

53175 A

CAUSE NUMBER: 41-3-F13

FILED FOR RECORD
AT: SP CRIMINAL M

DEFENDANT: DANIEL CHRISTOHPER WALSH
 ADDRESS: 35 E RIVERCREST HOUSTON, TX 77042
 CHARGE: THEFT PROPGT=\$200K
 COMPLAINTANT: LOVELLE, MOGEY
 FILING AGENCY: TEXAS STATE SECURITIES BOARD
 COURT: 30TH DISTRICT COURT
 PRIOR CAUSE NUMBER:

RACE: WHITE (CAUCASIAN) ^{APR 03 2013}
 SEX: Male ^{PATTI FLORES, Clerk Dist.}
 DOB: 07/18/1958 ^{Wichita County, Texas}
 ARREST DATE: ^{Deputy}
 AMOUNT OF BAIL: \$0.00
 DATE: 04/02/2013
 TRN:

INDICTMENT

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

The Grand Jury of Wichita County, State of Texas, duly organized at the JANUARY term, A.D. 2013, of the 30th District Court of said county, in said court at said term, does present that DANIEL CHRISTOHPER WALSH, hereinafter called defendant, on or between the dates listed below, and before the presentment of this indictment, in said county and state 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:

Owner	Date of Appropriation	Amount of Appropriation
Jere Lowe	12/17/2007	\$11,900
Arthur Lee Lomax	12/17/2007	\$23,800
Markus Milkan	12/19/2007	\$11,900
Gordan Milkan	12/19/2007	\$11,900
Ann Marie Sims	12/21/2007	\$23,800
Hans Delier	01/03/2008	\$11,900
Gary Pugh	04/10/2008	\$42,460
Gary Pugh	04/10/2008	\$39,500
Robert Remington	04/22/2008	\$163,920
Craig Nicolopoulos	06/30/2008	\$40,980
Lonny Miller	08/04/2008	\$21,230
Lonny Miller	08/04/2008	\$19,750
Brenda K. Stigall	09/08/2008	\$20,490
Lars Gravaas	03/26/2009	\$48,560

And said appropriations were without the effective consent of said owners 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 owners in the transactions and that 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 owners 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

Defendant promised performance that affected the judgment of said owners in said transactions that defendant did not intend to perform and knew would not be performed; and

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 made recovery of said property by said owners unlikely;

And all of said amounts were obtained, as alleged, as part of one scheme and continuing course of conduct, and the aggregate value of the property so appropriated was \$200,000 or more.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

MAUREEN SHELTON
Criminal District Attorney
of Wichita County, Texas



Foreman of the Grand Jury

Bond Amount \$ 200,000.00

Witness(es)

53173-A

FILED FOR RECORD

CAUSE NUMBER: 41-1-F13

AT: *SB* O'Clock *M*

DEFENDANT: DANIEL CHRISTOPHER WALSH
 ADDRESS: 35 E RIVERCREST HOUSTON, TX 77042
 CHARGE: SECURE EXECUTION DOC DECEPT GT=\$200K
 COMPLAINANT: LOVELLE, MOGEY
 FILING AGENCY: TEXAS STATE SECURITIES BOARD
 COURT: 30TH DISTRICT
 PRIOR CAUSE NUMBER:

RACE: WHITE (CAUCASIAN)
 SEX: Male
 DOB: 07/14/1980
 ARREST DATE:
 AMOUNT OF BAIL: \$0.00
 DATE: 04/02/2013
 TRN:
 APR 08 2013
 PATTI FLORES, Clerk Dist. Courts & County Courts at Law
 By *DA* Deputv
 Wichita County, Texas

INDICTMENT

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

The Grand Jury of Wichita County, State of Texas, duly organized at the JANUARY term, A.D. 2013, of the 30th District Court of said county, in said court at said term, does present that DANIEL CHRISTOPHER WALSH, hereinafter called defendant, on or between the dates listed below, and before the presentment of this indictment, in said county and state did then and there with the intent to defraud and harm the persons listed below, cause said persons to sign and execute documents, to wit: checks, wire transfers, withdrawals, letter agreements and/or electronically stored data or other information that is retrievable in a readable, perceivable form, which affected the property and pecuniary interest of said persons, and said documents were of the following value:

Owner	Date of Appropriation	Amount of Appropriation
Arthur Lee Lomax	12/11/2007	\$23,800
Jere Lowe	12/13/2007	\$11,900
Ann Marie Sims	12/17/2007	\$23,800
Markus Mikan	12/18/2007	\$11,900
Gordan Mikan	12/18/2007	\$11,900
Hans Deller	12/31/2008	\$11,900
Gary Pugh	04/10/2008	\$42,460
Gary Pugh	04/10/2008	\$39,500
Robert Remington	04/21/2008	\$163,920
Craig Nicolopoulos	06/27/2008	\$40,980
Lonny Miller	07/31/2008	\$40,980
Lonny Miller	07/31/2008	\$19,750

Brenda K. Stlgall	09/05/2008	\$20,490
Lars Gravaas	03/26/2009	\$48,560

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 owners in the transactions and that 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 owners 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

Defendant promised performance that affected the judgment of said owners in said transactions that defendant did not intend to perform and knew would not be performed;

And all of said amounts were obtained, as alleged, as part of one scheme and continuing course of conduct, and the aggregate value of the property so appropriated was \$200,000 or more.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

MAUREEN SHELTON
Criminal District Attorney
of Wichita County, Texas



Foreman of the Grand Jury

Bond Amount \$ 200,000.00

Witness(es) _____
