

IN THE 107TH JUDICIAL DISTRICT COURT  
OF CAMERON COUNTY, TEXAS

JULY, 2013 TERM

THE STATE OF TEXAS            1. SECURITIES W/O REGISTRATION            581-29 (B)  
VS.                                    2. THEFT PROP>=\$200K                        31.03(e)(7)

ALBERTO ALBA VILLARREAL  
A/K/A ALBERTO VILLARREAL ALBA  
07/14/1969

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

THE GRAND JURORS, for the County of Cameron, State of Texas, duly organized, upon their oaths present in the said Court, and for the term aforesaid, present that **ALBERTO ALBA VILLARREAL A/K/A ALBERTO VILLARREAL ALBA**, hereinafter called the Defendant, on or about the **7TH DAY OF NOVEMBER, 2008**, and anterior to the presentment of this indictment, in the County of Cameron and State of Texas, did then and there intentionally or knowingly sell, or offer to sell, to **ENRIQUE GARRIDO** a security, to-wit: a **Nafta Insurance Contract Membership Interest Investment Contract**, after **September 6th of 1955**, and at the time of the sale, or offer to sell, the named security had not been registered or granted a permit as provided by law, in that the named security was not registered by notification by and with the Securities Commissioner of the State of Texas, and the named security was not registered by coordination by and with the Securities Commissioner of the State of Texas, and no permit for the sale of said security had been granted by the Securities Commission of the State of Texas,

COUNT II

AND THE GRAND JURORS AFORESAID, upon their Oaths in said Court, do further present that **ALBERTO ALBA VILLARREAL A/K/A ALBERTO VILLARREAL ALBA**, hereinafter called the Defendant, on or about the **7TH DAY OF NOVEMBER, 2008**, and anterior to the presentment of this indictment, in the County of Cameron and State of Texas, did then and there unlawfully appropriate, by acquiring or otherwise exercising control over, property, to-wit: **U.S. Currency**, of the value of **\$200,000 or more**, from **ENRIQUE GARRIDO**, the owner thereof, without the effective consent of the owner, namely, by **deception**, and with intent to deprive the owner of the property,

against the peace and dignity of the State.

FILED 11:40 O'CLOCK AM  
AURORA DE LA GARZA, DIST. CLERK

AUG 28 2013

DISTRICT COURT, CAMERON COUNTY TEXAS  
BY: [Signature] DEPUTY

[Signature]  
Foreman of the Grand Jury

Amount of Bail \$

**2013-DCR-02576**

**Memorandum**

**THE STATE OF TEXAS VS VILLARREAL, ALBERTO ALBA  
VILLARREAL ALBA, ALBERTO**

| OFFENSE   | OFFENSE CODE          | STATUTE                    | MAGISTRATE #             | BOND AMOUNT        |
|---|-----------------------|----------------------------|--------------------------|--------------------|
| 1. SECURITIES W/O REGISTRATION<br>2. UNARRESTED; THEFT PROP>=\$200K | 26990161;<br>23990013 | 581-29 (B);<br>31.03(e)(7) | UNARRESTED<br>UNARRESTED | NO BOND<br>NO BOND |

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DEFENDANT: ALBA VILLARREAL, ALBERTO  
VILLARREAL ALBA, ALBERTO

PERSON ID: [REDACTED] DOB: 07/14/1969

ADDRESS/PHONE: [REDACTED]

ARREST AGENCY: ARREST DATE: UNARRESTED

AGENCY CASE #:

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