

★UNAPP

DEFENDANT Cammie R. Booth 2016-10995; 1655374 82 CHARGE SEDD > 300K 32.46 TPC
ADDRESS 5760 Bernay Lane, Plano, Texas 75024 CAUSE# 296-82781-2016
DESCRIPTION W/F/DOB: 04/08/1975; [REDACTED] TX DL #15649079 AGENCY/# State Securities Board
ARREST INFORMATION GJR
C/C _____ Witness: Casey Smoot

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin County, State of Texas, duly organized at the July Term, A.D., 2016 of the 219th

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

CAMMIE R. BOOTH, hereinafter "defendant"

on or about the dates listed below, and before the presentment of this indictment, in Collin County, Texas, did then and there, with the intent to defraud and harm the persons listed below, by deception, to wit:

on or about June 13, 2014, the defendant created and confirmed by words and conduct a false impression of fact that was likely to affect the judgement of the owner in the transaction and that the defendant did not believe to be true, to wit: the defendant caused Curtis A. Early, in his capacity as finance manager for Mercedes Benz of Plano to sign and execute a document to wit: a motor vehicle retail installment contract in the amount of \$172,528.58, which affected the property and pecuniary interest of Mercedes Benz of Plano; and

on or about July 16, 2014, the defendant created and confirmed by words and conduct a false impression of fact that was likely to affect the judgement of the owner in the transaction and that the defendant did not believe to be true, to wit: the defendant caused Linley Kees to sign and execute a document to wit: a motor vehicle buyer's order in the amount of \$128,412.98, which affected the property and pecuniary interest of Boardwalk Maserati; and

on or about July 2, 2015, the defendant created and confirmed by words and conduct a false impression of fact that was likely to affect the judgement of the owner in the transaction and that the defendant did not believe to be true, to wit: the defendant caused Michael Letourneau to sign and execute a document to wit: a motor vehicle retail installment contract in the amount of \$279,396.60, which affected the property and pecuniary interest of Boardwalk Ferrari; and

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LYNNE FINLEY
DISTRICT CLERK
COLLIN COUNTY, TX

BY B. Phelan DEPUTY

on or about August 5, 2015, the defendant created and confirmed by words and conduct a false impression of fact that was likely to affect the judgement of the owner in the transaction and that the defendant did not believe to be true, to wit: the defendant caused Curtis A. Early, in his capacity as finance manager for Mercedes Benz of Plano to sign and execute a document to wit: a motor vehicle retail installment contract in the amount of \$268,632.00, which affected the property and pecuniary interest of Mercedes Benz of Plano; and

on or about December 14, 2015, the defendant created and confirmed by words and conduct a false impression of fact that was likely to affect the judgement of the owner in the transaction and that the defendant did not believe to be true, to wit: the defendant caused Michael Letourneau to sign and execute a document to wit: a motor vehicle retail installment contract in the amount of \$301,061.04, which affected the property and pecuniary interest of Boardwalk Ferrari; and

on or about August 22, 2016, the defendant created and confirmed by words and conduct a false impression of fact that was likely to affect the judgement of the owner in the transaction and that the defendant did not believe to be true, to wit: the defendant caused Christopher Moss, in his capacity as finance manager for Mercedes Benz of Plano to sign and execute a document to wit: a motor vehicle lease agreement in the amount of \$64,492.31, which affected the property and pecuniary interest of Mercedes Benz of Plano; and


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 and pecuniary interest affected was \$300,000.00 or more;

Against the peace and dignity of the State.


FOREMAN OF THE GRAND JURY

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LYNNE FINLEY
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COLLIN COUNTY, TEXAS
BY  OF

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DEFENDANT Cammie R. Booth 2016-10994, 1655374

CHARGE FISTOPOC; Counts 1&2
F2; Counts 3,4,&5 F1; Count
6 F3; 32.32 TPC

ADDRESS

5760 Bernay Lane, Plano, Texas 75024

CAUSE#

296-82782-2016

DESCRIPTION W/F/DOB: 04/08/1975; [REDACTED] TX DL
#15649079

AGENCY/# State Securities Board

ARREST INFORMATION GJR

C/C

Witness: Casey Smoot

TRUE BILL OF INDICTMENT

IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS: The Grand Jury of Collin
County, State of Texas, duly organized at the July Term, A.D., 2016 of the 219th

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

CAMMIE R. BOOTH, hereinafter "defendant"

COUNT ONE

on or about June 13, 2014, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Curtis A. Early, in his capacity as finance manager, and to Mercedes Benz of Plano, to wit: that the defendant was employed by Way of Grace as a pastor and had been employed by Way of Grace as a co-pastor for a period of eight (8) years and four (4) months at a salary of \$135,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$100,000.00 or more but less than \$200,000.00;

COUNT TWO

on or about June 14, 2014, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Linley Kees, and to Boardwalk Maserati, to wit: that the defendant was employed by Way of Grace as a co-pastor and had been employed by Way of Grace as a co-pastor for a period of eight (8) years and four (4) months at a salary of \$135,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$100,000.00 or more but less than \$200,000.00;

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BY *B. Phelan* DEPUTY

COUNT THREE

on or about July 2, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Michael Letourneau and to Boardwalk Ferrari, to wit: that the defendant was employed by Way of Grace/TCP as a co-pastor and had been employed by Way of Grace Church as a director for a period of eight (8) years and three (3) months at a salary of \$120,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$200,000.00 or more;

COUNT FOUR

on or about August 5, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Curtis A. Early, in his capacity as finance manager, and to Mercedes Benz of Plano, to wit: that the defendant was employed by Way of Grace as a pastor and had been employed by Way of Grace for a period of eight (8) years and four (4) months at a salary of \$135,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$200,000.00 or more;

COUNT FIVE

on or about December 14, 2015, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Michael Letourneau and to Boardwalk Ferrari, to wit: that the defendant was employed by Way of Grace/TCP as a pastor and had been employed by Way of Grace/TCP for a period of eight (8) years and four (4) months at a salary of \$135,000.00 per year; with the intent to obtain credit for a motor vehicle retail installment contract in the amount of \$300,000.00 or more;

COUNT SIX

on or about August 22, 2016, in Collin County, Texas, did then and there intentionally and knowingly make a materially false and misleading written statement to Christopher Moss, in his capacity as finance manager, and to Mercedes Benz of Plano, to wit: that the defendant was employed by Way of Grace as a co-pastor and had been employed by Way of Grace for a period of four (4) years and three (3) months at a salary of \$10,000.00 per month; with the intent to obtain credit for a motor vehicle lease agreement in the amount of \$30,000.00 or more but less than \$150,000.00;

Against the peace and dignity of the State.

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LYNNE FINLE
DISTRICT CLERK
COLLIN COUNTY, TX
BY B. Rhoads DEPUTY

Theresa M. Murr
FOREMAN OF THE GRAND JURY