

DATE OF INDICTMENT
May 3, 2007

CAUSE NO. _____

THE STATE OF TEXAS

OFFENSE
MISAPPLICATION OF FIDUCIARY
PROPERTY
TPC 32.45(b)
2nd Degree Felony

VS.

MARILYN LOUT
(WF) (DOB: [REDACTED])
SSN [REDACTED]
TEXAS DL [REDACTED]
[REDACTED]
SHELBYVILLE, TEXAS 75973

KIMBERLY LOUT
(WF) (DOB: [REDACTED])
SSN [REDACTED]
TEXAS DL [REDACTED]
[REDACTED]
WARREN, TEXAS 77664

INDICTMENT

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

THE GRAND JURORS for Shelby County, Texas, duly organized as such at the January Term, A.D., 2007, of the 273rd District Court of Shelby County, Texas, upon oath in said Court present that before the presentment of this indictment in Shelby County, Texas,

MARILYN LOUT and KIMBERLY LOUT,

hereafter styled Defendants, on or about and between October 5, 2000 and May 26, 2006, pursuant to one scheme and continuing course of conduct, did then and there intentionally, knowingly and recklessly misapply property, to-wit: money, of a value of \$100,000 or more, that MARILYN LOUT held as a fiduciary or as a person acting in a fiduciary capacity contrary to an agreement under which the person holds the property in a manner that involved substantial risk of loss of the property to the Shelby County Indigent Health Care Fund, hereafter styled "SCIHCF", the owner of said property, and the persons for whose benefit the property was held, by creating false invoices, paying them with forged checks, and sending the forged checks to co-conspirators for deposit.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY