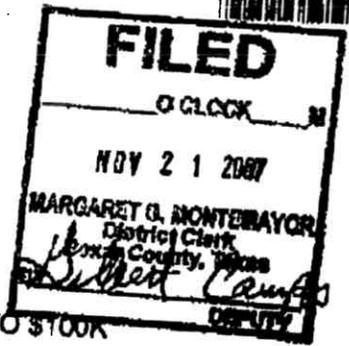
JN #: 1214330-1

SID #: 443307

Cause #:

Witness: State's Attorney

2007-CR-10371



TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS, the Grand Jury of Bexar County, State of Texas, duly organized, empanelled and sworn as such at the November term, A.D., 2007, of the 144 J, H Judicial District Court of said County, in said Court, at said term, do present in and to said Court that in the County and State aforesaid, and anterior to the presentment of this indictment, and:

Count 1

on or about the 6th day of January, 1997, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of Fifteen Hundred Dollars (\$1500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to BEN MAYORGA, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay other investors; and/or

on or about the 9th day of November, 1997, through on or about the 1st day of February, 1998, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to JULIA BATES, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Julia Bates and/or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

on or about the 10th day of April, 1998, through on or about the 10th day of July, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT

INDICTMENT - CLERK'S ORIGINAL

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HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to JOEL GARCIA, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Joel Garcia and/or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

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on or about the 9th day of July, 1999, through on or about the 5th day of June, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of Twenty Thousand Dollars (\$20,000.00) or more but less than One Hundred Thousand Dollars (\$100,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to KATHLEEN DANESI, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Kathleen Danesi or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

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on or about the 18th day of March, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to JESUS BERMUDEZ, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Jesus Bermudez and/or other investors; and/or

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on or about the 28th day of March, 2000, through on or about the 10th day of August, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to GILBERT REYNA, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Gilbert Reyna and/or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

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on or about the 10th day of April, 2000, through on or about the 24th day of July, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to MARIA LIENDO, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Maria Liendo and/or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

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on or about the 21st day of May, 2000, through on or about the 23rd day of April, 2001, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to DOMINGO BENITES and/or AMELIA BENITES, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Domingo Benites and/or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

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on or about the 21st day of June, 2000, through on or about the 5th day of December, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to ANNA BENITES and/or ISMAEL BENITES, the owner of said property, and the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Anna Benites, Ismael Benites and/or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

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on or about the 9th day of August, 2000, through on or about the 27th day of April, 2001, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to TIBURCIO CAZAVEZ and/or TIBURCIO CAZAREZ, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Tiburcio Cazavez, Tiburcio Cazarez, and/or other investors, and all of the amounts alleged were misapplied pursuant to one scheme or continuing course of conduct; and/or

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on or about the 10th day of January, 2001, ALFRED RENTERIA, hereinafter referred to as defendant, did intentionally, knowingly, or recklessly misapply property namely: lawful currency of the United States of America, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), that the defendant held as a fiduciary or as a person acting in a fiduciary capacity contrary to AN AGREEMENT UNDER WHICH THE DEFENDANT HELD THE PROPERTY, and in a manner that involved substantial risk of loss of the property to BEN ALVARADO and/or ABELINA ALVARADO, the owner of said property, or the person for whose benefit the property was held, by not investing the lawful currency of the United States of America according to the terms of the agreement or by spending the money for defendant's personal benefit contrary to the agreement or by using the money to pay Ben Alvarado and/or other investors; and

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all said amounts of said property were misapplied as alleged, pursuant to one scheme and continuing course of conduct, and the aggregate amount of the amounts misapplied had A VALUE OF TWENTY THOUSAND DOLLARS (\$20,000.00) OR MORE BUT LESS THAN ONE HUNDRED THOUSAND DOLLARS (\$100,000.00);

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Count II

on or about the 9th day of July, 1999, to on or about the 5th day of June, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, with intent to defraud or harm Kathleen Danesi, by deception, to-wit: by not investing the lawful currency of the United States of America according to the terms of the agreement or by making false or illegal misrepresentations to get Kathleen Danesi to give Defendant lawful currency of the United States of America or by employing a scheme to obtain money from Kathleen Danesi only to pay or offering to pay the complainant from his/her own money or from the money of other investors without actually investing the money, did cause Kathleen Danesi or Broadway National Bank to sign or execute documents, namely, an Official Check from Broadway National Bank dated July 9, 1999, payable to Alfred Renteria in the amount of \$40,000.00 and affecting PECUNIARY INTEREST of Kathleen Danesi, having an aggregate value of Twenty Thousand Dollars (\$20,000.00) or more but less than One Hundred Thousand Dollars (\$100,000.00); and/or

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on or about the 18th day of March, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, with intent to defraud or harm Jesus Bermudez, by deception, to-wit: by not investing the lawful currency of the United States of America according to the terms of the agreement or by making false or illegal misrepresentations to get Jesus Bermudez to give Defendant lawful currency of the United States of America or by employing a scheme to obtain money from Jesus Bermudez only to pay or offering to pay the complainant from his/her own money or from the money of other investors without actually investing the money, did cause Jesus Bermudez or Security Service Federal Credit Union to sign or execute documents, namely, an Official Check from Security Service Federal Credit Union dated on or about March 18, 2000, payable to Alfred Renteria in the amount of \$5,000.00 and affecting PECUNIARY INTEREST of Jesus Bermudez, having an aggregate value of Fifteen Hundred Dollars (\$1500.00) or more but less than Twenty Thousand Dollars (\$20,000.00); and/or

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on or about the 21st day of June, 2000 to on or about the 7th day of August, 2000, ALFRED RENTERIA, hereinafter referred to as defendant, with intent to defraud or harm A. Benites and/or Ismael Benites, by deception, to-wit: by not investing the lawful currency of the United States of America according to the terms of the agreement or by making false or illegal misrepresentations to get A. Benites and/or Ismael Benites to give Defendant lawful currency of the United States of America or by employing a scheme to obtain money from A. Benites and/or Ismael Benites only to pay or offering to pay the complainant from his/her own money or from the money of other investors without actually investing the money, did cause A. Benites and/or Ismael Benites to sign or execute documents, namely:

- 1) Check Number 1206 dated the 21st of June, 2000, payable to Alfred Renteria, in the amount of \$8000.00 and/or
- 2) Check Number 1244 dated the 7th of July, 2000, payable to Al Renteria, in the amount of \$3000.00,

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affecting PECUNIARY INTEREST of A. Benites and/or Ismael Benites, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), and all alleged amounts were obtained pursuant to one scheme or continuing course of conduct; and/or

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on or about the 9th day of August, 2000 to on or about the 27th day of April, 2001, ALFRED RENTERIA, hereinafter referred to as defendant, with intent to defraud or harm Tiburcio Cazavez or Tiburcio Cazarez, by deception, to-wit: by not investing the lawful currency of the United States of America according to the terms of the agreement or by making false or illegal misrepresentations to get Tiburcio Cazavez or Tiburcio Cazarez to give Defendant lawful currency of the United States of America or by employing a scheme to obtain money from Tiburcio Cazavez or Tiburcio Cazarez only to pay or offering to pay the complainant from his/her own money or from the money of other investors without actually investing the money, did cause Tiburcio Cazavez or Tiburcio Cazarez to sign or execute documents from Bank One, namely:

- 1) Official Check Number 317581512 dated the 9th of August, 2000, in the amount of \$5000.00 and/or
- 2) Official Check Number 695482359 dated the 9th of September, 2000, in the amount of \$6000.00,

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affecting PECUNIARY INTEREST of Tiburcio Cazavez or Tiburcio Cazarez, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00), and all alleged amounts were obtained pursuant to one scheme or continuing course of conduct; and/or

on or about the 10th day of January, 2001, ALFRED RENTERIA, hereinafter referred to as defendant, with intent to defraud or harm Ben Alvarado, by deception, to-wit: by not investing the lawful currency of the United States of America according to the terms of the agreement or by making false or illegal misrepresentations to get Ben Alvarado to give Defendant lawful currency of the United States of America or by employing a scheme to obtain money from Ben Alvarado only to pay or offering to pay the complainant from his/her own money or from the money of other investors without actually investing the money, did cause Ben Alvarado or the San Antonio Federal Credit Union to sign or execute documents, namely: Check Number 93281 and payable to Alfred Renteria in the amount of \$4000.00 and affecting PECUNIARY INTEREST of Ben Alvarado, having an aggregate value of One Thousand, Five Hundred Dollars (\$1,500.00) or more but less than Twenty Thousand Dollars (\$20,000.00); and

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all said amounts of said property were appropriated as alleged, pursuant to one scheme and continuing course of conduct, and the aggregate amount of the amounts obtained had A VALUE OF TWENTY THOUSAND DOLLARS (\$20,000.00) OR MORE BUT LESS THAN ONE HUNDRED THOUSAND DOLLARS (\$100,000.00);

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Casuy Dunsone
Foreman of the Grand Jury

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