

100-11

DEFENDANT Kenneth Paul Lawrence 338101; 2011-3156 CHARGE EOCA PC 71.02(a) (1) & (10)  
ADDRESS 1706 Turnberry Lane, Allen, Texas 75002 CAUSE# 380-80745-2011  
DESCRIPTION W/M/DOB: 06/04/1976; TX DL# 07121105 AGENCY/# CCDA  
ARREST INFORMATION GJR  
C/C Ricky Ray Knowles; John David Riddle; Casey Ray Vanloon Witness: Jeff Warsing

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**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

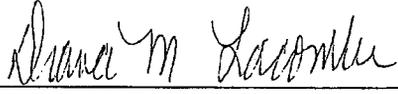
District Court of said county, in said court at said term, do present that \_\_\_\_\_

**KENNETH PAUL LAWRENCE, hereinafter "defendant"**

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on or about and between the dates of August 1, 2008, and September 30, 2009, in Collin County, Texas, and elsewhere, with the intent to establish, maintain, and participate in a combination and in the profits of a combination, said combination consisting of the defendant; Ricky Ray Knowles; John David Riddle; Casey Ray Vanloon; Ronnie Gene Nichols, Jr. and others, who collaborated in carrying on the hereinafter-described criminal activity, did then and there commit the offenses of Theft of Property, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$200,000.00 or more; and Money Laundering, pursuant to one scheme and continuing course of conduct, which, in the aggregate, involved criminal proceeds in the amount of \$200,000.00 or more;

Against the peace and dignity of the State.

  
FOREMAN OF THE GRAND JURY

**FILED**  
11 MAR 31 AM 11:59  
PATRICIA CRIGGER  
DISTRICT CLERK  
COLLIN COUNTY, TEXAS  
BY 