

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

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464<sup>th</sup> Judicial District Court for said County, upon their oaths present in and to said court at said term that RICARDO MOLINA, hereinafter styled Defendant, from on or about the 1st day of September A.D., 2017, and continuing until on or about the 7th day of November A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with the intent to establish, maintain, or participate in a vote harvesting organization, said organization consisting of the Defendant, Dalia Molina, Julio Carranza, Oralia Leal, Adolfo Cantu, Richard Ramirez, Araceli Ramirez, Erica Molina, Edward Ramos, Jerry Gonzalez, Jr., and Karen Mendez, who collaborated in carrying on the hereinafter described offenses, commit the offenses of False Statement on an Application and Illegal Voting by acting with the intent to promote or assist the commission of said offenses by soliciting, encouraging, directing, aiding or attempting to aid members of said organization to commit said offenses;

AND THE GRAND JURORS AFORESAID, upon their oaths, in said court, at said term do further present that Defendant, from on or about the 1st day of September A.D., 2017, and continuing until on or about the 7th day of November A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with the intent to establish, maintain, or participate in a vote harvesting organization, said organization consisting of the Defendant, Dalia Molina, Julio Carranza, Oralia Leal, Adolfo Cantu, Richard Ramirez, Araceli Ramirez, Erica Molina, Edward Ramos, Jerry Gonzalez, Jr., and Karen Mendez, who collaborated in carrying on the hereinafter described offenses, conspire to commit the offenses of False Statement on an Application and Illegal Voting by agreeing with members of said organization to engage in conduct that constituted said offenses, and the Defendant and members of said organization performed overt acts in pursuance of the agreement, specifically: (1) changing, or causing another to change, a voter registration address to an address in the City of Edinburg where the person did not reside, and (2) voting, or causing another person to vote

in the 2017 City of Edinburg municipal election when the voter did not reside in the City of Edinburg,

COUNT TWO

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 18th day of September A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Araceli Ramirez to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Araceli Ramirez knew she was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT THREE

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 18th day of September A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Richard Ramirez to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Richard Ramirez knew he was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT FOUR

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 25th day of September A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Oralia Leal to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Oralia Leal knew she was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT FIVE

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 25th day of September A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Adolfo Cantu to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Adolfo Cantu knew he was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT SIX

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 3rd day of October A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Daniel Castillo to vote in an election, specifically, the 2017 City

of Edinburg municipal election, when Daniel Castillo knew he was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT SEVEN

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 19th day of July A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Victor Prado III to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Victor Prado III knew he was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT EIGHT

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 10th day of October A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Erica Molina to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Erica Molina knew she was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT NINE

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 19th day of September A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Dyandra Valle to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Dyandra Valle knew she was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT TEN

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 10th day of October A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Edward Ramos to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Edward Ramos knew he was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT ELEVEN

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 10th day of October A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Jerry Gonzalez, Jr. to vote in an election, specifically, the 2017

City of Edinburg municipal election, when Jerry Gonzalez, Jr. knew he was not a resident of the City of Edinburg and was not eligible to vote in that election,

COUNT TWELVE

THE GRAND JURY, for the County of Hidalgo, State of Texas, duly selected, impaneled, sworn, charged and organized as such at the January term A.D. 2019 of the 464th Judicial District Court for said County, upon their oaths present in and to said court at said term that RICHARD MOLINA, hereinafter styled Defendant, on or about the 10th day of October A.D., 2017, and before the presentment of this indictment, in Hidalgo County, Texas, did then and there, with intent to promote or assist the commission of the offense, solicit, encourage, direct, or aid Ricardo Martinez, Jr. to vote in an election, specifically, the 2017 City of Edinburg municipal election, when Ricardo Martinez, Jr. knew he was not a resident of the City of Edinburg and was not eligible to vote in that election,

AGAINST THE PEACE AND DIGNITY OF THE STATE.



FOREPERSON OF THE GRAND JURY

CR- 2056-19-A

DA Control No. DA-19-10030  
Agency: TEXAS ATTORNEY GENERAL  
Arrest Date: 04/25/2019

Bond: Ct.1 \$10,000.00, Ct.2 \$5,000.00, Ct.3 \$5,000.00  
Cts. 4, 5, 6, 7, 8, 9, 10, 11, & 12 na \$5,000.00 each count  
State of Texas vs. RICARDO MOLINA

SO: 01491740 PID: 421995

Charge: ENGAGING IN ORGANIZED ELECTION FRAUD Count 1  
ILLEGAL VOTING Counts 2-12

**FILED**

AT 1:51 O'CLOCK P M.

JUN 06 2019

LAURA HINOJOSA, CLERK  
District Courts, Hidalgo County  
By Valer Deputy #40