

STATE OF TENNESSEE, MAURY COUNTY

CRIMINAL DOCKET NUMBER:

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MAURY COUNTY, TN

COUNT ONE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 4th day of April, 2017 the 1st day of September, 2019, in Maury County, Tennessee and before the finding of this indictment, did unlawfully and knowingly obtain or exercise control over property, to-wit: medical supplies, of the value of Two Hundred Fifty Thousand Dollars (\$250,000.00) or more, from Maury Regional Hospital, without effective consent, with the intent to deprive the said Maury Regional Hospital thereof, in violation of Tennessee Code Annotated Section 39-14-103, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWO

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 12th day of June, 2017, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$5,000.00 from a PayPal account to a Regions Bank Account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THREE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 3rd day of July, 2017, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$4,900.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FOUR

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 3rd day of August, 2017, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$1,000.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIVE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 29th day of August, 2017, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$4,000.00 from a PayPal account to a Regions Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT SIX

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 11th day of December, 2017, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$5,700.00 from a PayPal account to a SunTrust Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT SEVEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 5th day of January, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$5,600.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT EIGHT

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 17th day of April, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$6,850.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT NINE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 17th day of April, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$2,400.00 from a PayPal account to a SunTrust Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 17th day of April, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$2,500.00 from a PayPal account to a Regions Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT ELEVEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 4th day of September, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$5,000.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWELVE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 7th day of September, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$4,000.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTEEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 28th day of September, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$1,500.00 from a PayPal account to a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FOURTEEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 5th day of October, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$6,458.85 from a PayPal account to a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIFTEEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 5th day of October, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$2,500.00 from a PayPal account to a Regions Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT SIXTEEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 5th day of October, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$6,600.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT SEVENTEEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 12th day of December, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$3,500.00 from a PayPal account to a Regions Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT EIGHTEEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 7th day of February, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$9,000.00 from a PayPal account to a Capital One Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT NINETEEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 30th day of April, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$6,000.00 from a PayPal account to a Regions Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 30th day of April, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$9,000.00 from a PayPal account to a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-ONE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 24th day of July, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$3,890.00 from a PayPal account to a Regions Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-TWO

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 12th day of September, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$9,000.00 from a PayPal account to a SunTrust Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-THREE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 23rd day of September, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: a financial transaction in the amount of \$8,000.00 from a PayPal account to a SunTrust Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-FOUR

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 1st day of November, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$294.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-FIVE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 13th day of November, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$445.50 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-SIX

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 16th day of November, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$375.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-SEVEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 19th day of November, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$402.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-EIGHT

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 26th day of November, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$321.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT TWENTY-NINE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 29th day of November, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$267.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 2nd day of January, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$634.95 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-ONE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 8th day of January, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$483.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-TWO

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 17th day of January, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$456.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee

COUNT THIRTY-THREE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 23rd day of January, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$303.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-FOUR

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 29th day of January, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$456.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-FIVE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 5th day of February, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$240.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-SIX

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 7th day of February, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$354.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-SEVEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 12th day of February, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$252.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-EIGHT

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 14th day of February, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$683.40 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT THIRTY-NINE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 26th day of February, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$354.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 7th day of March, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$456.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-ONE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 22nd day of March, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$989.40 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-TWO

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 25th day of March, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$507.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-THREE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 26th day of March, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$354.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee

COUNT FORTY-FOUR

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 9th day of April, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$634.95 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-FIVE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 15th day of April, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$313.65 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-SIX

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 16th day of April, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$762.45 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-SEVEN

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 23rd day of April, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$685.95 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-EIGHT

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 16th day of September, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Stub Hub transaction in the amount of \$1,292.85 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FORTY-NINE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 16th day of October, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Ticketmaster transaction in the amount of \$337.50 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIFTY

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 18th day of October, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Ticketmaster transaction in the amount of \$402.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIFTY-ONE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 25th day of October, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Ticketmaster transaction in the amount of \$348.30 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIFTY-TWO

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 27th day of November, 2018, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Ticketmaster transaction in the amount of \$278.10 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIFTY-THREE


The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 1st day of October, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Ticketmaster transaction in the amount of \$534.60 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIFTY-FOUR

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 8th day of October, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Ticketmaster transaction in the amount of \$954.00 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.

COUNT FIFTY-FIVE

The Grand Jurors of Maury County, Tennessee, duly impaneled, and sworn upon their oath, present: That TOMMY JOHN RIKER on or about the 17th day of October, 2019, in Maury County, Tennessee and before the finding of this indictment, did knowingly use, conspire to use or attempt to use proceeds derived directly or indirectly from a specified unlawful activity to conduct or attempt to conduct a financial transaction or make other disposition with the intent to conceal or disguise the nature, location, source, ownership or control of the criminally derived proceeds, to-wit: proceeds of a Ticketmaster transaction in the amount of \$351.00 deposited into a Fifth Third Bank account, in violation of Tennessee Code Annotated Section 39-14-903, all of which is against the peace and dignity of the State of Tennessee.



BRENT COOPER
DISTRICT ATTORNEY GENERAL
22ND JUDICIAL DISTRICT

STATE OF TENNESSEE

NO. 28112

INDICTMENT OR PRESENTMENT FOR

VS.

1. THEFT OVER \$250,000.00 F-A
2-55. MONEY LAUNDERING (54 COUNTS) F-D

TOMMY JOHN RIKER

PROSECUTOR: TOMMY G. GOETZ

SUBPOENA FOR THE STATE: TOMMY G. GOETZ

BRENT COOPER
DISTRICT ATTORNEY GENERAL
22ND JUDICIAL DISTRICT

All witnesses endorsed hereon, to-wit: TOMMY G. GOETZ

Sworn in open court upon this indictment, and examined before the Grand Jury, this the 11th day of March, 2020.


FOREMAN OF THE GRAND JURY

A TRUE BILL


FOREMAN OF THE GRAND JURY

JURY VERDICT

FOREMAN