

ALINAPP

DEFENDANT Arthur P. Wilson
Person ID: 1576920

2015 13151

CHARGE EOCA PC 71.02(a) (1) & (10)
F1

ADDRESS 3990 Vitruvian Way #211, Addison, Texas 75001

CAUSE# 401-83719-2015

DESCRIPTION B/M/DOB: 04/23/1968 

AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C Martin Delaine Lewis; Linville Lewis; Melaina N. Frederick; Eli B. Carrasquillo Witness: Joseph P. Oman

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., 2015 of the 296th

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

ARTHUR P. WILSON, hereinafter "defendant"

on or about and between the dates of February 1, 2008, and July 31, 2014, 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; Martin Delaine Lewis; Linville Lewis; Melaina N. Frederick; Jarvous W. Willis; Eli B. Carrasquillo; Charles M. Frase; David A. Santos 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 \$200,000.00 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 \$200,000.00 or more;

Against the peace and dignity of the State.

Darryl Mitchell
FOREMAN OF THE GRAND JURY

FILED

2015 DEC 10 PM 2:56
Yoon Kim
ANDREA STROH THOMPSON
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY *B. P. [Signature]* DEPUTY

DEFENDANT Arthur P. Wilson

Person ID: 1576920 2015-13153

CHARGE Money Laundering > \$200K, TPC 34.02, F1 *ALUNAPP*

ADDRESS 3990 Vitruvian Way #211, Addison, Texas 75001

CAUSE# 401-83720-2015

DESCRIPTION B/M/DOB: 04/23/1968;

AGENCY# State Securities Board

ARREST INFORMATION GJR

C/C Martin Delaine Lewis; Linville Lewis; Melaina N. Frederick; Eli B. Carrasquillo Witness: Joseph P. Oman

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., 2015 of the 296th

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

ARTHUR P. WILSON, hereinafter referred to as "defendant"

on or about and between the dates of February 1, 2008, and July 31, 2014, 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 two hundred thousand dollars (\$200,000.00) or more, and said proceeds were generated from the commission of the offenses of theft of property of the value of \$200,000.00 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, , 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;

Against the peace and dignity of the State.

Darryl Mitchell
Foreperson of the Grand Jury

FILED

2015 DEC 10, PM 2: 56

Yoon Kim
ANDREA STRON THOMPSON
CLERK
COLLIN COUNTY, TEXAS

BY *B. P. Phelan* DEPUTY

DEFENDANT Arthur P. Wilson Person ID: 1576920 CHARGE Securities Fraud > \$100K F1
 ADDRESS 3990 Vitruvian Way, #211, Addison, Texas 75001 2015-13154 CAUSE# 401-83721-2015
 DESCRIPTION B/M; DOB: 04/23/1968 AGENCY# State Securities Board

ARREST INFORMATION GJR

C/C Martin Delaine Lewis, Linville Lewis; Melaina N. Frederick; Eli B. Carrasquillo Witness: Joseph B. Duggan

2015 DEC 10 2:56
 You can find
 AMERICAN DISTRICT COURT
 COLLIN COUNTY TEXAS
 BY B. Duggan DEPUTY

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., 2015 of the 296th

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

ARTHUR P. WILSON, hereinafter "defendant"

On or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there sell and offer for sale the below listed securities in the form of interests in and under oil and/or gas leases and investment contracts to each of the persons listed below, and in the following amounts:

Person	Date	Amount	Security
Peter G. Byrnes	July 30, 2012	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
H.W. Henderson	August 1, 2012	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
Thomas T. Paukert	August 15, 2012	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
John R. Stewart	September 12, 2012	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
William Preston	September 18, 2012	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
Bonnie F. Jury	September 25, 2012	\$50,000.00	working interests in the Hoagland Lease Wells #6 & #7
Paul E. Collins	September 28, 2012	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
Sam Sterling	October 9, 2012	\$6,250.00	working interests in the Hoagland Lease Wells #6 & #7
Tom J. Keith	October 19, 2012	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
Linda Hausman-Butler	October 24, 2012	\$75,000.00	working interests in the Hoagland Lease Wells #6 & #7
Thomas W. Fee	November 1, 2012	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
Bonnie F. Jury	November 13, 2012	\$10,000.00	working interests in the Hoagland Lease Wells #6 & #7
Sam Sterling	November 13, 2012	\$6,250.00	working interests in the Hoagland Lease Wells #6 & #7
Timothy Morgenroth	November 28, 2012	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
David W. Porter	December 5, 2012	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
H.W. Henderson	March 11, 2013	\$5,000.00	working interests in the Hoagland Lease Wells #6 & #7
Paul E. Collins	March 12, 2013	\$5,000.00	working interests in the Hoagland Lease Wells #6 & #7
David W. Porter	May 31, 2013	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
H.W. Henderson	June 7, 2013	\$10,000.00	Working interests in the Meldon-White 5 Well Development Program

Persons	Date	Amount	Security
Timothy Morgenroth	June 11, 2013	\$10,000.00	an assignment from The Arcadia Group, Inc. of an interest in an oil and gas lease consisting of 6 acres in Section 1, Block 35 of the ATNCL Survey in Archer County, Texas for 1/8 th of all production outside of the five (5) wells
Timothy Morgenroth	July 26, 2013	\$3,125.00	Working interests in the Meldon-White 5 Well Development Program
Thomas T. Paukert	July 29, 2013	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
John R. Stewart	August 2, 2012	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
Sam Sterling	August 12, 2012	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
William Preston	August 22, 2013	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
Paul E. Collins	August 26, 2013	\$12,500.00	Working interests in the Meldon-White 5 Well Development Program
John R. Stewart	November 13, 2013	\$6,250.00	an assignment from The Arcadia Group, Inc. of an interest in an oil and gas lease consisting of 6 acres in Section 1, Block 35 of the ATNCL Survey in Archer County, Texas for 1/8 th of all production outside of the five (5) wells
Sam Sterling	November 27, 2013	\$10,000.00	a royalty interest in an oil and gas lease

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 Texas Securities Commissioner issued an Emergency Cease and Desist Order against defendant and Aleris Petroleum, L.L.C., on October 20, 2010, in Order No. ENF-10-CDO-1696, in which the Commissioner found that the defendant and respondent Aleris Petroleum, L.L.C., engaged in fraud in connection with the sale of interests in the Sabine Parish Prospect Wells 4 and 5 located in Sabine Parish, Louisiana; said information being material fact; and

PARAGRAPH TWO

Intentionally failing to disclose that on or about February 1, 2013, a lawsuit was filed against the defendant, and defendant's companies Areli Resource Group, L.L.C., and The Arcadia Group, Inc., in 429 Judicial District Court of Collin County, Texas, in Cause Number 429-00435-2013 styled *Victor R. Jury, Sr. vs. Areli Resource Group, LLC, The Arcadia Group, Inc., Benchmark Operating Company, L.L.C., Martin D. Lewis, Arthur P. Wilson, Eli Carrasquillo and Robert Taccia, d/b/a RLT Associates*, alleging, among other allegations of securities fraud; said information being material fact; and

PARAGRAPH THREE

Intentionally failing to disclose that funds raised by the defendant from investors for the drilling of the Hoagland Lease Wells #6 & #7 project and the Meldon-White 5 Well Program were used by the defendant for purposes unrelated to drilling of the oil and wells for said projects; said information being material fact; and

PARAGRAPH FOUR

Intentionally failing to disclose that defendant's company, Alexis Operating, L.L.C., the named operator in the Authorization for Expenditure (AFE) for drilling, completion and workover expenses for the Meldon-White V-1 well in Archer County, Texas was not licensed with the Texas Railroad Commission as an operator, and defendant was the controlling principal of Alexis Operating, L.L.C.; said information being material fact;

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

Against the peace and dignity of the State.



FOREPERSON OF THE GRAND JURY

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Yoon Kim
ANDREA STROH TILSON

DISTRICT CLERK

INDICTMENT ARCHER COUNTY TEXAS/PAGE 3

BY *B. Rhoads* DEPUTY

State v. Artur P. Wilson Indictment-Cause No. 401-83721-2015

Person	Date	Amount	Security
Peter G. Byrnes	07/30/12	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
H.W. Henderson	08/01/12	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
Thomas T. Paukert	08/15/12	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
John R. Stewart	09/12/12	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
William Preston	09/18/12	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
Bonnie F. Jury	09/25/12	\$50,000.00	working interests in the Hoagland Lease Wells #6 & #7
Paul E. Collins	09/28/12	\$25,000.00	working interests in the Hoagland Lease Wells #6 & #7
Sam Sterling	10/09/12	\$6,250.00	working interests in the Hoagland Lease Wells #6 & #7
Tom J. Keith	10/19/12	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
Linda Hausman-Butler	10/24/12	\$75,000.00	working interests in the Hoagland Lease Wells #6 & #7
Thomas W. Fee	11/01/12	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
Bonnie F. Jury	11/13/12	\$10,000.00	working interests in the Hoagland Lease Wells #6 & #7
Sam Sterling	11/13/12	\$6,250.00	working interests in the Hoagland Lease Wells #6 & #7
Timothy Morgenroth	11/28/12	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
David W. Porter	12/05/12	\$12,500.00	working interests in the Hoagland Lease Wells #6 & #7
H.W. Henderson	03/11/13	\$5,000.00	working interests in the Hoagland Lease Wells #6 & #7
Paul E. Collins	03/12/13	\$5,000.00	working interests in the Hoagland Lease Wells #6 & #7
David W. Porter	05/31/13	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
H.W. Henderson	06/07/13	\$10,000.00	Working interests in the Meldon-White 5 Well Development Program
Timothy Morgenroth	06/11/13	\$10,000.00	an assignment from The Arcadia Group, Inc. of an interest in an oil and gas lease consisting of 6 acres in Section 1, Block 35 of the ATNCL Survey in Archer County, Texas for 1/8 th of all production outside of the five (5) wells
Timothy Morgenroth	07/26/13	\$3,125.00	Working interests in the Meldon-White 5 Well Development Program
Thomas T. Paukert	07/29/13	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
John R. Stewart	08/02/12	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
Sam Sterling	08/12/12	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
William Preston	08/22/13	\$6,250.00	Working interests in the Meldon-White 5 Well Development Program
Paul E. Collins	08/26/13	\$12,500.00	Working interests in the Meldon-White 5 Well Development Program
John R. Stewart	11/13/13	\$6,250.00	an assignment from The Arcadia Group, Inc. of an interest in an oil and gas lease consisting of 6 acres in Section 1, Block 35 of the ATNCL Survey in Archer County, Texas for 1/8 th of all production outside of the five (5) wells
Sam Sterling	11/27/13	\$10,000.00	a royalty interest in an oil and gas lease
total:		\$415,625.00	

DEFENDANT Arthur P. Wilson Person ID: 1576920 CHARGE Theft > \$200K, TCP 31.03 F1
ADDRESS 3990 Vitruvian Way, #211, Addison, Texas 75001 2015-1355 CAUSE# 401-83722-2015

DESCRIPTION B/M; DOB: 04/23/1968; [REDACTED] AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C Martin Delaine Lewis; Linville Lewis; Melaina N. Frederick; Eli B. Carrasquillo Witness: Joseph [REDACTED]

2015 DEC 0 PM 2:55
STATE SECURITIES BOARD
COLLIN COUNTY, TEXAS
BY [REDACTED] DEPUTY

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., 2015 of the 296th

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

ARTHUR P. WILSON, 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>
Peter G. Byrnes	July 30, 2012	\$25,000.00
H.W. Henderson	August 1, 2012	\$12,500.00
Thomas T. Paukert	August 15, 2012	\$25,000.00
John R. Stewart	September 12, 2012	\$12,500.00
William Preston	September 18, 2012	\$25,000.00
Bonnie F. Jury	September 25, 2012	\$50,000.00
Paul E. Collins	September 28, 2012	\$25,000.00
Sam Sterling	October 9, 2012	\$6,250.00
Tom J. Keith	October 19, 2012	\$12,500.00
Victor Jury	October 19, 2012	\$140,000.00
Linda Hausman-Butler	October 24, 2012	\$75,000.00
Thomas W. Fee	November 1, 2012	\$12,500.00
Bonnie F. Jury	November 13, 2012	\$10,000.00
Sam Sterling	November 13, 2012	\$6,250.00
Timothy Morgenroth	November 28, 2012	\$12,500.00
David W. Porter	December 5, 2012	\$12,500.00

H.W. Henderson	March 11, 2013	\$5,000.00
Paul E. Collins	March 12, 2013	\$5,000.00
David W. Porter	May 31, 2013	\$6,250.00
H.W. Henderson	June 7, 2013	\$10,000.00

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 \$200,000.00 or more;

Against the peace and dignity of the State.

David Mitchell
 FOREPERSON OF THE GRAND JURY

FILED

2015 DEC 10 PM 2:55

Yoon Kim
 ANDREA STROM THOMPSON
 DISTRICT CLERK

INDICUMENTARTIUMS WILSON/PAGE 2

BY *B. Rhoads* DEPUTY