

**EXHIBIT A**

# SEALED INDICTMENT

THE STATE OF TEXAS  
VS.

JACK USELTON

SPN: 01302427  
DOB: WM 06/11/1938  
DATE PREPARED: 07/03/2007

D.A. LOG NUMBER: 1298575  
CJIS TRACKING NO.:  
BY: KB - LB DA NO: 052495100  
AGENCY: HCDA  
O/R NO: SC060884  
ARREST DATE: TO BE

NCIC CODE: 2101 25

RELATED CASES: DARREL USELTON (2 FEL)

FELONY CHARGE: E.O.C.A.-MONEY LAUNDERING

CAUSE NO: 1123663  
HARRIS COUNTY DISTRICT COURT NO: 339  
FIRST SETTING DATE:

BAIL: \$\$8,000,000.00  
PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JACK USELTON, hereafter styled the Defendant, heretofore on or about MAY 2, 2005 CONTINUING THROUGH DECEMBER 6, 2006, did then and there unlawfully, United States Currency or its equivalent, and the value of the said funds was two hundred thousand dollars or more, and said funds were acquired or derived directly or indirectly from criminal activity, to-wit: violation of Section 29 of the Texas State Securities Act, committed as follows:

Defendant, on or about and between MAY 2, 2005 and DECEMBER 6, 2006, in the County of Harris, State of Texas, in connection with the sale, offering for sale or delivery of, the purchase, offer to purchase, invitation of offers to purchase, invitation of offers to purchase, invitation of offers to sell, or dealing in any manner in any security or securities, whether or not the transaction or security is exempt under Section 5 or 6 of this Act, directly or indirectly employed a device, scheme, or artifice to defraud, and engaged in an act, practice or course of business which operated as a fraud or deceit on any person, to-wit: utilized thousands of spam e-mails making fraudulent misrepresentations or omissions regarding a security, Oretch, Inc. ("ORTE"), while failing to represent the Defendant's own personal interest in ORTE, thereby concealing the identity and motives of the stock promoter from the investor.

And the Defendant, did then and there commit said offense with the intent to establish, maintain, or participate in a combination, or in the profits of a combination, consisting of the said Defendant and two or more of the following, Darrel Uselton, Warrior Capital, LLC, OTC Services, Inc., Firemark Capital, LLC, IBIS Energy, LLC, and Ablaze Technologies, Inc., who collaborated in carrying on said criminal activity.

**F I L E D**  
CHARLES BACARISSE  
District Clerk

JUL 03 2007

Harris County, Texas

By \_\_\_\_\_  
Deputy

FOREMAN

208<sup>th</sup>

*Robert G. [Signature]*

FOREMAN OF THE GRAND JURY

AGAINST THE PEACE AND DIGNITY OF THE STATE.

INDICTMENT

RECORDER'S MEMORANDUM  
This instrument is of poor quality  
at the time of imaging



I, Theresa Chang, District Clerk of Harris County, Texas, certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date

Witness my official hand and seal of office  
this September 19, 2007

Certified Document Number: 29806521 Total Pages: 1

THERESA CHANG, DISTRICT CLERK  
HARRIS COUNTY, TEXAS

**In accordance with Texas Government Code 406.013 electronically transmitted authenticated documents are valid. If there is a question regarding the validity of this document and or seal please e-mail [support@hcdistrictclerk.com](mailto:support@hcdistrictclerk.com)**

# SEALED INDICTMENT

THE STATE OF TEXAS  
VS.  
JACK USELTON

SPN 0302427  
DOB: WM 06/11/1938  
DATE PREPARED: 07/03/2007

D.A. LOG NUMBER: 1298575  
CJIS TRACKING NO.:  
BY: KB - LB DA NO: 052495100  
AGENCY: HCDA  
O/R NO: SC060884  
ARREST DATE: TO BE

NCIC CODE: 2101 25

RELATED CASES: DARREL USELTON (2 FEL)

FELONY CHARGE: E.O.C.A.-MONEY LAUNDERING  
CAUSE NO: 1123664  
HARRIS COUNTY DISTRICT COURT NO: 339  
FIRST SETTING DATE:

BAIL: \$\$8,000,000.00  
PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, JACK USELTON, hereafter styled the Defendant, heretofore on or about MAY 2, 2005 CONTINUING THROUGH DECEMBER 6, 2006, did then and there unlawfully, and anterior to the presentment of this indictment, did then and there knowingly acquire, maintain an interest in, conceal, possess, transfer and transport the proceeds of criminal activity, to-wit: United States Currency or its equivalent, and the value of the said funds was two hundred thousand dollars or more, and said funds were acquired or derived directly or indirectly from criminal activity, to-wit: violation of Section 352-c(6) of the General Business Law of the State of New York, committed as follows:

JACK USELTON, on or about and between MAY 02, 2005 and DECEMBER 06, 2006, in the County of New York, State of New York, intentionally engaged in fraud, deception, concealment, suppression, false pretense or made a materially false representation or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, sale or purchase within or from this State of securities, to-wit: Orectech, Inc. ("ORTE") and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars.

And the Defendant, did then and there commit said offense with the intent to establish, maintain, or participate in a combination, or in the profits of a combination, consisting of the said Defendant and two or more of the following, Darrel Uselton, Warrior Capital, LLC, OTC Services, Inc., Firemark Capital, LLC, IBIS Energy, LLC, and Ablaze Technologies, Inc., who collaborated in carrying on said criminal activity.

**F I L E D**  
CHARLES BACARISSE  
District Clerk

JUL 03 2007

Harris County, Texas  
By \_\_\_\_\_  
Deputy

FOREMAN 208<sup>th</sup>

AGAINST THE PEACE AND DIGNITY OF THE STATE.

*Robert A. [Signature]*

FOREMAN OF THE GRAND JURY

INDICTMENT

RECORDER'S MEMORANDUM  
This instrument is of poor quality  
at the time of imaging



I, Theresa Chang, District Clerk of Harris County, Texas, certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date  
Witness my official hand and seal of office  
this September 19, 2007

Certified Document Number: 29806522 Total Pages: 1

THERESA CHANG, DISTRICT CLERK  
HARRIS COUNTY, TEXAS

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THE STATE OF TEXAS  
VS.  
DARREL USELTON  
1947 SPARROW RIDGE  
KATY, TEXAS 77450

# SEALED INDICTMENT

SPN: 02303649  
DOB: WM/04/29/67  
DATE PREPARED: 06/28/07

DA LOG NUMBER: 1298569  
CJIS TRACKING NO.:  
BY: TMR-S/C-LB DA NO: 052495100  
AGENCY: HCDA-S/C  
O/R NO: SC060884  
ARREST DATE: TO BE

NCIC CODE: 2101 25                      RELATED CASES: SAME DEF  
FELONY CHARGE: E.O.C.A.-MONEY LAUNDERING  
CAUSE NO: 1123666  
HARRIS COUNTY DISTRICT COURT NO: 339  
FIRST SETTING DATE:

BAIL: \$\$8,000,000.00  
PRIOR CAUSE NO:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **DARREL USELTON**, hereafter styled the Defendant, heretofore on or about **MAY 2, 2005 CONTINUING THROUGH DECEMBER 6, 2006**, did then and there unlawfully, and anterior to the presentment of this indictment, did then and there knowingly acquire, maintain an interest in, conceal, possess, transfer and transport the proceeds of criminal activity, to-wit: United States Currency or its equivalent, and the value of the said funds was two hundred thousand dollars or more, and said funds were acquired or derived directly or indirectly from criminal activity, to-wit: violation of Section 29 of the Texas State Securities Act, committed as follows:

Defendant, on or about and between **MAY 2, 2005** and **DECEMBER 6, 2006**, in the County of Harris, State of Texas, in connection with the sale, offering for sale or delivery of, the purchase, offer to purchase, invitation of offers to purchase, invitation of offers to purchase, invitation of offers to sell, or dealing in any manner in any security or securities, whether or not the transaction or security is exempt under Seciton 5 or 6 of this Act, directly or indirectly employed a device, scheme, or artifice to defraud, and engaged in an act, practice or course of business which operated as a fraud or deceit on any person, to-wit: utilized thousands of spam e-mails making fraudulent misrepresentations or omissions regarding a security, Oretch, Inc. ("ORTE"), while failing to represent the Defendant's own personal interest in ORTE, thereby concealing the identity and motives of the stock promoter from the investor.

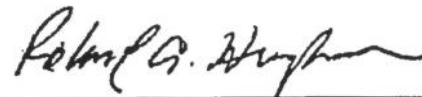
And the Defendant, did then and there commit said offense with the intent to establish, maintain, or participate in a combination, or in the profits of a combination, consisting of the said Defendant and two or more of the following, Jack Uselton, Warrior Capital, LLC, OTC Services, Inc., Firemark Capital, LLC, IBIS Energy, LLC, and Ablaze Technologies, Inc., who collaborated in carrying on said criminal activity.

**F I L E D**  
CLAUDES BACARISSE  
District Clerk  
  
JUL 03 2007  
  
Harris County, Texas  
\_\_\_\_\_  
Deputy

Certified Document Number: 29806524 - Page 1 of 1

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN                      208<sup>th</sup>



FOREMAN OF THE GRAND JURY

INDICTMENT



I, Theresa Chang, District Clerk of Harris County, Texas, certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date

Witness my official hand and seal of office  
this September 19, 2007

Certified Document Number: 29806524 Total Pages: 1

THERESA CHANG, DISTRICT CLERK  
HARRIS COUNTY, TEXAS

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# SEALED INDICTMENT

THE STATE OF TEXAS  
VS.

DARREL USELTON  
1947 SPARROW RIDGE  
KATY, TEXAS 77450

SPN: 02303649  
DOB: WM/04/29/67  
DATE PREPARED: 06/28/07

D.A. LOG NUMBER: 1298569  
CJIS TRACKING NO.:  
BY: TMR-S/C-LB DA NO: 052495100  
AGENCY: HCDA-S/C  
O/R NO: SC060884  
ARREST DATE: TO BE

NCIC CODE: 2101 25

RELATED CASES: SAME DEF

FELONY CHARGE: E.O.C.A.-MONEY LAUNDERING  
CAUSE NO: 123665  
HARRIS COUNTY DISTRICT COURT NO: 339  
FIRST SETTING DATE:

BAIL: \$\$8,000,000.00  
PRIOR CAUSE NO:

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

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DARREL USELTON, on or about and between MAY 02, 2005 and DECEMBER 06, 2006, in the County of New York, State of New York, intentionally engaged in fraud, deception, concealment, suppression, false pretense or made a materially false representation or statement with intent to deceive or defraud, while engaged in inducing or promoting the issuance, distribution, sale or purchase within or from this State of securities, to-wit: Orectech, Inc. ("ORTE") and thereby wrongfully obtained property of a value in excess of two hundred fifty dollars.

And the Defendant, did then and there commit said offense with the intent to establish, maintain, or participate in a combination, or in the profits of a combination, consisting of the said Defendant and two or more of the following, Jack Uselton, Warrior Capital, LLC, OTC Services, Inc., Firemark Capital, LLC, IBIS Energy, LLC, and Ablaze Technologies, Inc., who collaborated in carrying on said criminal activity.

**F I L E D**  
CHARLES BACARISSE  
District Clerk

JUL 03 2007

Harris County, Texas

By \_\_\_\_\_ Deputy

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN

208<sup>th</sup>

Robert G. Hughes  
FOREMAN OF THE GRAND JURY

INDICTMENT



I, Theresa Chang, District Clerk of Harris County, Texas, certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date  
Witness my official hand and seal of office  
this September 19, 2007

Certified Document Number: 29806523 Total Pages: 1

THERESA CHANG, DISTRICT CLERK  
HARRIS COUNTY, TEXAS

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