

1/10/11

DEFENDANT Kenneth Paul Lawrence 338101; 2011-3157 CHARGE ML PC 34.02(a)(1)&(e)(2) F1
 ADDRESS 1706 Turnberry Lane, Allen, Texas 75002 CAUSE# 380-80746-2011
 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

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"

on or about, and between the dates of August 1, 2008 and September 30, 2009, and before the presentment of this
 indictment, in Collin County, Texas, did then and there

knowingly acquire an interest in and possess the proceeds of criminal activity, to wit: current
 money of the United States of America, in the aggregated amount of two hundred thousand
 dollars (\$200,000.00) or more, and said proceeds were generated from the commission of the
 offense of Theft in the amount of two hundred thousand dollars (\$200,000.00) or more, a felony
 under the laws of the State of Texas;

Against the peace and dignity of the State.

Diana M. Grooms
 FOREMAN OF THE GRAND JURY

FILED
 11 MAR 31 AM 11:59
 PATRICIA CRIGGER
 DISTRICT CLERK
 COLLIN COUNTY, TEXAS
[Signature]