

\*Unapp

Person ID# 243603

DEFENDANT Robert Joseph Mangiafico, Jr. 2020-7504 CHARGE Theft PC 31.03 > \$300K F1

ADDRESS Collin County Jail, 4300 Community Ave., McKinney, TX CAUSE# 196-81868-2020

DESCRIPTION W/M; DOB: 2/28/66 AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C Cause Numbers 296-85042-2019 and 296-85043-2019

**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 April Term, A.D., 2020 of the 401<sup>st</sup>

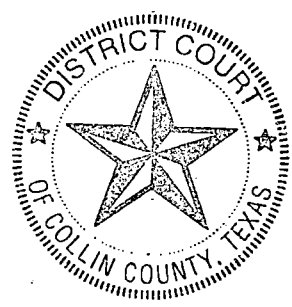
District Court of said county, in said court at said term, do present that \_\_\_\_\_

**ROBERT JOSEPH MANGIAFICO, JR. , 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:

<u>Owner</u>	<u>Date of Appropriation</u>	<u>Amount of Appropriation</u>
M&K FRESH START, L.L.C.	MAY 2, 2019	\$25,000.00
M&K FRESH START, L.L.C.	MAY 29, 2019	\$75,000.00
SOPHIA MYLAN HUYUH LEE	JUNE 26, 2019	\$50,000.00
DIXIE A. CALLAWAY	JULY 15, 2019	\$50,000.00
M&K FRESH START, L.L.C.	JULY 19, 2019	\$25,000.00
JAMES & BARBARA RALEIGH	JULY 21, 2019	\$12,500.00
DENNIS & BARBARA FOX	AUGUST 10, 2019	\$25,000.00
TAMARA O'LEARY	AUGUST 12, 2019	\$20,000.00
HUGH SAVAGE	AUGUST 22, 2019	\$50,000.00
FRANZ RONNIE	SEPTEMBER 6, 2019	\$16,000.00
GLORIA SWEENEY	SEPTEMBER 12, 2019	\$12,500.00

**DEFENDANT'S COPY**



DARYL HENNICK

NOVEMBER 13, 2019

\$100,000.00

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;

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.

*DF*

FOREPERSON OF THE GRAND JURY

STATE OF TEXAS )  
COUNTY OF COLLIN )

I, Lynne Finley, District Clerk in and for Collin County Texas, do hereby certify that the above foregoing is a true and correct copy of the original document as the same appears on the file in the District Court, Collin County, Texas. Witness my hand and seal of said Court, this the 7 day of 7 A.D., 20 20

LYNNE FINLEY, DISTRICT CLERK  
COLLIN COUNTY, TEXAS

*By: [Signature]* DEPUTY

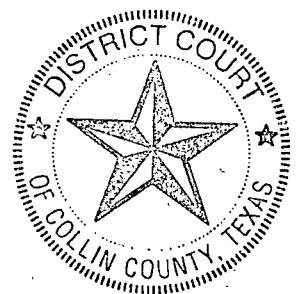
FILED

2020 JUN 30 PM 1:15

LYNNE FINLEY  
DISTRICT CLERK  
COLLIN COUNTY, TX

*[Signature]* DEPUTY

DEFENDANT'S COPY



\*Unapp

DEFENDANT Robert Joseph Mangiafico, Jr.  
*Person ID # 243623*  
2020-7506

CHARGE Securities Fraud >\$100K  
Article 581 Sec. 29C Texas  
Securities Act; F1

ADDRESS Collin County Jail, 4300 Community Ave., McKinney, TX

CAUSE# 296-81866-2020

DESCRIPTION W/M; DOB: 2/28/66

AGENCY/# State Securities Board

ARREST INFORMATION GJR Witness: \_\_\_\_\_

C/C Cause Numbers 296-85042-2019 and 296-85043-2019

**TRUE BILL OF INDICTMENT**

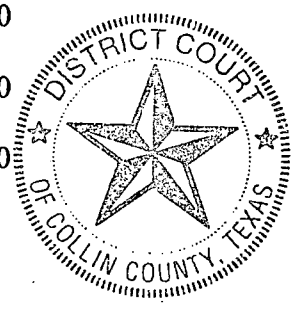
IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the April Term, A.D., 2020 of the 401<sup>st</sup>

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

**ROBERT JOSEPH MANGIAFICO, JR., 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 units of interest in the Oklahoma Premier Trinity oil and gas well project located in McClain County, Oklahoma, said interests being securities, to wit: interests in or under an oil, gas or mining lease, fee or title, and an investment contract, to each of the persons listed below and in the following amounts:

PERSON	DATE OF INVESTMENT	AMOUNT OF INVESTMENT
M&K FRESH START, L.L.C.	MAY 2, 2019	\$25,000.00
M&K FRESH START, L.L.C.	MAY 29, 2019	\$75,000.00
SOPHIA MYLAN HUYUH LEE	JUNE 26, 2019	\$50,000.00
DIXIE A. CALLAWAY	JULY 15, 2019	\$50,000.00
M&K FRESH START, L.L.C.	JULY 19, 2019	\$25,000.00
JAMES & BARBARA RALEIGH	JULY 21, 2019	\$12,500.00
DENNIS & BARBARA FOX	AUGUST 10, 2019	\$25,000.00



**DEFENDANT'S COPY**

TAMARA O'LEARY	AUGUST 12, 2019	\$20,000.00
HUGH SAVAGE	AUGUST 22, 2019	\$50,000.00
FRANZ RONNIE	SEPTEMBER 6, 2019	\$16,000.00
GLORIA SWEENEY	SEPTEMBER 12, 2019	\$12,500.00
DARYL HENNICK	NOVEMBER 13, 2019	\$100,000.00

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 on or about September 18, 2013, the defendant pleaded guilty in the 380<sup>th</sup> Judicial District Court on Collin County, Texas, in Cause Number 380-80747-2011 to the first-degree felony offense of theft of property of the value of \$200,00.00 or more, concurrent to his sentence in Cause Number 380-80749-2011, and was sentenced by the Judge of said court to forty years confinement in the Institutional Division of the Texas Department of Criminal Justice, said information being a material fact; and

**PARAGRAPH TWO**

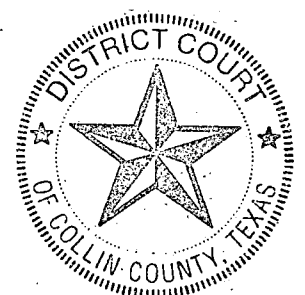
intentionally failing to disclose that on or about December 20, 2017, the defendant received a certificate of parole from the aforementioned first-degree felony offense of theft of property of the value of \$200,000.00 or more from the Texas Department of Criminal Justice and was subsequently released from prison the following year, said information being material fact; and

**PARAGRAPH THREE**

intentionally failing to disclose that on or about September 18, 2013, the defendant pleaded guilty in the 380<sup>th</sup> Judicial District Court on Collin County, Texas, in Cause Number 380-80749-2011 to the first-degree felony offense of money laundering in an amount of \$200,00.00 or more, concurrent to his sentence in Cause Number 380-80747-2011, and was sentenced by the Judge of said court to forty years confinement in the Institutional Division of the Texas Department of Criminal Justice, said information being a material fact; and

**PARAGRAPH FOUR**

**DEFENDANT'S COPY**



intentionally failing to disclose that on or about December 20, 2017, the defendant received a certificate of parole from the aforementioned first-degree felony offense of money laundering in an amount of \$200,000.00 or more from the Texas Department of Criminal Justice and was subsequently released from prison the following year, said information being material fact; and

**PARAGRAPH FIVE**

intentionally failing to disclose that on or about July 29, 2010, the defendant pleaded guilty in the 403<sup>rd</sup> Judicial District Court of Travis County, Texas, in Cause Number D-1-DC-08-302443 to the offense of theft of property of the value of \$20,000.00 or more but less than \$100,000.00 from an elderly person, a second degree felony which was reduced to a third degree felony, and on or about October 12, 2010, the defendant received deferred adjudication and was placed on probation for a period of ten (10) years and ordered to pay restitution in an amount of \$21,646.33 and perform 600 hours of community service, said information being material fact; and

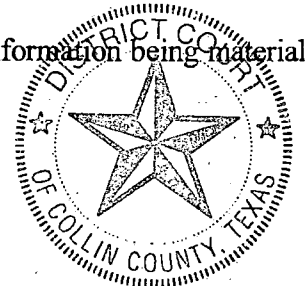
**PARAGRAPH SIX**

intentionally failing to disclose that on or about October 22, 2012, a Judgment Adjudicating Guilt was entered in the 403<sup>rd</sup> Judicial District Court of Travis County, Texas, in Cause Number D-1-DC-08-302443 for the offense as described .in Paragraph Three above, whereby the court found the defendant failed to pay court costs, failed to supervision fees, failed to pay restitution, failed to not operate a motor vehicle without a valid Texas driver's license and proof of automobile liability insurance, and failed to complete 600 hours of community service, and was sentenced to five (5) years confinement in the Institutional Division of the Texas Department of Criminal Justice, said information being material fact; and

**PARAGRAPH SEVEN**

intentionally failing to disclose that on or about October 18, 2010, the defendant pleaded guilty in the 403<sup>rd</sup> Judicial District Court of Travis County, Texas, in Cause Number D-1-DC-09-900161, to theft of property of the value of \$1,500.00 or more but less than \$20,000.00, a state jail felony that was reduced to a Class A misdemeanor, and was sentenced by the court to thirty (30) days confinement in the Travis County Jail, said information being material fact; and

**DEFENDANT'S COPY**



**PARAGRAPH EIGHT**

intentionally failing to disclose on or about June 18, 2003, the defendant pleaded guilty in the 194<sup>th</sup> Judicial District Court of Dallas County, Texas, in Cause Number F-02-35355-IM, to the offense of theft of property, to wit: a watch of the value of \$1,500.00 or more but less than \$20,000.00, a state jail felony and was sentenced by the court to 180 days confinement in a Texas State Jail facility, said information being material fact; and

**PARAGRAPH NINE**

intentionally failing to disclose that on or about August 25, 2003, the defendant pleaded guilty in the 380<sup>th</sup> Judicial District Court of Collin County, Texas, in Cause Number 199-80212-2003 to the offense of the theft of property, to wit: a 1996 Ford automobile of the value of \$1,500.00 or more but less than \$20,000.00, a state jail felony and was sentenced by the court to 180 days confinement in a Texas State Jail facility, said information being material fact; and

**PARAGRAPH TEN**

intentionally failing to disclose that on or about September 2, 2003, the defendant pleaded guilty in the County Court at law Number 3 in Cause Number 3-8448402 to the offense of Fail to Identify Fugitive from Justice in which the defendant provided two police officers with a false and fictitious address and date of birth, and the defendant was sentenced to 45 days in jail, said information being material fact; and

**PARAGRAPH ELEVEN**

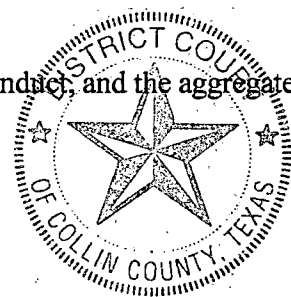
knowingly and intentionally representing that Premier Resources, L.L.C., purchased and owned sixty-one (61) producing oil and gas wells in the state of Oklahoma, including wells located in McClain County, Oklahoma, said information being a misrepresentation of a relevant fact; and

**PARAGRAPH TWELVE**

intentionally failing to disclose that Premier Resources, L.L.C. had no ownership interest in any producing oil and gas wells located in the state of Oklahoma, 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 obtained was \$100,000.00 or more;

**DEFENDANT'S COPY**



against the peace and dignity of the State.

*JS*

FOREPERSON OF THE GRAND JURY

STATE OF TEXAS )  
COUNTY OF COLLIN )

I, Lynne Finley, District Clerk in and for Collin County Texas,  
do hereby certify that the above foregoing is a true and correct copy of the  
original document as the same appears on the file in the District Court,  
Collin County, Texas. Witness my hand and seal of said Court, this  
the 7 day of 7 A.D., 2020

LYNNE FINLEY, DISTRICT CLERK  
COLLIN COUNTY, TEXAS

*By: [Signature]* DEPUTY

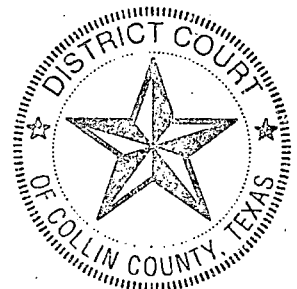
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LYNNE FINLEY  
DISTRICT CLERK  
COLLIN COUNTY, TX

*[Signature]* DEPUTY

DEFENDANT'S COPY



\*Umap

DEFENDANT Robert Joseph Mangiafico, Jr. 2020-7507  
Person ID # 243603

CHARGE SEDD >\$300K; Section 32.46  
Texas Penal Code; F1

ADDRESS Collin County Jail, 4300 Community Ave., McKinney, TX

CAUSE# 196-81865-2020

DESCRIPTION W/M; DOB: 2/28/66

AGENCY# State Securities Board

ARREST INFORMATION GJR

Witness:

C/C Cause Numbers 296-85042-2019 and 296-85043-2019

TRUE BILL OF INDICTMENT

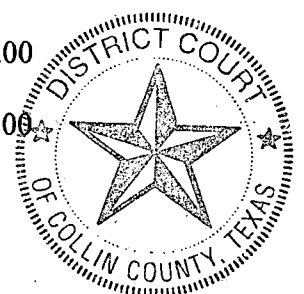
IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin  
County, State of Texas, duly organized at the April Term, A.D., 2020 of the 401<sup>st</sup>

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

ROBERT JOSEPH MANGIAFICO, JR., hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there, with the intent to defraud and harm the persons listed below, by deception, to wit: creating and confirming by words and conduct false impressions of fact that were likely to affect the judgment of the owners in the transactions and that the defendant did not believe to be true, to wit: by representing to the persons listed below that the defendant's company, Premier Resources, L.L.C., purchased and owned sixty-one (61) producing oil and gas wells in the state of Oklahoma, including wells located in McClain County, Oklahoma, and by representing to persons below that the defendant had over eighteen (18) years of experience in the oil and gas industry and held executive positions including Senior Vice President, Vice President and Chief Operating Officer; caused said persons to sign and execute documents, to wit: checks in the following amounts, which affected the property and pecuniary interest of said persons:

PERSON	DATE OF CHECK	AMOUNT OF CHECK
M&K FRESH START, L.L.C.	APRIL 24, 2019	\$25,000.00
M&K FRESH START, L.L.C.	MAY 24, 2019	\$75,000.00
DIXIE A. CALLAWAY	JULY 15, 2019	\$50,000.00



DEFENDANT'S COPY



M&K FRESH START, L.L.C.	JULY 19, 2019	\$25,000.00
TAMARA O'LEARY	AUGUST 12, 2019	\$20,000.00
HUGH SAVAGE	AUGUST 20, 2019	\$50,000.00
GLORIA SWEENEY	SEPTEMBER 11, 2019	\$12,500.00
DARYL HENNICK	NOVEMBER 13, 2019	\$100,000.00

And all of said amounts were obtained pursuant to one scheme and continuing course of conduct, and the aggregate value of the property and pecuniary interest so affected was \$300,000.00 or more;

And the Grand Jury further presents to said Court at said Term, that prior to the commission of the offense set out above, the defendant was finally convicted and sentenced to a term of confinement of forty (40) years in the Institutional Division of the Texas Department of Criminal Justice in Cause Number 380-80747-2011, styled *State of Texas v. Robert Joseph Mangiafico*, for violating Section 31.03 (e) (7) of the Texas Penal Code, to wit: theft of property of the value of \$200,000.00 or more, a first degree felony offense;

Against the peace and dignity of the State.

*DSM*

\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY

STATE OF TEXAS )  
COUNTY OF COLLIN )  
I, Lynne Finley, District Clerk in and for Collin County Texas,  
do hereby certify that the above foregoing is a true and correct copy of the  
original document as the same appears on the file in the District Court,  
Collin County, Texas. Witness my hand and seal of said Court, this  
the 7 day of 7 A.D., 2020

LYNNE FINLEY, DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
*By: [Signature]* DEPUTY

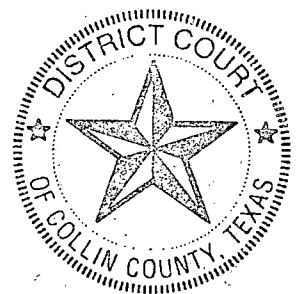
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LYNNE FINLEY  
DISTRICT CLERK  
COLLIN COUNTY, TX

*[Signature]*  
DEPUTY

**DEFENDANT'S COPY**



DEFENDANT Robert Joseph Mangiafico, Jr. 2020-7505 CHARGE \*Unapp Money Laundering > \$300K, TPC 34.02, F1  
Person ID# 243603

ADDRESS Collin County Jail, 4300 Community Ave., McKinney, TX CAUSE# 296-81867-2020

DESCRIPTION W/M/DOB: 2/28/66 AGENCY# State Securities Board

ARREST INFORMATION GJR

C/C Cause Numbers 296-85042-2019 and 296-85043-2019 Witness: \_\_\_\_\_

**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 April Term, A.D., 2020 of the 401<sup>st</sup>

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

**ROBERT JOSEPH MANGIAFICO, JR., hereinafter referred to as "defendant"**

on or about and between the dates of May 1, 2019, and November 30, 2019, and before the presentment of this indictment, in Collin County, Texas, and elsewhere, did then and there

knowingly acquire an interest in and possess 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 offense 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 under the laws of the State of Texas; and all of said amounts were acquired and possessed pursuant to one scheme and continuing course of conduct and the aggregate value of the property so acquired and possessed was \$300,000.00 or more;

Against the peace and dignity of the State.

*DSy*

\_\_\_\_\_  
Foreperson of the Grand Jury

STATE OF TEXAS )  
COUNTY OF COLLIN )  
I, Lynne Finley, District Clerk in and for Collin County Texas,  
do hereby certify that the above foregoing is a true and correct copy of the  
original document as the same appears on the file in the District Court,  
Collin County, Texas. Witness my hand and seal of said Court, this  
the 7 day of 7 A.D., 2020

LYNNE FINLEY, DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
*Boys Rhl* DEPUTY

**FILED**

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LYNNE FINLEY  
DISTRICT CLERK  
COLLIN COUNTY, TX  
BY *Robert* DEPUTY

**DEFENDANT'S COPY**

