



**TRAVIS COUNTY DISTRICT ATTORNEY'S OFFICE
SPECIAL PROSECUTION/PUBLIC INTEGRITY UNIT
CONTACT REPORT**

Suspect & Complainant Information

Date: 09/25/2020	Time: 09:42 a.m.
Suspect: Hardeman Family Joint Venture, LTD	Address: 6757 Airport Blvd, Austin, TX 78752 Telephone: (512) 472-7820
Date of Birth:	SSN:
Victim: Nate Paul	Address: [REDACTED] Telephone: [REDACTED] Email: [REDACTED]
Complainant: Nate Paul	Telephone: Email:

Critical Dates for Prosecution

Date of Offense: January 2020 to present	Last Date for Presentment of Indictment: January 2025
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Description Of Offense

Title of Offense & Statute: Theft, PC 31.03 - DPS Code: 26040026
Grade of Offense: F1
Value of Property: TBD

Method of Receipt

<input type="checkbox"/> Phone <input type="checkbox"/> Letter <input type="checkbox"/> Person <input type="checkbox"/> Referral <input type="checkbox"/> Inter-office <input checked="" type="checkbox"/> State Agency	
Referring Agency:	Tracking Number Assigned by Referring Agency:

Synopsis of Complaint

The complainant, Nate Paul, alleges that the Hardeman Family Joint Venture (HFJV), and others, have conspired to defraud him and/or his company, World Class Holdings, of hundreds of millions of dollars (see attached RTI).

Investigator's Comments

This case will be referred to the Texas Attorney General's office.

Attorney's Comments

Refer to OAG.

House Managers**EX. 210****Receipt & Assignment Log**

Receiving Unit: <input checked="" type="checkbox"/> Public Integrity <input type="checkbox"/> WCCU <input type="checkbox"/> Worker's Comp		
Received and Prepared by: Sgt. Todd Bircher	Date: 09/25/2020	
Reviewed by:	Date:	Dist:
Reviewed by:	Date:	

Don Clemmer		
Approved by: Don Clemmer	Date: 9/24/20	Case Opened: Referred to OAG
Assignments:		
ADA:	DAI:	DAI:

Director's Assignment

Division:	<input type="checkbox"/> Public Integrity	<input type="checkbox"/> WCCU	<input type="checkbox"/> Worker's Comp
Offense:			

NOTIFICATION TO COMPLAINANT (To Be Completed After Approval of Division Director)

METHOD OF NOTIFICATION:	
<input type="checkbox"/> Letter (attach copy) <input type="checkbox"/> E-Mail (attach copy) <input type="checkbox"/> Phone	
Certified Letter: Date of Mailing: Post Office Certificate Number:	Date of call: Name of Person Contacted: Comments: