

2024 FEB 14 10:58 AM

F-A
COMPUTER CRIMES – T.C.A.39-14-602
ORIGINAL

STATE OF TENNESSEE

CIRCUIT COURT

MARION County

FEBRUARY Session 2024

NO. 12011

COUNT I

The Grand Jury of Marion County, Tennessee, duly impaneled and sworn upon their oath, present that:

DAVID C. BERRY from January 1, 2011 through September 30, 2020 in Marion County, Tennessee, and before the finding of this indictment, knowingly, directly or indirectly access, cause to be accessed, or attempt to access computer software, computer program, data, computer system, computer network, or any part thereof of the account of [REDACTED] [REDACTED] the purpose of obtaining money, property, or services for himself or another in an amount of \$250,000.00 or more by means of false or fraudulent pretenses, representations or promises, in violation of **T.C.A. 39-14-602**, all of which is against the peace and dignity of the State of Tennessee.



Courtney C. Lynch, District Attorney General
12th Judicial District

F-C
THEFT OF PROPERTY - T.C.A. 39-14-103
ORIGINAL
STATE OF TENNESSEE

CIRCUIT COURT

MARION County

FEBRUARY Session 2024

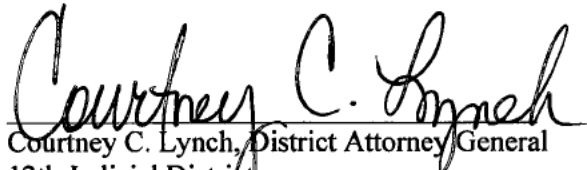
NO. 12011

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COUNT II

The Grand Jurors of Marion County, Tennessee, duly impaneled and sworn upon their oath, present that:

DAVID C. BERRY from January 1, 2011 through September 30, 2020 in Marion County, Tennessee, and before the finding of this indictment, did unlawfully, knowingly obtain control of or exercise control over **good and lawful U.S. currency**, being the personal goods and property of [REDACTED] without the owner's effective consent and with the intent to deprive the true owner thereof, the value of said personal goods and property being **\$10,000.00** or more but less than **\$60,000.00**, in violation of **T.C.A. 39-14-103**, all of which is against the peace and dignity of the State of Tennessee.


Courtney C. Lynch, District Attorney General
12th Judicial District

F-B
FINANCIAL EXPLOITATION OF ELDERLY OR VULNERABLE PERSON
T.C.A. 39-15-502
ORIGINAL

STATE OF TENNESSEE

CIRCUIT COURT

MARION County

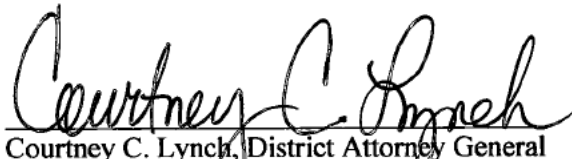
FEBRUARY Session 2024

NO. 12011

COUNT III

The Grand Jurors of Marion County, Tennessee, duly impaneled and sworn upon their oath, present that:

DAVID C. BERRY from January 1, 2011 through September 30, 2020 in Marion County, Tennessee, and before the finding of this indictment, did unlawfully and knowingly financially exploit [REDACTED] in an amount in of \$10,000.00 or more but less than \$60,000.00, without the effective consent of [REDACTED] in violation of T.C.A. 39-15-502, all of which is against the peace and dignity of the State of Tennessee.


Courtney C. Lynch, District Attorney General
12th Judicial District


No. 12011

ORIGINAL

STATE OF TENNESSEE

vs. } **COMPUTER CRIMES
THEFT OF PROPERTY
FINANCIAL EXPLOITATION OF
ELDERLY OR VULNERABLE PERSON**

DAVID C. BERRY



Were sworn during open Court
before the Grand Jury to give evidence on the
within indictment, this the 5th day of
February, 2024.

C. Kellerman
Foreperson of the Grand Jury



A TRUE BILL

Cheryl Kellerman
Foreperson of the Grand Jury

SUMMON FOR THE STATE:



By Order of Courtney C. Lynch
District Attorney General

Filed this 5th day of February 2024.

Lonna Henderson CLERK

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FILED