

Organized Summary of Financial, Case, and Legal References

I. Specific Case and Administrative Information

This section organizes the specific case numbers, named entities, and financial details provided.

Category	Detail
San Antonio Police Case Numbers	2023 - 1687368, 2023-1448879, 2025 - 1998568, 2025 0998069, 2025-1027164, 2025-1400245
Financial/Mortgage Entity	Midland Mortgage (A Division of MidFirst Bank)
Midland Mortgage Address	PO Box 163529, Fort Worth, TX 76161-3529
Judge/Judicial Reference	Judge Joaquin Gonzalez (Referenced as "Last payment Bank lien/Judge")
Insurance Company	Allstate, 9638 Potranco Road, San Antonio, Texas 78251-9614
Allstate Contact	JesseFernandez@allstate.com, 210-647-8585
Property Policy Number	216-340-714
Vehicle Policy Number	516-285-027
Property Volume	Midland Mortgage properties in 47 Realty startups
Property Valuation	Minimum appraisal value of around \ \$250,000 per property and lot size
Loan Type Referenced	FHA/Commercial Loan

II. Specific Allegations and Claims

The following are the specific claims made regarding misconduct and illegal activity:

- Attempting to claim ownership of properties through **theft of attorney assistance**.
- **Theft of property** from owner/loanholder.
- **Theft of property bank lien** / Judge Joaquin Gonzalez last payment.
- Faking someone's death ("**No one is faking someones death without going to prison.**").
- Use of directory devices and **theft of global IDs**.
- **Screen mirroring** of judges directory contacts or screen mirroring, **confidentiality Federal Bank minimum sentence**.
- **Illegal use of accounts** from device enrollments.

III. Summary of Cited Texas and Federal Legal Statutes

The following statutes were cited, relating to property offenses, fraud, and financial privacy:

Texas Penal Code (Title 7, Chapter 31 - Theft)

- **Sec. 31.01. Definitions:** Provides detailed legal definitions for terms central to theft offenses, including "**Deception**," "**Deprive**," "**Effective consent**," and "**Appropriate**."
- **Sec. 31.02. Consolidation of Theft Offenses:** Confirms that the offense of **Theft** supersedes previous separate offenses like swindling, embezzlement, and theft by false pretext.
- **Sec. 31.03. Theft:** Defines the core offense as unlawfully appropriating property with **intent to deprive** the owner of property, specifically when done **without the owner's effective consent**.

Texas Penal Code (Title 8, Chapter 37 - Perjury and Other Falsification)

- **Sec. 37.11. Impersonating Public Servant:** An offense committed if a person impersonates a public servant with the intent to induce another person to submit to their pretended authority.

United States Code (Federal Financial and Privacy Statutes)

- **18 U.S. Code § 1344 - Bank fraud:** Prohibits schemes to defraud a financial institution or to obtain property held by a financial institution by false or fraudulent means.
- **The Money Laundering Statutes (18 U.S.C. §§ 1956 and 1957):** Prohibit conducting financial transactions involving the proceeds of unlawful activity (money laundering).
- **Right to Financial Privacy Act, 12 U.S.C. §§ 3401-342:** Generally protects customer financial records from disclosure by financial institutions to federal government authorities without proper authorization.

IV. Referenced Tax and Identification Documents

- Passport I-90 (Green Card Renewal Application)
- 1099 (Miscellaneous Income)
- W4 (Employee Withholding Certificate)
- W2 (Wage and Tax Statement)
- Annual stacked source of income per year