



CASE NO. 429-81366-09 COUNT Single INCIDENT No./TRN: 916168211X TRS: A001

THE STATE OF TEXAS	§	IN THE 429TH JUDICIAL
	§	
v.	§	DISTRICT COURT
	§	
CHARLES SCOTT GOIST	§	COLLIN COUNTY, TEXAS
	§	
STATE ID No.: TX01660578	§	

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding:	HON. JILL WILLIS	Date Judgment Entered:	8/12/2009
Attorney for State:	KELLY CROWSON	Attorney for Defendant:	JIM SKINNER

Offense for which Defendant Convicted:  
**SECURING EXECUTION OF A DOCUMENT BY DECEPTION, OF THE VALUE OF AT LEAST \$200,000.00 OR MORE / AGGREGATED**

Charging Instrument:	Statute for Offense:
<b>INDICTMENT</b>	<b>32.46(a)(1) and (b)(7) Penal Code</b>

Date of Offense:  
**1/23/2002 THRU 05/06/2008**

Degree of Offense:	Plea to Offense:	Findings on Deadly Weapon:
<b>1ST DEGREE FELONY</b>	<b>GUILTY</b>	<b>N/A</b>

Terms of Plea Bargain:  
**COURT COSTS, WAIVERS, BACK TIME CREDIT AND FORTY-SIX (46) YEARS CONFINEMENT IN THE CORRECTIONAL INSTITUTIONAL DIVISION, TDCJ**

Plea to 1 <sup>st</sup> Enhancement Paragraph:	N/A	Plea to 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	N/A
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Findings on 1 <sup>st</sup> Enhancement Paragraph:	N/A	Findings on 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	N/A
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Date Sentence Imposed:	8/12/2009	Date Sentence to Commence:	8/12/2009
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Punishment and Place of Confinement: **FORTY-SIX (46) YEARS INSTITUTIONAL DIVISION, TDCJ**

**THIS SENTENCE SHALL RUN CONCURRENTLY.**

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR N/A YEARS.

Fine:	Court Costs:	Restitution:	Restitution Payable to:
\$ N/A	\$ 273.00	\$ N/A	<input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)

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 N/A years.

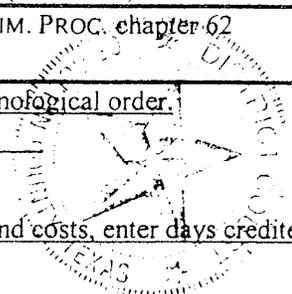
If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.

From 06/19/2009 to 08/12/2009 From \_\_\_\_\_ to \_\_\_\_\_ From \_\_\_\_\_ to \_\_\_\_\_

Time 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.

N/A DAYS 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 Collin County, Texas. The State appeared by her District Attorney.

**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 Collin 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 **Collin** County, Texas on the date the sentence is to commence. Defendant shall be confined in the **Collin** County Jail for the period indicated above. The Court **ORDERS** that upon release from confinement, Defendant shall proceed immediately to the Collin 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.
- Fine Only Payment.** The punishment assessed against Defendant is for a **FINE ONLY**. The Court **ORDERS** Defendant to proceed immediately to the Office of the **Collin** County **District Clerk**. Once there, the Court **ORDERS** Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

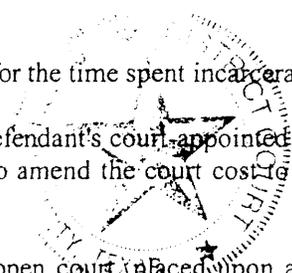
**Execution / Suspension of Sentence (select one)**

- 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.

It is further ORDERED that the cost to Collin County for the payment of this defendant's court-appointed attorney, if any, is taxed against this defendant as court cost. The District Clerk is granted leave to amend the court cost to reflect this amount without the necessity of a further order.

Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.





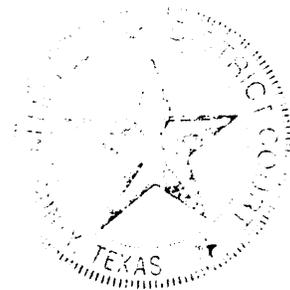
Furthermore, the following special findings or orders apply:

Signed on the 19 day of August, 2009

Jill W. [Signature]  
Judge Presiding

\_\_\_\_\_  
PRINTED NAME  
If sitting for Presiding Judge

Clerk:





THE STATE OF TEXAS

v.

CHARLES SCOTT GOIST

STATE ID NO.: TX01660578

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IN THE 429TH JUDICIAL

DISTRICT COURT

COLLIN COUNTY, TEXAS

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding: HON. JILL WILLIS

Date Judgment Entered: 8/12/2009

Attorney for State: KELLY CROWSON

Attorney for Defendant: JIM SKINNER

Offense for which Defendant Convicted:

THEFT OF PROPERTY, OF THE VALUE OF AT LEAST \$200,000.00 OR MORE / AGGREGATED

Charging Instrument:

INDICTMENT

Statute for Offense:

31.03(a) and (e)(7) Penal Code

Date of Offense:

1/14/2002 THRU 03/19/2009

Degree of Offense:

1ST DEGREE FELONY

Plea to Offense:

GUILTY

Findings on Deadly Weapon:

N/A

Terms of Plea Bargain:

COURT COSTS, WAIVERS, BACK TIME CREDIT AND FORTY-SIX (46) YEARS CONFINEMENT IN THE CORRECTIONAL INSTITUTIONAL DIVISION, TDCJ

Plea to 1<sup>st</sup> Enhancement

Paragraph: N/A

Plea to 2<sup>nd</sup> Enhancement/Habitual

Paragraph: N/A

Findings on 1<sup>st</sup> Enhancement

Paragraph: N/A

Findings on 2<sup>nd</sup>

Enhancement/Habitual Paragraph: N/A

Date Sentence Imposed: 8/12/2009

Date Sentence to Commence: 8/12/2009

Punishment and Place of Confinement: FORTY-SIX (46) YEARS INSTITUTIONAL DIVISION, TDCJ

THIS SENTENCE SHALL RUN CONCURRENTLY.

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR N/A YEARS.

Fine: \$ N/A Court Costs: \$273.00 Restitution: \$ N/A Restitution Payable to:  VICTIM (see below)  AGENCY/AGENT (see below)

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 N/A years.

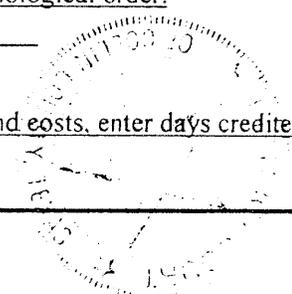
If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.

From 06/19/2009 to 08/12/2009 From \_\_\_\_\_ to \_\_\_\_\_ From \_\_\_\_\_ to \_\_\_\_\_

Time 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.

N/A DAYS 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 Collin County, Texas. The State appeared by her District Attorney.

**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 Collin 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 Collin County, Texas on the date the sentence is to commence. Defendant shall be confined in the Collin County Jail for the period indicated above. The Court **ORDERS** that upon release from confinement, Defendant shall proceed immediately to the Collin 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.
- Fine Only Payment.** The punishment assessed against Defendant is for a **FINE ONLY**. The Court **ORDERS** Defendant to proceed immediately to the Office of the Collin County District Clerk. Once there, the Court **ORDERS** Defendant to pay or make arrangements to pay all fines and court costs as ordered by the Court in this cause.

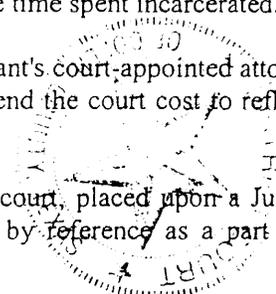
**Execution / Suspension of Sentence (select one)**

- 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.

It is further ORDERED that the cost to Collin County for the payment of this defendant's court-appointed attorney, if any, is taxed against this defendant as court cost. The District Clerk is granted leave to amend the court cost to reflect this amount without the necessity of a further order.

Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.





Furthermore, the following special findings or orders apply:

Signed on the 19 day of August, 2009

[Handwritten Signature]  
Judge Presiding

\_\_\_\_\_  
PRINTED NAME  
If sitting for Presiding Judge

Clerk:





CASE NO. 429-81368-09 COUNT Single INCIDENT NO./TRN: 916168211X TRS: A002

THE STATE OF TEXAS

v.

CHARLES SCOTT GOIST

STATE ID No.: TX01660578

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IN THE 429TH JUDICIAL

DISTRICT COURT

COLLIN COUNTY, TEXAS

JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL

Judge Presiding:	HON. JILL WILLIS	Date Judgment Entered:	8/12/2009
Attorney for State:	KELLY CROWSON	Attorney for Defendant:	JIM SKINNER

Offense for which Defendant Convicted:

SECURITIES FRAUD, OF THE VALUE OF AT LEAST \$100,000.00 OR MORE / AGGREGATED

Charging Instrument:	Statute for Offense:
INDICTMENT	581-29(C)(1)(c) Vernon Civil Statute

Date of Offense:	8/13/2007 THRU 05/06/2008
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Degree of Offense:	Plea to Offense:	Findings on Deadly Weapon:
1ST DEGREE FELONY	GUILTY	N/A

Terms of Plea Bargain:

COURT COSTS, WAIVERS, BACK TIME CREDIT AND FORTY-SIX (46) YEARS CONFINEMENT IN THE CORRECTIONAL INSTITUTIONAL DIVISION, TDCJ

Plea to 1 <sup>st</sup> Enhancement Paragraph:	N/A	Plea to 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	N/A
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Findings on 1 <sup>st</sup> Enhancement Paragraph:	N/A	Findings on 2 <sup>nd</sup> Enhancement/Habitual Paragraph:	N/A
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Date Sentence Imposed:	8/12/2009	Date Sentence to Commence:	8/12/2009
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Punishment and Place of Confinement: FORTY-SIX (46) YEARS INSTITUTIONAL DIVISION, TDCJ

THIS SENTENCE SHALL RUN CONCURRENTLY.

SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR N/A YEARS.

Fine:	Court Costs:	Restitution:	Restitution Payable to:
\$ N/A	\$ 286.00	\$ N/A	<input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)

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 N/A years.

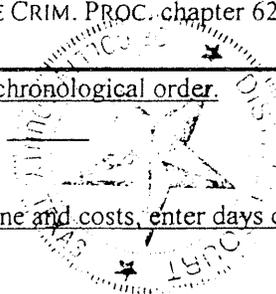
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From 06/19/2009 to 08/12/2009 From \_\_\_\_\_ to \_\_\_\_\_ From \_\_\_\_\_ to \_\_\_\_\_

Time Credited: From \_\_\_\_\_ to \_\_\_\_\_ From \_\_\_\_\_ to \_\_\_\_\_ From \_\_\_\_\_ to \_\_\_\_\_

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N/A DAYS NOTES: N/A





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**Counsel / Waiver of Counsel (select one)**

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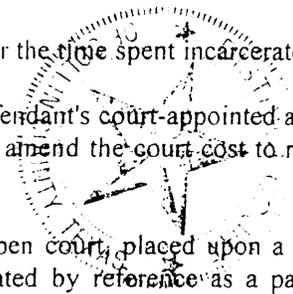
**Execution / Suspension of Sentence (select one)**

- 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.

It is further **ORDERED** that the cost to Collin County for the payment of this defendant's court-appointed attorney, if any, is taxed against this defendant as court cost. The District Clerk is granted leave to amend the court cost to reflect this amount without the necessity of a further order.

Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.





Furthermore, the following special findings or orders apply:

Signed on the 19 day of August, 2009

Jill Wald  
Judge Presiding

\_\_\_\_\_  
PRINTED NAME  
If sitting for Presiding Judge

Clerk:





THE STATE OF TEXAS

v.

CHARLES SCOTT GOIST

STATE ID No.: TX01660578

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IN THE 429TH JUDICIAL

DISTRICT COURT

COLLIN COUNTY, TEXAS

**JUDGMENT OF CONVICTION BY COURT—WAIVER OF JURY TRIAL**

Judge Presiding: <b>HON. JILL WILLIS</b>	Date Judgment Entered: <b>8/12/2009</b>
Attorney for State: <b>KELLY CROWSON</b>	Attorney for Defendant: <b>JIM SKINNER</b>

Offense for which Defendant Convicted:  
**MONEY LAUNDERING, OF THE VALUE OF AT LEAST \$200,000.00 OR MORE / AGGREGATED**

Charging Instrument: <b>INDICTMENT</b>	Statute for Offense: <b>34.02(a)(1) and (e)(4) Penal Code</b>
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Date of Offense:  
**9/1/2005 THRU 06/18/2009**

Degree of Offense: <b>1ST DEGREE FELONY</b>	Plea to Offense: <b>GUILTY</b>	Findings on Deadly Weapon: <b>N/A</b>
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Terms of Plea Bargain:  
**COURT COSTS, WAIVERS, BACK TIME CREDIT AND FORTY-SIX (46) YEARS CONFINEMENT IN THE CORRECTIONAL INSTITUTIONAL DIVISION, TDCJ**

Plea to 1 <sup>st</sup> Enhancement Paragraph: <b>N/A</b>	Plea to 2 <sup>nd</sup> Enhancement/Habitual Paragraph: <b>N/A</b>
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Findings on 1 <sup>st</sup> Enhancement Paragraph: <b>N/A</b>	Findings on 2 <sup>nd</sup> Enhancement/Habitual Paragraph: <b>N/A</b>
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Date Sentence Imposed: <b>8/12/2009</b>	Date Sentence to Commence: <b>8/12/2009</b>
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Punishment and Place of Confinement: **FORTY-SIX (46) YEARS INSTITUTIONAL DIVISION, TDCJ**

**THIS SENTENCE SHALL RUN CONCURRENTLY.**

**SENTENCE OF CONFINEMENT SUSPENDED, DEFENDANT PLACED ON COMMUNITY SUPERVISION FOR N/A YEARS.**

Fine: <b>\$ N/A</b>	Court Costs: <b>\$ 282.00</b>	Restitution: <b>\$ N/A</b>	Restitution Payable to: <input type="checkbox"/> VICTIM (see below) <input type="checkbox"/> AGENCY/AGENT (see below)
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**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 **N/A** years.

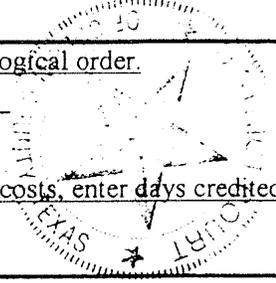
If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.

From **06/19/2009** to **08/12/2009** From \_\_\_\_\_ to \_\_\_\_\_ From \_\_\_\_\_ to \_\_\_\_\_

Time 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.

**N/A DAYS** 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 Collin County, Texas. The State appeared by her District Attorney.

**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.

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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)**

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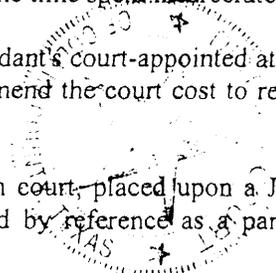
**Execution / Suspension of Sentence (select one)**

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

It is further **ORDERED** that the cost to Collin County for the payment of this defendant's court-appointed attorney, if any, is taxed against this defendant as court cost. The District Clerk is granted leave to amend the court cost to reflect this amount without the necessity of a further order.

Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.





Furthermore, the following special findings or orders apply:

Signed on the 17 day of August, 2009

Jill With  
Judge Presiding

\_\_\_\_\_  
PRINTED NAME  
If sitting for Presiding Judge

Clerk:

