

No. F2629400Bond \$ 50,000The State of Texas vs. TOMMY EARL WELLS, JRAGENCY # S24007627Charge: Theft Prop >=\$300K F1145th/420th Judicial District Court

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

THE GRAND JURY, for the County of Nacogdoches, State of Texas, duly selected, empaneled, sworn, charged, and organized as such at the January Term A.D. 2026 of the 145th/420th Judicial District Court for said County, upon their oaths present in and to said court at said term that

TOMMY EARL WELLS, JR

hereinafter styled Defendant, on or about the 13th day of May A.D. 2022, and before the presentment of this indictment, in the County and State aforesaid,

Beginning on or about the 13th day of May, 2022 and continuing through the 18th day of May, 2024, did then and there unlawfully appropriate, by acquiring or otherwise exercising control over, property, namely U.S. Currency and/or Money, of the value of \$30,000 or more but less than \$150,000, from Joseph Vinson, the owner thereof, without the effective consent of the owner, namely by deception and/or coercion, and with intent to deprive the owner of the property.

Beginning on or about the 1st day of January, 2024 and continuing through the 2nd day of October, 2024, did then and there unlawfully appropriate, by acquiring or otherwise exercising control over, property, namely U.S. Currency and/or Money, of the value of \$2,500 or more but less than \$30,000, from Johnny Moore, the owner thereof, without the effective consent of the owner, namely by deception and/or coercion, and with intent to deprive the owner of the property.

Beginning on or about the 27th day of March, 2019 and continuing through the 4th day of October, 2024, did then and there unlawfully appropriate, by acquiring or otherwise exercising control over, property, namely U.S. Currency and/or Money, of the value of \$150,000 or more but less than \$300,000, from James Crooks, John Crooks, and/or Rebecca Crooks, the owner thereof, without the effective consent of the owner, namely by deception and/or coercion, and with intent to deprive the owner of the property.

And it is further presented that all of the amounts were obtained pursuant to one scheme or continuing course of conduct, and the aggregate value of the property obtained was \$300,000 or more.

FILED
NACOGDOCHES COUNTY
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DISTRICT CLERK

against the peace and dignity of the State.

Paul M. Smith
Foreman of the Grand Jury