

SECOND JUDICIAL DISTRICT COURT  
STATE OF NEW MEXICO  
COUNTY OF BERNALILLO

D 0202 CR 2017 2424

No.

STATE OF NEW MEXICO,

Judge:

Plaintiff.

vs.

STAN WHITAKER

GREGORY T. CASTANEDA,  
DOB: XX/XX/1969  
SSN: XXX-XX-8936

Defendant.

CHARGES: Fraud, Embezzlement

GRAND JURY INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1: FRAUD (EXCEEDS \$20,000) (0556), in that on, or about or between the 23<sup>rd</sup> day of March, 2012 and the 5<sup>th</sup> day of April, 2012, in Bernalillo County, New Mexico, the above-named defendant did by words or conduct make a promise he had no intention of keeping and/or misrepresented a fact to Louis Peralta, with the intention to deceive or cheat Louis Peralta, or another, and because of Louis Peralta's reliance on the promise and/or misrepresentation, the defendant obtained over \$20,000, contrary to Section 30-16-6(F), NMSA 1978.

TB  
JA

OR IN THE ALTERNATIVE:

COUNT 1: EMBEZZLEMENT (EXCEEDS \$20,000) (0605), in that on, or about or between the 5<sup>th</sup> day of April, 2012 and the 10<sup>th</sup> day of August, 2012, in Bernalillo County, New Mexico, the above-named defendant did convert to his own use money exceeding \$20,000, and with which defendant had been entrusted, with intent at the time of the said conversion to fraudulently deprive the owner of his property, contrary to Section 30-16-8(F), NMSA 1978.

TB  
JA

The names of the witnesses upon whose testimony this Indictment is based are:

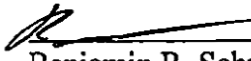
Carolyn L. Hernandez  
Darla Brewer  
Louis Peralta

I hereby certify that the foregoing is a true bill.

Lydia Fernandez  
Foreperson

7/13/17  
Date

APPROVED:

  
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Benjamin R. Schrope  
Senior Prosecuting Attorney  
Securities Division  
New Mexico Regulation and Licensing Department