

DATE OF INDICTMENT
February 7, 2008

CAUSE NO. _____

THE STATE OF TEXAS

OFFENSE
ENGAGING IN ORGANIZED
CRIMINAL ACTIVITY
TPC 71.02(a)(8)
1st Degree Felony
SECURING EXECUTION OF
DOCUMENT BY DECEPTION
TPC 32.46(a)

VS.

KAREN HAYES
(WF) (DOB: 04-07-1951)
TEXAS DL [REDACTED]
9526 HWY 175
KEMP, TEXAS 75143

INDICTMENT

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

THE GRAND JURORS for Navarro County, Texas, duly organized as such at the January Term, A.D., 2008, of the 13th District Court of Navarro County, Texas, upon oath in said Court present that in Navarro County, Ellis County, Kaufman County, and Henderson County, Texas, KAREN HAYES, hereafter styled the Defendant, with intent to establish, maintain, and participate in a combination and in the profits of a combination, said combination consisting of the DEFENDANT, DARRELL LYNN MARRIOTT, MARY PUTNAM, DEBBIE GRACE, KANDACE YANCY MARRIOTT, BRETT HARWELL, [REDACTED] LINDA HOWARD, AND UNNAMED OTHER INDIVIDUALS, on or about multiple dates between October 11, 2000 and March 1, 2005, did commit the felony offense of Securing Execution of Document by Deception, and the value of the property or pecuniary interest is \$100,000 or more,

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

Grand Jury Witnesses:
Mark Nanny, Corsicana Police Department
Tammy Gilbert, HUD-OIG
Kathryn Davis
Brett Harwell
[REDACTED]
Linda Howard