

DEFENDANT Michael T. Beste 2017-2972/1697183 CHARGE ^{★UNAPP} EOCA >\$200K; 71.02 a(10) Texas Penal Code

ADDRESS 3108 Hidden Vista, Santa Fe, New Mexico 87506 CAUSE# 380-80730-2017

DESCRIPTION [REDACTED] AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C Richard Hubert Gray, Wendy L. Rogers, Michael C. McDermott, Ronald L. James, Donald L. James
Witness: Letha Sparks

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the JANUARY Term, A.D., 2017 of the 469th

District Court of said county, in said court at said term, do present that _____

Michael T. Beste, hereinafter called defendant

On or about and between the dates of April 1, 2009, and April 15, 2010, in Collin County, Texas, and elsewhere, with the intent to establish, maintain, and participate in a combination and in the profits of a combination, said combination consisting of the defendant; Richard Hubert Gray; Wendy Lynn Rogers; Ronald Llewellyn James; Donald L. James; Michael Charles McDermott; Bruce Gordon Collins; and others, who collaborated in carrying on the hereinafter-described criminal activity, did then and there commit the following offense, to wit: Money Laundering, pursuant to one scheme and continuing course of conduct, which in the aggregate, involved criminal proceeds in the amount of \$200,000.00 or more, in violation of Section 34.02 of the Texas Penal Code; all in violation of Section 71.02(a)(10) of the Texas Penal Code; against the peace and dignity of the State.

Julie Gray
Foreman of the Grand Jury

FILED

2017 MAR 16 PM 2:04

LYNNE FINLEY
DISTRICT CLERK
COLLIN COUNTY, TX
[Signature]

DEFENDANT Michael T. Beste 2017-2971/1697183

CHARGE Money Laundering >\$200K
Sec. 34.02 Texas Penal Code

AMMAP

ADDRESS 3108 Hidden Vista, Santa Fe, New Mexico 87506

CAUSE# 380 - 80729 - 2017

DESCRIPTION

[REDACTED]

AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C Richard Hubert Gray, Wendy L. Rogers, Michael C. McDermott, Ronald L. James, Donald L. James
Witness: Letha Sparks

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin
County, State of Texas, duly organized at the JANUARY Term, A.D., 2017 of the 469th

District Court of said county, in said court at said term, do present that

Michael T. Beste, hereinafter called defendant

On or about and between the dates of April 1, 2009, and April 15, 2010, in Collin County, Texas, did then and there

knowingly acquire and maintain an interest in, possess, conduct, supervise, and facilitate transactions involving the proceeds of criminal activity, to wit: current money of the United States of America, and all of said proceeds were related to one scheme and continuing course of conduct and the aggregated value of said proceeds was \$200,000.00 or more, and said proceeds were generated from the commission of the offense of Theft of Property in the aggregated amount of \$200,000.00 or more, a felony under the laws of the State of Texas; and the commission of fraud in connection with the sale and offer for sale of securities in the aggregated amount of \$100,000.00 or more, a felony under the laws of the State of Texas;

against the peace and dignity of the State.

Julie Ray
Foreman of the Grand Jury

FILED

2017 MAR 16 PM 2: 04

LYNNE FINLEY
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY *[Signature]*