

DOB: 1/28/1941 Sex: Male Race: White>

Offense	Agency
FRAUD SELL SECURITIES >=\$100K	TX057015A

Cause No. F1900223

THE STATE OF TEXAS § IN THE 194th Judicial District Court
 VS. § OF
 WILLIAM NEIL GALLAGHER § DALLAS COUNTY, TEXAS

2020 MAR 27 AM 10:43
 FILED
 EMMETT PITRE
 DISTRICT CLERK
 DALLAS CO., TEXAS
 DEPUTY

JUDICIAL CONFESSION

Comes now Defendant in the above cause, in writing and in open Court, and consents to the stipulation of the evidence in this case and in so doing expressly waives the appearance, confrontation and cross-examination of witnesses. I further consent to the introduction of this Judicial Confession, and testimony orally, by affidavits, written statements of witnesses and other documentary evidence. Accordingly, having waived my Federal and State constitutional right against self-incrimination, and after having been sworn, upon oath, I judicially confess to the following facts and agree and stipulate that these facts are true and correct and constitute the evidence in this case:

on or about and between the 1st day of January, 2013 and the 8th day of March, 2019, in Dallas County, Texas, I did then and there, pursuant to one scheme and continuing course of conduct, sell and offer for sale securities in the form of evidences of indebtedness and investment contracts, described as "Diversified Growth and Income Strategy Account" or "D.G.I." to Margaret Adam, Allan Adam, Shirley Avant, Lois Bartels, John Bartels, Robert Bell, Patricia Bell, Lance Berg, Talon Berg, Malay Som, Ratana Berg, Monte Berkey, ~~Yvonne Blackard~~, Larry Burdine, Sandra Burdine, Ron Camp, Jennifer Camp, Bill Cathcy, Opal Cathcy, Rita Conway, Joseph Cunningham, Jessica Cunningham, Melissa Cwikla, John Cwikla, Thomas Dempsey, Frances Dempsey, Steve Dossman, Donald Eakle, Deanna Eakle, Larry Francis, Peter Gannon, Mary Gannon, Rosanne Gonzales, Tony Gonzales, Gerald Guest, Scott Hart, Nancy Hart, James Herman, Carol Herman, John Hogan, Pamela Hogan, Patrica Hogan, Linda Hooke, Mike Huseby, Carol Huseby, Ronald Jenkins Jr., Tracy Jenkins, Juanita Jenkins, Sheila Jenkins, Gwendolyn Jordan, Edward Jordan, Karen Kenny, Doris Kraps, Richard Kraps, Phillip Kretchmar, Guillermo Lawson, Peggy Leavitt, Wayne Leavitt, ~~Jack Lewis~~, Gary Lisman, Fred Maphis, Derlaann Maphis, Chester McIntosh, Marty Meylor, Julie Meylor, Sallie Ortiz, Keith Owens, Margaret Owens, Andrew Pilarcik, ~~Susan Pippi, A.J. Pippi~~, Carroll Plunk, ~~Linda Provence, Amy Provence~~, Robert Riner, Pedro Santiago, Heather Santiago, Lori Saxton, David Skelton, Harold Smith, Ann Smith, Seabern Tindel, Larry Tooker, Jennifer Tooker, Mary Tuinstra, Dr. Ted Tuinstra, Kay Vargo, and Donald Vargo, hereinafter referred to as "purchasers," and defendant engaged in fraud in connection with the offer for sale and sale of said securities by:

Intentionally failing to disclose that defendant used money contributed by purchasers to pay returns to other purchasers, said information being a material fact; and

Intentionally failing to disclose that Gallagher Financial Group, Inc. was not earning sufficient interest, dividends, capital gains, revenues, and income from the money invested in "Diversified Growth and Income Strategy Account" or "D.G.I." by purchasers to make monthly payments of capital gains, dividends and income to the purchasers, said information being a material fact; and

Intentionally failing to disclose that defendant used money contributed by purchasers to pay defendant's family, friends and business associates, said information being a material fact; and

Intentionally failing to disclose that defendant used money contributed by purchasers to pay business expenses of Gallagher Financial Group, Inc., and Gallagher Agency, Inc., said information being a material fact; and

Intentionally failing to disclose that defendant was not registered as a dealer, agent, investment adviser or investment adviser representative, and was not authorized to sell securities in the State of Texas by the Securities Commissioner, said information being a material fact; and

Knowingly and intentionally misrepresenting that defendant and Gallagher Financial Group, Inc., would use

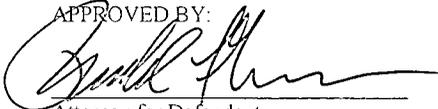
money from purchasers to buy fixed index annuities, mutual funds, United States Treasury Bonds, life settlements and shares of stock in the "Diversified Growth and Income Strategy Account" or "D.G.I.", said information being a relevant fact; and

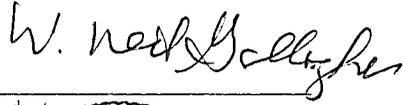
Knowingly and intentionally misrepresenting that defendant and Gallagher Financial Group, Inc. earned enough returns from the "Diversified Growth and Income Strategy Account" or "D.G.I." to pay monthly returns to the purchasers, said information being a relevant fact; and

Knowingly and intentionally misrepresenting that purchaser's principal was safe, said information being a relevant fact;

And the aggregate amount obtained was \$100,000.00 or more,

I further judicially confess that I committed the offense with which I stand charged exactly as alleged in the indictment in this cause.

APPROVED BY:

Attorney for Defendant

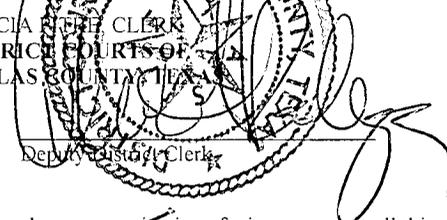

Defendant

SWORN TO AND SUBSCRIBED before me on the 27th day of March, 2020

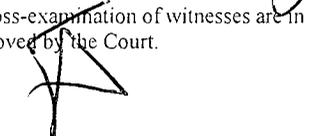
APPROVED BY:

FELICIA R. FLETCHER, CLERK
DISTRICT COURTS OF
DALLAS COUNTY, TEXAS

/s/ Alexis Goldate #238 Digitally signed by /s/ Alexis Goldate #238 Date: 2020.03.26 12:42:09 -0500
Assistant District Attorney

By: 
Deputy District Clerk

Defendant's agreement to stipulate and waiver of confrontation and cross-examination of witnesses are in all things approved by the Court. The above Judicial Confession is hereby approved by the Court.


PRESIDING JUDGE

THE STATE OF TEXAS

CAUSE NO. F -19- 00723 -M

VS.

JUDICIAL 194th DISTRICT COURT

William Neil Gallagher

DALLAS COUNTY, TEXAS

FILE

2020 MAR 27 AM

PLEA AGREEMENT

State ID No: TX 17935888

Incident No / TRN: 9249710844

Attorney for State: _____

Attorney for Defendant: J. Marshall McCallum
Ron Goranson

Offense: Fraud Sell Securities

Statute for Offense: VCS 581-29(C)(1)(e)

Charging Instrument: Indictment Information

Date of Offense: 1/1/13 - 3/8/19

Degree of Offense: F 1

Affirmative finding of deadly weapon: YES NO

Type of Weapon: NA

Affirmative finding of family violence: YES NO

Ignition Interlock required YES NO

Affirmative finding of bias or prejudice: YES NO

If yes, Group: NA

Sentence to run CONCURRENTLY CONSECUTIVELY

WITH F-19-00224 & F-19-00138

Time Credit: From _____ To _____

From _____ To _____

Sex Offender Registration DOES DOES NOT apply.

Age of victim at time of offense: NA

TO THE HONORABLE JUDGE OF SAID COURT:

The defendant herein and the attorneys for both the defendant and the State waive a jury trial and make the following agreement:

Defendant's Plea:	<input checked="" type="checkbox"/> Guilty	<input type="checkbox"/> Nolo contendere
	<input type="checkbox"/> Defendant will testify.	<input type="checkbox"/> Defendant will not testify
Plea to enhancement paragraph(s):	<input type="checkbox"/> True	<input type="checkbox"/> Not true
Type of Plea:	<input type="checkbox"/> Plea bargain	<input type="checkbox"/> Open plea
Open as to:	<input type="checkbox"/> Fine <input type="checkbox"/> Restitution <input type="checkbox"/> Community Supervision	<input type="checkbox"/> Deferred Adjudication
	<input type="checkbox"/> Other	

State's recommendation:

Agreed sentence:

Confinement in penitentiary state jail county jail for 25 years months days

Post-conviction community supervision, confinement probated for _____ years months days

Deferred community supervision for _____ years months days

Fine of \$ _____ to be paid to be probated

Boot Camp Shock Probation Substance Abuse Felony Program

CENIKOR Judicial Treatment Center Dallas County Jail Chemical Dependency Program

Restitution in the amount of \$ 10,386,816.68 see loss amt spreadsheet

Defendant will sign waiver of extradition Defendant knowingly and voluntarily waives appeal

Defendant Waives a court reporter Other: CCW/F-19-00224 & F-19-00138

Back-time included: _____ Back time NOT included

CHANGE OF NAME (Applicable only if box is checked)

The defendant having suggested that his/her true name is other than that set forth in the charging instrument, and having moved that the charging instrument and all other documents in this cause be amended to show his/her true name to be _____, said motion is hereby granted. It is so ordered.

COURT'S ADMONITIONS TO DEFENDANT

You are charged with the offense of: Fraud Selling Securities > = \$100,000
The punishment range for the offense charged is:

- 1st Degree Felony, 5-99 years or Life and an optional fine not to exceed \$10,000.00
- 2nd Degree Felony, 2-20 years confinement and an optional fine not to exceed \$10,000.00
- 3rd Degree Felony, 2-10 years confinement and an optional fine not to exceed \$10,000.00
- State Jail Felony, 180 days – 2 years State Jail and an optional fine not to exceed \$10,000.00
- _____

You have an absolute right to a jury trial, to confront and cross-examine the witnesses against you, and to call witnesses in your own behalf. You have a right to testify, but you cannot be compelled to do so. The prosecuting attorney's recommendation as to punishment is not binding on the Court. If the Court rejects any plea bargain made in this case, you may withdraw your plea of guilty or *nolo contendere*. If the punishment assessed by the Court is not greater than that which you have plea-bargained, you may not appeal on any matter in the case unless the Court grants permission for the appeal or the matters appealed were raised by written motion filed and ruled on before the plea. If you enter a plea of guilty or *nolo contendere* and there is no plea bargain, the court may assess your punishment anywhere within the range allowed by law. If you are not a citizen of the United States, a plea of guilty or *nolo contendere* may, and under current Federal Immigration rules *is almost certain to*, result in your deportation, removal, exclusion from admission to the United States, or denial of naturalization. If you have a court-appointed attorney, you have a right to ten days from the date of the attorney's appointment to prepare for trial. You have the right to be tried on an indictment returned by a Grand Jury, and, unless you are on bond, a right to two entire days after being served with a copy of the charging instrument before being arraigned. If you receive unadjudicated community supervision and violate its conditions, you may be arrested and subjected to a hearing limited to determining whether or not guilt should be adjudicated. If guilt is adjudicated the full range of punishment is open to the Court. All proceedings, including assessment of punishment, pronouncement of sentence, granting of community supervision, and an appeal, then continue as if the adjudication of guilt had not been deferred. [In sex offense cases, see Court's Admonition to Sex Offenders, which is incorporated by reference and attached hereto.]

DEFENDANT'S STATEMENTS AND WAIVERS

With the approval of counsel, defendant makes the following statements and waivers. I am the accused in the charging instrument and am mentally competent. I understand the nature of the accusation made against me, the range of punishment for such offense, and the consequences of a plea of guilty or *nolo contendere*. I understand that I have an absolute right to a jury trial, that I have the right to remain silent, that anything I say can and will be used against me, that I have the right to confront and cross-examine the witness against me, and that I have a right to be tried upon an indictment returned by a grand jury. I understand that if

I am not a United States citizen, a plea of guilty or *nolo contendere* will probably result in my deportation from the United States, exclusion from admission to the United States, or denial of naturalization under Federal law.

I hereby waive my right to be tried on an indictment returned by a grand jury; any and all defects, errors, or irregularities, whether of form or substance, in the charging instrument; my right to a jury trial; and my right to remain silent. I waive arraignment and reading of the charging instrument; the appearance, confrontation, and cross-examination of witnesses on the issues of guilt and punishment; my right to ten days to prepare for trial after the appointment of counsel (if counsel has been appointed); and the preparation of a pre-sentence report. I consent to the oral or written stipulation of evidence or testimony, to the introduction of testimony by affidavits or written statements of witnesses, and to all other documentary evidence.

I admit and judicially confess that I committed the offense of Fraudulently selling Securities ³⁰⁰¹ on 1/1/13 - 3/8/19, exactly as alleged in the charging instrument. I affirm that my plea and judicial confession are freely and voluntarily made, and not influenced by any consideration of fear, persuasion, or delusive hope of pardon or parole.

I understand the admonitions regarding unadjudicated community supervision, and that I will be required to register as a sex offender if convicted of, or placed on community supervision for, one of the offenses enumerated under Court's Admonition to Sex Offenders, attached hereto. I understand that under the Uniform Extradition Act, should I be charged with a violation of my community supervision and be arrested in another state, I have the right to require the issuance and service of a warrant of extradition, the right to hire legal counsel, or, if indigent, to have counsel appointed, and the right to apply for a writ of habeas corpus to contest my arrest and return to this State.

I voluntarily and knowingly waive my rights under the Extradition Act, waive extradition, and waive my right to contest my return to the State of Texas from any jurisdiction where I may be found. I understand and agree that such waiver is irrevocable.

I understand that I have a right to appeal to the Court of Appeals. After consulting with my attorney, I do expressly, voluntarily, knowingly, and intelligently give up and waive my right to any appeal if the Court follows the terms of the State's recommendation as to sentencing.

I waive and give up my right to have a court reporter make a record of these court proceedings as provided by Rule 13.1 of the Texas Rules of Appellate Procedure.

DEFENDANT'S PLEA TO ENHANCEMENT PARAGRAPH(S) (Applicable only if box is checked)

I, the defendant, plead true to the enhancement allegations included in the:

first second first & second
enhancement paragraph(s) which is/are contained in the charging instrument or the State's Notice of Enhancement, and judicially confess that I am the same person who was previously duly and legally convicted of the offense(s) alleged therein.

SIGNATURES AND ACKNOWLEDGMENTS

I, the defendant herein, acknowledge that my attorney has explained to me, and I have read and I understand, all the foregoing admonitions and warnings regarding my rights and my plea, and that my statements and waivers are knowingly, freely, and voluntarily made with full understanding of the consequences. I request that the Court accept all my waivers, statements, agreements, and my plea.

3/25/20

Date



Defendant

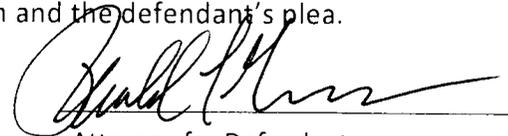
William Neal Gallagher

Printed Name

I have consulted with the defendant, whom I believe to be competent, concerning the plea in this case and have advised the defendant of his/ her rights. I approve and agree to all waivers, statements, and agreements of the defendant herein and ask the Court to accept them and the defendant's plea.

3/25/20

Date



Attorney for Defendant

08193000

State Bar Number

Ron Goranson

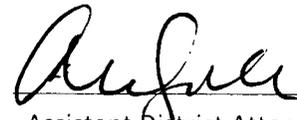
Printed Name

As attorney for the State, I hereby consent to and approve the requests, waivers, agreements, and stipulations in this instrument.

3/27/2020

Date

JOHN C CREUZOT, Criminal District Attorney, Dallas
County



Assistant District Attorney

24044963

State Bar Number

Alexis Goldate

Printed Name

It appearing to the Court that the defendant is mentally competent and is represented by counsel, that the defendant understands the nature and consequences of the charge, and that all the parties have consented to and approved the waiver of jury trial and stipulations of evidence, the Court finds the waivers, agreements, and plea to have been knowingly, freely, and voluntarily made, approves the waivers and agreements, accepts the defendant's plea, approves the stipulation of testimony, and approves the change of name contained herein (if applicable).

MAR 27 2020

Date



Judge

NO. F-1900223
FILED

THE STATE OF TEXAS

IN THE 194

VS.

2020 MAR 27 AM 10:55

DISTRICT COURT _____ OF

William Gallagher

FELICIA PITRE
DISTRICT CLERK
DALLAS CO., TEXAS
8 DEPUTY

DALLAS COUNTY, TEXAS

FINDINGS, CONCLUSIONS AND RECOMMENDATIONS OF MAGISTRATE
ORIGINAL PLEA

The above styled and numbered cause having been duly and legally referred to a Magistrate for a hearing on a negotiated plea of guilty, nolo contendere or true, the following Findings, Conclusions and Recommendations are hereby made by the Magistrate for consideration by the District Judge:

FINDINGS:

ON THE 27 DAY OF March 20

Defendant appeared in Open Court with his/her attorney, the Honorable

M. McCallum

Defendant in open Court and in writing, and with the consent and approval of his/her attorney, waived his/her right to prosecution by indictment and agreed to be tried on an affidavit and information.

Defendant waived his/her right to trial by jury in person and in writing in open Court, with the consent of the attorney for the State and approval of the Magistrate.

Defendant in open Court and in writing waived the reading of the charging instrument, the appearance, confrontation and cross-examination of witnesses, and agreed that evidence may be stipulated, and consented to the introduction of testimony orally, by judicial confession, by affidavits, written statements of witnesses and any other documentary evidence. Such waiver and consent was approved by the Magistrate and filed with the papers of this cause.

Defendant was duly admonished of the consequences of entering his/her plea and as to the range of punishment involved therein.

Defendant pleaded guilty nolo contendere/true to the offense of

Fraud E

Defendant was admonished according to Art. 26.13, Code of Criminal Procedure.

THE EVIDENCE PROVES BEYOND A REASONABLE DOUBT AND THE MAGISTRATE FURTHER FINDS:

Defendant is mentally competent.

The judicial confession/stipulation admitted herein is sufficient in law to prove a prima facie case.

Defendant used or exhibited a deadly weapon, to wit: _____ during the commission of or during immediate flight from the offense.

The offense was committed on the 10th day of Jan 2013

The allegations contained in the enhancement paragraph(s) are true.

Defendant found to have committed the offense as charged in the charging instrument.

Defendant found to have committed an offense other than that charged in the charging instrument, to wit: _____

CONCLUSIONS:

- Defendant entered his/her plea freely and voluntarily.
- Defendant was not coerced or unlawfully persuaded to enter his/her plea.
- The plea bargain agreement should be followed.
- Defendant, after being given a copy of the terms and conditions of community supervision, understood those terms and conditions.

RECOMMENDATIONS:

- Defendant be found not guilty.
- Motion to reduce the offense charged granted.
- Defendant be found guilty of the offense of Fraud Sell Securities
- The finding of guilt and further adjudication be deferred and Defendant be placed on community supervision for a term of _____ years.
- A fine of \$ _____ be assessed.
- Defendant be assessed confinement in the State/County Jail for a period of _____ days/months/years.
- Defendant be assessed imprisonment in the Institutional Division of the Texas Department of Criminal Justice for 25 years.
- Community Supervision be granted for a period of _____ years.
- Restitution: to be determined / of \$ 10,384,816.63 be ordered.
- Court costs be assessed.
- Grant Defendant's (waiver of 10 days to prepare) (waiver of indictment) (waiver of delay of arraignment).
- The allegations in the enhancement paragraph(s) are true.
- Affirmative finding of Family Violence as defined by Sec. 71.004, Family Code.
- A deadly weapon was used or exhibited.
- Name change granted.

ADDITIONAL RECOMMENDATIONS:

MAR 27 2020

SIGNED THIS _____ DAY OF _____



 MAGISTRATE

ORDER ADOPTING ACTIONS OF MAGISTRATE

BE IT KNOWN that the Court has reviewed the actions taken by the Magistrate sitting for this Court in the above numbered and styled cause, which include all findings, conclusions and recommendations contained in this document, all orders contained on the docket sheet in this cause and within the papers filed in this cause, as well as any exhibits introduced into evidence in this cause.

IT IS HEREBY ORDERED AND DECREED that the Court specifically adopts and ratifies the actions taken by the Magistrate on behalf of this Court in compliance with Subchapter D of Chapter 54 of the Texas Government Code and further GRANTS DENIES community supervision to Defendant.

SIGNED THIS THE _____ DAY OF _____ **MAR 27 2020**



 JUDGE 194 DISTRICT COURT
 DALLAS COUNTY, TEXAS



THE STATE OF TEXAS

V.

WILLIAM NEIL GALLAGHER

STATE ID No.: TX17935888

§
§
§
§
§
§
§

IN THE 194th JUDICIAL DISTRICT

COURT

DALLAS COUNTY, TEXAS

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding:	Steven Autry, Magistrate	Date Sentence Imposed:	3/27/2020
Attorney for State:	ALEXIS GOLDATE #24044963	Attorney for Defendant:	RONALD L. GORANSON #08193020

Offense for which Defendant Convicted:

FRAUD SELL SECURITIES IN THE AMOUNT OF \$100K OR MORE

Charging Instrument:
INDICTMENT

Statute for Offense:
581-29(C) (1) VC

Date of Offense:
3/8/2019

Plea to Offense:
GUILTY

Degree of Offense:
1ST DEGREE FELONY

Findings on Deadly Weapon:
N/A

Terms of Plea Bargain (if any): or Terms of Plea Bargain are attached and incorporated herein by this reference.
25 YEARS TDCJ

1 st Enhancement Paragraph:	N/A	Finding on 1 st Enhancement Paragraph:	N/A
2 nd Enhancement Paragraph:	N/A	Finding on 2 nd Enhancement Paragraph:	N/A

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR
(The document setting forth the conditions of community supervision is incorporated herein by this reference.)

Punishment and Place of Confinement: 25 YEARS TDCJ, CORRECTIONAL INSTITUTIONS DIVISION

DATE SENTENCE COMMENCES: 3/27/2020 THIS SENTENCE SHALL RUN: CONCURRENTLY
(Date does not apply to confinement served as a condition of community supervision.)

Fine:	Court Costs:	Restitution:	Restitution Payable to:
\$ N/A	\$ 290	\$ 10,386,816.68	(See special finding or order of restitution which is incorporated herein by this reference.)

Defendant is required to register as sex offender in accordance with Chapter 62, Tex. Code Crim. Proc.

(For sex offender registration purposes only) The age of the victim at the time of the offense was N/A

Total Jail Time Credit: 382 DAYS
If Defendant is to serve sentence in county jail or is given credit toward fine and costs, enter days credited below. N/A DAYS NOTES: N/A

Was the victim impact statement returned to the attorney representing the State? N/A

(FOR STATE JAIL FELONY OFFENSES ONLY) Is Defendant presumptively entitled to diligent participation credit in accordance with Article 42A.559, Tex. Code Crim. Proc.? N/A

This cause was called and the parties appeared. The State appeared by her District Attorney as named above.

Counsel / Waiver of Counsel (select one)

- Defendant appeared with counsel.
- Defendant appeared without counsel and knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.
- Defendant was tried in absentia.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered the plea indicated above. 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 the plea. The Court received the plea and entered it of record. After hearing the evidence submitted, if any, the Court ADJUDGES Defendant GUILTY of the offense indicated above. The Court FINDS that the Presentence Investigation, if so ordered, was done according to the applicable provisions of Subchapter F, Chapter 42A, Tex. Code Crim. Proc.

Having been convicted of the offense designated above, the Court ORDERS Defendant punished in accordance with the Court's findings as to the proper punishment as indicated above. After having conducted an inquiry into Defendant's ability to pay, the Court ORDERS Defendant to pay the fine, court costs, and restitution as indicated above.

Punishment Options (select one)

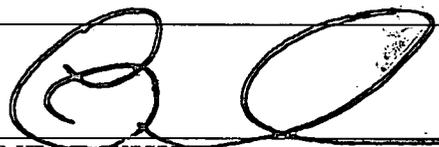
- Confinement in State Jail or Institutional Division.** The Court ORDERS the authorized agent of the State of Texas or the County Sheriff to take and deliver Defendant to the Director of the Correctional Institutions Division, TDCJ, for placement in confinement in accordance with this judgment. The Court ORDERS Defendant remanded to the custody of the County Sheriff until the Sheriff can obey the directions in this paragraph. Upon release from confinement, the Court ORDERS Defendant to proceed without unnecessary delay to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay any fine, court costs, and restitution due.
- County Jail—Confinement / Confinement in Lieu of Payment.** The Court ORDERS Defendant committed to the custody of the County Sheriff immediately or on the date the sentence commences. Defendant shall be confined in the county jail for the period indicated above. Upon release from confinement, the Court ORDERS Defendant to proceed without unnecessary delay to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay any fine, court costs, and restitution due.
- County Jail—State Jail Felony Conviction.** Pursuant to §12.44(a), Tex. Penal Code, the Court FINDS that the ends of justice are best served by imposing confinement permissible as punishment for a Class A misdemeanor instead of a state jail felony. Accordingly, Defendant will serve punishment in the county jail as indicated above. The Court ORDERS Defendant committed to the custody of the County Sheriff immediately or on the date the sentence commences. Upon release from confinement, the Court ORDERS Defendant to proceed without unnecessary delay to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay any fine, court costs, and restitution due.
- Fine Only Payment.** The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay the fine, court costs, and restitution ordered by the Court in this cause.
- Confinement as a Condition of Community Supervision.** The Court ORDERS Defendant confined _____ days in _____ as a condition of community supervision. The period of confinement as a condition of community supervision starts when Defendant arrives at the designated facility, absent a special order to the contrary.

Execution of Sentence

The Court ORDERS Defendant's sentence EXECUTED: The Court FINDS that Defendant is entitled to the jail time credit indicated above. The attorney for the state, attorney for the defendant, the County Sheriff, and any other person having or who had custody of Defendant shall assist the clerk, or person responsible for completing this judgment, in calculating Defendant's credit for time served. All supporting documentation, if any, concerning Defendant's credit for time served is incorporated herein by this reference.

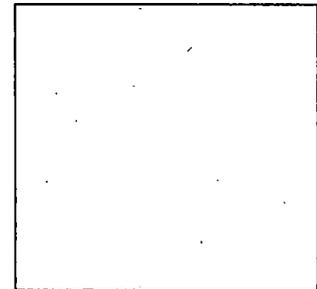
Furthermore, the following special findings or orders apply:

Date Judgment Entered:



 ERNEST WHITE
 JUDGE PRESIDING

Clerk: C.Rodriguez



Thumbprint*

*Certificate of Thumbprint attached.

JUDGMENT
CERTIFICATE OF THUMBPRINT

THE STATE OF TEXAS

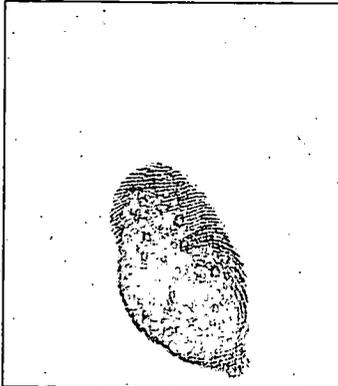
CAUSE NO. F-19-00223 -M

VS.

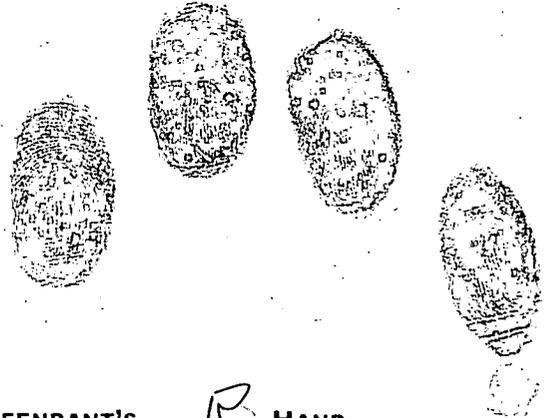
JUDICIAL 194th DISTRICT COURT

William Gallagher

DALLAS COUNTY, TEXAS



RIGHT THUMB



DEFENDANT'S R HAND

THIS IS TO CERTIFY THAT THE FINGERPRINTS ABOVE ARE THE ABOVE-NAMED DEFENDANT'S FINGERPRINTS TAKEN AT THE TIME OF DISPOSITION OF THE ABOVE STYLED AND NUMBERED CAUSE.

DONE IN COURT THIS 27 DAY OF March, 2020.

W. Smith #1149
BAILIFF/DEPUTY SHERIFF

*INDICATE HERE IF PRINT OTHER THAN DEFENDANT'S RIGHT THUMBPRINT IS PLACED IN BOX:

____ LEFT THUMBPRINT

____ LEFT/RIGHT INDEX FINGER

____ OTHER, _____

SIGNED AND ENTERED ON THIS 27 DAY OF March, 2020.

PRESIDING JUDGE

DOB: 1/28/1941 Sex: Male Race: White>

Offense	Agency
MONEY LAUNDERING >=\$300K	TX057015A

Cause No. F1900138

THE STATE OF TEXAS § IN THE 194th Judicial District Court
 VS. § OF
 WILLIAM NEIL GALLAGHER § DALLAS COUNTY, TEXAS

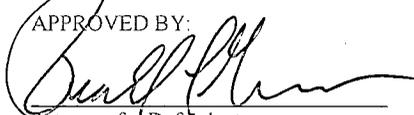
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 DEPUTY

JUDICIAL CONFESSION

Comes now Defendant in the above cause, in writing and in open Court, and consents to the stipulation of the evidence in this case and in so doing expressly waives the appearance, confrontation and cross-examination of witnesses. I further consent to the introduction of this Judicial Confession, and testimony orally, by affidavits, written statements of witnesses and other documentary evidence. Accordingly, having waived my Federal and State constitutional right against self-incrimination, and after having been sworn, upon oath, I judicially confess to the following facts and agree and stipulate that these facts are true and correct and constitute the evidence in this case:

on or about and between the 1st day of March, 2014 and the 31st day of January, 2019, in Dallas County, Texas, I did then and there, pursuant to one scheme and continuing course of conduct, knowingly acquire or maintain an interest in, conceal, possess, transfer, and transport the proceeds of criminal activity, to-wit: Securities Fraud, and the aggregate value of said funds was \$300,000.00 or more,

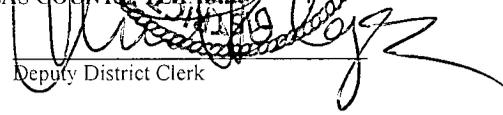
I further judicially confess that I committed the offense with which I stand charged exactly as alleged in the indictment in this cause.

APPROVED BY:

 Attorney for Defendant

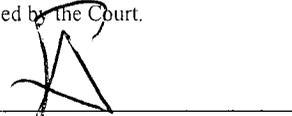

 Defendant

SWORN TO AND SUBSCRIBED before me on the 27th day of March, 2020

APPROVED BY:
 /s/ Alexis Goldate #238 Digitaly signed by /s/ Alexis Goldate #238 Date: 20200326 13:45:25 -0500
 Assistant District Attorney

FELICIA PETRE, CLERK
 DISTRICT COURTS OF
 DALLAS COUNTY, TEXAS
 By: 
 Deputy District Clerk

Defendant's agreement to stipulate and waiver of confrontation and cross-examination of witnesses are in all things approved by the Court. The above Judicial Confession is hereby approved by the Court.


 PRESIDING JUDGE

THE STATE OF TEXAS

CAUSE NO. F - 19-00138 -M

VS.

JUDICIAL 194th DISTRICT COURT

William Neil Gallagher

DALLAS COUNTY, TEXAS

FILED

2020 MAR 27 AM 10:47

PLEA AGREEMENT

State ID No: Tx 17535888

Incident No / TRN:

Attorney for State: Galdato

Attorney for Defendant: S. Marshall DISTRICT CLERK DALLAS COUNTY TEXAS

Offense: Money Laundering > \$300,000

Row G...

Statute for Offense: PC 34.02(e)(4)

Charging Instrument: Indictment Information

Date of Offense: 3/1/14 to 1/8/19

Degree of Offense: F1

Affirmative finding of deadly weapon: YES NO

Type of Weapon: NA

Affirmative finding of family violence: YES NO

Ignition Interlock required YES NO

Affirmative finding of bias or prejudice: YES NO

If yes, Group: NA

Sentence to run CONCURRENTLY CONSECUTIVELY

WITH F-19-00223 ; F-19-00224

Time Credit: From _____ To _____

From _____ To _____

Sex Offender Registration DOES DOES NOT apply.

Age of victim at time of offense: NA

TO THE HONORABLE JUDGE OF SAID COURT:

The defendant herein and the attorneys for both the defendant and the State waive a jury trial and make the following agreement:

Defendant's Plea:	<input checked="" type="checkbox"/> Guilty	<input type="checkbox"/> Nolo contendere
	<input type="checkbox"/> Defendant will testify.	<input type="checkbox"/> Defendant will not testify
Plea to enhancement paragraph(s):	<input type="checkbox"/> True	<input type="checkbox"/> Not true
Type of Plea:	<input type="checkbox"/> Plea bargain	<input type="checkbox"/> Open plea
Open as to:	<input type="checkbox"/> Fine <input type="checkbox"/> Restitution <input type="checkbox"/> Community Supervision	<input type="checkbox"/> Deferred Adjudication
	<input type="checkbox"/> Other	

State's recommendation:

Agreed sentence:

Confinement in penitentiary state jail county jail for 25 years months days

Post-conviction community supervision, confinement probated for _____ years months days

Deferred community supervision for _____ years months days

Fine of \$ _____ to be paid to be probated

Boot Camp Shock Probation Substance Abuse Felony Program

CENIKOR Judicial Treatment Center Dallas County Jail Chemical Dependency Program

Restitution in the amount of \$ 10,386,816.68 See loss amount spreadsheet

Defendant will sign waiver of extradition Defendant knowingly and voluntarily waives appeal

Defendant Waives a court reporter Other: _____

Back-time included: _____ Back time NOT included

CHANGE OF NAME (Applicable only if box is checked)

The defendant having suggested that his/her true name is other than that set forth in the charging instrument, and having moved that the charging instrument and all other documents in this cause be amended to show his/her true name to be _____, said motion is hereby granted. It is so ordered.

COURT'S ADMONITIONS TO DEFENDANT

You are charged with the offense of: Money Laundering > = \$300,000
The punishment range for the offense charged is:

- 1st Degree Felony, 5-99 years or Life and an optional fine not to exceed \$10,000.00
- 2nd Degree Felony, 2-20 years confinement and an optional fine not to exceed \$10,000.00
- 3rd Degree Felony, 2-10 years confinement and an optional fine not to exceed \$10,000.00
- State Jail Felony, 180 days – 2 years State Jail and an optional fine not to exceed \$10,000.00
- _____

You have an absolute right to a jury trial, to confront and cross-examine the witnesses against you, and to call witnesses in your own behalf. You have a right to testify, but you cannot be compelled to do so. The prosecuting attorney's recommendation as to punishment is not binding on the Court. If the Court rejects any plea bargain made in this case, you may withdraw your plea of guilty or *nolo contendere*. If the punishment assessed by the Court is not greater than that which you have plea-bargained, you may not appeal on any matter in the case unless the Court grants permission for the appeal or the matters appealed were raised by written motion filed and ruled on before the plea. If you enter a plea of guilty or *nolo contendere* and there is no plea bargain, the court may assess your punishment anywhere within the range allowed by law. If you are not a citizen of the United States, a plea of guilty or *nolo contendere* may, and under current Federal Immigration rules is almost certain to, result in your deportation, removal, exclusion from admission to the United States, or denial of naturalization. If you have a court-appointed attorney, you have a right to ten days from the date of the attorney's appointment to prepare for trial. You have the right to be tried on an indictment returned by a Grand Jury, and, unless you are on bond, a right to two entire days after being served with a copy of the charging instrument before being arraigned. If you receive unadjudicated community supervision and violate its conditions, you may be arrested and subjected to a hearing limited to determining whether or not guilt should be adjudicated. If guilt is adjudicated the full range of punishment is open to the Court. All proceedings, including assessment of punishment, pronouncement of sentence, granting of community supervision, and an appeal, then continue as if the adjudication of guilt had not been deferred. ~~[In sex offense cases, see Court's Admonition to Sex Offenders, which is incorporated by reference and attached hereto.]~~ R K

DEFENDANT'S STATEMENTS AND WAIVERS

With the approval of counsel, defendant makes the following statements and waivers. I am the accused in the charging instrument and am mentally competent. I understand the nature of the accusation made against me, the range of punishment for such offense, and the consequences of a plea of guilty or *nolo contendere*. I understand that I have an absolute right to a jury trial, that I have the right to remain silent, that anything I say can and will be used against me, that I have the right to confront and cross-examine the witness against me, and that I have a right to be tried upon an indictment returned by a grand jury. I understand that if

I am not a United States citizen, a plea of guilty or *nolo contendere* will probably result in my deportation from the United States, exclusion from admission to the United States, or denial of naturalization under Federal law.

I hereby waive my right to be tried on an indictment returned by a grand jury; any and all defects, errors, or irregularities, whether of form or substance, in the charging instrument; my right to a jury trial; and my right to remain silent. I waive arraignment and reading of the charging instrument; the appearance, confrontation, and cross-examination of witnesses on the issues of guilt and punishment; my right to ten days to prepare for trial after the appointment of counsel (if counsel has been appointed); and the preparation of a pre-sentence report. I consent to the oral or written stipulation of evidence or testimony, to the introduction of testimony by affidavits or written statements of witnesses, and to all other documentary evidence.

I admit and judicially confess that I committed the offense of Money Laundering \geq \$300,000 on 3/1/14 to 1/31/19, exactly as alleged in the charging instrument. I affirm that my plea and judicial confession are freely and voluntarily made, and not influenced by any consideration of fear, persuasion, or delusive hope of pardon or parole.

PLZ I understand the admonitions regarding unadjudicated community supervision, and ~~that I will be required to register as a sex offender if convicted of, or placed on community supervision for, one of the offenses enumerated under Court's Admonition to Sex Offenders, attached hereto.~~ I understand that under the Uniform Extradition Act, should I be charged with a violation of my community supervision and be arrested in another state, I have the right to require the issuance and service of a warrant of extradition, the right to hire legal counsel, or, if indigent, to have counsel appointed, and the right to apply for a writ of habeas corpus to contest my arrest and return to this State.

I voluntarily and knowingly waive my rights under the Extradition Act, waive extradition, and waive my right to contest my return to the State of Texas from any jurisdiction where I may be found. I understand and agree that such waiver is irrevocable.

I understand that I have a right to appeal to the Court of Appeals. After consulting with my attorney, I do expressly, voluntarily, knowingly, and intelligently give up and waive my right to any appeal if the Court follows the terms of the State's recommendation as to sentencing.

I waive and give up my right to have a court reporter make a record of these court proceedings as provided by Rule 13.1 of the Texas Rules of Appellate Procedure.

DEFENDANT'S PLEA TO ENHANCEMENT PARAGRAPH(S) (Applicable only if box is checked)

I, the defendant, plead true to the enhancement allegations included in the:

first second first & second
enhancement paragraph(s) which is/are contained in the charging instrument or the State's Notice of Enhancement, and judicially confess that I am the same person who was previously duly and legally convicted of the offense(s) alleged therein.

SIGNATURES AND ACKNOWLEDGMENTS

I, the defendant herein, acknowledge that my attorney has explained to me, and I have read and I understand, all the foregoing admonitions and warnings regarding my rights and my plea, and that my statements and waivers are knowingly, freely, and voluntarily made with full understanding of the consequences. I request that the Court accept all my waivers, statements, agreements, and my plea.

3/25/20

Date

W. Neil Gallagher

Defendant

William Neil Gallagher

Printed Name

I have consulted with the defendant, whom I believe to be competent, concerning the plea in this case and have advised the defendant of his/ her rights. I approve and agree to all waivers, statements, and agreements of the defendant herein and ask the Court to accept them and the defendant's plea.

3/25/20

Date

Paul M. ...

Attorney for Defendant

08193000

State Bar Number

RON BERENSON

Printed Name

As attorney for the State, I hereby consent to and approve the requests, waivers, agreements, and stipulations in this instrument.

3/27/2020

Date

JOHN C CREUZOT, Criminal District Attorney, Dallas County

Alexis Goldate

Assistant District Attorney

24044963

State Bar Number

Alexis Goldate

Printed Name

It appearing to the Court that the defendant is mentally competent and is represented by counsel, that the defendant understands the nature and consequences of the charge, and that all the parties have consented to and approved the waiver of jury trial and stipulations of evidence, the Court finds the waivers, agreements, and plea to have been knowingly, freely, and voluntarily made, approves the waivers and agreements, accepts the defendant's plea, approves the stipulation of testimony, and approves the change of name contained herein (if applicable).

MAR 27 2020

Date

[Signature]

Judge

NO. 1900138

FILED

THE STATE OF TEXAS

IN THE 194

VS.

2020 MAR 27 AM 10:51

DISTRICT COURT _____ OF

William Gallagher

FELICIA PITRE
DISTRICT CLERK
DALLAS CO., TEXAS
DEPUTY

DALLAS COUNTY, TEXAS

FINDINGS, CONCLUSIONS AND RECOMMENDATIONS OF MAGISTRATE
ORIGINAL PLEA

The above styled and numbered cause having been duly and legally referred to a Magistrate for a hearing on a negotiated plea of guilty, nolo contendere or true, the following Findings, Conclusions and Recommendations are hereby made by the Magistrate for consideration by the District Judge:

FINDINGS:

ON THE 27th DAY OF March 20

Defendant appeared in Open Court with his/her attorney, the Honorable

M. McCallum

Defendant in open Court and in writing, and with the consent and approval of his/her attorney, waived his/her right to prosecution by indictment and agreed to be tried on an affidavit and information.

Defendant waived his/her right to trial by jury in person and in writing in open Court, with the consent of the attorney for the State and approval of the Magistrate.

Defendant in open Court and in writing waived the reading of the charging instrument, the appearance, confrontation and cross-examination of witnesses, and agreed that evidence may be stipulated, and consented to the introduction of testimony orally, by judicial confession, by affidavits, written statements of witnesses and any other documentary evidence. Such waiver and consent was approved by the Magistrate and filed with the papers of this cause.

Defendant was duly admonished of the consequences of entering his/her plea and as to the range of punishment involved therein.

Defendant pleaded guilty/nolo contendere/true to the offense of

Marcy Gunn

Defendant was admonished according to Art. 26.13, Code of Criminal Procedure.

THE EVIDENCE PROVES BEYOND A REASONABLE DOUBT AND THE MAGISTRATE FURTHER FINDS:

Defendant is mentally competent.

The judicial confession/stipulation admitted herein is sufficient in law to prove a prima facie case.

Defendant used or exhibited a deadly weapon, to wit: _____ during the commission of or during immediate flight from the offense.

The offense was committed on the 31st day of Dec, 2019

The allegations contained in the enhancement paragraph(s) are true.

Defendant found to have committed the offense as charged in the charging instrument.

Defendant found to have committed an offense other than that charged in the charging instrument, to wit: _____

CONCLUSIONS:

- Defendant entered his/her plea freely and voluntarily.
- Defendant was not coerced or unlawfully persuaded to enter his/her plea.
- The plea bargain agreement should be followed.
- Defendant, after being given a copy of the terms and conditions of community supervision, understood those terms and conditions.

RECOMMENDATIONS:

- Defendant be found not guilty.
- Motion to reduce the offense charged granted.
- Defendant be found guilty of the offense of Money Laundering
- The finding of guilt and further adjudication be deferred and Defendant be placed on community supervision for a term of _____ years.
- A fine of \$ _____ be assessed.
- Defendant be assessed confinement in the State/County Jail for a period of _____ days/months/years.
- Defendant be assessed imprisonment in the Institutional Division of the Texas Department of Criminal Justice for 45 years.
- Community Supervision be granted for a period of _____ years.
- Restitution: to be determined / of \$ _____ be ordered.
- Court costs be assessed.
- Grant Defendant's (waiver of 10 days to prepare) (waiver of indictment) (waiver of delay of arraignment).
- The allegations in the enhancement paragraph(s) are true.
- Affirmative finding of Family Violence as defined by Sec. 71.004, Family Code.
- A deadly weapon was used or exhibited.
- Name change granted.

ADDITIONAL RECOMMENDATIONS:

MAR 27 2020

SIGNED THIS _____ DAY OF _____

MAGISTRATE

ORDER ADOPTING ACTIONS OF MAGISTRATE

BE IT KNOWN that the Court has reviewed the actions taken by the Magistrate sitting for this Court in the above numbered and styled cause, which include all findings, conclusions and recommendations contained in this document, all orders contained on the docket sheet in this cause and within the papers filed in this cause, as well as any exhibits introduced into evidence in this cause.

IT IS HEREBY ORDERED AND DECREED that the Court specifically adopts and ratifies the actions taken by the Magistrate on behalf of this Court in compliance with Subchapter D of Chapter 54 of the Texas Government Code and further GRANTS DENIES community supervision to Defendant.

SIGNED THIS THE _____ DAY OF _____

MAR 27 2020

JUDGE

194

DISTRICT COURT

DALLAS COUNTY, TEXAS



CAUSE NO. F-1900138-M COUNT NO.

INCIDENT NO. /TRN: 9249710844

THE STATE OF TEXAS

§
§
§
§
§
§
§

IN THE 194th JUDICIAL DISTRICT

V.

COURT

WILLIAM NEIL GALLAGHER

DALLAS COUNTY, TEXAS

STATE ID No.: TX17935888

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding:	Steven Autry, Magistrate	Date Sentence Imposed:	3/27/2020
Attorney for State:	ALEXIS GOLDATE #24044963	Attorney for Defendant:	RONALD L. GORANSON #08193020

Offense for which Defendant Convicted:

MONEY LAUNDERING IN THE AMOUNT OF \$300K OR MORE

Charging Instrument:	Statute for Offense:
INDICTMENT	34.02 Penal Code

Date of Offense:	Plea to Offense:
12/31/2018	GUILTY

Degree of Offense:	Findings on Deadly Weapon:
1ST DEGREE FELONY	N/A

Terms of Plea Bargain (if any): or Terms of Plea Bargain are attached and incorporated herein by this reference.
25 YEARS TDCJ

1 st Enhancement Paragraph:	N/A	Finding on 1 st Enhancement Paragraph:	N/A
2 nd Enhancement Paragraph:	N/A	Finding on 2 nd Enhancement Paragraph:	N/A

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR
(The document setting forth the conditions of community supervision is incorporated herein by this reference.)

Punishment and Place of Confinement: **25 YEARS TDCJ, CORRECTIONAL INSTITUTIONS DIVISION**

DATE SENTENCE COMMENCES: (Date does not apply to confinement served as a condition of community supervision.)	3/27/2020	THIS SENTENCE SHALL RUN:	CONCURRENTLY
--	-----------	--------------------------	--------------

Fine:	Court Costs:	Restitution:	Restitution Payable to:
\$ N/A	\$ 290	\$ N/A	(See special finding or order of restitution which is incorporated herein by this reference.)

Defendant is required to register as sex offender in accordance with Chapter 62, Tex. Code Crim. Proc.

(For sex offender registration purposes only) The age of the victim at the time of the offense was N/A

Total Jail Time Credit:	If Defendant is to serve sentence in county jail or is given credit toward fine and costs, enter days credited below.	
382 DAYS	N/A DAYS	NOTES: N/A

Was the victim impact statement returned to the attorney representing the State? N/A

(FOR STATE JAIL FELONY OFFENSES ONLY) Is Defendant presumptively entitled to diligent participation credit in accordance with Article 42A.559, Tex. Code Crim. Proc.? N/A

This cause was called and the parties appeared. The State appeared by her District Attorney as named above.

Counsel / Waiver of Counsel (select one)

- Defendant appeared with counsel.
- Defendant appeared without counsel and knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.
- Defendant was tried in absentia.

Both parties announced ready for trial. Defendant waived the right of trial by jury and entered the plea indicated above. 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 the plea. The Court received the plea and entered it of record. After hearing the evidence submitted, if any, the Court ADJUDGES Defendant GUILTY of the offense indicated above. The Court FINDS that the Presentence Investigation, if so ordered, was done according to the applicable provisions of Subchapter F, Chapter 42A, Tex. Code Crim. Proc.

Having been convicted of the offense designated above, the Court ORDERS Defendant punished in accordance with the Court's findings as to the proper punishment as indicated above. After having conducted an inquiry into Defendant's ability to pay, the Court ORDERS Defendant to pay the fine, 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 County Sheriff to take and deliver Defendant to the Director of the Correctional Institutions Division, TDCJ, for placement in confinement in accordance with this judgment. The Court ORDERS Defendant remanded to the custody of the County Sheriff until the Sheriff can obey the directions in this paragraph. Upon release from confinement, the Court ORDERS Defendant to proceed without unnecessary delay to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay any fine, court costs, and restitution due.

County Jail—Confinement / Confinement in Lieu of Payment. The Court ORDERS Defendant committed to the custody of the County Sheriff immediately or on the date the sentence commences. Defendant shall be confined in the county jail for the period indicated above. Upon release from confinement, the Court ORDERS Defendant to proceed without unnecessary delay to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay any fine, court costs, and restitution due.

County Jail—State Jail Felony Conviction. Pursuant to §12.44(a), Tex. Penal Code, the Court FINDS that the ends of justice are best served by imposing confinement permissible as punishment for a Class A misdemeanor instead of a state jail felony. Accordingly, Defendant will serve punishment in the county jail as indicated above. The Court ORDERS Defendant committed to the custody of the County Sheriff immediately or on the date the sentence commences. Upon release from confinement, the Court ORDERS Defendant to proceed without unnecessary delay to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay any fine, court costs, and restitution due.

Fine Only Payment. The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant to proceed immediately to the District Clerk's office, or any other office designated by the Court or the Court's designee, to pay or to make arrangements to pay the fine, court costs, and restitution ordered by the Court in this cause.

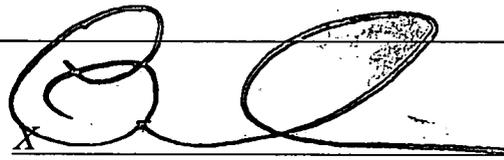
Confinement as a Condition of Community Supervision. The Court ORDERS Defendant confined _____ days in _____ as a condition of community supervision. The period of confinement as a condition of community supervision starts when Defendant arrives at the designated facility, absent a special order to the contrary.

Execution of Sentence

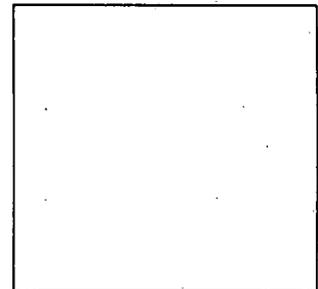
The Court ORDERS Defendant's sentence EXECUTED. The Court FINDS that Defendant is entitled to the jail time credit indicated above. The attorney for the state, attorney for the defendant, the County Sheriff, and any other person having or who had custody of Defendant shall assist the clerk, or person responsible for completing this judgment, in calculating Defendant's credit for time served. All supporting documentation, if any, concerning Defendant's credit for time served is incorporated herein by this reference.

Furthermore, the following special findings or orders apply:

Date Judgment Entered:



ERNEST WHITE
JUDGE PRESIDING



Thumbprint*

Clerk: C.Rodriguez

*Certificate of Thumbprint attached.

JUDGMENT
CERTIFICATE OF THUMBPRINT

THE STATE OF TEXAS

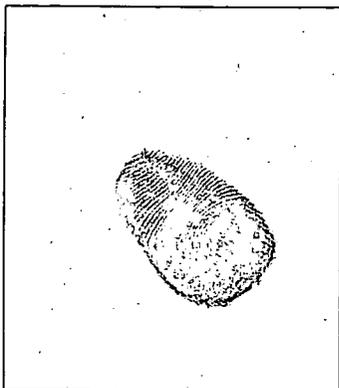
CAUSE NO. F -19-00138 -M

VS.

JUDICIAL 194th DISTRICT COURT

William Gallagher

DALLAS COUNTY, TEXAS



RIGHT THUMB



DEFENDANT'S R HAND

THIS IS TO CERTIFY THAT THE FINGERPRINTS ABOVE ARE THE ABOVE-NAMED DEFENDANT'S FINGERPRINTS TAKEN AT THE TIME OF DISPOSITION OF THE ABOVE STYLED AND NUMBERED CAUSE.

DONE IN COURT THIS 27 DAY OF March, 2020.

W. Davis #1149
BAILIFF/DEPUTY SHERIFF

*INDICATE HERE IF PRINT OTHER THAN DEFENDANT'S RIGHT THUMBPRINT IS PLACED IN BOX:

____ LEFT THUMBPRINT

____ LEFT/RIGHT INDEX FINGER

____ OTHER, _____

SIGNED AND ENTERED ON THIS 27 DAY OF March, 2020.

[Signature]
PRESIDING JUDGE