

Eduardo A. Garza and	§	In the District Court
Uni-Trade Forwarding, L.C.,	§	
Plaintiffs,	§	
	§	
v.	§	49th Judicial District
	§	
Hector Farias, Voices in	§	
Democratic Action (VIDA),	§	
and Jose A. Valdez,	§	
Defendants.	§	Webb County, Texas

AFFIDAVIT OF SALVADOR ROSAS

STATE OF TEXAS

COUNTY OF WEBB

BEFORE ME, the undersigned notary public in and for said County and State, on this day personally appeared Salvador Rosas, known to me, and after being duly sworn, state on oath, as follows:

1. "My name is Salvador Rosas. I am over the age of eighteen (18), of sound mind, and have never been convicted of a felony or crime of moral turpitude. I am in all respects competent to make this affidavit. All of the statements contained herein are true and correct within my personal knowledge.
2. I am one of the co-owners of Garros Services, L.L.C. ("Garros"), Ed-Sal Investments, Ltd. ("Ed-Sal"), and was, until recently, an owner in RGG Holdings, L.L.C. ("RGG"). Eduardo A. Garza is a co-owner in Ed-Sal, Garros and RGG.
3. On November 28, 2011, the City of Laredo awarded Garros a contract for the management and operation of refrigerated inspection facilities at the commercial international bridges. After Garros was awarded the contract, a

period of negotiation of contract terms followed. Early in this process, in December 2011, Eduardo A. Garza and I had a meeting to discuss the status and progress of contract negotiation and execution. At this meeting, Eduardo A. Garza mentioned to me that he had been told by Carlos Villarreal and Humberto Gonzalez Betancourt that Hector Farias and Jose Valdez had made disparaging remarks about Eduardo A. Garza. The nature of the remarks are that Eduardo A. Garza is a drug dealer, sells weapons in Mexico, and is under investigation by law enforcement authorities.

4. Farias and VIDA have also made statements that, on the basis of corruption and bribery, Garros won the City of Laredo bid contest for the management and operation of the refrigerated inspection facilities. The statements have alleged that Eduardo A. Garza has given money, trips, and/or gifts in exchange for the contract.

5. In late September 2012, I became aware that, on the internet, there is a website for VIDA. On that website, there is a video of a person named Jaime Mendoza saying that Eduardo A. Garza controls County Commissioner Jaime Canales and other Commissioners as well as Charlie San Miguel.

6. I am a Mexican customs broker. I have a forwarding company in Laredo, Texas, by the name of S.R. Forwarding, Inc. ("SRF"). SRF transloads and stores a high volume of refrigerated and frozen products. As a result, there are federal employees that office in the SRF facilities and SRF and I maintain a good working relationship both with USDA and Customs & Border Protection.

7. I am a permanent resident of the United States. I hope to apply for citizenship upon becoming eligible in three years. One of the eligibility requirements is that I demonstrate good moral character. For this reason, and because in my business I need to maintain a good relationship with government authorities, I try to maintain a good reputation and image.

8. The statements made by Valdez, Farias, and VIDA have concerned me because, although I have been mentioned infrequently by the media in connection with the statements, it is well known that I have common business interests with Eduardo A. Garza, including with respect to Garros.

As a result, I have decided to diminish my business collaborations with Eduardo A. Garza.

9. As a result of the statements which were made about Eduardo A. Garza, on or about March 20, 2012, I asked Eduardo A. Garza to be bought out of RGG, which we established for the purpose of developing an apartment complex in Cotulla, LaSalle County, Texas. In furtherance of the foregoing, through RGG, we acquired Lot 1, Block 1, Las Palmas Subdivision, Phase IV, Cotulla, Texas. We had already incurred the expense of organizing the company, negotiating a construction contract with a builder, purchasing plans, and doing other things. The amount incurred by and through RGG is \$15,425.95. However, I decided to cancel the project because of the statements by Farias, VIDA, and Valdez.

10. As a result of the statements, I have also asked Eduardo A. Garza to dissolve the company Ed-Sal Investments, Ltd., which we are both principals, or or partition the acreage held by that company in LaSalle County, Texas. Prior to the statements, I was comfortable with promoting, selling, and developing the acres jointly with Eduardo A. Garza. However, since the statements, I no longer wish to proceed in that fashion. As a result, on top of the expenses that will be incurred in dissolving the company and/or partitioning the acreage, thereafter each person will have to incur the expense of promoting, selling, and developing the acreage in joint fashion.

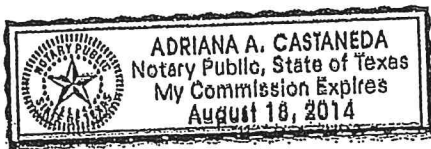
Further affiant sayeth not."

  
Salvador Rosas

STATE OF TEXAS §

COUNTY OF WEBB §

SWORN AND SUBSCRIBED TO before me by Salvador Rosas on this  
the 07<sup>th</sup> day of January 2013.



  
NOTARY PUBLIC  
STATE OF TEXAS

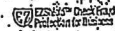
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Eduardo A. Garza or Juanita G. Garza

130 Flecha Lane  
Laredo, Texas 78045-7027  
956-764-4816

Laredo, TX IBC Voice (956) 723-2929  
88-252-1149



1/3/2013

PAY TO THE ORDER OF SALVADOR ROSAS

\$ 5,000.00

Five Thousand and 00/100

DOLLARS

SALVADOR ROSAS

AUTHORIZED SIGNATURE

MEMO

⑈003657⑈ ⑆144902528⑆2111196215⑈

Eduardo A. Garza or Juanita G. Garza

3657

SALVADOR ROSAS

1/3/2013

1940 Stocks 1990 Stock RGG Holdin RGG Holdings payment 5@5

5,000.00

Bank - IBC #2111196

5,000.00

IBC BANK

UNIVERSAL CREDIT

Member FDIC/International Bancshares Corporation

Name & Address:

Salvador Rosas

DESCRIPTION:

OFFSET ENTRY:

X

SIGN HERE FOR CASH RECEIVED

ACCOUNT #

PREPARED BY:  
EXT.

APPROVED BY:

DATE 1 4 13  
DOLLARS CENTS

- LAREDO
- COMMERCE BANK
- ZAPATA
- SAN ANTONIO
- McALLEN
- PORT LAVACA
- CORPUS CHRISTI
- BROWNSVILLE
- HOUSTON
- EAGLE PASS
- AUSTIN
- OKLAHOMA

CURRENCY/COIN

E.A.G.R  
C.K. 3657

TOTAL ▶

SUB TOTAL ▶

\*LESS CASH RECEIVED ▶

5,000.00

5,000.00

5,000.00

\*

892203916

\$

5,000.00

STATION 0000  
Teller 0035  
Cash 0071

01/04/2012 05:28:58 PM

ENDING 00000000

Account # 00000000000000000000

Amount Received:

Checks In 5,000.00

Grande total: 5,000.00

Transaction may not be posted  
until next business day.

All items credited subject to payment.

7-day Bankings and  
Extended Hours.

17 JAN 2013

Cause No. 2012-CVT-001496-D1

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Plaintiffs,	§	
	§	
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	§	
Hector Farias, Voices in	§	
Democratic Action (VIDA),	§	
and Jose A. Valdez,	§	
Defendants.	§	Webb County, Texas

AFFIDAVIT OF HUMBERTO GONZALEZ BETANCOURT

STATE OF TEXAS

COUNTY OF WEBB

BEFORE ME, the undersigned notary public in and for said County and State, on this day personally appeared Humberto Gonzalez Betancourt, known to me, and after being duly sworn, state on oath, as follows:

1. My name is Humberto Gonzalez Betancourt. I am over the age of eighteen (18), of sound mind, and have never been convicted of a felony or crime of moral turpitude. I am in all respects competent to make this affidavit. All of the statements contained herein are true and correct within my personal knowledge.

2. I am well acquainted with Defendant Jose A. Valdez, Jr. Mr. Valdez is a former member of the Laredo City Council.

3. In late November 2011 or earlier December 2011, Mr. Valdez visited my home. Mr. Valdez during this visit started a conversation with me about Plaintiff Eduardo A. Garza. Mr. Valdez told me the following: 'what I know and what I have been told is that Eduardo A. Garza is being investigated by law enforcement authorities.'

HGB

4. I am one of the co-owners of RGG Holdings, L.L.C. ("RGG"). Eduardo A. Garza is also a co-owner of RGG. Salvador Rosas used to be a co-owner.

5. In late October 2012, I urged Eduardo A. Garza to cancel the development of the apartment complex on the land owned by RGG in LaSalle County. The reason is that the statements made by Farias, VIDA, and Valdez that Eduardo A. Garza is a drug dealer, sells weapons in Mexico, and engages in corruption, bribery, and tampers with government bid contests concern me greatly. I do not want to be associated with such allegations. We have put the LaSalle County property up for sale and had already incurred \$15,425.95 in organizing the company, acquiring the property, and developing the apartment complex.

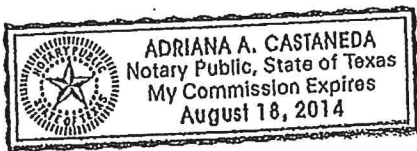
Further affiant sayeth not."

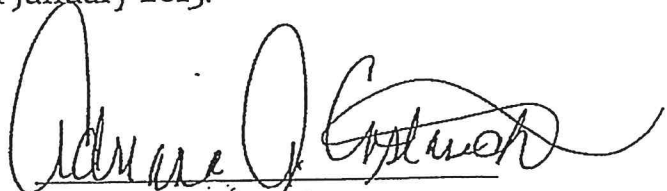
  
Humberto Gonzalez Betancourt

STATE OF TEXAS §

COUNTY OF WEBB §

SWORN AND SUBSCRIBED TO before me by Humberto Gonzalez Betancourt on this the 17th day of January 2013.



  
NOTARY PUBLIC  
STATE OF TEXAS