

CIRCUIT COURT NUMBER ECR087501

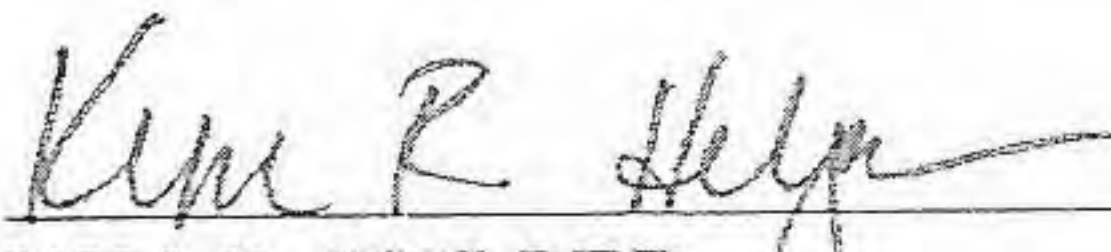
STATE OF TENNESSEE, WILLIAMSON COUNTY
CIRCUIT COURT

COPY

COUNT 1
THEFT OVER \$60,000

The Grand Jurors for Williamson County, Tennessee, duly impaneled and sworn, upon their oath, present that **JOHN SWOAP AND MELANIE SWOAP**, heretofore, to-wit, between August of 2012 and June of 2013, inclusive, before the finding of this presentment, in said County and State, did unlawfully, feloniously and knowingly obtain or exercise control over property, to wit: U.S. Currency, of a value over \$60,000, without the effective consent of the owners,


1. Gina King,
2. Nancy Williams,
3. Paul St. Jacques,
4. Ruthann Ross,
5. Christine Bond,
6. Cynthia Denton,
7. Sara Sheehan,
8. Laura Mercurio,
9. Kayla Fioravar,
10. Terra Quick,
11. Emily Sutinis,
12. Edwina Minar,
13. Carolyn Francis,
14. Rachel L. Pierson,
15. Leigh Ann Wynans,
16. Kristen Coleman,
17. Jennifer Grabbe,
18. Amanda Roberts,
19. Kendra Posey,
20. Stacy Roberts,
21. Melanie Lyon,
22. Patricia Harris Jones,
23. Linda Rowe,
24. Laura Carroll,
25. Karen Teegarden,


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District Attorney General

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26. James Totoro,
27. George Yurashus,
28. Heather Timbario,
29. Margaret Raplee,
30. Jennifer Carollo,
31. Rhonda Adkins,
32. Nicole Serraiocco,
33. Tina Medvid,
34. Julie Ouzis,
35. Nicole and Kevin Tapperson,
36. Deidra Young,
37. Karen Mattson,
38. Kellee Beckler,
39. Keith Lane,
40. Amy Monson,
41. Debra Lurty,
42. Cori Ann McKean,
43. Timothy Fleenor,
44. Jill Hollis,
45. Denise Lewis,
46. Michele Smith,
47. Kimberly Lewis,
48. Melisa Sledge,
49. Brenda Bonn,
50. Andy Herman,
51. Sara Fleming,
52. Valerie See,
53. Heidi Corey,
54. Gregory Bennorth,
55. The Anne Carroll School of Dance,

,and with the intent to deprive the owners thereof, in violation of Tennessee Code Annotated 39-14-103, a class B felony, and against the peace and dignity of the State of Tennessee.


KIM R. HELPER
District Attorney General

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STATE OF TENNESSEE

JOHN SWOAP - A
MELANIE SWOAP - B

A TRUE BILL

Vernon
Jasmine Cuddles
Dee Minter
Mariah Amor
Jaylor Pellegrino
[Signature]
Ken Ruffled

Barbara Wright
David Howell
John Riva
[Signature]

[Signature]
GRAND JURY FOREMAN

TO THE CLERK:

SUBPOENA THE FOLLOWING WITNESSES FOR THE STATE OF TENNESSEE

See Witness List

Kim R. Helper
KIM R. HELPER
District Attorney General

Filed and entered

CIRCUIT COURT CLERK

Aug. 12, 20 13

By Debbie McMillon Barrett

KIM R. HELPER


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JOHN SWOAP - A
MELANIE SWOAP - B

Witness List

1. Gina King, 2730 Tollie Lane, Thompson Station, TN 37179, (615) 238-7898
2. Nancy Williams, 221 3rd Avenue South, Franklin, TN 37064, (615) 545-9172
3. Paul St. Jacques, 317 Farrington Place, Franklin, TN 37069,
4. Ruthann Ross, 220 Lewisburg Pike, Franklin, TN 37064, (615) 604-8578
5. Christine Bond, 1029 Hatfield Circle, Franklin, TN 37064, (615) 275-5870
6. Cynthia Denton, 128 Gosling Drive, Franklin, TN 37064, (615) 415-6164
7. Sara Sheehan, 8120 Wikle Road E, Brentwood, TN 37027, (615) 831-2869
8. Laura Mercurio, 5216 Harpeth Ridge D, Brentwood, TN 37027, (615) 598-1833
9. Kayla Fioravar, 404 Luna Court, Franklin, TN 37064, (971) 563-1498
10. Terra Quick, 732 Watson Branch D, Franklin, TN 37064, (615) 618-6218
11. Emily Sutinis, 129 Saint Andrews Drive, Franklin, TN 37069, (615) 300-1705
12. Edwina Minar, 1683 Brightway Place, Brentwood, TN 37027, (615) 945-9351
13. Carolyn Francis, 420 Misty Court, Franklin, TN 37064, (615) 419-6095
14. Rachel L. Pierson, 913 Hidden Oak Place, Brentwood, TN 37027, (615) 739-5275
15. Leigh Ann Wynans, 1225 Harbor Drive, Brentwood, TN 37027, (615) 268-6734
16. Kristen Coleman, 134 Carphilly Circle, Franklin, TN 37069, (615) 481-0560
17. Jennifer Grabbe, 3126 Winberry Drive, Franklin, TN 37064, (615) 268-1220
18. Amanda Roberts, 736 Sir Winston Place, Franklin, TN 37064, (615) 377-1432
19. Kendra Posey, 119 St. Andrews Drive, Franklin, TN 37069, (615) 477-5276
20. Stacy Roberts, 113 Polk Place Drive, Franklin, TN 37064, (615) 512-3914
21. Melanie Lyon, 311 Morning Mist Lane, Franklin, TN 37064, (615) 482-1525
22. Patricia Harris Jones, 105 St. Andrews Drive, Franklin, TN 37064, (615) 440-3029
23. Linda Rowe, 206 Ridge Walk Court, Sugar Hill, GA 30518, (678) 926-3043
24. Laura Carroll, 1148 Buckingham Circle, Franklin, TN 37064, (615) 397-1654
25. Karen Teegarden, 816 Georgeboro Court, Brentwood, TN 37027, (615) 513-4328
26. James Totoro, 1445 Mayberry Lane, Franklin, TN 37064, (615) 791-7588
27. George Yurashus, 224 Tyne Drive, Franklin, TN 37064, (615) 969-2112
28. Heather Timbario, 2007 Brewster Drive, Franklin, TN 37067, (615) 969-2112
29. Margaret Raplee, 247 Governors Way, Brentwood, TN 37027, (615) 283-8069
30. Jennifer Carollo, 3136 Milbank Lane, Franklin, TN 37064, (615) 791-5696
31. Rhonda Adkins, 2300 Charlotte Avenue, Suite 103, Nashville, TN 37203, (615) 406-0911
32. Nicole Serraiocco, 7713 Braemere Drive, Franklin, TN 37064, (615) 973-2707
33. Tina Medvid, 1017 St. Georges Way, Franklin, TN 37064, (615) 319-6412
34. Julie Ouzis, 6011 Sunrise Circle, Franklin, TN 37067, (615) 595-6435
35. Nicole and Kevin Tapperson, 1706 Decatur Circle, Franklin, TN 37067, (615) 403-0817


KIM R. HELPER
District Attorney General

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JOHN SWOAP
MELANIE SWOAP

Witness List

36. Deidra Young, 654 Chiswell Court, Brentwood, TN 37027, (615) 730-9051
37. Karen Mattson, 712 Doris Court, Franklin, TN 37069, (615) 791-7808
38. Kellee Beckler, 5005 Campbell Station Parkway, Spring Hill, TN 37174, (615) 406-7342
39. Keith Lane, 612 Hillsboro Road, Franklin, TN 37064, (615) 292-9805
40. Amy Monson, 612 Cattail Lane, Franklin, TN 37064, (615) 619-6910
41. Debra Lurty, 1360 Caroline Circle, Franklin, TN 37064, (615) 790-3784
42. Cori Ann McKean, 405 Brierly Court, Brentwood, TN 37027, (615) 712-7675
43. Timothy Fleenor, 2108 Holly View Court, Brentwood, TN 37027, (615) 477-0782
44. Jill Hollis, 8118 Millview Drive, Brentwood, TN 37027, (615) 364-9035
45. Denise Lewis, 372 Amherst Drive, BIRMINGHAM, AL 35242, (205) 706-3239
46. Michele Smith, 1095 Arbor Ran Place, Brentwood, TN 37027, (615) 804-2247
47. Kimberly Lewis, 2028 Harvington Drive, Franklin, TN 37067, (615) 955-6061
48. Melisa Sledge, 332 Stillcreek Drive, Franklin, TN 37064, (615) 627-7827
49. Brenda Bonn, 1012 Cake Bread Court, Franklin, TN 37067, (615) 567-6104
50. Andy Herman, 1082 Auldridge Drive, Spring Hill, TN 37174, (615) 708-2148
51. Sara Fleming, 620 Huffine Manor Circle, Franklin, TN 37067,
52. Valerie See, 504 Brentwood Pointe, Brentwood, TN 37027, (615) 491-9754
53. Heidi Corey, 754 Overbrook Point, Brentwood, TN 37027, (615) 943-0985
54. Gregory Bennorth, 605 Ploughmans Bend, Franklin, TN 37064, (615) 351-5575
55. Records Custodian, Ann Carroll School of Dance, 1121 Harpeth Industrial Ct., Ste. 500, Franklin, TN 37064

56. Detective Chad Black, FPD
57. Detective David Dixon, FPD
58. Officer Mark Sanchez, FPD
59. Officer Corey Kroeger, FPD

60. Heidi Shepler, to be served by Detective Chad Black, FPD, (615) 293-2381
61. Mary Taylor, Disney Legal, to be served by Detective Chad Black, FPD, (407) 828-1814
62. Heidi Pickert, Disney Representative, to be served by Detective Chad Black, FPD, (407) 566-6448
63. Jeffery McGuire, PayPal Representative, to be served by Detective Chad Black, FPD, (801) 545-3060


KIM R. HELPER
District Attorney General

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