



ATTORNEY GENERAL OF TEXAS

GREG ABBOTT

INDICTMENTS

Kenneth Shoquist

Former ERCOT Chief Information Officer

Alleged to have received more than \$100,000

- 1st Indictment: Criminal Conspiracy to Commit Misapplication of Fiduciary Property (DSS Group) - 2nd Degree Felony
: Engaging in Organized Criminal Activity - Misapplication of Fiduciary Property (DSS Group) - 1st Degree Felony
- 2nd Indictment Engaging in Organized Criminal Activity – Commercial Bribery (DSS Group) 3rd Degree Felony

Steve Wallace

Former ERCOT Program Development Director

Alleged to have received more than \$800,000

- 1st Indictment: Engaging in Organized Criminal Activity - Misapplication of Fiduciary Property (DSS Group) - 2nd Degree Felony
Engaging in Organized Criminal Activity - Misapplication of Fiduciary Property (DSS Group) - 1st Degree Felony
- 2nd Indictment Engaging in Organized Criminal Activity – Commercial Bribery (DSS Group) 3rd Degree Felony

Chris Uranga

Former ERCOT Director of IT Operations and Corporate Security

Alleged to have received more than \$300,000

- 1st Indictment: Engaging in Organized Criminal Activity (Misapplication of Fiduciary Property-ECT Global) - First Degree Felony
- 2nd Indictment: Engaging in Organized Criminal Activity (Theft over \$100,000-ECT Global) - First Degree Felony
- 3rd Indictment: Engaging in Organized Criminal Activity (Misapplication of Fiduciary Property-Cyberensics) - First Degree Felony
- 4th Indictment: Engaging in Organized Criminal Activity (Theft \$20,000-

- 5th Indictment: \$100,000- Cyberensics) - Second Degree Felony
Engaging in Organized Criminal Activity (Theft \$20,000-
\$100,000- Cyberensics) - Second Degree Felony
- 6th Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-Tri Force Security) - First Degree Felony

Chris Douglas

Former ERCOT Senior Manager Data Warehouse.

Alleged to have received more than \$300,000

- 1st Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-ECT Global) - First Degree Felony
- 2nd Indictment: Engaging in Organized Criminal Activity (Theft over \$100,000-
ECT Global) - First Degree Felony
- 3rd Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-Cyberensics) - First Degree Felony
- 4th Indictment: Engaging in Organized Criminal Activity (Theft \$20,000-
\$100,000- Cyberensics) - Second Degree Felony
- 5th Indictment: Engaging in Organized Criminal Activity (Theft \$20,000-
\$100,000- Cyberensics) - Second Degree Felony
- 6th Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-Tri Force Security) - First Degree Felony

Carlos Luquis

Former ERCOT Physical Security Manager

Alleged to have received more than \$100,000

- 1st Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-ECT Global) - First Degree Felony
- 2nd Indictment: Engaging in Organized Criminal Activity (Theft over \$100,000-
ECT Global) - First Degree Felony
- 3rd Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-Cyberensics) - First Degree Felony
- 4th Indictment: Engaging in Organized Criminal Activity (Theft \$20,000-
\$100,000- Cyberensics) - Second Degree Felony
- 5th Indictment: Engaging in Organized Criminal Activity (Theft \$20,000-
\$100,000- Cyberensics) - Second Degree Felony
- 6th Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-Tri Force Security) - First Degree Felony

John Benito Cavazos

Signed as the Director of Tri Force Security

Alleged to have received more than \$5,000

- One Indictment: Engaging in Organized Criminal Activity (Misapplication of
Fiduciary Property-Tri Force Security) - First Degree Felony