

3 of 4
COPC

THE STATE OF TEXAS
VS.
BRUCE CHARLES POLLOCK
619 WHITE WING LANE
HOUSTON, TX 77079

SPN: 01511816 ✓
DOB: W M 09/15/1964
DATE PREPARED: 8/25/2020

D.A. LOG NUMBER: 2665814
CJIS TRACKING NO.:
BY: SD DA NO: 1638615
AGENCY: DAO
O/R NO: 2060794CF
ARREST DATE: TO BE

NCIC CODE: 2699 34

RELATED CASES: MARTHA GAIL POLLOCK

FELONY CHARGE: AGGREG.MISAPP20-100K

CAUSE NO: 1687907
HARRIS COUNTY DISTRICT COURT NO: 351
FIRST SETTING DATE:

COURT ORDERED BAIL: TO BE SET AT
MAGISTRATION
PRIOR CAUSE NO:
CHARGE SEQ NUM:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRUCE CHARLES POLLOCK**, hereafter styled the Defendant, heretofore on or about various dates between August 26, 2013 and August 29, 2013, did then and there unlawfully, pursuant to one scheme or continuing course of conduct, intentionally, knowingly, and recklessly misapply property, to wit: money, from the following owner, a person at least 65 years of age, and in the following amounts:

NAME	DATE	AMOUNT
Shari Burke	8/26/2013	\$15,000.00
Shari Burke	8/29/2013	\$15,000.00

and said Defendant held said property as a fiduciary, namely, as a person acting in a fiduciary capacity, and said Defendant misapplied said property by dealing with said property contrary to an agreement under which the property was to be held, to wit: an agreement whereby said Defendant would destroy one \$15,000.00 check and would purchase shares of stock in Building Turbines, Inc., on behalf of Shari Burke with the remaining \$15,000.00;

and said Defendant misapplied said property by dealing with said property contrary to the aforementioned agreement, to wit; by depositing both checks for \$15,000.00 and using the funds for purposes other than the purchase of shares of stock in Building Turbines, Inc., on behalf of Shari Burke;

and by dealing with said property in a manner that involved substantial risk of loss to Shari Burke, the owner of said property; and the aggregate value of the property misapplied was \$20,000.00 or more, but less than \$100,000.00.

Unofficial Copy Office of Marilyn Burgess District Clerk

FILED
Marilyn Burgess
District Clerk

AUG 28 2020

Time: 1320
Harris County, Texas
By: NLD
Deputy

Asst. Foreman

179th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

#064
COPC

THE STATE OF TEXAS
VS.
BRUCE CHARLES POLLOCK
619 WHITE WING LANE
HOUSTON, TX 77079

SPN: 01511816
DOB: W M 09/15/1964
DATE PREPARED: 8/25/2020

D.A. LOG NUMBER: 2665814
CJIS TRACKING NO.:
BY: SD DA NO: 1638615
AGENCY: DAO
O/R NO: 2060794CF
ARREST DATE: TO BE

NCIC CODE: 2699 87
FELONY CHARGE: SEDD 1500-20K

RELATED CASES: MARTHA GAIL POLLOCK

CAUSE NO: 1687909
HARRIS COUNTY DISTRICT COURT NO: 351
FIRST SETTING DATE:

COURT ORDERED BAIL: TO BE SET AT
MAGISTRATION
PRIOR CAUSE NO:
CHARGE SEQ NUM:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **BRUCE CHARLES POLLOCK**, hereafter styled the Defendant, heretofore on or about **August 29, 2013**, did then and there unlawfully, with the intent to defraud and harm Shari Burke, a person at least 65 years of age, by deception, to wit: by creating and confirming by words and conduct a false impression of fact that was likely to affect the judgment another in the transaction and that Defendant did not believe to be true, by representing to Shari Burke that a second check for \$15,000.00 was needed to secure a purchase of stock and that Defendant had destroyed the first check for \$15,000.00; and the Defendant caused Shari Burke to sign and execute a document which affected the property and pecuniary interest of said person, to wit: a check in the following amount, which affected the property and pecuniary interest of said person:

<u>PERSON</u>	<u>DATE ON CHECK</u>	<u>AMOUNT</u>
Shari Burke	8/29/2013	\$15,000.00

and the value of the property and pecuniary interest so affected was \$1,500.00 or more, but less than \$20,000.00.

Unofficial Copy Office of Marilyn Burgess District Clerk

FILED
Marilyn Burgess
District Clerk

AUG 28 2020

Time: 1320
Harris County, Texas
By: NLO
Deputy

Asst. Foreman

179th

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT

104

THE STATE OF TEXAS
VS.
MARTHA GAIL POLLOCK
619 WHITE WING LANE
HOUSTON, TX 77079

SPN: 01158645
DOB: W F 04/04/1967
DATE PREPARED: 8/25/2020

D.A. LOG NUMBER: 2665824
CJIS TRACKING NO.:
BY: SD DA NO: 1638615
AGENCY: DAO
O/R NO: 2060794CF
ARREST DATE: TO BE

NCIC CODE: 2699 34

RELATED CASES: **BRUCE CHARLES POLLOCK**

FELONY CHARGE: **AGGREG.MISAPP20-100K**

CAUSE NO: 1687905
HARRIS COUNTY DISTRICT COURT NO: 351
FIRST SETTING DATE:

COURT ORDERED BAIL: **TO BE SET AT
MAGISTRATION**
PRIOR CAUSE NO:
CHARGE SEQ NUM:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARTHA GAIL POLLOCK**, hereafter styled the Defendant, heretofore on or about various dates between August 26, 2013 and August 29, 2013, did then and there unlawfully, pursuant to one scheme or continuing course of conduct, intentionally, knowingly, and recklessly misapply property, to wit: money, from the following owner, a person at least 65 years of age, and in the following amounts:

<u>NAME</u>	<u>DATE</u>	<u>AMOUNT</u>
Shari Burke	8/26/2013	\$15,000.00
Shari Burke	8/29/2013	\$15,000.00

and said Defendant held said property as a fiduciary, namely, as a person acting in a fiduciary capacity, and said Defendant misapplied said property by dealing with said property contrary to an agreement under which the property was to be held, to wit: an agreement whereby said Defendant would destroy one \$15,000.00 check and would purchase shares of stock in Building Turbines, Inc., on behalf of Shari Burke with the remaining \$15,000.00;

and said Defendant misapplied said property by dealing with said property contrary to the aforementioned agreement, to wit; by depositing both checks for \$15,000.00 and using the funds for purposes other than the purchase of shares of stock in Building Turbines, Inc., on behalf of Shari Burke;

and by dealing with said property in a manner that involved substantial risk of loss to Shari Burke, the owner of said property; and the aggregate value of the property misapplied was \$20,000.00 or more, but less than \$100,000.00.

FILED

Marilyn Burgess
District Clerk

AUG 28 2020

Time: 1320
Harris County, Texas

By: NLD
Deputy

Asst. Foreman

179th

FOREMAN OF THE GRAND JURY

AGAINST THE PEACE AND DIGNITY OF THE STATE.

INDICTMENT

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THE STATE OF TEXAS
VS.
MARTHA GAIL POLLOCK
619 WHITE WING LANE
HOUSTON, TX 77079

SPN: 01158645 997 ✓
DOB: W F 04/04/1967
DATE PREPARED: 8/25/2020

D.A. LOG NUMBER: 2665824
CJIS TRACKING NO.:
BY: SD DA NO: 1638615
AGENCY: DAO
O/R NO: 2060794CF
ARREST DATE: TO BE

NCIC CODE: 2699 87
FELONY CHARGE: SEDD 1500-20K

RELATED CASES: BRUCE CHARLES POLLOCK

CAUSE NO: 1687906
HARRIS COUNTY DISTRICT COURT NO: 351
FIRST SETTING DATE:

COURT ORDERED BAIL: TO BE SET AT
MAGISTRATION
PRIOR CAUSE NO:
CHARGE SEQ NUM:

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

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, **MARTHA GAIL POLLOCK**, hereafter styled the Defendant, heretofore on or about **August 29, 2013**, did then and there unlawfully, with the intent to defraud and harm Shari Burke, a person at least 65 years of age, by deception, to wit: by creating and confirming by words and conduct a false impression of fact that was likely to affect the judgment another in the transaction and that Defendant did not believe to be true, by representing to Shari Burke that a second check for \$15,000.00 was needed to secure a purchase of stock and that Defendant had destroyed the first check for \$15,000.00, and the Defendant caused Shari Burke to sign and execute a document which affected the property and pecuniary interest of said person, to wit: a check in the following amount, which affected the property and pecuniary interest of said person:

<u>PERSON</u>	<u>DATE ON CHECK</u>	<u>AMOUNT</u>
Shari Burke	8/29/2013	\$15,000.00

and the value of the property and pecuniary interest so affected was \$1,500.00 or more, but less than \$20,000.00.

Unofficial Copy Office of Marilyn Burgess District Clerk

FILED
Marilyn Burgess
District Clerk
AUG 28 2020
Time: 1320
Harris County, Texas
By: [Signature] Deputy

Asst. Foreman 179th

[Signature]

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

INDICTMENT