

# DIRECT

NAME SHELLY DENISE ABLES

RACE White SEX Female AGE 47 DOB  
12/26/1969

CASE NO. 1511967

CID NO. 0908105

OFFENSE THEFT PROP >=\$20K<\$100K ENH

OFFENSE DATE 4/1/2015

I.P. RENEE TIDWELL

AGENCY TARRANT CO CRIMINAL DISTRICT  
ATTORNEY

CRIMINAL DISTRICT COURT NO. 4

## THE STATE OF TEXAS VS. SHELLY DENISE ABLES

---

INDICTMENT NO: 1511967 D

---

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

THE GRAND JURORS OF TARRANT COUNTY, TEXAS, DULY ELECTED, TRIED, EMPANELED, SWORN, AND CHARGED TO INQUIRE OF OFFENSES COMMITTED IN TARRANT COUNTY, IN THE STATE OF TEXAS, UPON THEIR OATHS, DO PRESENT IN AND TO THE 432nd DISTRICT COURT, OF THE SAID COUNTY

THAT SHELLY DENISE ABLES, HEREINAFTER CALLED DEFENDANT, ON OR ABOUT THE 1ST DAY OF APRIL 2015, IN THE COUNTY OF TARRANT, STATE OF TEXAS, DID THEN AND THERE, AS A PUBLIC SERVANT, TO-WIT: JUSTICE COURT MANAGER, UNLAWFULLY APPROPRIATE, BY ACQUIRING OR OTHERWISE EXERCISING CONTROL OVER, PROPERTY, TO-WIT: MONEY, OF THE VALUE OF MORE THAN \$20,000 BUT LESS THAN \$100,000, WITH INTENT TO DEPRIVE THE OWNER, TARRANT COUNTY, TEXAS, OF THE PROPERTY, AND ALL OF THE SAID PROPERTY WAS PURSUANT TO ONE SCHEME OR CONTINUING COURSE OF CONDUCT WHICH BEGAN ON OR ABOUT THE 1ST DAY OF APRIL 2015, AND CONTINUED UNTIL ON OR ABOUT THE 7TH DAY OF OCTOBER 2016, WITHOUT THE EFFECTIVE CONSENT OF THE OWNER, AND THE DEFENDANT CAME INTO CUSTODY, POSSESSION, OR CONTROL OVER SAID PROPERTY BY VIRTUE OF HER STATUS AS A PUBLIC SERVANT,

COUNT TWO: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID, THEN AND THERE INTENTIONALLY OR KNOWINGLY, PURSUANT TO ONE CONTINUING SCHEME OR COURSE OF CONDUCT THAT BEGAN ON OR ABOUT THE 1ST DAY OF APRIL 2015, AND CONTINUED UNTIL ON OR ABOUT THE 7TH DAY OF OCTOBER 2016, DID MISAPPLY PROPERTY, TO-WIT: MONEY, OF THE VALUE OF MORE THAN \$20,000, BUT LESS THEN \$100,000, THAT THE SAID DEFENDANT HELD AS A FIDUCIARY, CONTRARY TO AN AGREEMENT UNDER WHICH THE SAID DEFENDANT HELD THE PROPERTY, OR IN A MANNER THAT INVOLVED SUBSTANTIAL RISK OF LOSS OF THE PROPERTY TO TARRANT COUNTY, TEXAS, THE OWNER OF SAID PROPERTY, OR THE PERSON FOR WHOSE BENEFIT THE PROPERTY WAS HELD,

COUNT THREE: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID ON OR ABOUT THE 13TH DAY OF SEPTEMBER 2016, WITH INTENT TO FRAUD OR HARM TARRANT COUNTY, TEXAS, KNOWINGLY MADE A FALSE ENTRY OR A FALSE ALTERATION, NAMELY: STAMPING APPEALED, ON A GOVERNMENTAL RECORD, NAMELY: THE COURT CASE JACKET OF JUSTICE OF THE PEACE COURT 6,

SHELLY DENISE ABLES

1511967

Page 2 of 3

PARAGRAPH TWO: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID ON OR ABOUT THE 13TH DAY OF SEPTEMBER 2016, WITH INTENT TO DEFRAUD OR HARM TARRANT COUNTY, TEXAS, KNOWINGLY MADE A FALSE ENTRY OR A FALSE ALTERATION, NAMELY: SHE ENTERED A VOIDED TRANSACTION, ON A GOVERNMENTAL RECORD, NAMELY: THE ODYSSEY SOFTWARE COMPUTER SYSTEM, OF JUSTICE OF THE PEACE COURT 6,

COUNT FOUR: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID ON OR ABOUT THE 9TH DAY OF AUGUST 2016, DID WITH INTENT TO DEFRAUD AND HARM TARRANT COUNTY, TEXAS, KNOWINGLY MAKE A FALSE ENTRY AND A FALSE ALTERATION, NAMELY: STAMPING APPEALED ON A GOVERNMENTAL RECORD, NAMELY: THE COURT CASE JACKET OF JUSTICE OF THE PEACE COURT 6,

PARAGRAPH TWO: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID ON OR ABOUT THE 9TH DAY OF AUGUST 2016, WITH INTENT TO DEFRAUD OR HARM TARRANT COUNTY, TEXAS, KNOWINGLY MADE A FALSE ENTRY OR A FALSE ALTERATION, NAMELY: SHE ENTERED A VOIDED TRANSACTION, ON A GOVERNMENTAL RECORD, NAMELY: THE ODYSSEY SOFTWARE COMPUTER SYSTEM, OF JUSTICE OF THE PEACE COURT 6,

COUNT FIVE: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID ON OR ABOUT THE 19TH DAY OF JULY 2016, DID WITH INTENT TO DEFRAUD OR HARM TARRANT COUNTY, TEXAS, KNOWINGLY MAKE A FALSE ENTRY OR A FALSE ALTERATION, NAMELY: GENERATED A FRAUDULENT RECEIPT, ON A GOVERNMENTAL RECORD, NAMELY: THE ODYSSEY SOFTWARE COMPUTER SYSTEM, OF JUSTICE OF THE PEACE COURT 6,

COUNT SIX: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID ON OR ABOUT THE 17TH DAY OF MAY 2016, DID WITH INTENT TO DEFRAUD OR HARM TARRANT COUNTY, TEXAS, KNOWINGLY MAKE A FALSE ENTRY OR A FALSE ALTERATION, NAMELY: SHE ENTERED AN ADJUSTMENT INSTEAD OF A PAYMENT, ON A GOVERNMENTAL RECORD, NAMELY: THE ODYSSEY SOFTWARE COMPUTER SYSTEM, OF JUSTICE OF THE PEACE COURT 6,

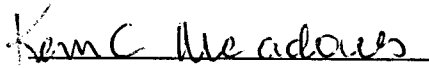
COUNT SEVEN: AND IT IS FURTHER PRESENTED IN AND TO SAID COURT THAT THE DEFENDANT IN THE COUNTY OF TARRANT AND STATE AFORESAID ON OR ABOUT THE 27TH DAY OF JANUARY 2016, DID WITH INTENT TO DEFRAUD OR HARM TARRANT COUNTY, TEXAS, KNOWINGLY MAKE A FALSE ENTRY OR A FALSE ALTERATION, NAMELY: SHE ENTERED AN ADJUSTMENT INSTEAD OF A PAYMENT, ON A GOVERNMENTAL RECORD, NAMELY: THE ODYSSEY SOFTWARE COMPUTER SYSTEM, OF JUSTICE OF THE PEACE COURT 6,

SHELLY DENISE ABLES

1511967

Page 3 of 3

AGAINST THE PEACE AND DIGNITY OF THE STATE.

  
Foreman of the Grand Jury

GRAND JURY WITNESS TESTIMONY 9/1/2017

JULIE HILLHOUSE

GARY RITCHIE

JENNIFER MONTGOMERY

FILED  
THOMAS A WILDER, DIST. CLERK  
TARRANT COUNTY, TEXAS

SEP 06 2017

TIME 11:15 AM  
BY AF DEPUTY