

January TERM, 20 17, CRIMINAL COURT
STATE OF TENNESSEE

VS.

NO. 2017-A-79

MICHAEL ROBERT BIRDSSELL Cts. 1-16
VICTOR D. BUNCH, Cts. 17-50
AUSTIN GARY COOPER, Cts. 51-70
LEE HAROLD CROMWELL, Cts. 71-98
CHRISTOPHER ALAN HAUSER, Cts. 99-140
RONALD JAMES LYONS, Cts. 141-200
MARK A. MCCONNELL, Cts. 201-258
JAMES MICHAEL USINGER, Cts. 259-302
a.k.a. Michael James Usinger

FILED

JAN 30 2017

BY KJ D.C.

PROSECUTOR: Mark A. Irwin

CHARGE: **Fraudulent Filing of Lien –
All Odd Numbered Cts. 1-301**

**Forgery – all Even Numbered
Cts. 2-302**

Witness(es) before the Grand Jury:

Mark Irwin

The above witness(es) appeared; was/were duly
sworn by me, the foreperson, and gave
testimony before the Grand Jury in the above-
styled cause this 24th day of January
20 17.



A TRUE BILL



A NO TRUE BILL

[Signature]
Foreperson
Davidson County Grand Jury

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE:

COMPLAINT No(s): 2017-0038857

Mark A. Irwin, Special Agent, TBI



INDICTMENT

State of Tennessee, Davidson County

COUNT 1

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Emily Faye Abbott**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 2

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183330** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Emily Faye Abbott**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 3

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Josephine D. Clark**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 4

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183593** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Josephine D. Clark**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 5

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **William T. Jones**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 6

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183071** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **William T. Jones**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 7

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ken Morgan**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 8

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183422** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ken Morgan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 9

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ronald Nathan Murch**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 10

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183288** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ronald Nathan Murch**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 11

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Steve R. Queener**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 12

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183221** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Steven R. Queener**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 13

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Shannon Runyon**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 14

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183538** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Shannon Runyon**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 15

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Jerry Vann**, when the said **Michael Robert Birdsell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 16

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MICHAEL ROBERT BIRDSSELL

on the **6th** day of **May, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423183487** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Jerry Vann**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 17

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Nick Armes**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 18

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423641120** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Nick Armes**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 19

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Nick Armes**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 20

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425203563** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Nick Armes**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 21

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **6th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Dave Clark**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 22

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **6th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425603053** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Dave Clark**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 23

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Cecil Crowe**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 24

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425203865** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Cecil Crowe**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 25

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Charles Graham**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 26

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423641464** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Charles Graham**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 27

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Charles Graham**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 28

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425203956** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Charles Graham**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 29

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ken Morgan**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 30

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423641217** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ken Morgan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 31

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ken Morgan**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 32

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st day of June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425203775** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ken Morgan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 33

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **David W. Purkey**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 34

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423641773** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **David W. Purkey**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 35

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Jack Stockton**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 36

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425204242** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Jack Stockton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 37

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tracy Trott**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 38

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423641716** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tracy Trott**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 39

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Joseph H. Van Hook**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 40

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423641034** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Joseph H. Van Hook**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 41

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Joseph H. Van Hook**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 42

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425203439** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Joseph H. Van Hook**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 43

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Jerry Vann**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 44

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423641354** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Jerry Vann**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 45

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ramona Walker**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 46

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **4th day of August, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423640979** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ramona Walker**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 47

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ramona Walker**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 48

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425203146** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ramona Walker**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 49

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Paul White**, when the said **Victor D. Bunch** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 50

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

VICTOR D. BUNCH

on the **21st** day of **June, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425204136** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Paul White**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 51

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 52

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793713** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 53

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Dave Clark**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 54

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424783860** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Dave Clark**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 55

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Bill Gibbons**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 56

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424784163** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Bill Gibbons**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 57

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 58

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793694** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 59

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **William T. Jones**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 60

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424783530** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **William T. Jones**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 61

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Don A. Layton**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 62

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424783689** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Don A. Layton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 63

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 64

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793709** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 65

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tracy Trott**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 66

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424784026** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tracy Trott**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 67

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Paul White**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 68

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **5th day of April, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424784344** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Paul White**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 69

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ron Woody**, when the said **Austin Gary Cooper** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 70

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

AUSTIN GARY COOPER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793720** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ron Woody**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 71

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **James T. Akagi**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 72

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424745180** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **James T. Akagi**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 73

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **James T. Akagi**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 74

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425020611** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **James T. Akagi**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 75

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Victoria Bannach**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 76

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424745096** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Victoria Bannach**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 77

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Victoria Bannach**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 78

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425020530** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Victoria Bannach**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 79

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Dave Clark**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 80

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424744988** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Dave Clark**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 81

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Dave Clark**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 82

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425020425** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Dave Clark**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 83

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Donald R. Elledge**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

CONT 84

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425020325** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Donald R. Elledge**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 85

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Donald R. Elledge**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 86

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425021080** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Donald R. Elledge**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 87

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Grant Gouldie**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 88

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424745388** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Grant Gouldie**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 89

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Grant Gouldie**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 90

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425020687** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Grant Gouldie**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 91

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **23rd day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ben Higgins**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 92

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **23rd day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425047565** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ben Higgins**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 93

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **William T. Jones**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 94

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424744608** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **William T. Jones**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 95

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **William T. Jones**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 96

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **17th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425020221** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **William T. Jones**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 97

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Roger A. Miller**, when the said **Lee Harold Cromwell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 98

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

LEE HAROLD CROMWELL

on the **30th day of March, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424744921** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Roger A. Miller**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 99

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **James Norman Acuff**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 100

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423900953** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **James Norman Acuff**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 101

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lu Ann Ballew**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 102

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423901731** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lu Ann Ballew**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 103

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Buddy Bradshaw**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 104

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794212** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Buddy Bradshaw**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 105

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 106

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794010** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 107

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 108

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794149** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 109

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Telford E. Forgety**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 110

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423901462** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Telford E. Forgety**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 111

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Jeffery Scott Greene**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 112

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423902021** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Jeffery Scott Greene**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 113

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Raquel Hatter**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 114

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423900480** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Raquel Hatter**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 115

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Melissa S. Hauser**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 116

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423900699** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Melissa S. Hauser**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 117

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 118

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794061** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 119

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ben W. Hooper**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 120

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423901862** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ben W. Hooper**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 121

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Peggy W. Lane**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 122

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423901283** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Peggy W. Lane**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 123

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael B. Menefee**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 124

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794040** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael B. Menefee**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 125

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 126

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794108** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 127

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael Pemberton**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 128

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793898** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael Pemberton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 129

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **David Purkey**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 130

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425555722** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **David Purkey**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 131

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **O. Duane Slone**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 132

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423901587** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **O. Duane Slone**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 133

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tracy Trott**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 134

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425555655** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tracy Trott**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 135

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Richard Robert Vance**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 136

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **29th day of September, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423900800** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Richard Robert Vance**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 137

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **John F. Weaver**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 138

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793978** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **John F. Weaver**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 139

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ron Woody**, when the said **Christopher Alan Hauser** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 140

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

CHRISTOPHER ALAN HAUSER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794172** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ron Woody**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 141

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Buddy Bradshaw**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 142

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794241** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Buddy Bradshaw**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 143

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Buddy Bradshaw**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 144

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814758** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Buddy Bradshaw**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 145

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 146

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793988** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 147

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 148

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814697** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 149

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 150

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794153** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 151

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 152

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814735** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 153

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Rhonda F. Day**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 154

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425625628** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Rhonda F. Day**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 155

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Rhonda F. Day**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 156

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425734403** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Rhonda F. Day**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 157

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Bill Gibbons**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 158

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425734524** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Bill Gibbons**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 159

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 160

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794078** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 161

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 162

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814714** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 163

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Susan Lowe**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 164

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425734508** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Susan Lowe**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 165

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael B. Menefee**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 166

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794024** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael B. Menefee**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 167

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael B. Menefee**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 168

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814709** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael B. Menefee**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 169

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 170

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794110** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 171

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 172

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814721** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 173

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Randy Noe**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 174

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425625635** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Randy Noe**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 175

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Randy Noe**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 176

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425734435** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Randy Noe**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 177

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Roger D. Overholt**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 178

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425625653** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Roger D. Overholt**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 179

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Roger D. Overholt**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 180

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425734475** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Roger D. Overholt**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 181

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael Pemberton**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 182

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793929** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael Pemberton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 183

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael Pemberton**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 184

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794414** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael Pemberton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 185

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Matthew Sexton**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 186

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425625649** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Matthew Sexton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 187

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Matthew Sexton**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 188

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425734443** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Matthew Sexton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 189

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Reid A. Spalding**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 190

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **3rd day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425734398** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Reid A. Spalding**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 191

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **John F. Weaver**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 192

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793961** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **John F. Weaver**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 193

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **John F. Weaver**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 194

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814684** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **John F. Weaver**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 195

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Richard Matthew Webb**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 196

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **11th day of September, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425625618** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Richard Matthew Webb**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 197

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ron Woody**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 198

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794195** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ron Woody**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 199

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ron Woody**, when the said **Ronald James Lyons** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 200

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

RONALD JAMES LYONS

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814742** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ron Woody**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 201

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Richard B. Armstrong, Jr.**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 202

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425556493** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Richard B. Armstrong, Jr.**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 203

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Buddy Bradshaw**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 204

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425787721** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Buddy Bradshaw**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 205

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 206

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423488191** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 207

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **11th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 208

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **11th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424099230** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 209

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 210

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424994235** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 211

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 212

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425269160** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 213

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 214

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425781566** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 215

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 216

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425787574** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 217

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 218

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425269159** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 219

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 220

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425556315** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 221

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 222

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425787699** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 223

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Daryl R. Fansler**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 224

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423488011** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Daryl R. Fansler**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 225

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 226

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423487959** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 227

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

MARK A. MCCONNELL

on the **11th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 228

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

MARK A. MCCONNELL

on the **11th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424099228** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 229

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 230

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424994214** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 231

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 232

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425787672** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 233

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Jimmy Jones**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 234

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423488095** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Jimmy Jones**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 235

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Jimmy Jones**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 236

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425269136** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Jimmy Jones**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 237

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Jimmy Jones**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 238

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **26th day of August, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425556457** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Jimmy Jones**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 239

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael B. Menefee**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 240

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425787627** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael B. Menefee**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 241

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 242

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425787689** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 243

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Linda Catron Noe**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 244

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423488163** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Linda Catron Noe**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 245

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Clarence E. Pridemore, Jr.**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 246

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423488029** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Clarence E. Pridemore, Jr.**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 247

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **11th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Clarence E. Pridemore, Jr.**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 248

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **11th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424099206** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Clarence E. Pridemore, Jr.**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 249

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Clarence E. Pridemore, Jr.**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 250

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424994023** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Clarence E. Pridemore, Jr.**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 251

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Matt Prince, Jr.**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 252

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **3rd day of July, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #423487889** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Matt Prince, Jr.**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 253

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Matt Prince, Jr.**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 254

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **12th day of May, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424993958** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Matt Prince, Jr.**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 255

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Matt Prince, Jr.**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 256

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **4th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425269125** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Matt Prince, Jr.**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 257

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ron Woody**, when the said **Mark A. McConnell** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 258

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

MARK A. MCCONNELL

on the **13th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425787715** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ron Woody**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 259

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Kay Soloman-Armstrong**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 260

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425397001** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Kay Soloman-Armstrong**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 261

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Buddy Bradshaw**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 262

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794251** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Buddy Bradshaw**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 263

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 264

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793999** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 265

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Mark E. Brown**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 266

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425813890** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Mark E. Brown**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 267

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 268

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794162** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 269

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tim Burchett**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 270

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814017** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tim Burchett**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 271

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 272

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794082** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 273

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Howard G. Hogan**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 274

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425813978** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Howard G. Hogan**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 275

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Susan Lowe**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 276

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425396919** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Susan Lowe**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 277

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael B. Menefee**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 278

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794039** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael B. Menefee**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 279

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael B. Menefee**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 280

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425813827** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael B. Menefee**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 281

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 282

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794124** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 283

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 284

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425814061** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 285

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **20th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Lisa Niles**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 286

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **20th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425817647** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Lisa Niles**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 287

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **24th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Joy Rader Nunnally**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 288

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **24th day of November, 2015**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #424155058** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Joy Rader Nunnally**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 289

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Michael Pemberton**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 290

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793902** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Michael Pemberton**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 291

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **David W. Purkey**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 292

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425397216** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **David W. Purkey**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 293

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **John Stills**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 294

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425397066** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **John Stills**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 295

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Tracy Trott**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 296

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **27th day of July, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425397125** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Tracy Trott**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 297

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **John F. Weaver**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 298

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425793955** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **John F. Weaver**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 299

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **John F. Weaver**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 300

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn, upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **19th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425813593** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **John F. Weaver**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.

COUNT 301

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER


on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did unlawfully and knowingly prepare, sign or file a lien with the intent to encumber any real or personal property of **Ron Woody**, when the said **James Michael Usinger a.k.a. Michael J. Usinger** had no reasonable basis or legal cause to place such lien, in violation of Tennessee Code Annotated §39-17-117, and against the peace and dignity of the State of Tennessee.

COUNT 302

THE GRAND JURORS of Davidson County, Tennessee, duly impaneled and sworn,
upon their oath, present that:

JAMES MICHAEL USINGER a.k.a. MICHAEL JAMES USINGER

on the **16th day of October, 2016**, in Davidson County, Tennessee and before the finding of this indictment, did intentionally or knowingly forge a writing described or depicted as follows: **UCC Document #425794202** of the value of **\$250,000 or more**, with the intent to defraud or harm another, to wit: **Ron Woody**, in violation of Tennessee Code Annotated § 39-14-114, and against the peace and dignity of the State of Tennessee.



GLENN R. FUNK
DISTRICT ATTORNEY GENERAL
TWENTIETH JUDICIAL DISTRICT