

No. 2019CR5767A COUNT

INCIDENT NO./TRN: 9202400989

THE STATE OF TEXAS

VS.

TOMMIE CARTER

STATE ID No.: TX3183636

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IN THE 175TH DISTRICT

COURT

BEXAR COUNTY, TEXAS

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding:	HON. CATHERINE TORRES-STAHl	Date Judgment Entered:	09-16-2022
Appearances:	ANGELA COLE	Attorney for Defendant:	VINCENT DENNIS CALLAHAN
Offense for which Defendant Convicted: SECURITIES FRAUD OVER \$100,000			
Charging Instrument: INDICTMENT		Statute for Offense: 581-29(C)(1) VCS PC	
Date of Offense: 05-14-2015			
Degree of Offense: F*		Plea to Offense: NOLO CONTENDERE	Findings on Deadly Weapon:
Terms of Plea Bargain: OPEN PLEA TO COURT			
Plea to 1 st Enhancement Paragraph: N/A		Plea to 2 nd Enhancement/Habitual Paragraph: Findings on 2 nd Enhancement/Habitual Paragraph:	
Findings on 1 st Enhancement Paragraph: N/A			
Date Sentence Imposed: 09-16-2022		Date Sentence to Commence: 09-16-2022	
Punishment and Place of Confinement: 40 YRS TDCJ-ID AND A FINE OF \$ 10,000.00 IMPRISONMENT (INSTITUTIONAL DIVISION):			
THIS SENTENCE SHALL RUN CONCURRENTLY UNLESS OTHERWISE SPECIFIED.			
<input type="checkbox"/> SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR N/A			
Fine:	Court Costs:	Restitution:	Restitution Payable to:
\$ 10,000.0	\$ 3,510.00	\$ 832,252.37	<input checked="" type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below) SEE ATTACHMENT

Sex Offender Registration Requirements do not apply to the Defendant. TEX. CODE CRIM. PROC. chapter 62

The age of the victim at the time of the offense was

If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.

From: 06/25/2020	To: 03/27/2021	From:	To:	From:	To:	
Time	From:	To:	From:	To:	From:	To:
Credited:	From:	To:	From:	To:	From:	To:

If Defendant is to serve sentence in county jail or is given credit toward fine and costs, enter days credited below.

NOTES: N/A

All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Bexar County, Texas. The State appeared by her District Attorney.

09202022V16750161



Counsel / Waiver of Counsel (select one)

- ☒ Defendant appeared in person with Counsel.
☐ Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered the plea indicated above. The Court then admonished Defendant as required by law. It appeared to the Court that Defendant was mentally competent to stand trial, made the plea freely and voluntarily, and was aware of the consequences of this plea. The Court received the plea and entered it of record. Having heard the evidence submitted, the Court found Defendant guilty of the offense indicated above. In the presence of Defendant, the Court pronounced sentence against Defendant.

The Court **FINDS** Defendant committed the above offense and **ORDERS, ADJUDGES AND DECREES** that Defendant is **GUILTY** of the above offense. The Court **FINDS** the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

The Court **ORDERS** Defendant punished as indicated above. The Court **ORDERS** Defendant to pay all fines, court costs, and restitution as indicated above.

Punishment Options (select one)

- ☒ **Confinement in State Jail or Institutional Division.** The Court **ORDERS** the authorized agent of the State of Texas or the Sheriff of this County to take, safely convey, and deliver Defendant to the **Director, Institutional Division, TDCJ**. The Court **ORDERS** Defendant to be confined for the period and in the manner indicated above. The Court **ORDERS** Defendant remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence. The Court **ORDERS** that upon release from confinement, Defendant proceed immediately to the **Bexar County District Clerk**. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

- ☐ **County Jail—Confinement / Confinement in Lieu of Payment.** The Court **ORDERS** Defendant immediately committed to the custody of the Sheriff of **Bexar County**, Texas on the date the sentence is to commence. Defendant shall be confined in the **Bexar County Jail** for the period indicated above. The Court **ORDERS** that upon release from confinement, Defendant shall proceed immediately to the **Bexar County District Clerk**. Once there, the Court **ORDERS** Defendant to pay, or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.

Execution / Suspension of Sentence (select one)

- ☒ The Court **ORDERS** Defendant's sentence **EXECUTED**.
☐ The Court **ORDERS** Defendant's sentence of confinement **SUSPENDED**. The Court **ORDERS** Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

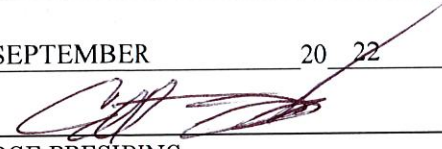
The Court **ORDERS** that Defendant is given credit noted above on this sentence for the time spent incarcerated.

Furthermore, the following special findings or orders apply:

N/A

Signed and entered on this 20 day of SEPTEMBER 20 22

Notice of Appeal: NOTICE GIVEN


 JUDGE PRESIDING
CATHERINE TORRES-STAHL
 175TH DISTRICT COURT
 BEXAR COUNTY, TEXAS

Clerk: 37127
 DC2019CR5767A

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TOTALS	\$ 848,671.24	\$ (16,418.87)	\$ 832,252.37	✱✱
	Investment	Less the amt		
	less returns	paid by Co-Def		
INVESTOR	Amt of Loss	D. TRUSSELL	NET LOSS	
MARIO BEATTY	90,625.00	(4,141.07)	86,483.93	
WENDY EWING	72,000.00	(3,290.40)	68,709.60	
LESTER HAIRE	17,800.00	(813.46)	16,986.54	
DONNA JACKSON	30,235.05	(1,381.74)	28,853.31	
JEANNIE MASSEY	74,471.29	(3,403.34)	71,067.95	
DARRYL MCPHERSON	10,450.00	(477.57)	9,972.44	
ANTHONY PERRY	43,762.50	(1,999.95)	41,762.55	
CHARLES THOMPSON	19,941.87	(911.34)	19,030.53	
RASHAKA BOYKINS	48,977.44		48,977.44	
RANDY COLEMAN	17,138.35		17,138.35	
JONATHAN & ADRIENNE FULLER	7,093.11		7,093.11	
JAIME MUNGUIA	24,505.00		24,505.00	
LONNIE TAYLOR	20,333.34		20,333.34	
ALPATRICK THOMAS	26,085.00		26,085.00	
VICKIE ADAMS	\$ 108,619.82		108,619.82	
DOROTHY OGLESBY	\$ 111,952.20		111,952.20	
MARC LEITMAN	\$ 149.84		149.84	
STACY L ADAMS CHANTWELL	\$ 8,000.00		8,000.00	
AZUCENA & RODERICK RINGSTAFF	\$ 62,531.43		62,531.43	
LYNNE STILLER	\$ 4,000.00		4,000.00	
DR GERALD BELL JR	\$ 50,000.00		50,000.00	

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