

THE STATE OF TEXAS
 VS.
JUCHWAY RHODES JR
1600 ROSHARON RD, APT #69
ALVIN, TX 77511

SPN: 00651931
 DOB: B M 9/9/1967
 DATE PREPARED: 9/21/2020

D.A. LOG NUMBER: 2673102
 CJIS TRACKING NO.: 9267584766D001
 BY: RC DA NO: 1638615
 AGENCY: DAO
 O/R NO: 1722716CF
 ARREST DATE: 12/1/2019

NCIC CODE: 2301 89
 FELONY CHARGE: **THEFT AGGREGATE \$300k**

RELATED CASES: *RID 1634 776*

CAUSE NO: *1692996*
 HARRIS COUNTY DISTRICT COURT NO: *230*
 FIRST SETTING DATE:

COURT ORDERED BAIL: *10,000*
 PRIOR CAUSE NO:
 CHARGE SEQ NUM: 1

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, **JUCHWAY RHODES JR.**, hereafter styled the Defendant, heretofore on or about **various dates between December 14, 2016 and July 27, 2017**, did then and there unlawfully, pursuant to one scheme and continuing course of conduct, appropriate property, namely, real property and money, from the below named Complainants, who had a greater right to possession of the property than the Defendant, by acquiring and otherwise exercising control over the property with intent to deprive the Complainants of the property, by withholding the property from the Complainants permanently, or for so extended a period of time that a major portion of the use and enjoyment of the property was lost to the Complainants, and without the effective consent of the Complainants, by deception:

- by creating or confirming by words or conduct a false impression of law or fact that was likely to affect the judgment of another in the transaction and that the Defendant did not believe to be true, and/or
 - by failing to correct a false impression of law or fact that was likely to affect the judgment of another in the transaction, that the Defendant previously created or confirmed by words or conduct, and that the Defendant does not now believe to be true, and/or
 - by preventing another from acquiring information likely to affect his judgment in the transaction, and/or
 - by promising performance that was likely to affect the judgment of another in the transaction, which the Defendant did not intend to perform or knew would not be performed, and/or
 - by selling or otherwise transferring or encumbering property without disclosing a lien, security interest, adverse claim, or other legal impediment to the enjoyment of the property,
- and the aggregate amount and value of the property so obtained was at least three hundred thousand dollars.

COMPLAINANTS

PROPERTY

The heirs of Sylvester Lewis and Ellen Lewis	Lot Forty-Two (42), Arnel Place, more commonly known as 5330 Millart Street, Houston, Harris County, Texas
Bayou City Homebuyers, Inc.	Money
The heirs of Elbert Carter and Florence Carter	Lot One Thousand One Hundred Thirteen (1113), Block Eight (8), Trinity Gardens, Section Three (3), more commonly known as 7903 Peachtree Street, Houston, Harris County, Texas
Ever Antonio Balres and/or Marla Teresa Velasquez	Money
Robert Lee Childs, Sr., Robert L. Cole, Jr., Quest IRA (FBO Jason Fang, Roth IRA), and/or Harold Thurow	Lot Ten (10), Block Twenty (20), Sydnor Extension of Parker Smith, more commonly known as 2211 Davis Street, Houston, Harris County, Texas
Christina Franco and/or Alma Rosales	Money
The heir(s) of Mosc Stubblefield, Jr. and Leola Stubblefield	Lot Eighteen (18), Block Six (6), Highland Acre Home Annex, Section Five (5) more commonly known as 2407 Carmel Street, Houston, Harris County, Texas
Roberto Garcia and/or Elisabeth Salgado	Money

FILED
 Marilyn Burgess
 District Clerk

OCT 07 2020

By:
 Title:
 Harris County, Texas
 Deputy

RECORDER'S MEMORANDUM
 This instrument is of poor quality
 at the time of imaging.

1692996

Before the commission of the offense alleged above, (hereafter styled the primary offense), on January 12, 1990 in Cause Number 0548790, in the 183rd District Court of Harris County, Texas, the Defendant was convicted of the felony offense of Possession of a Controlled Substance.

Before the commission of the primary offense, and after the conviction in Cause Number 0548790 was final, the Defendant committed the felony offense of Possession of a Controlled Substance and was finally convicted of that offense on April 29, 1991 in Cause Number 0596248 in the 174th District Court of Harris County, Texas.

Asst. Foreman

179th

AGAINST THE PEACE AND DIGNITY OF THE STATE.



FOREMAN OF THE GRAND JURY

INDICTMENT