DEFENDANT Karen Bowie 26..-5955 Person ID 128183 CHARGE Theft PC 31.03 F1

ADDRESS 3936 Travis Street, #9, Dallas, Texas 75219 CAUSE# 380-81418-2011

DESCRIPTION W/F; DOB: [redacted]; SSN [redacted] AGENCY/# Texas State Securities Board

ARREST INFORMATION GJR

C/C Thomas Lester Irby, II; John Kim Witness: Michael Gunst

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 January Term, A.D., 2011 of the 416th District Court of said county, in said court at said term, do present that

KAREN BOWIE, hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there unlawfully appropriate, to wit: acquire and exercise control over property, other than real property, to wit: current money of the United States of America, from the following owners, and in the following amounts:

Owner	Date of Appropriation	Amount of Appropriation
Henry Abramson	October 18, 2007	$5,000.00
Darryl E. Brown	August 15, 2007	$100,000.00
Darryl E. Brown	October 17, 2007	$100,000.00
Margaret Carter	May 31, 2007	$120,000.00
Gary Castleberry	February 22, 2008	$50,000.00
Gary Castleberry	December 12, 2008	$56,000.00
Laurence Cole	May 31, 2007	$25,000.00
Laurence Cole	July 31, 2007	$25,000.00
Laurence Cole	July 31, 2007	$25,000.00
Laurence Cole	August 1, 2007	$50,000.00

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Laurence Cole	September 4, 2008	$80,000.00
Cheryl Cory	May 31, 2007	$100,000.00
Cheryl Cory	August 6, 2007	$50,000.00
Ronald Figueras	October 18, 2007	$10,000.00
Kevin Harrison	August 1, 2007	$150,000.00
Austin Jackson	July 31, 2007	$50,000.00
Charles Kelly	May 31, 2007	$50,000.00
Charles Kelly	August 15, 2007	$20,000.00
Charles Kelly	June 12, 2009	$25,000.00
Mary Krisko	August 14, 2007	$100,000.00
Mary Krisko	October 17, 2007	$50,000.00
William Lavaca	May 31, 2007	$27,000.00
William Lavaca	May 31, 2007	$73,972.18
William Lavaca	August 16, 2007	$25,000.00
William Lavaca	October 16, 2007	$25,000.00
Aaron Luna	August 15, 2008	$47,751.00
Aaron Luna	March 2, 2009	$20,000.00
Lorraine Luna	March 11, 2008	$100,000.00
Jason Marshall	November 10, 2008	$100,000.00
Tommy McFall	November 2, 2007	$50,000.00
Tommy McFall	January 29, 2009	$150,000.00
Earl & Frances Mosby	May 2, 2008	$300,000.00
Misti Neese	August 16, 2007	$55,000.00
Riad Gregory Niamatali	December 7, 2006	$60,000.00
Dr. Habiboola Niamatali	November 9, 2007	$500,000.00

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Patrick Packard	September 17, 2007	$30,000.00
Patrick Packard	March 7, 2008	$100,000.00
Terry Parish	October 18, 2007	$20,000.00
Bryan Price	August 15, 2008	$200,000.00
Josh Rodriguez	June 4, 2007	$199,975.00
Josh Rodriguez	February 26, 2009	$30,000.00
Mildred Rose Russell	September 9, 2008	$100,000.00
Dorothy Singhal	July 31, 2007	$150,000.00
Dorothy Singhal	October 11, 2007	$100,000.00
Jeffrey R. Staubach	July 15, 2008	$150,000.00
Jeffrey R. Staubach	July 25, 2008	$450,000.00
R&D Tierney	October 17, 2007	$20,000.00
Kyle Wilson	September 21, 2007	$50,000.00
Kyle Wilson	November 2, 2007	$25,000.00

And said appropriations were without the effective consent of said owners in that consent was induced by deception, to wit: said defendant created and confirmed by words and conduct false impressions of fact that were likely to affect the judgment of said owners in the transactions and that the defendant did not believe to be true; and said defendant failed to correct false impressions of fact that were likely to affect the judgment of said owners in the transactions, that said defendant previously created and confirmed by words and conduct, and that said defendant did not at the time believe to be true; and said defendant promised performance that affected the judgment of said owners in said transactions that said defendant did not intend to perform and knew would not be performed; And said defendant acted with the intent to deprive said owners of said property by withholding said property permanently and for so extended a period of time that a major portion of the value and enjoyment of said property was lost to said owners, and by

SCANNED

disposing of said property in a manner that made recovery of said property by said owners unlikely;

And all of said amounts were obtained, as alleged, as part of one scheme and continuing course of conduct, and the aggregate value of the property so appropriated was $200,000.00 or more;

Against the peace and dignity of the State.

Diana M Lacombe

FOREPERSON OF THE GRAND JURY

FILED

2011 JUN -9 PM 2: 10

PATRICIA CRIGGER
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY _____ DEPUTY

SCANNED

DEFENDANT Karen Bowie 2011-5954 Person ID 128183 **CHARGE** Theft PC 31.03 F1

ADDRESS 3936 Travis Street, #9, Dallas, Texas 75219 **CAUSE#** 380-81419-2011

DESCRIPTION W/F; DOB: [redacted]; SSN [redacted] **AGENCY/#** Texas State Securities Board

ARREST INFORMATION GJR

C/C Thomas Lester Irby, II; John Kim **Witness:** Mike Gunst

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 January Term, A.D., 2011 of the 416th District Court of said county, in said court at said term, do present that

KAREN BOWIE, hereinafter "defendant"

on or about May 1, 2007, and before the presentment of this indictment, in Collin County, Texas, did then and there unlawfully appropriate, to wit: acquire and exercise control over property, other than real property, to wit: three hundred thousand dollars ($300,000.00), current money of the United States of America, from Dale Veno, the owner of said property; And said appropriation was without the effective consent of said owner in that consent was induced by deception, to wit: said defendant created and confirmed by words and conduct a false impression of fact that was likely to affect the judgment of said owner in the transaction and that the defendant did not believe to be true; and said defendant promised performance that affected the judgment of said owner in said transaction that said defendant did not intend to perform and knew would not be performed; And said defendant acted with the intent to deprive said owner of said property by withholding said property permanently and for so extended a period of time that a major portion of the value and enjoyment of said property was lost to said owner, and by disposing of said property in a manner that made recovery of said property by said owner unlikely; And the value of said property is two hundred thousand dollars ($200,000.00) or more;

Against the peace and dignity of the State.

FILED

2011 JUN -9 PM 2: 10

PATRICIA CRIGGER
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY _____ DEPUTY

Diana M Lasombe
FOREPERSON OF THE GRAND JURY