

THE STATE OF TEXAS  
VS.  
VICTORIANO TREVINO, JR.  
1406 GODWIN  
HOUSTON, TX 77023

SPN: 2648196  
DOB: WM 12/13/51  
DATE PREPARED: 11/8/2012

D.A. LOG NUMBER: 1906729  
CJS TRACKING NO.:  
BY: CC-P/I DA NO: 064381400  
AGENCY: HCDA  
O/R NO: PI# 11-058  
ARREST DATE: DIRECT

NCIC CODE: 4802 32

RELATED CASES: 3 OTHER FELONIES

FELONY CHARGE: TAMPERING GOVERNMENTAL RECORD  
CAUSE NO: 1368235  
HARRIS COUNTY DISTRICT COURT NO: 351  
FIRST SETTING DATE:

BAIL: \$2,000  
PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICTORIANO TREVINO, JR., hereafter styled the Defendant, heretofore on or about JULY 15, 2011, did then and there unlawfully, intentionally and knowingly make, use, and present a governmental record, namely, a campaign finance report for the reporting period of January 16, 2011 through June 30, 2011, attached hereto as Exhibit A, with knowledge of its falsity, to-wit, with knowledge that the amount of cash political contributions accepted from each person during the reporting period that in the aggregate exceeded \$50 were not included in the campaign finance report as required by section 254.031 of Title 15 of the Texas Election Code, and the actions of the Defendant were done with the intent to defraud and harm another.

**FILED**

Chris Daniel  
District Clerk

NOV 16 2012

Time: 1:00  
Harris County, Texas  
By: [Signature] Deputy

**AGAINST THE PEACE AND DIGNITY OF THE STATE.**

[Signature] #209  
FOREMAN OF THE GRAND JURY

**INDICTMENT**

THE STATE OF TEXAS  
VS.  
VICTORIANO TREVINO, JR.  
1406 GODWIN  
HOUSTON, TX 77023

SPN: 2648196  
DOB: WM 12/13/51  
DATE PREPARED: 11/8/2012

D.A. LOG NUMBER: 1906729  
CJIS TRACKING NO.:  
BY: CC-P/I DA NO: 064381400  
AGENCY: HCDA  
O/R NO: PI# 11-058  
ARREST DATE: DIRECT

NCIC CODE: 4802 32

RELATED CASES: 3 OTHER FELONIES

FELONY CHARGE: TAMPERING GOVERNMENTAL RECORD

CAUSE NO: 1368234

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$2,000

PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICTORIANO TREVINO, JR., hereafter styled the Defendant, heretofore on or about JANUARY 17, 2012, did then and there unlawfully, intentionally and knowingly make, use, and present a governmental record, namely, a campaign finance report for the reporting period of July 1, 2011 through December 30, 2011, attached hereto as Exhibit A, with knowledge of its falsity, to-wit, with knowledge that the amount of cash political contributions accepted from each person during the reporting period that in the aggregate exceeded \$50 were not included in the campaign finance report as required by section 254.031 of Title 15 of the Texas Election Code, and the actions of the Defendant were done with the intent to defraud and harm another.

**FILED**

Chris Daniel  
District Clerk

NOV 16 2012

Title: 1300  
Harris County, Texas  
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature] #209  
FOREMAN OF THE GRAND JURY

INDICTMENT

THE STATE OF TEXAS  
VS.  
VICTORIANO TREVINO, JR.  
1406 GODWIN  
HOUSTON, TX 77023

SPN: 2648196  
DOB: WM 12/13/51  
DATE PREPARED: 11/8/2012

D.A. LOG NUMBER: 1906729  
CJIS TRACKING NO.:  
BY: CC-P/I DA NO: 064381400  
AGENCY: HCDA  
O/R NO: PI# 11-058  
ARREST DATE: DIRECT

NCIC CODE: 5100 25

RELATED CASES: 3 OTHER FELONIES

FELONY CHARGE: ABUSE OF OFFICIAL CAPACITY

CAUSE NO: 1368233

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$2,000

PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICTORIANO TREVINO, JR., hereafter styled the Defendant, heretofore on or about and between January 17, 2008 and August 15, 2011, did then and there unlawfully, intentionally, and knowingly, with intent to obtain an economic benefit and defraud another, pursuant to one scheme and continuing course of conduct, while a public servant, namely, Harris County Constable Precinct 6, misuse government personnel and property that had come into the Defendant's custody and possession by virtue of the Defendant's office, namely, by using Harris County Constable Precinct 6 motor vehicles and Harris County Constable Precinct 6 personnel to deliver notices required by Section 24.005 of the Texas Property Code, and the value of the government property and personnel misused was more than one thousand five hundred dollars but less than twenty thousand dollars.

**FILED**  
Chris Danlaj  
District Clerk

NOV 16 2012

Time: 1:30  
Harris County, Texas  
By: [Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

[Signature]  
FOREMAN OF THE GRAND JURY

INDICTMENT

THE STATE OF TEXAS  
VS.  
VICTORIANO TREVINO, JR.  
1406 GODWIN  
HOUSTON, TX 77023

SPN: 2648196  
DOB: WM 12/13/51  
DATE PREPARED: 11/8/2012

D.A. LOG NUMBER: 1906729  
CJIS TRACKING NO.:  
BY: CC-P/I DA NO: 064381400  
AGENCY: HCDA  
O/R NO: PI# 11-058  
ARREST DATE: DIRECT

NCIC CODE: 2699 04

RELATED CASES: 3 OTHER FELONIES

FELONY CHARGE: MISAPPLICATION OF FIDUCIARY PROPERTY

CAUSE NO: 1368232

HARRIS COUNTY DISTRICT COURT NO: 351

FIRST SETTING DATE:

BAIL: \$5,000

PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, VICTORIANO TREVINO, JR., hereafter styled the Defendant, heretofore on or about and between January 16, 2008 and July 5, 2011, did then and there unlawfully, while a fiduciary, namely, the President of the Constable's Athletic, Recreational and Educational Events, Inc., knowingly misapply property, to-wit, money, by dealing with said property contrary to a law prescribing the custody and disposition of the property, namely, section 22.352(a) of the Texas Nonprofit Corporations Act, and in a manner that involved substantial risk of loss to Constable's Athletic, Recreational and Educational Events, Inc., the person for whose benefit the property was held.

It is further presented that the property alleged above was misapplied pursuant to one scheme and continuing course of conduct and the aggregate value of the property misapplied was over twenty thousand dollars but less than one hundred thousand dollars.

**FILED**

Chris Daniel  
District Clerk

NOV 16 2012

Time: 1:30  
Harris County, Texas  
By: [Signature]  
Deputy

**AGAINST THE PEACE AND DIGNITY OF THE STATE.**

[Signature]  
FOREMAN OF THE GRAND JURY

INDICTMENT