

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
LUBBOCK DIVISION

U.S. DISTRICT COURT
NORTHERN DIST. OF TX
FILED
2019 JUL 10 PM 4:40

UNITED STATES OF AMERICA

v.

ERIC DANIEL CARRILLO

DEPUTY CLERK BMG

No. **5-19CR0084-C**

INDICTMENT

The Grand Jury Charges:

Count One
Possession of Stolen Mail
(Violation of 18 U.S.C. § 1708)

On or about January 7, 2019, in the Lubbock Division of the Northern District of Texas, **Eric Daniel Carrillo**, defendant, did unlawfully have in his possession a letter and mail, and an article and thing contained therein, to wit: a financial security in the form of a check made payable in the amount of \$185, which had been stolen, taken, embezzled, and abstracted from a letter box and authorized depository for mail matter, defendant knowing said letter and mail to have been stolen, taken, embezzled, and abstracted from said letter box and authorized depository for mail matter.

In violation of Title 18, United States Code, Section 1708.

Count Two
Possession of Stolen Mail
(Violation of 18 U.S.C. § 1708)

On or about January 15, 2019, in the Lubbock Division of the Northern District of Texas, **Eric Daniel Carrillo**, defendant, did unlawfully have in his possession a letter and mail, and an article and thing contained therein, to wit: a financial security in the form of a check made payable in the amount of \$550, which had been stolen, taken, embezzled, and abstracted from a letter box and authorized depository for mail matter, defendant knowing said letter and mail to have been stolen, taken, embezzled, and abstracted from said letter box and authorized depository for mail matter.

In violation of Title 18, United States Code, Section 1708.

Count Three
Possession of Stolen Mail
(Violation of 18 U.S.C. § 1708)

On or about March 3, 2019, in the Lubbock Division of the Northern District of Texas, **Eric Daniel Carrillo**, defendant, did unlawfully have in his possession a letter and mail, and an article and thing contained therein, to wit: a financial security in the form of a check made payable in the amount of \$213.40, which had been stolen, taken, embezzled, and abstracted from a letter box and authorized depository for mail matter, defendant knowing said letter and mail to have been stolen, taken, embezzled, and abstracted from said letter box and authorized depository for mail matter.

In violation of Title 18, United States Code, Section 1708.

Count Four
Possession of Stolen Mail
(Violation of 18 U.S.C. § 1708)

On or about March 5, 2019, in the Lubbock Division of the Northern District of Texas, **Eric Daniel Carrillo**, defendant, did unlawfully have in his possession a letter and mail, and an article and thing contained therein, to wit: a financial security in the form of a check made payable in the amount of \$400, which had been stolen, taken, embezzled, and abstracted from a letter box and authorized depository for mail matter, defendant knowing said letter and mail to have been stolen, taken, embezzled, and abstracted from said letter box and authorized depository for mail matter.

In violation of Title 18, United States Code, Section 1708.

Counts Five through Eight
 Making, Uttering, and Possessing Forged Securities of an Organization
 (Violation of 18 U.S.C. § 513(a))

On or about the dates set forth below, in the Lubbock Division of the Northern District of Texas, and elsewhere, **Eric Daniel Carrillo**, defendant, did make, utter, and possess a forged security of an organization, as that term is defined in Title 18, United States Code, Section 513(c)(4), with the intent to deceive another person and organization in the manners shown below:

COUNT	DATE	AMOUNT	DESCRIPTION
5	January 7, 2019	\$185.00	Check No. 1212, drawn on Prosperity Bank, Account No. XXXXXXXXXX
6	January 15, 2019	\$550.00	Check No. 535, drawn on Plains Capital Bank, Account No. XXXXXXXXXX
7	March 3, 2019	\$213.40	Check No. 612 Drawn on City Bank Account No. XXXXXXXXX
8	March 5, 2019	\$400.00	Check No. 1795 Drawn on City Bank, Account No. XXXXXXXXX

In violation of Title 18, United States Code, Section 513(a).

A TRUE BILL:

Marcus M. Edge
FOREPERSON

ERIN NEALY COX
UNITED STATES ATTORNEY

[Signature]

ANN HOWEY

Assistant United States Attorney

Texas State Bar No. 24032312

1205 Texas Avenue, Suite 700

Lubbock, Texas 79401

Telephone: 806-472-7560

Facsimile: 806-472-7394

E-mail: ann.howey@usdoj.gov

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
LUBBOCK DIVISION

THE UNITED STATES OF AMERICA

v.

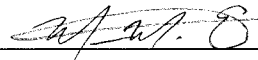
ERIC DANIEL CARRILLO

INDICTMENT

COUNTS 1-4: POSSESSION OF STOLEN MAIL MATTER
Title 18, United States Code, Section 1708.
COUNTS 5-8: MAKING, UTTERING, AND POSSESSING FORGED
SECURITIES OF AN ORGANIZATION
Title 18, United States Code, Section 513(a).
(8 COUNTS)

A true bill rendered:

Lubbock



Foreperson

Filed in open court this 10th day of July, 2019.

Clerk

WARRANT TO ISSUE



UNITED STATES MAGISTRATE JUDGE