

ALINAPP

DEFENDANT Timothy Lloyd Booth 2016-13273, <sup>466877</sup>4704825 DR

CHARGE FSTOPOC; Counts 1-4  
F2; Counts 5,6,&8 F1; Counts  
7 & 9 F3; 32.32 TPC

ADDRESS LKA: 5760 Bernay Lane, Plano, Texas 75024

CAUSE# 296-83461-2016

DESCRIPTION W/M/DOB: 12/31/1958; [REDACTED] TX DL  
#01727016

AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C Cammie R. Booth;; Cause Numbers 296-82781-2016 and 296-82782-2016

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

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

CAMMIE R. BOOTH, hereinafter "defendant"

#### COUNT ONE

on or about June 13, 2014, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Mercedes Benz of Plano, to wit: that the defendant was employed by TenList, Inc., as the Chairman of the company at a salary of \$165,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$100,000.00 or more but less than \$200,000.00;

#### COUNT TWO

on or about July 10, 2014, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Boardwalk Maserati, to wit: that the defendant was employed by TenList, Inc., as the CEO of the company at a salary of \$225,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$100,000.00 or more but less than \$200,000.00;

#### COUNT THREE

On or about May 18, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading statement to Boardwalk Ferrari, to wit: that the defendant was employed by TenList, Inc., as the CEO of the company at a salary of \$420,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$100,000.00 or more but less than \$200,000.00;

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

#### COUNT FOUR

on or about May 27, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Mercedes Benz of Plano, to wit: that the defendant was employed by TenList, Inc., as the CEO of the company at a salary of \$300,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$100,000.00 or more but less than \$200,000.00;

#### COUNT FIVE

on or about July 2, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Boardwalk Ferrari, to wit: that the defendant was employed by TenList, Inc., as Chairman of the company at a salary of \$420,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$200,000.00 or more;

#### COUNT SIX

on or about August 5, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Mercedes Benz of Plano, to wit: that the defendant was employed by TenList, Inc., as the CEO of the company at a salary of \$300,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$200,000.00 or more;

#### COUNT SEVEN

on or about September 6, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Land Rover of Dallas, to wit: that the defendant was employed by; TenList, Inc., as the company's President at a salary of \$250,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$30,000.00 or more but less than \$150,000.00;

#### COUNT EIGHT

on or about December 14, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Boardwalk Ferrari, to wit: that the defendant was employed by TenList, Inc., as the Chairman of the company at a salary of \$420,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$300,000.00 or more;

#### COUNT NINE

on or about August 25, 2016, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Mercedes Benz of Plano, to wit: that the defendant was paying \$3,184.00 in rent on his residence located at 5760 Bernay Lane, Plano, Texas, and that the defendant was employed by TenList, Inc., as the CEO of the company at a salary of \$300,000.00 per year; with the intent to obtain credit for a motor vehicle lease agreement in the amount of \$30,000.00 or more but less than \$150,000.00;

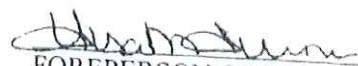
Against the peace and dignity of the State.

**FILED**

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LYNNE FILL  
DISTRICT CLERK  
COLLIN COUNTY, TX

BY AS P DEPU

  
FOREPERSON OF THE GRAND JURY



DEFENDANT Timothy Lloyd Booth 2016-13275, 466877 4704825 BR

CHARGE Securities Fraud >\$10K  
Article 581 Sec. 29C Texas  
Securities Act

ADDRESS LKA: 5760 Bernay Lane, Plano, Texas 75024

CAUSE# 296-83462-2016

DESCRIPTION W/M; DOB: 12/31/1958; [REDACTED] TX DL  
#01727016

AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C Cammie R. Booth; Cause Numbers 296-82781-2016 and 296-82782-2016

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

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

TIMOTHY LLOYD BOOTH, 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
09/09/14	PEARSON FAMILY TRUST - TRUST B	\$500,000.00
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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Clerk District Court Collin County Texas  
By [Signature]

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

**PARAGRAPH ONE**

intentionally failing to disclose that funds invested by investors in StaMedia, Inc., were being used by the defendant to pay the personal expenses of the defendant, his wife and his family members and said funds were used for personal expenses that included in part the purchase and leasing of luxury automobiles including Ferraris, Mercedes, a Land Rover and a Maserati; said information being material fact; and

**PARAGRAPH TWO**

intentionally failing to disclose that funds invested by investors in StaMedia, Inc., were being used to pay the personal expenses of Shawn Sandifer, the co-owner of StaMedia, Inc.; said information being material fact; and

**PARAGRAPH THREE**

intentionally failing to disclose that funds invested by new investors 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; said information being material fact; and

**PARAGRAPH FOUR**

intentionally failing to disclose that funds invested by investors in StaMedia, Inc., were being used to repay previous investors in TenList, Inc., a company owned by the defendant and Shawn Sandifer that also raised funds from investors; said information being material fact; and

PARAGRAPH FIVE

intentionally failing to disclose that StaMedia, Inc., had not earned any significant sales income since its inception in 2013; 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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LYNNE FINLEY  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY  DEPUTY