

TRN:  
FBI NO.  
DPS NO.  
D.O.B. 11/02/1971  
DATE OF ARREST:  
ARRESTING AGENCY:  
BOND: By:

NO. \_\_\_\_\_

THE STATE OF TEXAS VS. MAURICIO CELIS

CHARGE: COUNTS 1-7: FALSELY HOLDING ONESELF OUT AS LAWYER  
STATUTE: TEXAS PENAL CODE 38.122  
DEGREE: THIRD

COURT: \_\_\_\_\_

\* \* \* \* \*

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

The duly organized Grand Jury of Nueces County, Texas,  
presents in the District Court of Nueces County, Texas, that

COUNT 1

MAURICIO CELIS, defendant,

on or about November 1, 2005, in Nueces County, Texas, did  
then and there, with intent to obtain an economic benefit for  
himself, hold himself out as a lawyer, to wit: by stating on  
business letterhead that he was licensed in Mexico, and the  
defendant was not then and there licensed to practice law in this  
state, another state, or a foreign country and was not then and  
there in good standing with the State Bar of Texas and the state  
bar or licensing authority of any state or foreign country where  
the defendant was licensed to practice law,

COUNT 2

MAURICIO CELIS, defendant,

on or about November 1, 2005, in Nueces County, Texas, did then and there, with intent to obtain an economic benefit for himself, hold himself out as a lawyer, to wit: by stating on a business card that he was an attorney licensed in Mexico, and the defendant was not then and there licensed to practice law in this state, another state, or a foreign country and was not then and there in good standing with the State Bar of Texas and the state bar or licensing authority of any state or foreign country where the defendant was licensed to practice law,

COUNT 3

MAURICIO CELIS, defendant,

on or about November 1, 2005, in Nueces County, Texas, did then and there, with intent to obtain an economic benefit for himself, hold himself out as a lawyer, to wit: by stating on a business fax cover sheet that he was licensed in Washington, D.C. and California, and the defendant was not then and there licensed to practice law in this state, another state, or a foreign country and was not then and there in good standing with the State Bar of Texas and the state bar or licensing authority of any state or foreign country where the defendant was licensed to practice law,

COUNT 4

MAURICIO CELIS, defendant,

on or about November 1, 2006, in Nueces County, Texas, did then and there, with intent to obtain an economic benefit for himself, hold himself out as a lawyer, to wit: by being listed on

a business web page under the heading "Attorneys at Law," and the defendant was not then and there licensed to practice law in this state, another state, or a foreign country and was not then and there in good standing with the State Bar of Texas and the state bar or licensing authority of any state or foreign country where the defendant was licensed to practice law,

COUNT 5

MAURICIO CELIS, defendant,

on or about November 1, 2006, in Nueces County, Texas, did then and there, with intent to obtain an economic benefit for himself, hold himself out as a lawyer, to wit: by being described on a business web page as an attorney at law, and a licensed attorney in Mexico, and the defendant was not then and there licensed to practice law in this state, another state, or a foreign country and was not then and there in good standing with the State Bar of Texas and the state bar or licensing authority of any state or foreign country where the defendant was licensed to practice law,

COUNT 6

MAURICIO CELIS, defendant,

on or about February 8, 2007, in Nueces County, Texas, did then and there, with intent to obtain an economic benefit for himself, hold himself out as a lawyer, to wit: by signing a legal document in a place designated for an attorney's signature, and the defendant was not then and there licensed to practice law in this state, another state, or a foreign country and was not then and there in good standing with the State Bar of Texas and the

state bar or licensing authority of any state or foreign country where the defendant was licensed to practice law,

COUNT 7

MAURICIO CELIS, defendant,

on or about January 25, 2007, in Nueces County, Texas, did then and there, with intent to obtain an economic benefit for himself, hold himself out as a lawyer, to wit: by telling Bryan Smith that he was licensed in Mexico, and the defendant was not then and there licensed to practice law in this state, another state, or a foreign country and was not then and there in good standing with the State Bar of Texas and the state bar or licensing authority of any state or foreign country where the defendant was licensed to practice law,

against the peace and dignity of the State.

FOREMAN OF THE GRAND JURY

INC 0711160959 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
COUNT I//FALSLEY HOLDING F3

INC 0711160959 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
COUNT II//FALSLEY HOLDING F3

INC 0711160959 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
COUNT III//FALSLEY HOLDIN F3

INC 0711160959 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
COUNT IV//FALSLEY HOLDING F3

INC 0711160959 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
COUNT V//FALSLEY HOLDING F3

INC 0711160959 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
COUNT VI//FALSLEY HOLDING F3

INC 0711160959 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
COUNT VII//FALSLEY HOLDIN F3

TRN:  
FBI NO.  
DPS NO.  
D.O.B. 11/02/1971  
DATE OF ARREST:  
ARRESTING AGENCY:  
BOND: By:

NO. \_\_\_\_\_

THE STATE OF TEXAS VS. MAURICIO CELIS

CHARGE: AGGRAVATED PERJURY  
STATUTE: TEXAS PENAL CODE 37.03  
DEGREE: THIRD

COURT: \_\_\_\_\_

\* \* \* \* \*

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

The duly organized Grand Jury of Nueces County, Texas, presents in the District Court of Nueces County, Texas, that MAURICIO CELIS, defendant,

on or about the 30<sup>th</sup> day of May 2007, in Nueces County, Texas, did then and there, with intent to deceive and with knowledge of the statement's meaning, make a false statement under oath, namely that he had graduated from the Universidad Regionmontana in Monterrey, Mexico, such sworn statement being then and there required by law to be made under oath, while the said Mauricio Celis was under oath, and such statement was false in that Mauricio Celis never graduated from said university, and such statement was made during or in connection with an official proceeding, to wit: a pretrial hearing in cause No. 6349 in the 49<sup>th</sup> District Court of Zapata County, Texas, styled Gonzalez &

Associates Law Firm etal vs. Chris Pinedo etal, and said false statement was then and there material to such proceeding in that the questions at the hearing involved the qualifications of Mauricio Celis to practice law in Mexico and the false statement dealt with his educational qualifications to practice law in Mexico,

against the peace and dignity of the State.

FOREMAN OF THE GRAND JURY

INC 0711160945 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
AGGRAVATED PERJURY F3

TRN:  
FBI NO.  
DPS NO.  
D.O.B.: 11/2/1971  
DATE OF ARREST:  
ARRESTING AGENCY:  
BOND: By:

NO. \_\_\_\_\_

THE STATE OF TEXAS VS. MAURICIO CELIS

CHARGE: IMPERSONATING A PUBLIC SERVANT  
STATUE: TEXAS PENAL CODE 37.11  
DEGREE: THIRD

COURT: \_\_\_\_\_

\* \* \* \* \*

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

The duly organized Grand Jury of Nueces County, Texas, presents in the District Court of Nueces County, Texas, that MAURICIO CELIS, defendant,

on or about SEPTEMBER 15, 2007, in Nueces County, Texas did then and there impersonate a public servant, to wit: a reserve deputy sheriff, with intent to induce a Corpus Christi police officer to submit to his pretended official authority, to wit: by displaying a badge and requesting a Corpus Christi police officer to allow MAURICIO CELIS to take with him a person being questioned, and by displaying a badge and attempting to cause a Corpus Christi police officer to stop questioning a person, and by displaying a badge and attempting to interfere in a police investigation,

against the peace and dignity of the State.

INC 0711160954 SID 512261  
CELIS. MAURICIO RODRIGUEZ  
DOB 11/02/1971  
IMPERSONATE PUBLIC SERVANT F3

\_\_\_\_\_  
FOREMAN OF THE GRAND JURY

TRN:  
FBI NO.  
DPS NO.  
D.O.B. 11/02/1971  
DATE OF ARREST:  
ARRESTING AGENCY:  
BOND: BY:

NO. \_\_\_\_\_

THE STATE OF TEXAS VS. MAURICIO CELIS

CHARGE: THEFT  
STATUTE: TEXAS PENAL CODE SECTION 31.03  
DEGREE: STATE JAIL FELONY

COURT: \_\_\_\_\_

\* \* \* \* \*

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

The duly organized Grand Jury of Nueces County, Texas, presents in the District Court of Nueces County, Texas, that

MAURICIO CELIS, defendant,

on or about FEBRUARY 14, 2007, in Nueces County, Texas, did then and there unlawfully appropriate, by acquiring or otherwise exercising control over, property, to wit: money, of the value of \$1,500.00 or more but less than \$20,000.00 from Paloma Steele, the owner thereof, without the effective consent of the owner and with intent to deprive the owner of the property,

against the peace and dignity of the State.

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FOREMAN OF THE GRAND JURY

INC 0711160949 SID 512261  
CELIS, MAURICIO RODRIGUEZ  
DOB 11/02/1971  
THEFT >=\$1,500 <\$20K FS