

DEFENDANT PASCHALL, DAN EDDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(5) F3

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82259-02

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINDICTMENT OF # 401-81539-07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 16th day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey Mortgage, L.L.P. mortgage loan in the amount of \$45,000.00 for the residential property located at 3007 Carlton Parkway, Waxahachie, Ellis County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading written statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets figure, that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 13 PM 3:41

HANDLING CLERK  
DISTRICT CLERK  
COLLIN COUNTY TEXAS  
DOWDEN DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(6) F2

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82260-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINDEICTMENT OF # 401-81540-07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENEA ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 16th day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey Mortgage, L.L.P. mortgage loan in the amount of \$180,000.00 for the residential property located at 3007 Carlton Parkway, Waxahachie, Ellis County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading written statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets figure, that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 10 PM 3:42

HARRIS COUNTY  
DISTRICT CLERK  
COLLIN COUNTY TEXAS  
BY *D. Down* DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(5) F3

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82261-02

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY/# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINACTMENT OF # 401-81541-07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin  
County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 16th day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey  
Mortgage, L.L.P. mortgage loan in the amount of \$73,000.00 for the residential property located at 3005 Carlton Parkway,  
Waxahachie, Ellis County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading written  
statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets figure,  
that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED  
07 SEP 10 PM 04:42  
HONORABLE CLERK  
DISTRICT COURT  
COLLIN COUNTY TEXAS  
BY: [Signature] EPD/Y

DEFENDANT PASCHALL, DAN EDDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(7) F1

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82262-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINDICTMENT OF 401-81542-07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 16th day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey Mortgage, L.L.P. mortgage loan in the amount of \$292,000.00 for the residential property located at 3005 Carlton Parkway, Waxahachie, Ellis County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading written statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets figure, that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

07 SEP 18 PM 04:42  
CLERK OF DISTRICT COURT  
COLLIN COUNTY TEXAS  
BY [Signature] CLERK

DEFENDANT PASCHALL, DAN EDDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(5) F3

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82263-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINDICTMENT OF #401-81543-07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENEA ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 21st day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey Mortgage, L.L.P. mortgage loan in the amount of \$45,998.00 for the residential property located at 2748 cascade Cove Drive, Little Elm, Denton County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading written statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets figure, that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:42

HANNAH KUNGLER  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY [Signature] DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(6) F2

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82264-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINDICTMENT OF #401-81544 -07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 21st day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey Mortgage, L.L.P. mortgage loan in the amount of \$183,992.00 for the residential property located at 2748 cascade Cove Drive, Little Elm, Denton County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading written statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets figure, that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:42

HARRIET KUNNLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY DAWK DEPUTY

DEFENDANT PASCHALL, DAN EDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(7) F1

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82265-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINACTMENT OF # 401-81545-07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 21st day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey Mortgage, L.L.P. mortgage loan in the amount of \$186,988.00 for the residential property located at 2741 Evening Mist Drive, Little Elm, Denton County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading written statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets figure, that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:45

HARRISBURG  
DISTRICT CLERK  
COLLIN COUNTY TEXAS

BY *[Signature]* DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE FALSE STMT TO OBTAIN  
PROP/CREDIT TPC 32.32  
(b) and (c)(5) F3

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82266-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

(REINDICTMENT OF # 401 - 81546-07)

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin  
County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 21st day of December, 2005, in said county and State, did then and there

intentionally or knowingly make materially false or misleading written statements to obtain credit, to wit: a W.R. Starkey  
Mortgage, L.L.P. mortgage loan in the amount of \$46,747.00 for the residential property located at 2741 Evening Mist  
Drive, Little Elm, Denton County, Texas, for another, namely: Ervin Felix Walker, and said materially false or misleading  
written statements consisted of the \$9,602.92 total gross monthly income figure, and the \$22,298.00 subtotal liquid assets  
figure, that appeared on Ervin Felix Walker's Uniform Residential Loan Application,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:46

HANNAH KURTZLE  
DISTRICT CLERK  
COLLIN COUNTY TEXAS  
D. Davis DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE MONEY LAUNDERING  
TPC 34.02 (a)(2) and (e)(4)  
F1

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82267-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

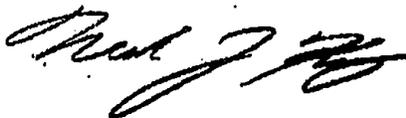
District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 16th day of December, 2005, in said county and State, did then and there

knowingly facilitate a transaction for the purchase of the residential property located at 3005 Carlton Parkway, Waxahachie, Ellis County, Texas, involving the proceeds of criminal activity, to wit: money of the United States in the amount of \$200,000.00 or more, and said money was the proceeds of offenses classified as a felonies under the laws of the State of Texas, to wit: False Statement to Obtain Property or Credit in amounts of \$20,000.00 or more,

against the peace and dignity of the State.



Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:45

HANNAH MIDDLE  
DISTRICT CLERK  
COLLIN COUNTY TEXAS  
BY *Davis* DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE MONEY LAUNDERING  
TPC 34.02 (a)(2) and (e)(4)  
F1

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82268-02

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 16th day of December, 2005, in said county and State, did then and there

knowingly facilitate a transaction for the purchase of the residential property located at 3007 Carlton Parkway, Waxahachie, Ellis County, Texas, involving the proceeds of criminal activity, to wit: money of the United States in the amount of \$200,000.00 or more, and said money was the proceeds of offenses classified as a felonies under the laws of the State of Texas, to wit: False Statement to Obtain Property or Credit in amounts of \$20,000.00 or more,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:43

HANNAH KUNISLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY [Signature] DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE MONEY LAUNDERING  
TPC 34.02 (a)(2) and (e)(4)  
F1

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82269-02

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY/# CCDA SCD 07-007

ARREST INFORMATION GJR

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

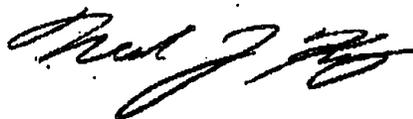
District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 21st day of December, 2005, in said county and State, did then and there

knowingly facilitate a transaction for the purchase of the residential property located at 2741 Evening Mist Drive, Little Elm, Denton County, Texas, involving the proceeds of criminal activity, to wit: money of the United States in the amount of \$200,000.00 or more, and said money was the proceeds of offenses classified as a felonies under the laws of the State of Texas, to wit: False Statement to Obtain Property or Credit in amounts of \$20,000.00 or more,

against the peace and dignity of the State.



Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:43

HANNAH KUNZLE  
DISTRICT CLERK  
COLLIN COUNTY TEXAS  
BY [Signature] DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE MONEY LAUNDERING  
TPC 34.02 (a)(2) and (e)(4)  
F1

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82270-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY/# CCDA SCD 07-007

ARREST INFORMATION GJR

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about the 21st day of December, 2005, in said county and State, did then and there

knowingly facilitate a transaction for the purchase of the residential property located at 2748 Cascade Cove Drive, Little Elm, Denton County, Texas, involving the proceeds of criminal activity, to wit: money of the United States in the amount of \$200,000.00 or more, and said money was the proceeds of offenses classified as a felonies under the laws of the State of Texas, to wit: False Statement to Obtain Property or Credit in amounts of \$20,000.00 or more,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:48

HANNAH KUNKLE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY [Signature] DEPUTY

DEFENDANT PASCHALL, DAN EDDIE

CHARGE ENGAG. IN ORG.  
CRIMINAL ACT. TPC  
71.02 (a)(8) and (a)(10) F1

ADDRESS 1865 SUNSET COURT, ALLEN, TEXAS 75013

CAUSE# 401-82271-07

DESCRIPTION 05/10/1974, W, M, 5'11, 165, BRN, BLU

AGENCY# CCDA SCD 07-007

ARREST INFORMATION GJR

C/C TIFFANY & DARRELL DOWDEN, VERONICA WINKLER witness: RENE ELLIOTT

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin

County, State of Texas, duly organized at the July Term, A.D., 2007 of the 380th

District Court of said county, in said court at said term, do present that

DAN EDDIE PASCHALL, hereinafter "defendant,"

On or about and between January 1, 2005, and June 1, 2006, in said county and State, did then and there

with intent to establish, maintain, and participate in a combination and in the profits of a combination, said combination consisting of the defendant, Tiffany Dowden, Darrell Dowden, and others, commit and conspire to commit the following offenses: False Statement to Obtain Property or Credit in excess of \$200,000.00, and Money Laundering involving criminal proceeds in excess of \$200,000.00,

against the peace and dignity of the State.

Foreman of the Grand Jury

FILED

07 SEP 18 PM 3:49

HANNAH KUNDE  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY: [Signature] DEPUTY