FILED

APP DOCKET NO.

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CLERK OF THE DISTRICT
18TH JUDICIAL DISTRICT
SEDGWICK COUNTY, KANSAS
BY

IN THE DISTRICT COURT OF KANSAS
EIGHTEENTH JUDICIAL DISTRICT
SEDGWICK COUNTY, CRIMINAL DEPARTMENT

THE STATE OF KANSAS, *Plaintiff,*	)	
vs.	)	
DANIEL U. PEREZ, **W/M; DOB: XX/XX/1959,** **SSN: XXX-XX-1346,** **LEO #: 03S007006, 10S000225,** **10S004198, 10S006158,** *Defendant.*	)	**Case No.** 11CR 2619

WARRANT

STATE OF KANSAS, SEDGWICK COUNTY, ss:

THE STATE OF KANSAS to any Law Enforcement Officer:

WHEREAS, Complaint/Information in writing, under oath, and/or an affidavit or other evidence has been filed with the undersigned magistrate at Wichita, Sedgwick County, Kansas, and the undersigned magistrate finds that there is probable cause to believe that in the County of Sedgwick and State of Kansas, on or about the 26th day of June, 2003 A.D., one DANIEL U. PEREZ did then and there unlawfully, intentionally, and with premeditation, kill a human being, to-wit: Patricia Hughes, by inflicting injuries from which said Patricia Hughes did die on June 26, 2003;

Contrary to Kansas Statutes Annotated 21-3401(a), Murder In The First Degree, Off-grid, Person Felony, Count One

COUNT TWO

and on or between the 1st day of January, 2002 A.D. and the 3rd day of August, 2002 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with a child under fourteen (14) years of age, to-wit: EH, age: 10, year of birth: 1991, who was then not married to DANIEL U. PEREZ and the DANIEL U. PEREZ was 18 years of age or older;

There is substantially competent evidence that the child EH was under the age of 15 at the time of the crime and was of such age or intelligence that the victim was unable to determine that the acts constituted a crime, or the victim was prevented by a parent or other legal authority from making known to law enforcement authorities the fact of the crime, thus tolling the statute of limitations pursuant to KSA 51-5107(e)(6)(A)(B)(C);

OR IN THE ALTERNATIVE
COUNT THREE

and on or between the 1st day of January, 2002 A.D. and the 3rd day of August, 2002 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with EH, who did not consent to the sexual intercourse, when EH, age: 10, year of birth: 1991, was overcome by force or fear;

There is substantially competent evidence that the child EH was under the age of 15 at the time of the crime and was of such age or intelligence that the victim was unable to determine that the acts constituted a crime, or the victim was prevented by a parent or other legal authority from making known to law enforcement authorities the fact of the crime, thus tolling the statute of limitations pursuant to KSA 51-5107(e)(6)(A)(B)(C);

Contrary to Kansas Statutes Annotated 21-3502(a)(2), Rape, Off-grid, Person Felony, Count Two

OR IN THE ALTERNATIVE

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Three

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COUNT FOUR

and on or between the 1st day of January, 2002 A.D. and the 3rd day of August, 2002 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a child who was under fourteen (14) years of age, to-wit: EH, age: 10, year of birth: 1991, and the defendant was 18 years of age or older;

There is substantially competent evidence that the child EH was under the age of 15 at the time of the crime and was of such age or intelligence that the victim was unable to determine that the acts constituted a crime, or the victim was prevented by a parent or other legal authority from making known to law enforcement authorities the fact of the crime, thus tolling the statute of limitations pursuant to KSA 51-5107(e)(6)(A)(B)(C);

OR IN THE ALTERNATIVE
COUNT FIVE

and on or between the 1st day of January, 2002 A.D. and the 3rd day of August, 2002 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: EH, age: 10, year of birth: 1991, without such person's consent when such person was overcome by force or fear;

There is substantially competent evidence that the child EH was under the age of 15 at the time of the crime and was of such age or intelligence that the victim was unable to determine that the acts constituted a crime, or the victim was prevented by a parent or other legal authority from making known to law enforcement authorities the fact of the crime, thus tolling the statute of limitations pursuant to KSA 51-5107(e)(6)(A)(B)(C);

Contrary to Kansas Statutes Annotated 21-3506, Aggravated Criminal Sodomy, Off-grid, Person Felony, Count Four

OR IN THE ALTERNATIVE

Contrary to Kansas Statutes Annotated 21-3506, Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Five

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COUNT SIX

and on or between the 1st day of January, 2002 A.D. and the 3rd day of August, 2002 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a child who was under fourteen (14) years of age, to-wit: EH, age: 10, year of birth: 1991, and the defendant was 18 years of age or older;
There is substantially competent evidence that the child EH was under the age of 15 at the time of the crime and was of such age or intelligence that the victim was unable to determine that the acts constituted a crime, or the victim was prevented by a parent or other legal authority from making known to law enforcement authorities the fact of the crime, thus tolling the statute of limitations pursuant to KSA 51-5107(e)(6)(A)(B)(C);

OR IN THE ALTERNATIVE
COUNT SEVEN

and on or between the 1st day of January, 2002 A.D. and the 3rd day of August, 2002 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: EH, age: 10, year of birth: 1991, without such person's consent when such person was overcome by force or fear;
There is substantially competent evidence that the child EH was under the age of 15 at the time of the crime and was of such age or intelligence that the victim was unable to determine that the acts constituted a crime, or the victim was prevented by a parent or other legal authority from making known to law enforcement authorities the fact of the crime, thus tolling the statute of limitations pursuant to KSA 51-5107(e)(6)(A)(B)(C);

Contrary to Kansas Statutes Annotated 21-3506, Aggravated Criminal Sodomy, Off-grid, Person Felony, Count Six

OR IN THE ALTERNATIVE

Contrary to Kansas Statutes Annotated 21-3506, Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Seven

COUNT EIGHT

and on or between the 1st day of January, 2009 A.D. and the 30th day of April, 2009 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with EH, who did not consent to the sexual intercourse, when EH was overcome by force or fear;

COUNT NINE

and on or between the 1st day of January, 2009 A.D. and the 30th day of April, 2009 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: EH, without such person's consent when such person was overcome by force or fear;

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Eight

Contrary to Kansas Statutes Annotated 21-3506(a)(3)(A), Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Nine

COUNT TEN

and on or between the 1st day of January, 2009 A.D. and the 30th day of April, 2009 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: EH, without such person's consent when such person was overcome by force or fear;

COUNT ELEVEN

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with EH, when consent was obtained through a knowing misrepresentation made by DANIEL U. PEREZ that the sexual intercourse was a medically or therapeutically necessary procedure;

Contrary to Kansas Statutes Annotated 21-3506(a)(3)(A), Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Ten

Contrary to Kansas Statutes Annotated 21-3502(a)(3), Rape, Severity Level 2, Person Felony, Count Eleven

COUNT TWELVE

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with EH, who did not consent to the sexual intercourse, when EH was overcome by force or fear;

COUNT THIRTEEN

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with EH, who did not consent to the sexual intercourse, when EH was overcome by force or fear;

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Twelve

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Thirteen

COUNT FOURTEEN

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: EH, without such person's consent when such person was overcome by force or fear;

COUNT FIFTEEN

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: EH, without such person's consent when such person was overcome by force or fear;

Contrary to Kansas Statutes Annotated 21-3506(a)(3)(A), Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Fourteen

Contrary to Kansas Statutes Annotated 21-3506(a)(3)(A), Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Fifteen

COUNT SIXTEEN

and on or between the 1st day of September, 2007 A.D. and the 30th day of September, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with EH, who did not consent to the sexual intercourse, when EH was overcome by force or fear;

COUNT SEVENTEEN

and on or between the 1st day of September, 2007 A.D. and the 30th day of September, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: EH, without such person's consent when such person was overcome by force or fear;

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Sixteen

Contrary to Kansas Statutes Annotated 21-3506(a)(3)(A), Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Seventeen

COUNT EIGHTEEN

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with SH, who did not consent to the sexual intercourse, when SH was overcome by force or fear;

COUNT NINETEEN

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with SH, who did not consent to the sexual intercourse, when SH was overcome by force or fear;

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Eighteen

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Nineteen

COUNT TWENTY TWO

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally place another person, to-wit: SH, in reasonable apprehension of immediate bodily harm, with a deadly weapon, to-wit: rifle;

COUNT TWENTY THREE

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally place another person, to-wit: KL, in reasonable apprehension of immediate bodily harm, with a deadly weapon, to-wit: rifle;

Contrary to Kansas Statutes Annotated 21-3410(a), Aggravated Assault, Severity Level 7, Nondrug grid, Person Felony, Count Twenty Two

Contrary to Kansas Statutes Annotated 21-3410(a), Aggravated Assault, Severity Level 7, Nondrug grid, Person Felony, Count Twenty Three

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COUNT TWENTY

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with SH, who did not consent to the sexual intercourse, when SH was overcome by force or fear;

COUNT TWENTY ONE

and on or between the 6th day of September, 2006 A.D. and the 30th day of April, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally place another person, to-wit: EH, in reasonable apprehension of immediate bodily harm, with a deadly weapon, to-wit: rifle;

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Twenty

Contrary to Kansas Statutes Annotated 21-3410(a), Aggravated Assault, Severity Level 7, Nondrug grid, Person Felony, Count Twenty One

COUNT TWENTY FOUR

and on or between the 1st day of March, 2009 A.D. and the 31st day of March, 2009 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally commit an act of sexual intercourse with SH, who did not consent to the sexual intercourse, when SH was overcome by force or fear;

COUNT TWENTY FIVE

and on or between the 1st day of March, 2009 A.D. and the 31st day of March, 2009 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: SH, without such person's consent when such person was overcome by force or fear;

Contrary to Kansas Statutes Annotated 21-3502(a)(1)(A), Rape, Severity Level 1, Person Felony, Count Twenty Four

Contrary to Kansas Statutes Annotated 21-3506(a)(3)(A), Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Twenty Five

COUNT TWENTY SIX

and on or between the 1st day of March, 2009 A.D. and the 31st day of March, 2009 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally engage in sodomy with a person, to-wit: SH, without such person's consent when such person was overcome by force or fear;

COUNT TWENTY SEVEN

and on or between the 1st day of September, 2007 A.D. and the 30th day of September, 2007 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did then and there unlawfully and intentionally threaten to commit violence, communicated with the intent to terrorize another, to-wit: SH, EH And KL, or in reckless disregard of the risk of causing such terror;

Contrary to Kansas Statutes Annotated 21-3506(a)(3)(A), Aggravated Criminal Sodomy, Severity Level 1, Person Felony, Count Twenty Six

Contrary to Kansas Statutes Annotated 21-3419(a)(1), Criminal Threat, Severity Level 9, Nondrug grid, Person Felony, Count Twenty Seven

COUNT TWENTY EIGHT

and on or about the 15th day of November, 2005 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

COUNT TWENTY NINE

and on or about the 21st day of November, 2005 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Twenty Eight

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Twenty Nine

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COUNT THIRTY

and on or about the 30th day of March, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

COUNT THIRTY ONE

and on or about the 12th day of April, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty One

COUNT THIRTY TWO

and on or about the 12th day of April, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

COUNT THIRTY THREE

and on or about the 23rd day of May, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty Two

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty Three

COUNT THIRTY FOUR

and on or about the 24th day of July, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: Life Insurance Policy Application, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

COUNT THIRTY FIVE

and on or about the 24th day of July, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: Life Insurance Policy Application, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty Four

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty Five

COUNT THIRTY SIX

and on or about the 26th day of July, 2008 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

COUNT THIRTY SEVEN

and on or about the 28th day of July, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: Life Insurance Policy Application, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

The accused was absent from the state for the period of April 30, 2009 to April 21, 2010, thus tolling the statute of limitations pursuant to K.S.A. 21-5107(e)(1);

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty Six

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty Seven

COUNT THIRTY EIGHT

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and on or about the 9th day of September, 2006 A.D., in the County of Sedgwick, and State of Kansas, one DANIEL U. PEREZ did knowingly and intentionally make, generate, distribute or draw, or cause to be made, generated, distributed or drawn, a written instrument, electronic data, or entry in a book of accounts, to-wit: application for auto credit to Davis Moore Chevrolet, with knowledge that such information falsely states or represents some material matter or is not what it purports to be with the intent to defraud, induce official action or obstruct the detection of a theft or felony offense;

Contrary to Kansas Statutes Annotated 21-3711, Making False Information, Severity Level 8, Nondrug grid, Nonperson Felony, Count Thirty Eight

all of the said acts then and there committed being contrary to the statutes in such cases made and provided and against the peace and dignity of the State of Kansas.

You are, therefore, commanded forthwith to arrest the said: **DANIEL U. PEREZ** and bring **DANIEL U. PEREZ** before a magistrate as provided by law.

The amount of the appearance bond to be required is $ 2,000,000

Bond conditions shall include:

___ No contact with the victim or State's witnesses.

___ Pre-trial Services with electronic monitoring device.

___ No contact with anyone under the age of sixteen (16) without authorized responsible adult being present.

Witness my hand in Wichita, Sedgwick County, Kansas, this 2nd day of Sep, 2011.

MAGISTRATE

RETURN

Received this Writ _____, 20___. Serving first person $_____

Executed the same _____, 20___. ____ additional persons $_____

by arresting the within named _____

and bringing _____ before the magistrate.

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kja