

INDICTMENT:

Tampering with Governmental Record, Sec. 37.10(a)(1)(5), Penal Code, State Jail Felony, Counts I and II

Bond \$ \_\_\_\_\_

In The 427th Judicial District Court of Travis County, Texas

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

THE GRAND JURY, for the County of Travis, State of Texas duly selected, empaneled, sworn, charged, and organized as such at the January Term A.D. of 2009 of the 427th Judicial District Court for said County, upon its oath presents in and to said court that Ismael "Kino" Flores, the Defendant, on or about the 18th day of February, A.D. 2004, and before the presentment of this indictment in the County of Travis and State of Texas, did then and there, with intent to defraud and harm another, namely, the State of Texas and the Texas Ethics Commission, intentionally and knowingly make a false entry in and false alteration of a governmental record, to wit: said Defendant submitted a Personal Financial Statement to the Texas Ethics Commission and did not list and report all sources of occupational income, as required by Texas Government Code Sec. 572.023, omitting Dannenbaum Engineering, and Marathon Oil, and Care Rehab Services, LLC, and Hidalgo County Abstract and Title Company, and Rio Grande Outfitters, and Renegade Enterprises of South Texas, Inc., and Spillar Investments, and InterNational Bank, and Rio Grande Steel under the heading "Sources of Occupational Income," and the heading "Retainers," when in truth and in fact said Defendant had received income and retainers from Dannenbaum Engineering, and Marathon Oil, and Care Rehab Services, LLC, and Hidalgo County Abstract and Title Company, and Rio Grande Outfitters, and Renegade Enterprises of South Texas, Inc., and Spillar Investments, and

Filed in The District Court  
of Travis County, Texas

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JUL 17 2009

At 2:00 P.M.  
Amalia Rodriguez-Mendoza Clerk

InterNational Bank, and Rio Grande Steel during the calendar year 2003;

COUNT I, PARAGRAPH II

And the Grand Jury aforesaid, upon their oaths aforesaid, does further present that Ismael "Kino" Flores, the Defendant, on or about the 18<sup>th</sup> day of February, A.D. 2004, and before the presentment of this indictment, in the County of Travis and the State of Texas, did then and there, with intent to harm and defraud another, namely the State of Texas and the Texas Ethics Commission, intentionally and knowingly make and present and use a governmental record, to wit: a Personal Financial Statement, and said Defendant made and presented and used said governmental record with knowledge of its falsity, to wit: said Defendant submitted a Personal Financial Statement to the Texas Ethics Commission and did not list and report all sources of occupational income, as required by Texas Government Code Sec. 572.023, omitting, under the heading "Sources of Occupational Income," and the heading "Retainers," Dannenbaum Engineering, and Marathon Oil, and Care Rehab Services, LLC, and Hidalgo County Abstract and Title Company, and Rio Grande Outfitters, and Renegade Enterprises of South Texas, Inc., and Spillar Investments, and InterNational Bank, and Rio Grande Steel, when in truth and in fact, said Defendant had received income and retainers from Dannenbaum Engineering, and Marathon Oil, and Care Rehab Services, LLC, and Hidalgo County Abstract and Title Company, and Rio Grande Outfitters, and Renegade Enterprises of South Texas, Inc., and Spillar Investments, and InterNational Bank, and Rio Grande Steel during calendar year 2003;

## COUNT II

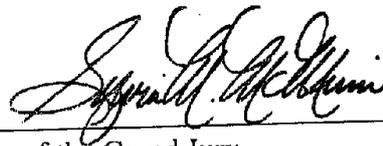
And the Grand Jury aforesaid, upon their oaths aforesaid, does further present that Ismael “Kino” Flores, the Defendant, on or about the 18<sup>th</sup> day of February, A.D. 2004, and before the presentment of this indictment, in the County of Travis and the State of Texas, did then and there, with intent to harm and defraud another, namely the State of Texas and the Texas Ethics Commission, intentionally and knowingly make and present and use a governmental record, to wit: a Personal Financial Statement, and said Defendant made and presented and used said governmental record with knowledge of its falsity, to wit: said Defendant submitted a Personal Financial Statement to the Texas Ethics Commission and did not report all beneficial interests in real property, as required by Texas Government Code Sec. 572.023, omitting his interest in and ownership of the property at 1212 Guadalupe #204 (Penthouse Condominium) Austin, Travis County, Texas, and the property at 400 W. Champion, Mission, Hidalgo County, Texas, and the property at Blue Star #2, Lot 32, Hidalgo County, Texas, and the property at 2301 Pebble Beach, Onion Creek Subdivision, Austin, Travis County, Texas, under the heading “Interests in Real Property,” when in truth and in fact said Defendant had an interest in said property during the calendar year 2003,

## TOLLING PARAGRAPH

And the Grand Jury aforesaid, upon their oaths aforesaid, does further present that, with the advice and consent of counsel, the defendant, Ismael “Kino” Flores, did heretofore knowingly, intelligently, and voluntarily waive the application of Articles 12.01 and 12.02 of the Texas Code of Criminal Procedure to the indictment presented herein. In particular, the Grand

Jury present that with the advice and consent of counsel, the defendant did knowingly, intelligently, and voluntarily waive the requirement that an indictment for any felony may be presented within three years from the date of the commission of the offense, and that an indictment for any misdemeanor may be presented within two years from the date of the commission of the offense, and not afterward, insofar as such requirement pertains to the indictment presented herein,

against the peace and dignity of the State.



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Foreperson of the Grand Jury