

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

THE GRAND JURY for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged, and organized as such at the July Term A.D. of 2012, of the 398th Judicial District Court for said County, upon their oaths present in and to said Court at said term that **ARTURO GONZALEZ SALINAS**, hereinafter styled Defendant, on or about the 28th day of December A.D., 2007 , and before the presentment of this indictment, in Hidalgo 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 owner, one Samuel W. Henderson, III, in the amount of \$200,000;

and said appropriation was without the effective consent of said owner in that consent was induced by deception, to wit: Defendant created and confirmed by words and conduct false impressions of fact that were likely to affect the judgment of said owner in the transaction and that the Defendant did not believe to be true; and Defendant failed to correct false impressions of fact that were likely to affect the judgment of said owner in the transaction, that Defendant previously created and confirmed by words and conduct, and that Defendant did not at the time believe to be true; and Defendant promised performance that was likely to affect the judgment of said owner in the transaction that the Defendant did not intend to perform and knew would not be performed; and Defendant acted with the intent to deprive said owner 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 owner, and by disposing of said property in a manner that made recovery of said property by said owner unlikely; and the value of the property so appropriated was \$200,000.00 or more;

SCANNED

Against the peace and dignity of the State.

Arturo Salinas Flores
Rene Villalobos
FOREMAN OF THE GRAND JURY

No. CR- 4683-12-A

Arrest Date:

Agency:

By: IDA Case No. 12-19815

Bond: 0.00

State of Texas vs. ARTURO G. SALINAS

Charge: THEFT PROP >= \$200K

1393927

DATE 12/21/12
By [Signature] Deputy

FILED
AT 455 O'CLOCK P M
DEC 19 2012
LAURA HINOJOSA, CLERK
District Courts, Hidalgo County
By [Signature] Deputy

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

THE GRAND JURY for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged, and organized as such at the July Term A.D. of 2012, of the 398th Judicial District Court for said County, upon their oaths present in and to said Court at said term that **ARTURO GONZALEZ SALINAS**, hereinafter styled Defendant, on or about the 28th day of December A.D. , 2007, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there with the intent to defraud and harm Samuel W. Henderson, III. cause said person to sign and execute a document, to wit: a check in the amount of \$200,000.00 made payable to Bluelion Foundation, Inc., which affected the property and pecuniary interest of the said Samuel W. Henderson, III;
by deception, to wit:

Defendant created and confirmed by words and conduct false impressions of fact that were likely to affect the judgment of said owner in the transactions and that the Defendant did not believe to be true; and

Defendant failed to correct false impressions of fact that were likely to affect the judgment of said owner in the transactions, that Defendant previously created and confirmed by words and conduct, and that Defendant did not at the time believe to be true; and

SCANNED

Defendant promised performance that affected the judgment of said owner in the transaction that Defendant did not intend to perform and knew would not be performed;
and the value of the property and pecuniary interest so affected was \$200,000.00 or more;
Against the peace and dignity of the State.

Rene Villalobos *Arturo Salinas*
FOREMAN OF THE GRAND JURY

4684-12-A

No. CR- _____ Arrest Date: _____ Agency: _____
By: IDA Case No. 12-19827 Bond: 0.00
State of Texas vs. ARTURO G. SALINAS
Charge: SECURE EXECUTION DOC DECEPT>=\$200K
1393927

12/21/12
DATE _____
By _____
District Clerk, Hidalgo County, Texas
Deputy

FILED
AT 4:55 O'CLOCK P M
DEC 19 2012
LAURA HINOJOSA, CLERK
District Courts, Hidalgo County
By _____ Deputy

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

THE GRAND JURY for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged, and organized as such at the July Term A.D. of 2012, of the 398th Judicial District Court for said County, upon their oaths present in and to said Court at said term that **ARTURO GONZALEZ SALINAS**, hereinafter styled Defendant, on or about 28th day of December A.D. , 2007, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there sell and offer for sale an investment referred to as an interest or a membership interest of Pinnacle Health Systems, said interest or membership interest being a security, to wit: an investment contract. to Samuel W. Henderson. III in the amount of \$200,000, and said Defendant committed fraud in connection with the sale and offer for sale of said security by:

PARAGRAPH ONE

intentionally failing to disclose that funds paid by Samuel W. Henderson, III to defendant doing business as Bluelion Foundation, Inc. for the purpose of building a hospital and/or other medical facilities would be used by defendant for personal and other purposes; said information being a material fact;

PARAGRAPH TWO

intentionally and knowingly misrepresenting himself as a successful businessman; said information being a misrepresentation of a relevant fact;

PARAGRAPH THREE

intentionally failing to disclose that on or about June 18, 1997, Arturo and Yolanda Salinas filed a Chapter 13 Voluntary Petition in Bankruptcy, Case No. 97-22950, United States Bankruptcy Court, Southern District of Texas, McAllen Division. said information being a material fact;

SCANNED

PARAGRAPH FOUR

intentionally failing to disclose that on or about June 14, 2000, the defendant doing business as Serv Corp., was the subject of a final judgment in Cause No. 115234-00, styled Copelco Capital, Inc. vs. Serv Corp, Francisco Briones and Arturo Salinas in the New Jersey Superior Court Law Division-Bergen County, in the amount of \$13,184.03; said information being a material fact;

PARAGRAPH FIVE

intentionally failing to disclose that on or about December 26, 2000, the defendant doing business as Serv Corp., was the subject of a final judgment in Cause No. 00-05001, styled De Lage Landen vs. Serv Corp, Francisco Briones and Arturo Salinas in the Court of Common Pleas of Chester County, Pennsylvania, in the amount of \$11,439.89; said information being a material fact;

PARAGRAPH SIX

intentionally failing to disclose that on or about March 22, 2002, Arturo and Yolanda Salinas filed a Chapter 7 Voluntary Petition in Bankruptcy, Case No. 02-70012, United States Bankruptcy Court, Southern District of Texas, said information being a material fact;

PARAGRAPH SEVEN

intentionally failing to disclose that on or about April 14, 2004 a Notice of Federal Tax Lien was filed by the Internal Revenue Service in Hidalgo County, Texas, against Arturo Salinas in the amount of \$74,649.01; said information being a material fact;

PARAGRAPH EIGHT

intentionally failing to disclose that on or about April 30, 2004 a Notice of Federal Tax Lien was filed by the Internal Revenue Service in Hidalgo County, Texas, against Arturo Salinas in the amount of \$16,396.58; said information being a material fact; and

PARAGRAPH NINE

intentionally failing to disclose that on or about May 21, 2007, in the 92nd Judicial District Court of Hidalgo County, Texas, Cause No. C-1206-07-A, styled Lightway International, Inc. vs. Blue Lion Foundation, Inc. and Arturo Salinas AKA Art Salinas AKA Dr. Salinas, Defendant was a named defendant in a civil suit, and said civil suit involved allegations of fraud, misappropriation and conversion; said information being a material fact;

and the amount obtained was \$100,000 or more.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

Rene Villalón Arturo Salinas
FOREMAN OF THE GRAND JURY

No. CR- 4685-12-A Arrest Date: _____ Agency: _____
By: IDA Case No. 12-19834 Bond: 0.00
State of Texas vs. ARTURO G. SALINAS
Charge: FRAUD SELL SECURITIES >=\$100K
1393927

DATE 12/21/12
By [Signature] Deputy

FILED
AT 4:55 O'CLOCK P M
DEC 19 2012
LAURA HINOJOSA, CLERK
District Courts, Hidalgo County
By [Signature] Deputy