



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

**Suspect & Complainant Information**

<b>Date:</b> 09/25/2020	<b>Time:</b> 09:42 a.m.
<b>Suspect:</b> Hardeman Family Joint Venture, LTD	<b>Address:</b> 6757 Airport Blvd, Austin, TX 78752 <b>Telephone:</b> (512) 472-7820
<b>Date of Birth:</b>	<b>SSN:</b>
<b>Victim:</b> Nate Paul	<b>Address:</b> [REDACTED] Austin, TX 78735 <b>Telephone:</b> (512) 529-2222 <b>Email:</b>
<b>Complainant:</b> Nate Paul	<b>Telephone:</b> <b>Email:</b>

**Critical Dates for Prosecution**

<b>Date of Offense:</b> January 2020 to present	<b>Last Date for Presentment of Indictment:</b> January 2025
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**Description Of Offense**

<b>Title of Offense &amp; Statute:</b> Theft, PC 31.03 - DPS Code: 26040026
<b>Grade of Offense:</b> F1
<b>Value of Property:</b> 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	
<b>Referring Agency:</b>	<b>Tracking Number Assigned by Referring Agency:</b>

**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.

**Receipt & Assignment Log**

<b>Receiving Unit:</b> <input checked="" type="checkbox"/> Public Integrity <input type="checkbox"/> WCCU <input type="checkbox"/> Worker's Comp		
<b>Received and Prepared by:</b> Sgt. Todd Bircher		<b>Date:</b> 09/25/2020
<b>Reviewed by:</b>	<b>Date:</b>	<b>Dist:</b>
<b>Reviewed by:</b> Don Clemmer	<b>Date:</b>	
<b>Approved by:</b> Don Clemmer	<b>Date:</b> 9/24/20	<b>Case Opened:</b> Referred to OAG
<b>Assignments:</b>		
<b>ADA:</b>	<b>DAI:</b>	<b>DAI:</b>

**Director's Assignment**

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

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

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