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★UNAPP

DEFENDANT Bobby Eugene Guess 2016-14137 CHARGE Theft PC 31.03 > 300K F1

ADDRESS 3990 FM 3133, Van Alstyne, Texas 75495 CAUSE# 296-83755-2016

DESCRIPTION W/M; DOB: 09/12/1951; [REDACTED] TX DL #06008606 AGENCY/# State Securities Board

ARREST INFORMATION GJR Witness: Letha Sparks

C/C Timothy Booth; Cause #'s 296-83457-2016; 296-83458-2016; 296-83459-2016; 296-83460-2016; 296-83461-2016; and 296-83462-2016

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 July Term, A.D., 2016 of the 219th

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

BOBBY EUGENE GUESS, hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there unlawfully appropriate, to wit: acquire and exercise control over property, other than real property, to wit: current money of the United States of America, from the following owners, and in the following amounts:

DATE OF APPROPRIATION	PERSON	AMOUNT
11/18/14	DAVID AND JUDITH OLTROGGE	\$50,000.00
01/01/15	KATHLEEN SKINNER	\$257,000.00
01/27/15	DAVID AND JUDITH OLTROGGE	\$25,000.00
07/01/15	MAREN M. CONCHA	\$65,000.00
07/01/15	EILEEN EPSTEIN	\$50,000.00
07/01/15	MICHAEL W. KILLGO	\$78,000.00
07/08/15	MAREN M. CONCHA	\$50,000.00
07/13/15	MARY ANN OR CLINTON E. OWENS	\$100,000.00
07/28/15	TIMOTHY SCHLEPPENBACH	\$50,000.00
08/03/15	PHILLIP S. HOKIT	\$50,000.00
08/20/15	REBA RANEY	\$64,500.00
08/26/15	JOE RASBERRY	\$100,000.00

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LYNNE FINLEY
Clerk District Court Collin County Texas
By [Signature]

12/16/2016

08/27/15	ROBERT E. HAMMITT	\$50,000.00
08/27/15	RAYMOND CAMPBELL	\$100,000.00
08/31/15	LINDA ADAMS	\$80,000.00
09/02/15	STEPHEN JANICEK	\$34,250.00
09/11/15	RICHARD B. NEILL OR CHRISTI NEILL	\$50,000.00
09/16/15	NINA M. GEHL	\$98,000.00
09/17/15	DAIAN OR DAN H. FLORENCE	\$100,000.00
09/18/15	FAYE DALE	\$20,000.00
09/21/15	BOBBY K.TREDWAY	\$136,500.00
09/22/15	SUSAN G. ALBERTI	\$35,000.00
09/22/15	JUDY MC BRIDE	\$40,500.00
09/22/15	WILLIAM OR NITA CADENHEAD	\$100,000.00
09/29/15	PAULA J. CROSSNOE	\$138,000.00
10/19/15	LAURENCE E. OR KELLY K. SCHIEFFER	\$25,000.00
10/21/15	TINA OR J. ERIC LARSEN	\$100,000.00
10/28/15	JANE FERRIS IRA	\$567,500.00
11/03/15	WILLIAM J. PHILLIPS	\$100,000.00
11/06/15	STEVE MELMAN	\$33,850.00
11/06/15	WILLARD A. LEPLOR	\$150,000.00
11/12/15	LARRY S. MEGNER	\$230,000.00
11/16/15	LONNY SAGER	\$200,000.00
11/17/15	PATRICK EMMONS	\$24,500.00
11/23/15	RICHARD B. & CHRISTI NEILL	\$100,000.00
12/03/15	TROY S. OR ALYSSA L. FRANCIS	\$25,000.00
12/03/15	TROY S. OR ALYSSA L. FRANCIS	\$50,000.00
12/03/15	TROY S. OR ALYSSA L. FRANCIS	\$50,000.00
12/08/15	JOYCE L. WISDOM	\$130,000.00
12/08/15	DR. JOSEPH S. OR LINDA MC CREARY	\$200,000.00
12/10/15	RAMONA L. BURNETT	\$54,000.00
12/15/15	ALFAM LIMITED / VICTOR LEE ALLEN	\$50,000.00
12/21/15	DONALD E. FRISBEE	\$55,500.00
12/29/15	DR. JOSEPH S. MC CREARY	\$200,000.00
01/14/16	PAUL HENDERSON IRA	\$59,000.00

12/16/2016

01/19/16	MARY L. THOMPSON	\$100,000.00
01/20/16	MARIA TERESA ORTIZ	\$50,000.00
01/20/16	LARRY W. KLOPFENSTEIN	\$50,000.00
01/22/16	R. J. RANSOPHER	\$72,000.00
01/26/16	CHARLES N. MILLER, JR.	\$247,000.00
01/26/16	KENNETH L. SCHEEPERS	\$50,000.00
01/26/16	CHRISTIE R. THORNTON	\$34,000.00
02/29/16	CHARLES N. MILLER, JR.	\$98,500.00
05/23/16	MARIA TERESA ORTIZ	\$250,000.00
06/13/16	JOE W. OR RACHEL SNAVELY	\$75,000.00
07/01/16	CHARLES E. TEAGUE	\$200,000.00
07/07/16	RACHEL SNAVELY	\$41,319.35
07/20/16	HI OR VICKI L. HARDY	\$65,000.00
07/22/16	JOE W. SNAVELY	\$34,090.00
08/15/16	OGDON LIVING TRUST, ALLENE OGDON	\$60,000.00
08/16/16	DAVID DOTSON	\$75,500.00

And said appropriations were without the effective consent of said owners in that consent was induced by deception, to wit: said defendant created and confirmed by words and conduct false impressions of fact that were likely to affect the judgment of said owners in the transactions and that the defendant did not believe to be true; and said defendant failed to correct false impressions of fact that were likely to affect the judgment of said owners in the transactions, that said defendant previously created and confirmed by words and conduct, and that said defendant did not at the time believe to be true; and said defendant promised performance that affected the judgment of said owners in said transactions that said defendant did not intend to perform and knew would not be performed;

And said defendant acted with the intent to deprive said owners of said property by withholding said property permanently and for so extended a period of time that a major portion of the value and enjoyment of said property was lost to said owners, and by disposing of said property in a manner that made recovery of said property by said owners unlikely;

12/16/2016


And all of said amounts were obtained, as alleged, as part of one scheme and continuing course of conduct, and the aggregate value of the property so appropriated was \$300,000.00 or more;

Against the peace and dignity of the State.


FOREPERSON OF THE GRAND JURY

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CLERK OF DISTRICT COURT
COLLIN COUNTY, TEXAS
BY  DEC

1671316/2018
DEFENDANT Bobby Eugene Guess 2016-14136 CHARGE ★UNAPP Money Laundering > \$300K,
TPC 34.02, F1
ADDRESS 3990 FM 3133, Van Alstyne, Texas 75495 CAUSE# 296-83756-2016
DESCRIPTION W/M/DOB: 09/12/1951; [REDACTED] TX DL AGENCY/# State Securities Board
#06008606
ARREST INFORMATION GJR Witness: Letha Sparks
C/C Timothy Booth; Cause #'s 296-83457-2016; 296-83458-2016; 296-83459-2016; 296-83460-2016; 296-83461-2016; and 296-83462-2016

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 July Term, A.D., 2016 of the 219th
District Court of said county, in said court at said term, do present that

BOBBY EUGENE GUESS, hereinafter referred to as "defendant"

on or about and between the dates of June 1, 2014, and August 31, 2016, and before the presentment of this indictment, in Collin County, Texas, and elsewhere, did then and there:

knowingly acquire and maintain an interest in, possess, and transfer the proceeds of criminal activity, to wit: current money of the United States of America, in the aggregated amount of three hundred thousand dollars (\$300,000.00) or more, and said proceeds were generated from the commission of the offenses of theft of property of the value of \$300,000.00 or more in violation of Section 31.03 of the Texas Penal Code, a felony of the first degree 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 an amount of \$100,000.00 or more in violation of Section 29C of the Texas Securities Act, a felony of the first degree under the laws of the State of Texas; and the commission of the sale of securities by an unregistered dealer or agent in violation of Section 29A of the Texas Securities Act, a felony of the third degree under the laws of the State of Texas; and the commission of the sale of unregistered securities in violation of Section 29B of the Texas Securities Act, a felony of the third degree under the laws of the State of Texas; and said proceeds of criminal activity are related to one scheme and continuing course of conduct; and the value of said funds in the aggregate is \$300,000.00 or more;

Against the peace and dignity of the State.

FILED

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THE FINE
DISTRICT CLERK
COLLIN COUNTY, TX
BY B. Ph... DEPU:

[Signature]
FOREPERSON OF THE GRAND JURY

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☆UNAPP

DEFENDANT Bobby Eugene Guess 2016-14134 CHARGE EOCA PC 71.02(a) (1) & (10) FI

ADDRESS 3990 FM 3133, Van Alstyne, Texas 75495 CAUSE# 296-83758-2016

DESCRIPTION W/M/DOB: 09/12/1951; [REDACTED] TX DL #06008606 AGENCY/# State Securities Board

ARREST INFORMATION GJR Witness: Letha Sparks

C/C Timothy Booth; Cause #'s 296-83457-2016; 296-83458-2016; 296-83459-2016; 296-83460-2016; 296-83461-2016; and 296-83462-2016

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 July Term, A.D., 2016 of the 219th

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

BOBBY EUGENE GUESS, hereinafter "defendant"

on or about and between the dates of June 1, 2014, and August 31, 2016, 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; Shawn Sandifer, Timothy Lloyd Booth, and others, who collaborated in carrying on the hereinafter-described criminal activity, did then and there commit the offenses of **Theft of Property**, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$300,000.00 or more; and **Money Laundering**, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$300,000.00 or more;

Against the peace and dignity of the State.


FOREPERSON OF THE GRAND JURY

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TYNNE FINLEY
DISTRICT CLERK
COLLIN COUNTY, TX
BY B. Rhoads DEPUTY

12/16/2016
1675465

★LWAPP

DEFENDANT Bobby Eugene Guess

CHARGE Securities Fraud >\$100K
Article 581 Sec. 29C Texas
Securities Act

2016-14135

ADDRESS 3990 FM 3133, Van Alstyne, Texas 75495

CAUSE# 296-83757-2016

DESCRIPTION W/M; DOB: 09/12/1951; [REDACTED] TX DL
#06008606

AGENCY/# State Securities Board

ARREST INFORMATION GJR

Witness: Letha Sparks

C/C Timothy Booth; Cause #'s 296-83457-2016; 296-83458-2016; 296-83459-2016; 296-83460-2016; 296-83461-2016; and 296-83462-2016

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 July Term, A.D., 2016 of the 219th

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

BOBBY EUGENE GUESS, hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there, directly and through agents, sell and offer for sale interest in notes and stock certificates in StaMedia, Inc., said investments being securities, to wit: notes, investments contracts, stocks and evidences of indebtedness, to each of the persons listed below, and in the following amounts:

DATE	PERSON	AMOUNT
11/18/14	DAVID AND JUDITH OLTROGGE	\$50,000.00
01/01/15	KATHLEEN SKINNER	\$257,000.00
01/27/15	DAVID AND JUDITH OLTROGGE	\$25,000.00
07/01/15	MAREN M. CONCHA	\$65,000.00
07/01/15	EILEEN EPSTEIN	\$50,000.00
07/01/15	MICHAEL W. KILLGO	\$78,000.00
07/08/15	MAREN M. CONCHA	\$50,000.00
07/13/15	MARY ANN OR CLINTON E. OWENS	\$100,000.00
07/28/15	TIMOTHY SCHLEPPENBACH	\$50,000.00
08/03/15	PHILLIP S. HOKIT	\$50,000.00
08/20/15	REBA RANEY	\$64,500.00
08/26/15	JOE RASBERRY	\$100,000.00

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DEC 15 2016

LYNNE FOLEY
Clerk District Court Collin County Texas
By [Signature]

12/16/2016

08/27/15	ROBERT E. HAMMITT	\$50,000.00
08/27/15	RAYMOND CAMPBELL	\$100,000.00
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09/17/15	DAIAN OR DAN H. FLORENCE	\$100,000.00
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09/22/15	WILLIAM OR NITA CADENHEAD	\$100,000.00
09/29/15	PAULA J. CROSSNOE	\$138,000.00
10/19/15	LAURENCE E. OR KELLY K. SCHIEFFER	\$25,000.00
10/21/15	TINA OR J. ERIC LARSEN	\$100,000.00
10/28/15	JANE FERRIS IRA	\$567,500.00
11/03/15	WILLIAM J. PHILLIPS	\$100,000.00
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11/17/15	PATRICK EMMONS	\$24,500.00
11/23/15	RICHARD B. & CHRISTI NEILL	\$100,000.00
12/03/15	TROY S. OR ALYSSA L. FRANCIS	\$25,000.00
12/03/15	TROY S. OR ALYSSA L. FRANCIS	\$50,000.00
12/03/15	TROY S. OR ALYSSA L. FRANCIS	\$50,000.00
12/08/15	JOYCE L. WISDOM	\$130,000.00
12/08/15	DR. JOSEPH S. OR LINDA MC CREARY	\$200,000.00
12/10/15	RAMONA L. BURNETT	\$54,000.00
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12/21/15	DONALD E. FRISBEE	\$55,500.00
12/29/15	DR. JOSEPH S. MC CREARY	\$200,000.00
01/14/16	PAUL HENDERSON IRA	\$59,000.00
01/19/16	MARY L. THOMPSON	\$100,000.00
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01/22/16	R. J. RANSOPHER	\$72,000.00
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01/26/16	CHRISTIE R. THORNTON	\$34,000.00

12/16/2016

02/29/16	CHARLES N. MILLER, JR.	\$98,500.00
05/23/16	MARIA TERESA ORTIZ	\$250,000.00
06/13/16	JOE W. OR RACHEL SNAVELY	\$75,000.00
07/01/16	CHARLES E. TEAGUE	\$200,000.00
07/07/16	RACHEL SNAVELY	\$41,319.35
07/20/16	HI OR VICKI L. HARDY	\$65,000.00
07/22/16	JOE W. SNAVELY	\$34,090.00
08/15/16	OGDON LIVING TRUST, ALLENE OGDON	\$60,000.00
08/16/16	DAVID DOTSON	\$75,500.00

and said defendant committed fraud in connection with the sales and offers for sale of said securities by:

PARAGRAPH ONE

intentionally failing to disclose that funds raised by the defendant and the defendant's agents from investors for investments in StaMedia, Inc., were being used to repay previous investors in StaMedia, Inc., their principal investment and/or to pay them a purported return on their investments in the form of interest payments; said information being material fact; and

PARAGRAPH TWO

intentionally failing to disclose that funds raised by the defendant and the defendant's agents from investors for investments in StaMedia, Inc., were being used to repay previous investors in TenList, Inc., a company owned by Timothy Booth and Shawn Sandifer, and that the defendant had previously raised investment funds for; said information being material fact; and

PARAGRAPH THREE

intentionally failing to disclose that StaMedia, Inc., had not earned any significant sales income or revenue since its inception in 2013; said information being material fact;

PARAGRAPH FOUR

intentionally failing to disclose that on or about October 26, 2012, Richard Tilford, a primary sales agent for the defendant's investment company, Texas First Financial, L.L.C., pleaded guilty in the United States District Court for the Northern District of Texas, Fort Worth Division, in Case Number 4:12-CR-058-BJ(01) to one count of Failure to File Tax Return in violation of 26 U.S.C. 7203 and was sentenced to twelve (12) months confinement in federal prison; said information being material fact; and

12/16/2016

PARAGRAPH FIVE

intentionally failing to disclose that on or about February 1, 2016, the defendant was served with a target letter from the United States Attorney's Office for the Eastern District of Texas informing the defendant that he was the subject of a federal investigation being conducted by the United States Secret Service for alleged violations of 18 U.S.C. Section 1956 (money laundering), 18 U.S.C. Section 1341 (mail fraud), 18 U.S.C. Section 1014 (loan fraud), and 18 U.S.C. 1348 (securities fraud); said information being material fact; and

PARAGRAPH SIX

Intentionally failing to disclose that on or about April 26, 2016, an application for substituted service was granted in a lawsuit in which the defendant was named as a party in Cause Number 2016-PR00927-1 in the Probate Court of Tarrant County, Texas, styled *In Re The Leon Nichols and Barbara L. Nichols Revocable Trust Bobby Guess, Successor Trustee*; and said lawsuit was filed for the purpose of removing the defendant as the successor trustee for the Leon Nichols and Barbara L. Nichols Revocable Trust and to require the defendant to provide the petitioner to the lawsuit (Kaci Jo Daniel as beneficiary to the trust) with an accounting of the trust property and to compel the defendant to make a distribution of the trust property; said information being material fact; and

PARAGRAPH SEVEN

intentionally failing to disclose that for the period from July 1, 2011, through the present, the defendant was not registered as a dealer or agent authorized to sell securities in the State of Texas, nor as an investment adviser or investment adviser representative, by the Securities Commissioner for the State of Texas; said information being material fact;

And all of said amounts were obtained pursuant to one scheme and continuing course of conduct, and the aggregate amount that was obtained was \$100,000.00 or more;

Against the peace and dignity of the State.



FOREPERSON OF THE GRAND JURY

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2016 DEC 15 PM 2:31

BY: JANE FINLEY
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY:  DEP.