

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)

DANIEL THOMAS HERNANDEZ
02/05/1970

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 DANIEL THOMAS HERNANDEZ, 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 DANIEL THOMAS HERNANDEZ, 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 A M
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-02577

Memorandum

THE STATE OF TEXAS VS HERNANDEZ , DANIEL THOMAS

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

DEFENDANT: HERNANDEZ , DANIEL THOMAS

PERSON ID: [REDACTED] DOB: 02/05/1970

ADDRESS/PHONE: [REDACTED]

ARREST AGENCY:
AGENCY CASE #:

ARREST DATE: UNARRESTED
