Warrant # D1DC21100010
WARRANT OF ARREST

THE STATE OF TEXAS
To any Peace Officer of the State of Texas, Greetings:
You are hereby commanded to arrest

KEENAN LOPEZ WILLIAMS, B/M, DOB: 04/03/1968, TX DL: [redacted]

The undersigned Magistrate having heretofore found that probable cause exists for the issuance of this warrant you are hereby commanded to arrest:
KEENAN LOPEZ WILLIAMS

Hereinafter referred to as the suspect, and bring said suspect before a Magistrate in and for Travis County, Texas, INSTANTER, then and there to answer the State of Texas for an offense against the Laws of said State, to wit: **Theft, Texas Penal Code 31.03 (a) $30,000.00 >$150,000.00, 3rd Degree Felony,** of which offense KEENAN LOPEZ WILLIAMS is accused by the written affidavit under oath of Ranger Brad Weatherford, Texas Department of Public Safety, filed before me anterior to the issuance of this warrant.

Herein fail not and due return make hereof at the place hereinafter named.

Witness my official signature, this 12 day of February, 2021.

Recommended bond: $10,000 NC

Magistrate in and for
Travis County, Texas
LEON GRIZZARD
Criminal Law Magistrate
Printed Name Travis County, Texas

OFFICER'S RETURN

Came to hand the _____ day of _____, _____, and executed on the _____ day of _____, _____.

By: _____
Name of Peace Officer

_____
Description of Office

Filed in the District Clerk
Of Travis County, Texas

At 2/12/2021 @ 9:33 AM
Velva L. Price, District Clerk

THE STATE OF TEXAS	§	DOCKET # D1DC21100010
	§	
COUNTY OF **TRAVIS**	§	COURT: _____

Affidavit for Arrest Warrant

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED THE AFFIANT HEREIN, A PEACE OFFICER UNDER THE LAWS OF TEXAS, WHO, BEING DULY SWORN, ON OATH MADE THE FOLLOWING STATEMENTS AND ACCUSATIONS:

My name is Brad Weatherford (Affiant) and I am commissioned as a peace officer by the Texas Department of Public Safety, currently a Texas Ranger assigned to the Public Integrity Unit responsible for investigating public officials accused of criminal activity and all other crimes relating to fraud and public corruption. I have been a peace officer for over fourteen years, with over six years' fraud and financial crimes investigative experience. I have previously served as a Federal Task Force Officer with the Federal Bureau of Investigations White Collar Crimes Unit and the United States Secret Service Financial Crimes Unit where I was responsible for investigations involving white collar, gambling, and property type crimes to include money laundering, identity theft, and all forms of fraud. I received formal training through the Texas Department of Public Safety, Federal Law Enforcement Training Center, Association of Certified Fraud Examiners, and the National Association of Attorney Generals, in investigations involving financial and fraud type crimes. I am certified as a Certified Fraud Examiner through the Association of Certified Fraud Examiners and I am a member of a Central Texas Fraud Investigator's working network where I confer and consult with other senior investigators regarding all types of crimes involving fraud and financial crimes.

I hereby state upon my oath that I have reason to believe and do believe that heretofore, and before the making and filing of this affidavit, that

KEENAN LOPEZ WILLIAMS, B/M, DOB: 04/03/1968, Texas Driver License [redacted], on or about the 18th day of August, 2019, through the 29th day of November 2019, engaged in a scheme to commit the offense of **Theft, Texas Penal Code 31.03 (a) $30,000.00 >$150,000.00**, against the law of this state in multiple Texas counties to include Travis County, Texas.

Filed in the District Clerk
Of Travis County, Texas

At 2/12/2021 @ 9:33 AM
Velva L. Price, District Clerk

My probable cause for said belief and accusation is as follows:

I personally spoke to the complainant, Andre Vinson, on multiple occasions over the phone and in person. On March 12, 2020, Andre Vinson provided me a notarized witness statement regarding his complaint against Keenan Lopez Williams. I identified Keenan Williams through social media sites, and law enforcement resources and Andre Vinson identified Keenan Williams through a photo I provided Andre Vinson. I spoke to and/or received a written statement from additional witnesses whose testimony and records support Vinson's complaint including: Hannah Smith, Brandon Witherspoon, Karla Nunn, and Jeremy Harris.

According to government web sites and open media sources, the Texas Legislature passed House Bill (HB) 1325 during the 86th Legislative Session. The bill was signed into law on June 10, 2019, legalizing hemp production under a state-regulated program. HB 1325 amended the Texas Agriculture Code to provide for the regulation of hemp production in Texas by the Texas Department of Agriculture (TDA).

Andre Vinson and/or Hannah Smith relayed the following information to me through interviews and/or written statements:

Andre Vinson was interested in getting involved in the hemp industry and had good relationships with several landowners, farmers, and individuals in the Cannabidiol (CBD) business. On or about August 18, 2019, Andre Vinson was approached by Keenan Williams at a social gathering. Keenan Williams told Andre Vinson he (Keenan Williams) was working directly with senior leadership at the TDA. There would only be 15 total hemp licenses in the entire state, and Keenan Williams was already guaranteed one. Keenan Williams told Andre Vinson he (Keenan Williams) needed $150,000.00 in cash, with some of the money going toward campaign contributions, in order to receive a hemp license. Andre Vinson told me that Hannah Smith witnessed a money exchange and Smith later provided a written statement to me detailing the incident. On or about August 23, 2019, Hannah Smith met Keenan Williams at a Legacy Bank parking lot in Dallas County, Texas. Hannah Smith gave Keenan Williams $25,000.00 cash that Andre Vinson had provided and instructed her to deliver to Keenan Williams. Keenan Williams convinced Andre Vinson that another $25,000.00 in cash would be needed for the hemp license. Vinson then directed Hannah Smith to withdraw another $25,000.00 cash from Andre Vinson's Legacy Bank account on the same day. Hannah Smith was reluctant to give Keenan Williams more cash, so Hannah Smith provided Keenan Williams with a $15,000.00 check made payable to Keenan Williams. I confirmed through bank records the $15,000.00 check made payable to Keenan Williams was drawn out of Andre Vinson's bank account and deposited into Keenan Williams' bank account.

Keenan Williams later requested additional funds from Andre Vinson because of Keenan Williams' personal financial troubles, which could have prevented Andre Vinson from getting a hemp license. Hannah Smith provided me a screenshot of a text message exchange between Andre Vinson and Keenan Williams in which Keenan Williams mentioned a $1,200.00 problem from a person named "Genevie." On 10/21/2019, Andre Vinson wrote a $7,500.00 check made payable to Keenan Williams to ensure there were no issues with getting the hemp license. I reviewed bank account records, which indicated Keenan Williams cashed the check at Legacy Texas Bank, depositing $5,000.00 cash into his (Keenan Williams) personal bank account on 10/22/2019. Through the phone number on the screenshot and bank records, I identified Laura Garza as the person who sold Keenan Williams a car in October of 2019. I personally spoke to Laura Garza on September 24, 2019, who confirmed she sold Keenan Williams a car, and Keenan Williams wrote Laura Garza a check with insufficient funds in the account. Laura Garza never received the $1,200.00 for the car even after Keenan Williams received the $7,500.00 check from Andre Vinson.

Keenan Williams instructed Andre Vinson and two other investors/partners to form a new LLC named South and West Land Corporation. I confirmed with the Texas Secretary of State that the certificate of formation for the company was filed with the Texas Secretary of State in Travis County, Texas on August 27, 2019.

Keenan Williams coordinated a meeting at the TDA offices in Travis County on November 6, 2019. Keenan Williams requested additional funds from Andre Vinson to secure the hemp license prior to the meeting. Andre Vinson and Hannah Smith rode together from Dallas to Austin for the November 6, 2019 meeting. Andre Vinson brought $10,000.00 cash with him and withdrew another $20,000.00 in cash from his bank account at a branch in Austin, Travis County, Texas on November 6, 2019. I confirmed through bank records and video that Andre Vinson withdrew $20,000.00 in cash from Andre Vinson's account. Andre Vinson gave $30,000.00 cash to Keenan Williams in a car outside El Mercado restaurant in Austin, Travis County, Texas, located approximately one block from the TDA offices. Keenan Williams insisted that Andre Vinson not go with him to take the money to the TDA offices. Keenan Williams left through an alley alone and returned after about 20 minutes to get the rest of the group, who then walked over to the TDA building for a scheduled meeting. I reviewed visitor logs from TDA, which confirmed Keenan Williams, Hannah Smith, and Andre Vinson were at the TDA offices on November 6, 2019.

In late November 2019, Andre Vinson learned from TDA officials that Keenan Williams wasn't guaranteed a license, and anyone would be able to get a hemp license that submitted a valid application when TDA started taking applications in 2020. Andre Vinson had been under the impression from Keenan Williams that Andre Vinson had to spend $150,000.00 in payments to consultants and elected officials to receive a hemp license, giving Keenan Williams a total of $55,000.00 in cash and $22,500.00 in checks.

In late November 2019, Andre Vinson demanded the money Keenan Williams received from Andre Vinson be returned immediately and Andre Vinson provided me a copy of legally recorded conversations between Andre Vinson and Keenan Williams. I personally listened to the recordings and was able to identify Keenan Williams' voice on the recordings through my personal interactions with Keenan Williams. The recordings provided to me by Andre Vinson also corroborated Andre Vinson's account of Keenan Williams' theft of money.

Another witness named Jeremy Harris provided me a letter Jeremy Harris wrote about Keenan Williams' solicitation of money in exchange for a hemp license. I personally spoke to Jeremy Harris, who confirmed he wrote the letter in my possession about his interaction with Keenan Williams and his demands for a hemp license. Jeremy Harris told me the letter he wrote was accurate and provided me with additional details in person on March 12, 2020. Jeremy Harris said he was part of an investment group separate from Andre Vinson who was interested in the hemp industry. I personally spoke to Karla Nunn, who set up a meeting between Jeremy Harris and Keenan Williams. Karla Nunn was present at the meeting between Jeremy Harris and Keenan Williams that took place at Paradise Bakery in Collin County, Texas, on August 6, 2019. Keenan Williams guaranteed Jeremy Harris a hemp license, but Keenan Williams needed $120,000.000 in cash and campaign contributions for certain elected officials, telling Jeremy Harris he had to pay to play. Karla Nunn corroborated Harris' account of the meeting and said she confronted Keenan Williams about his demands for cash and told him he was watching too many movies with his cash under the table demands.

On September 25, 2020, I personally spoke to and received a notarized witness statement from Brandon Witherspoon, another South and West Land LLC partner. Witherspoon corroborated Andre Vinson's account of Keenan Williams' deceptive business practices and theft of money. Witherspoon provided me legal recordings of Brandon Witherspoon's conversations with Keenan Williams. I personally listened to the recordings and was able to identify Keenan Williams' voice on the recordings through my personal interactions with Keenan Williams. The recordings provided to me by Brandon Witherspoon corroborate Andre Vinson's account of Keenan Williams' deceptive business practices and theft of money.

I spoke to Investigator Christopher Mayfield, a commissioned Texas peace officer, who spoke to Keenan Williams. Keenan Williams told Investigator Mayfield that he (Williams) operated as a consultant for South and West Land and used the money given to him to pay other consultants, growers, and breeders for information since Keenan Williams didn't know anything about the hemp industry. However, Keenan Williams would not disclose the names of any of those individuals. I reviewed bank account records for Keenan Williams, which revealed money Andre Vinson provided Keenan Williams was used for Keenan Williams' personal finances, and there were no indications from the bank account records that Keenan Williams paid consultants or breeders.

According to Andre Vinson and Jeremy Harris, Keenan Williams informed them that he worked for the Trump Campaign and had relationships with political leaders to get things done. I reviewed Keenan Williams's Facebook public page, which had photos of Keenan Williams and a number of state and federal elected officials, thus giving credibility to Keenan Williams' deception of providing certain services to guarantee a hemp license or, as Keenan Williams told Jeremy Harris, pay to play. Keenan Williams misled Jeremy Harris and Andre Vinson, and was able to appropriate and deprive Andre Vinson of $77,500.00.

On September 24, 2020, I spoke to Keenan Williams at his residence in Collin County, Texas. Keenan Williams acknowledged Andre Vinson demanding his money given to Keenan Williams be returned. Keenan Williams acknowledged he (Williams) needed to return the money to Andre Vinson and make the situation go away. Keenan Williams confirmed to me that Keenan Williams cashed and deposited $5,000.00 of the $7,500.00 check given to him by Andre Vinson in his personal bank account. Williams admitted to keeping $20,000.00 from Andre Vinson on November 6, 2019, for himself and stated the rest of the money was given to others. Keenan Williams admitted to mismanagement and doing business badly. Keenan Williams blamed misinformation and misguidance for the conflict with Andre Vinson. Keenan Williams said he wanted to get Andre Vinson his money back to him, but to date has not returned any money to Andre Vinson.

Keenan Williams deceived potential business investors, including Andre Vinson, by misrepresenting the process to obtain a hemp license and misrepresenting the spending of the $77,500.00 that Andre Vinson provided to Keenan Williams.

Therefore, Keenan Williams did unlawfully appropriate property with the intent to deprive the owner of the property and commit the offense of Theft, more than $30,000 but less than $150,000, a 3rd Degree Felony.

Wherefore, affiant asks for issuance of an arrest warrant for **Theft, Texas Penal Code 31.03 (a) $30,000.00 >$150,000.00** that will authorize affiant and other peace officers to search and arrest suspected party named and described herein.

Affiant

Brad Weatherford
Texas Ranger

SWORN TO AND SUBSCRIBED BEFORE ME BY SAID AFFIANT/COMPLAINANT ON THIS THE 12 DAY OF February, 2021.

TRAVIS COUNTY, TEXAS

LEON GRIZZARD
Criminal Law Magistrate
Travis County, Texas

LEON GRIZZARD
Criminal Law Magistrate
Travis County, Texas

COLLIN COUNTY

SURETY BOND

No. 202102317

THE STATE OF TEXAS, COUNTY OF Travis

vs.

Race B Sex M DOB 4-3-1968

Williams	Keenan	Lopez
Last	First	Middle

☐ Misdemeanor ☑ Felony

Judge _____ Case/ Warrant # DIDC21100010

Date 2-23-21

Be it known that we Keenan Lopez Williams, as Principal and the undersigned **ALLEGHENY CASUALTY CORP.**, dba **BOND DOCTOR BAIL BONDS** as Surety, are held firmly bound unto the State of Texas in the Penal sum of Tenthousand Dollars ($ 10,000), which is payable to "the State of Texas", and in addition thereto, we are bound for the payment of all necessary and reasonable fees and expenses that may be incurred by any Peace Officer in re-arresting the said principal in the event the said conditions of this bond are violated for the payment of which we the Principal and all sureties hereby bind ourselves that the Principal will appear before the proper court or magistrate to answer the accusation against the Principal.

The Principal is hereby bound to appear before the District Court in Travis County, Texas, Instanter, in the courtroom of said Court located at 509 West 11th, Austin TX 78701

The Principal is further bound to appear before any court or magistrate before whom the cause may thereafter be pending at any time when, and place where their presence may be required under the Code of Criminal Procedure of the State of Texas, or by any court or magistrate, but in no event shall the sureties be bound after such time the Principal receives an order of deferred adjudication or is acquitted, sentenced, placed on community supervision, or dismissed from the charge. This bond is conditioned such that if the Principal shall well and truly make their appearance at all times and at all places as may be required hereunder, until the Principal shall be discharged by due course of law, then this obligation shall become void; but, if said Principal shall fail to appear as required, then this obligation shall remain in full force and effect.

Principal and Sureties, by their respective signatures below, do hereby certify that their respective addresses shown below are true and correct addresses for receipt of mail. Principal and Sureties hereby acknowledge Principal's obligation to appear at the time and the place set by the Court. It shall be the Principal's sole responsibility to ascertain court settings obligating them to appear. For the performance of all obligations to appear hereunder, and for the payment in full of all sums due hereunder, we do hereby, by these presents, jointly and severally bind ourselves, our heirs, executors and administrators.

OATH OF SURETIES

I **ALLEGHENY CASUALTY CORP.** do swear that I am worth in my own right, at least the sum of $ 20,000.00 **Dollars** after deducting from my Property all that which is exempt by the constitution and laws of the State from forced sale and after the payment of all debts of every description, whether individual or security debts, and after satisfying all encumbrances upon my property which are known to me, and that I reside in the State of Texas and have property in the State of Texas liable to execution worth double the amount of the sum for which I am bound.

(X) _____ Principal

Address: 5570 FM 423 Suite 250-1127

City: Frisco ST TX Zip 75036

DL# TX-[redacted]

Phone# 817 936 3563

Email: Keenan@wellpathcounseling.com

X _____ Affiant - Surety

Address: 1502 W University Dr., #101

City: McKinney ST TX Zip 75069

Phone# 972-562-3627

Email: docsbailbond@yahoo.com

Witness Officer Signature CCSO Agency

Taken and Approved by me this the 23 Day of February 20 21

_____, Sheriff TRAVIS County

By: Kelly

Sworn to and Subscribed before me, on this the 23 Day of February 20 21

G. NED Notary Public, State of Texas Comm. Expires 05-18-2021 Notary ID 4536194

Notary Public in and for the State of Texas

Offense charged with at the time of arrest :

Charge: Theft Prop >= $30K < $150K

Surety Bond – August, 2017

Filed on 3/4/2021 8:38 AM
Travis County District Clerk
Velva L. Price
RF

State of Texas
County of Collin } SS.

I certify that I know the sureties whose names are signed to the within Bond, that they are solvent and have property in Collin County, Texas, subject to execution worth $ 20 000 — or more, and if this bond was presented to me I would approve the same.

Jim Skinner, Sheriff
Collin County, Texas

_____, Deputy

VERIFY FIRST - THIS DOCUMENT IS PRINTED IN RED & BLACK INKS.

Only the original Power of Attorney will bind this Surety.

POWER OF ATTORNEY

ALLEGHENY CASUALTY COMPANY

P.O. BOX 9810, CALABASAS, CA 91372-9810
(800) 935-2245 INFO@AIASURETY.COM

POWER NUMBER AS15K-329603

THIS POWER VOID IF NOT USED BY: December 31, 2021 POWER AMOUNT $ 15,000

KNOW ALL MEN BY THESE PRESENTS, that ALLEGHENY CASUALTY COMPANY, a corporation duly organized and existing under the laws of the State of New Jersey, has constituted and appointed, and does hereby constitute and appoint, its true and lawful Attorney-in-Fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as surety, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company as fully and to all intents and purposes as if done by the regularly elected officers of said company at its home office in their own proper person; and the said company hereby ratifies and confirms all and whatsoever its said Attorney-in-Fact may lawfully do and perform in the premises by virtue of these presents.

THIS POWER OF ATTORNEY IS VOID IF ALTERED OR ERASED, THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF

FIFTEEN THOUSAND**********

AND MAY BE EXECUTED FOR RECOGNIZANCE ON CRIMINAL BAIL BONDS ONLY.

Authority of such Attorney-in-Fact is limited to the execution of appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearances. A separate Power of Attorney must be attached to each bond executed. Powers of Attorney must not be returned to Attorney-in-Fact, but should remain a permanent part of the court records.

Bond Amt $ 10,000 Date Executed 2-23-21

Defendant Keenan Lopez Williams D.O.B. 4-3-68

Case # Appearance Date

Offense Theft Prop7=$30K$150K

Court County Travis Total Premium Charged

Court City McKinney Court State TX Div./Dept. District

If rewrite, give orig. power # ☐ Increase ☐ Decrease

Executing Agent Signature License Number

Form# ACC.0100 (01/19) NOT VALID FOR IMMIGRATION ORIGINAL

NOTICE: Stacking of Powers is strictly prohibited. No more than one power from this Surety may be used to post any one bail amount.

IN WITNESS WHEREOF, said ALLEGHENY CASUALTY COMPANY, by virtue of authority conferred by its Board of Directors, has caused these presents to be sealed with its corporate seal, corporate seal, signed by its Vice Presidents, this 5th day of November, 2018.

Robert Kersnick, Vice President

James D. Portman, Vice President

ALLEGHENY CASUALTY COMPANY CORPORATE SEAL 1936 NEW JERSEY

1203377026