

The Daily Edition

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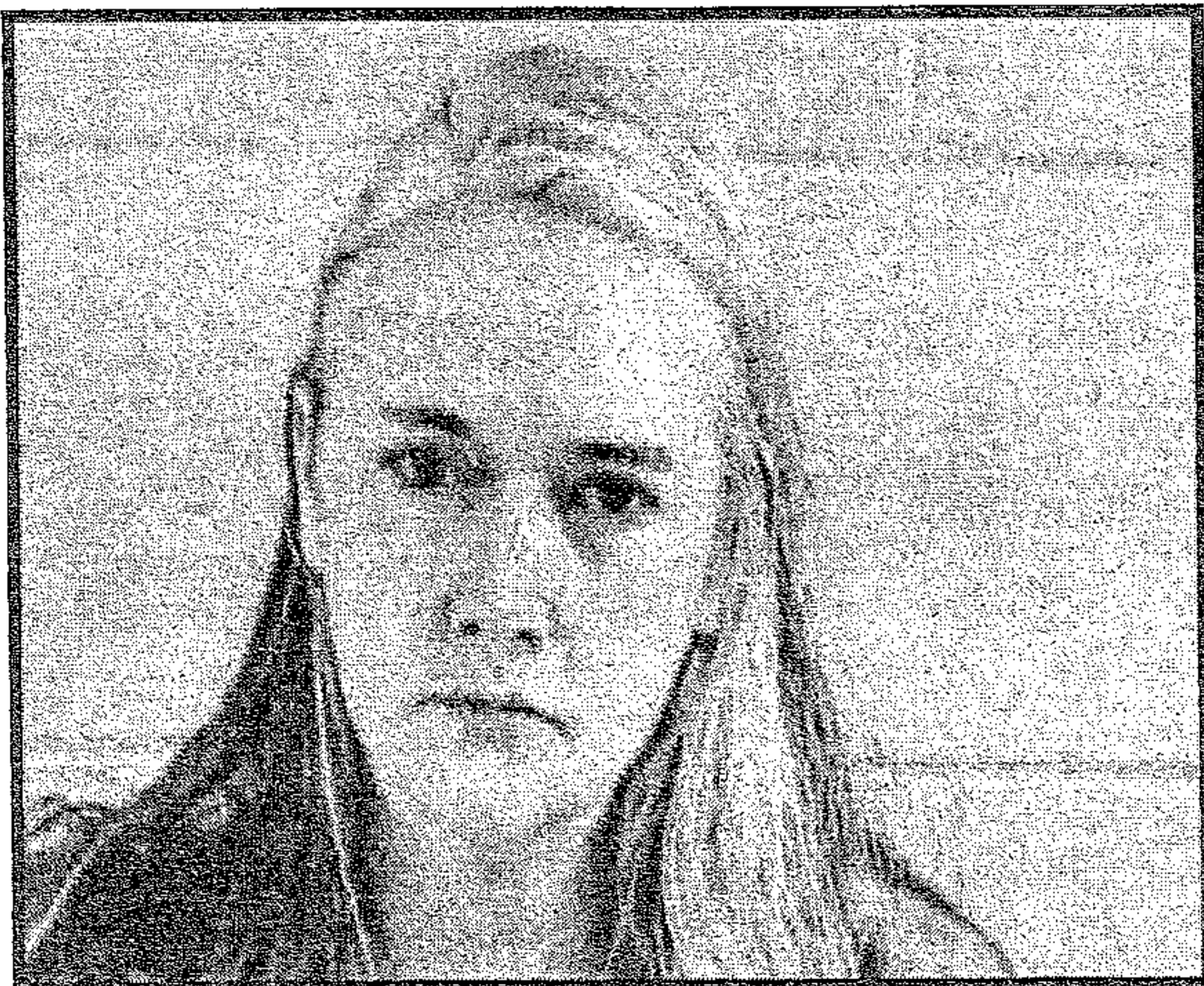
Serving Loudon, Monroe and Surrounding Counties

Friday, October 9, 2015

Passed out at the bank leads to DUI and theft arrest

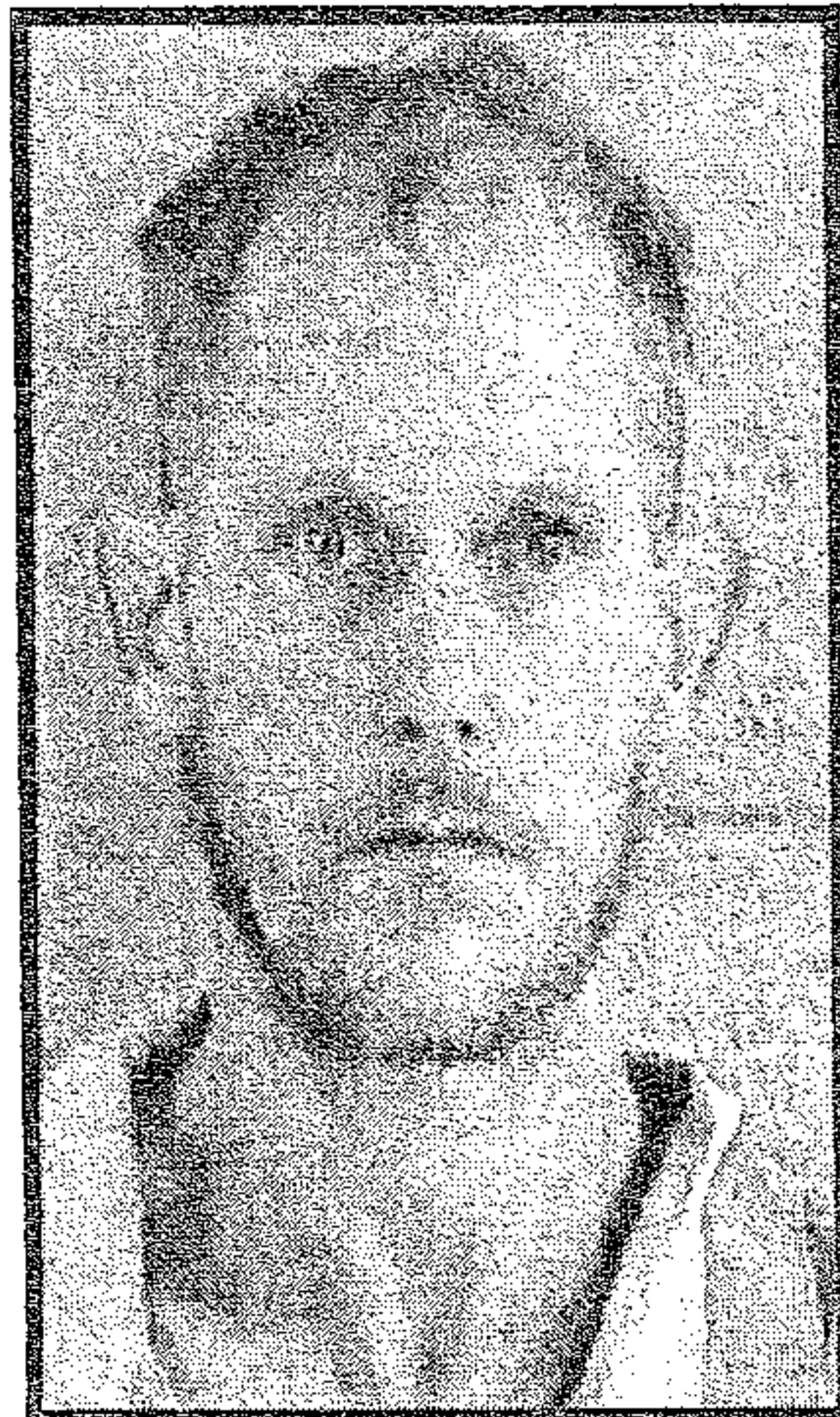
Christy Whisenhunt, 34, Reeds Springs Road Philadelphia, was charged with DUI, Simple Possession, Theft of Property, and Violation of Implied Consent.

On 10/02/2015 at approximately 1555 Officer Brandon Nix LPD, was dispatched to The United Community Bank for a (see Charged pg. 7)



Christy Whisenhunt

2 charged with suspended license in LCSO traffic stop



James Ogle

(see LCSO pg. 5)



Christopher Henry

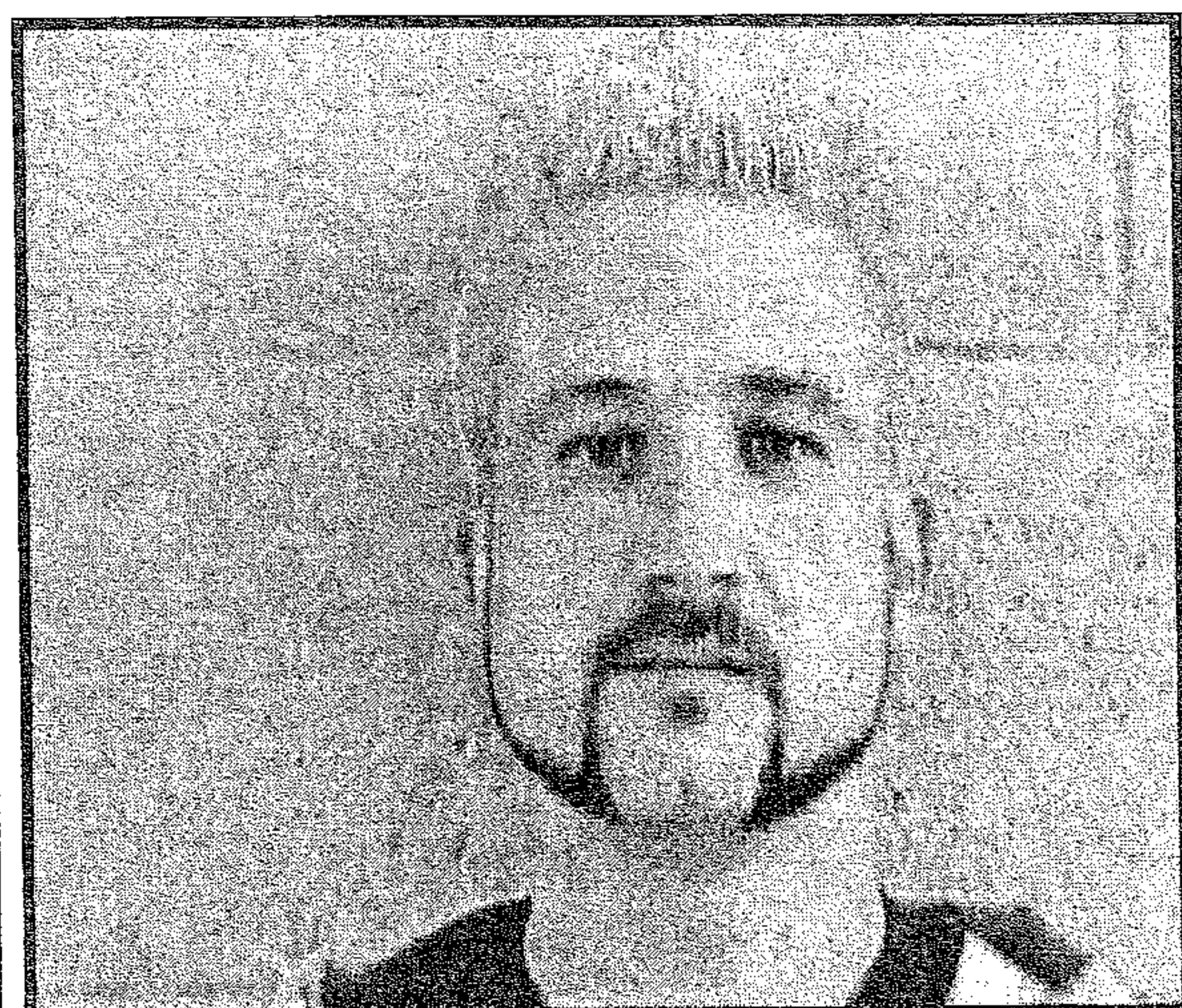
Felony drug charge for speeding driver



Brian Ogg

(see THP pg. 4)

Argument over pawned rings leads to fight and arrest



Joshua Giles

(see DV pg. 2)

Insurance Broker Sentenced for Fraud

Hundreds of Companies Victimized in Multi-State Scheme

More than 800 commercial trucking companies in nearly a dozen states paid Atlanta-area insurance broker John Paul Kill approximately \$3.7 million in premiums from 2013 to mid-2014 to purchase insurance that protected their livelihoods: their cargo and the trailers that carried it.

There was only one

problem—for the most part, Kill didn't purchase the insurance requested by his customers. Investigators with Georgia's Insurance Commissioner's Office discovered that Kill pocketed the premiums for his personal use.

Once Georgia officials realized the extent of Kill's activities—millions of dollars in

(see Fraud pg. 3)

Verse of the Day

In your unfailing love you will lead the people you have redeemed. In your strength you will guide them to your holy dwelling. — Ex-

odus 15:13
Obituaries
see inside
Wazzup

Let us know about your Trunk or Treat event and we'll post it in your Daily Edition.

Weather

Today: Cloudy in the morning, then thunderstorms developing later in the day. Gusty winds and small hail are possible. High 79F. Tonight: Thunderstorms likely in the evening. Then the chance of scattered thunderstorms later on. Low 59F.

Saturday Rain showers early with some sunshine later in the day. High 69F. Saturday Night Partly cloudy skies. Low around 50F. Sunday Partly cloudy. High 74F. Sunday Night A few clouds from time to time. Low around 55F.

(Continued on page 6)



Charged

Joshua Giles, 29, Prospect Church Road Loudon, was charged with Domestic Assault.

Deputy Brian Smith LCSO, did respond to Prospect Church Road in Loudon County for a call of Domestic Violence. Upon arrival Deputy made contact with

Complainant that stated to this officer his sister/victim, and his brother in law (Mr. Joshua Eldon Giles) had been in an argument about Joshua pawning her grandmother's rings. Complainant stated Joshua forcefully took victim purse from her in an attempt to steal it and ran outside while victim was screaming at him to stop.

Complainant stated once outside victim threw a bowl at Joshua in an attempt to get her purse back and when Joshua refused, victim chased him across the yard and tackled Joshua, got her purse from him and went back in the

house. Upon speaking with victim she stated the same and stated Joshua had stolen items and has been arrested for Domestic Assault several in the past.

Upon Making contact with (see DV ctd. pg. 7)

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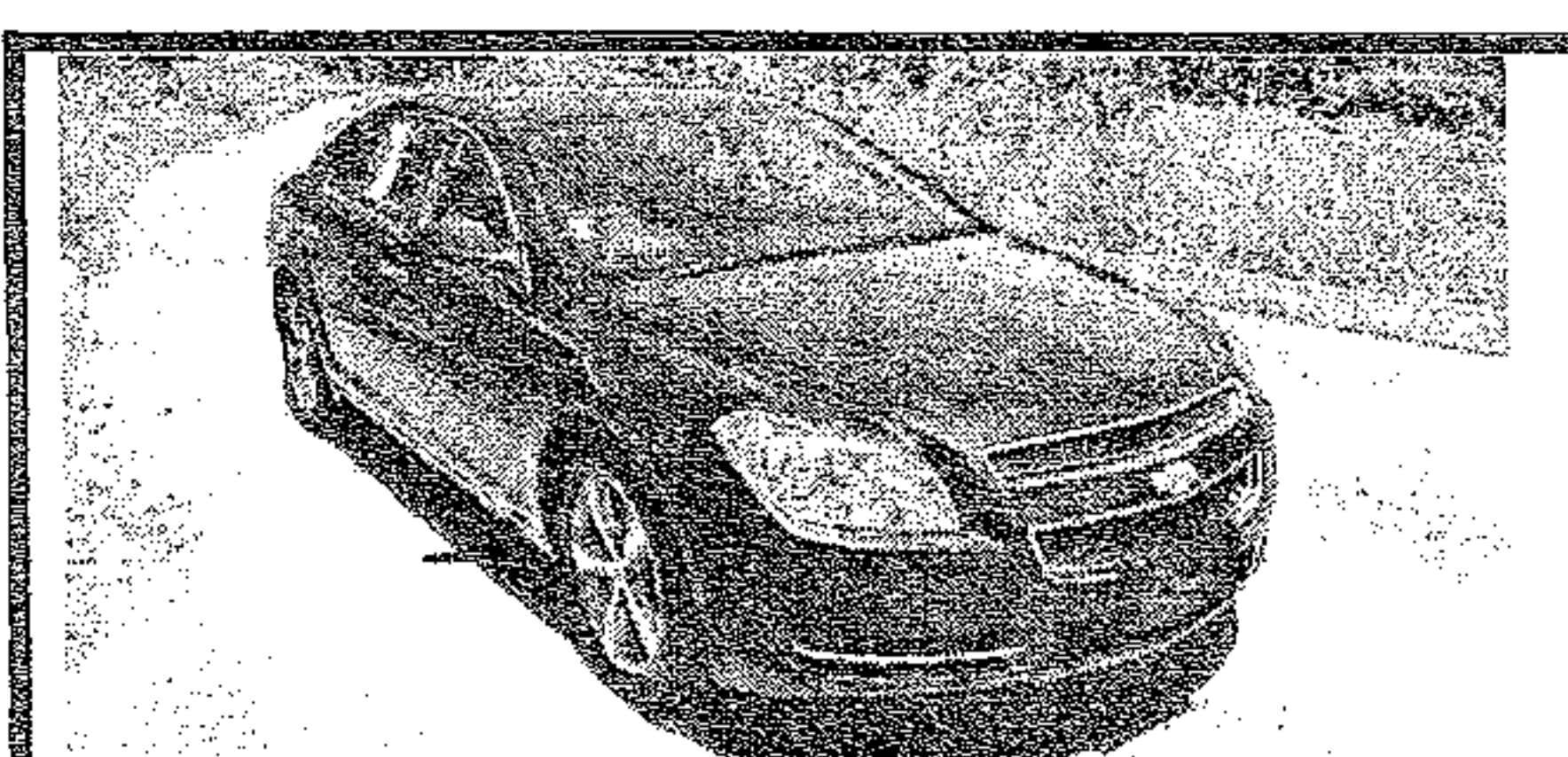
986-3553



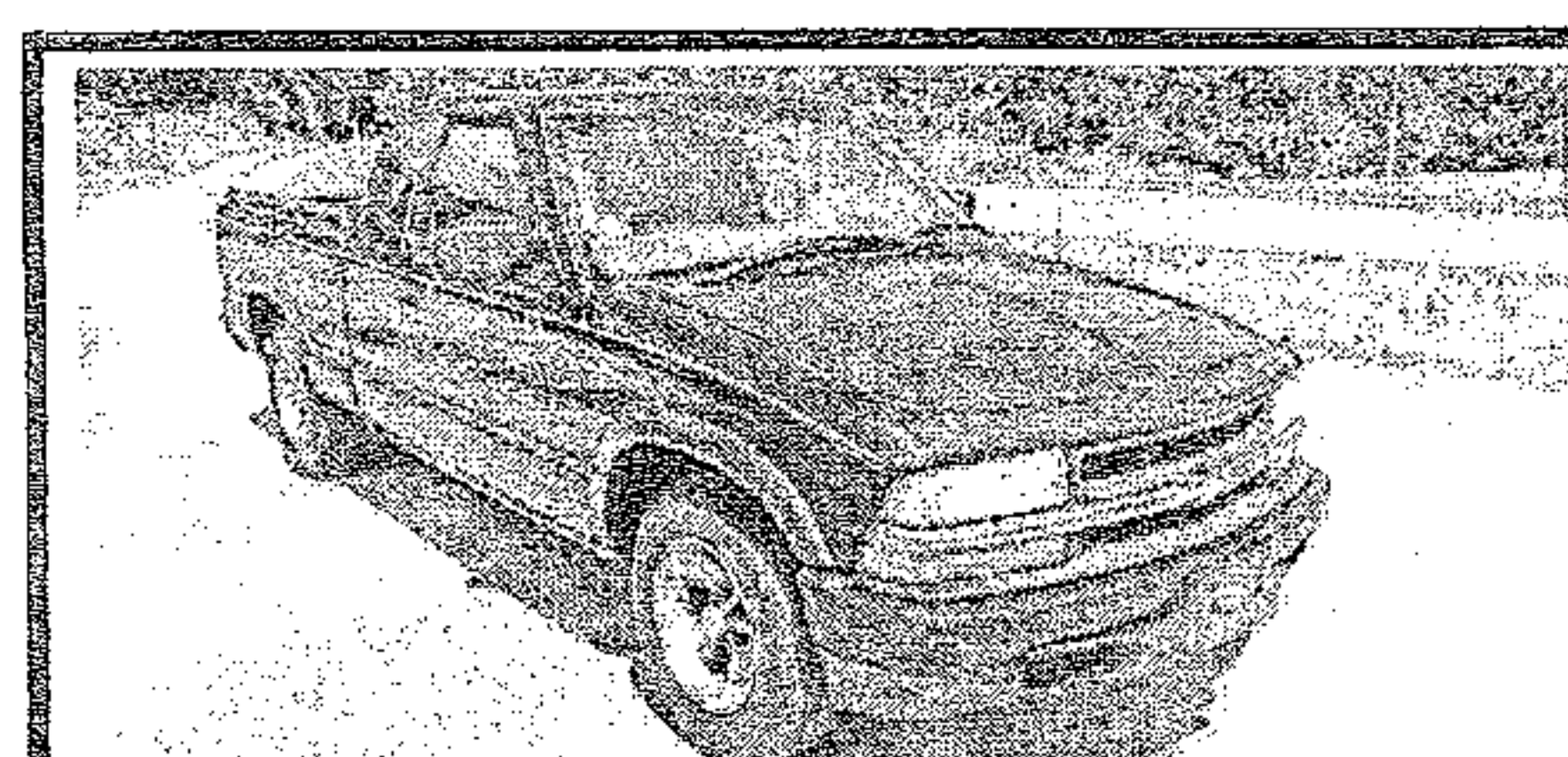
Good Credit OK • Bad Credit OK • Bankruptcies OK • Repo OK



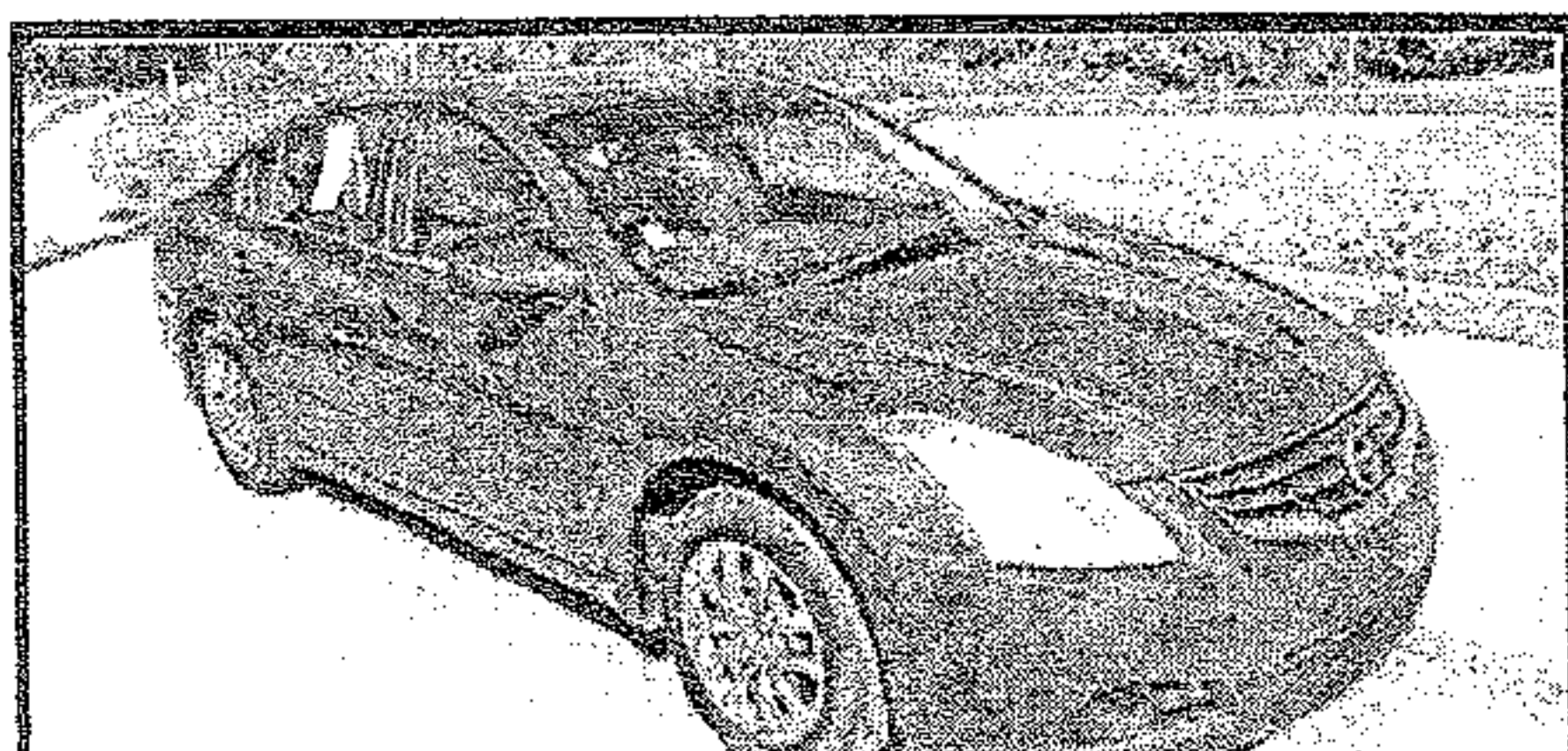
2010 Kia Soul Sporty, 4 cyl, Auto, PW, PL, A/C, Great On Gas, Like New



2011 Chevy Malibu 2LT, Loaded, Heated Seats, Leather, PS, PW, PL, Chrome Package



2000 Chevy S10- 4 Cyl, Auto, 3 Door, A/C, Tow Pkg



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Fraud

stolen premiums from customers in multiple jurisdictions—the office requested the assistance of the FBI. And as a result of the ensuing joint investigation, Kill pled guilty in federal court earlier this year to the nationwide cargo insurance scam. This past August, he was sentenced to four years in a federal prison and was also ordered to pay \$1.23 million in restitution to his victims.

How did the scheme work?

In 2013, Kill, through his company, Appeals Insurance Agency (AIA)—which was actually housed in the basement of his home—began offering cargo insurance. He advertised his services mostly through word of mouth and by making cold calls to commercial trucking companies. Kill would solicit insurance agents to write policies for trucking companies and then, in his capacity as a broker, would claim to “bind” the policies written for those companies to recognized insurance companies, including

Lloyd’s of London. In the insurance industry, binding coverage serves as an official agreement between the insurance provider and the insured party to provide insurance coverage.

For a small percentage of his clients, Kill bound cargo insurance policies through insurance companies that actually offered less extensive coverage than what the trucking companies thought they had purchased. But most of his clients received no policies at all—despite the premium payments they paid to Kill.

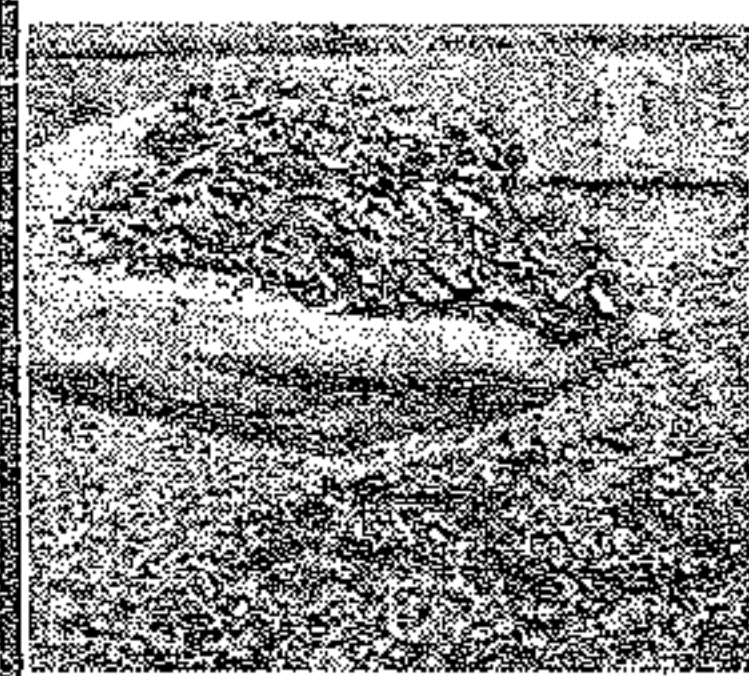
In addition to using the premiums sent to him by the trucking companies for his

own benefit, Kill used a portion of the funds to pay off insurance claims that were filed with his office. Since most of his customers had no actual insurance coverage, he paid their claims so he wouldn’t raise their suspicions—he wanted to prolong the life of his illegal scheme for as long as possible.

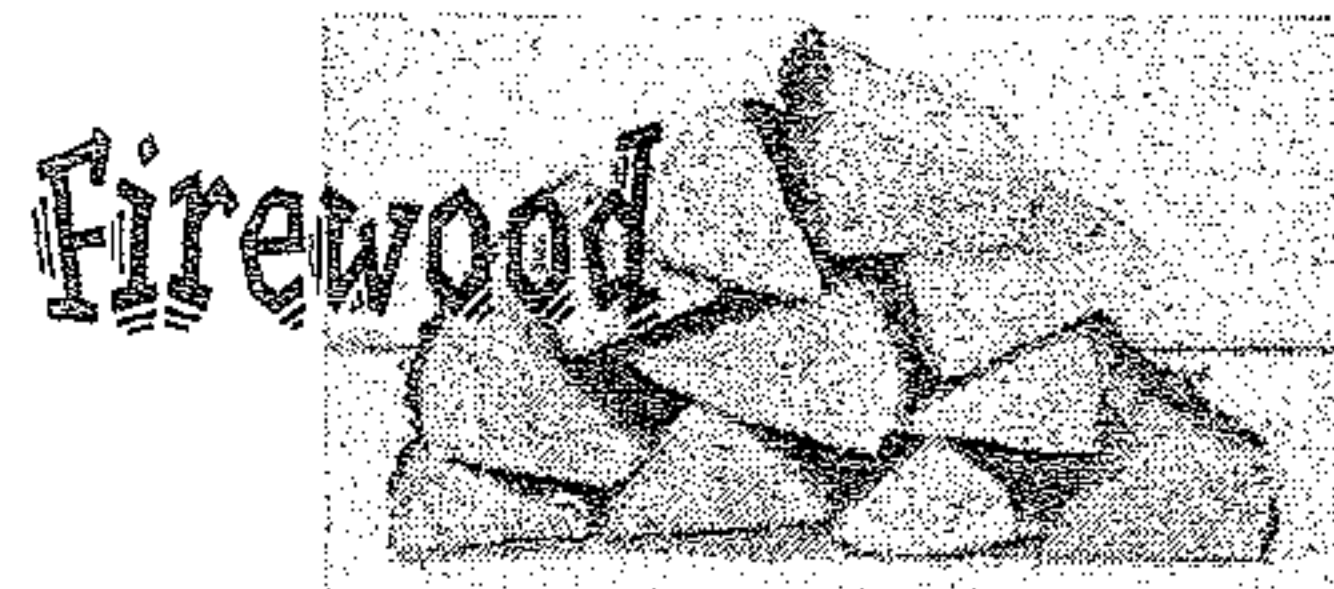
At one point, though, a concerned insurance agent sent

Lloyd’s of London a copy of a contract supposedly bound by John Paul Kill but which was actually fraudulent. Lloyd’s then contacted Georgia’s Insurance Commissioner’s Office to file a complaint. That office investigated, and subsequent search warrants uncovered bank ledgers showing that Kill, through AIA, deposited the illegal proceeds of his fraud into his own personal (see Fraud ctd. pg. 8)

For Sale: oak Wood Mulch



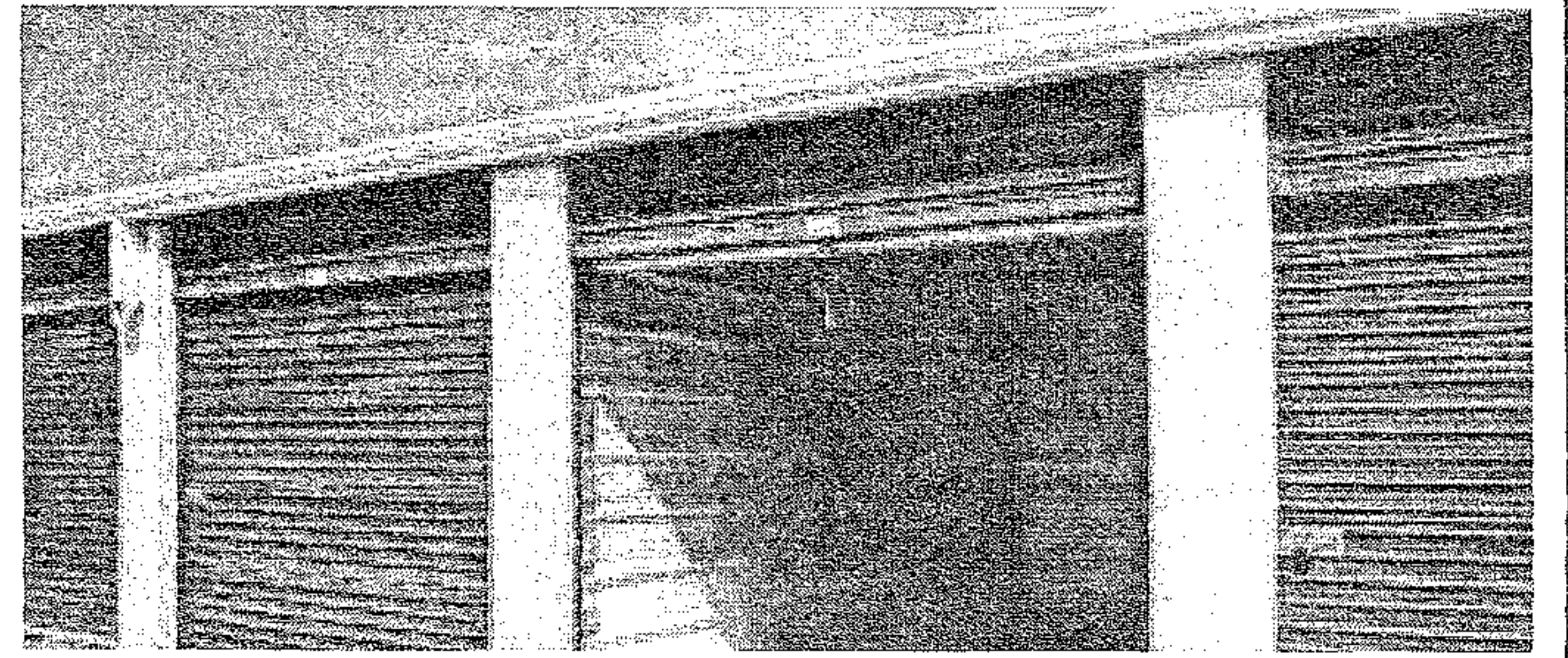
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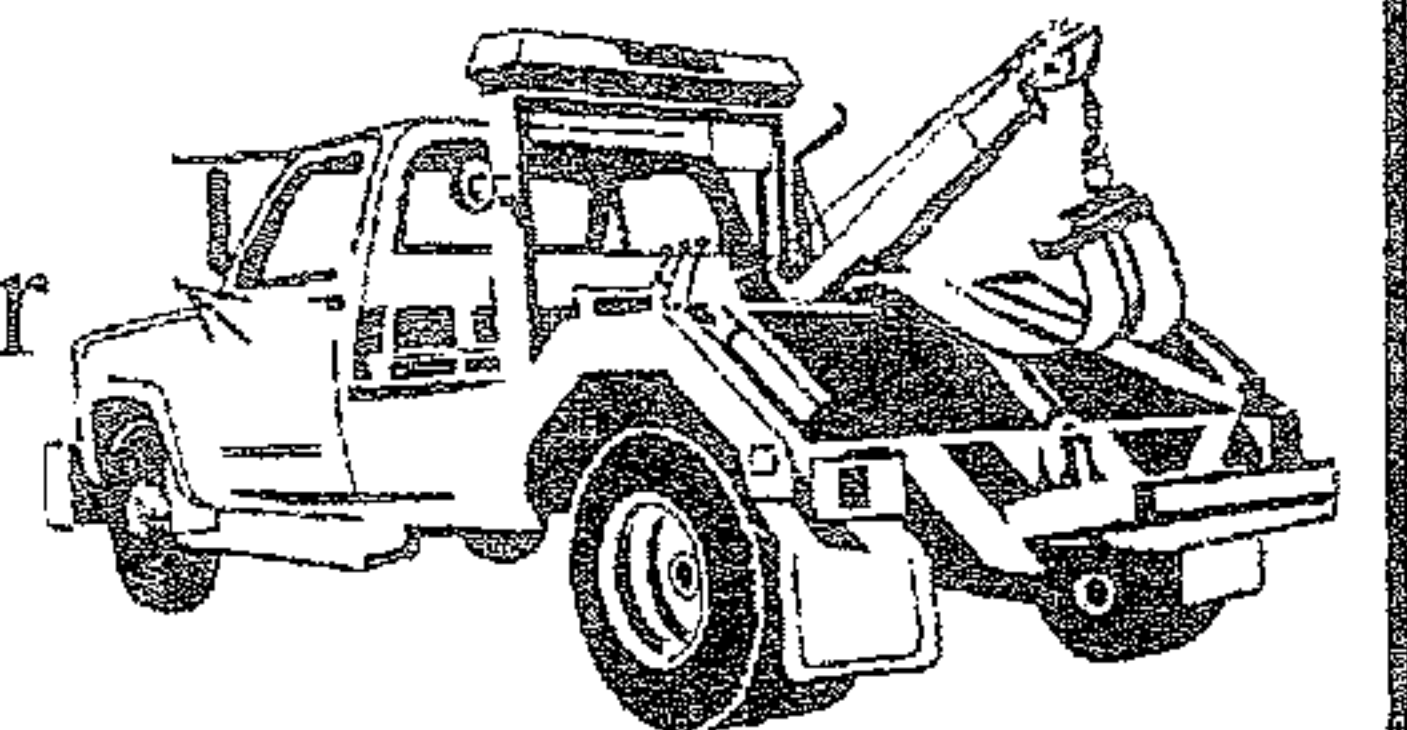
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*note: the “Rotation List” is a list of wrecker services that provide service for wrecks, DUI’s, breakdowns, etc. and are on an on-call basis for service. This list is approved by the Sheriff.

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THP

Brian Ogg, 46, Virginia Ave Fl., was charged with Felony Poss. of SCH. VI, and Poss. of Drug Para. Trooper J. Capps THP, observed a vehicle speeding and paced the vehicle at 82 mph in a 65 mph zone. Trooper activated emergency lights the vehicle was very slow to pull over. Trooper had to pull up beside the vehicle and tell him to pull over, the driver almost hit the Trooper vehicle trying to pull over. After stopping the driver got out of the vehicle and placed his hands on the vehicle without being told. Driver was identified as Brian Ogg, who was very jumpy. After speaking to Brian he did admit that there was a small amount of marijuana, and paraphernalia in the vehicle. The marijuana weight 21.0 grams, also found was a grinder, rolling papers, 2 pair of scissors and another jar containing marijuana. Trooper J. Capps THP, made the arrest.

Loudon County Sheriff's Office Toys for Tots 2015

Thanks to the generosity year after year of the Loudon County residents, churches, businesses and industries, the Loudon County Sheriff's Office is once again able to offer the Toys for Tots program. We are beginning our 31st year of providing toys to the needy children of Loudon County, and thanks to generous contributions of time, money and gifts, we are able to make Christmas a more joyful time for more and

more children. In 2014, approximately 500 children were helped by the Loudon County Sheriff's Department Toys for Tots program through their partners. Even with the difficult economic times we are experiencing, we hope that the people of Loudon County will be there once again to help. Beginning Tuesday, September 8, the 2015 applications will be available at the Loudon County Sheriff's Office. Applications will be accepted for children from Age 1 through 8th grade that are enrolled in the Loudon County or Lenoir City School systems. ALL applications must be returned to the Loudon County Sheriff's Department by 4 PM, THURSDAY, OCTOBER 22, 2015. It is requested that everyone please submit their application as soon as possible. Applications must also include a copy of the parent or guardian's current income information. A current Tennessee Driver's License or State Issued ID is required from the parent, and a copy of the child's social security card is also required.

Names will be available beginning in mid-October through business and churches. If you are considering helping a child this Christmas, please be assured that applicants are thoroughly checked to make sure they require this assistance. Names are also compared with the school systems to make sure no one is receiving duplicate assistance.

If your business or church would be willing to take names please call Debbie Hines, Toys for Tots Coordinator at 986-4823.

Obituaries

Bonnie June Lowery Lee - age 78 of Lenoir City passed away October 6, 2015. She was a member of Trinity United Methodist Church. Bonnie was a member of Si Alpha Si Sorority, the New Heart Society of East Tennessee and the ABWA. She was a retired clerk from Lenoir City Utility Board. Preceded in death by her parents, R. B. and Mattie Lee Burnett Lee. Survived by her husband of 58 years, Ben Lee, Jr.; son, Edwin Dale Lee and wife, Marty Lawson Lee; grandchildren, Kristin Lee Troyer and husband, Jeremy Troyer, and Michael Dale Lee; great-grandchildren, Emily and Taylor Troyer; sisters, Betty Ann Lee and husband, Cecil Lee, Bebe Faye Day and husband, David Day and Barbara Kaye Wyrick and husband, David Wyrick; several nieces and nephews. The family will receive friends from 4 to 6 p.m. Saturday, October 10th at Click Funeral Home in Lenoir City. Funeral services will follow at 6 p.m. with Rev. Robert Layell officiating. Family and friends will gather at 2 p.m. Sunday in the Thorn Grove Cemetery for graveside services. Click Funeral Home, 109 Walnut Street, Lenoir City is in charge of arrangements.

Ruby Lee Frye Amos - age 68 of Lenoir City passed away Monday evening, October 5, 2015. She was a member of West Broadway Baptist Church. Ruby was

a retired cook working in several restaurants in the area. Preceded in death by her husband, Jackie Lynn Amos, Sr.; parents, Bill and Cora Frye, and brother, Buddy Frye. She is survived by her son, Jackie Lynn Amos, Jr. of Loudon; daughter and son-in-law, Carol and Randy Blankenship of Loudon; grandchildren, Jill and Lacy Blankenship; great-grandson, Darren Coker; brothers, Curtis (Louise) Frye, Billy Frye, and Johnny (Brandy) Frye; sisters, Diane Knight, Mary Jean, Helen (Johnny) Parks, and Margaret Huffstetler Rather; many nieces and neph-

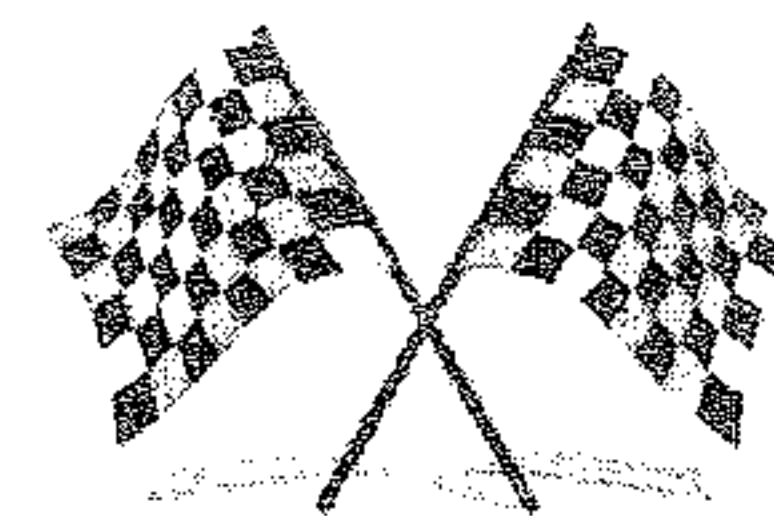
ews. The family will receive friends from 5 to 7 p.m. Thursday, October 8th at the Hawkins Chapel in Lenoir City. Funeral services will follow at 7 p.m. with Rev. Bob Gamble and Rev. Frank Weaver officiating. Family and friends will gather at the funeral home by 12:30 on Friday and proceed to the Lakeview Memory Gardens for graveside services at 1 p.m. In lieu of flowers, donations may be made to the funeral home to help with funeral expenses. Hawkins Chapel, 102 B Street, Lenoir City is in charge of arrange-

(see Obits ctd. pg. 5)

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LCSO

Christopher Henry, 41, Shaftsbury Drive Knoxville, was charged with Driving on Revoked/Suspended License.

James Ogle, 37, Raccoon Valley Road Maynardville, was charged with Driving on Revoked/Suspended License, and Assisting other Agency Corporal Rondel M.

Branam, had stopped a red Honda Accord on Sugarlimb Road at the Loudon County Justice Center for a registration Violation. During the investigation it was learned that the passenger, Christopher Thomas Henry, is the owner of the Honda Accord. The driver of the vehicle, Mr. James Ogle, was found to be driving on a Suspended

License. Deputy did ask Mr. Henry if he had knowledge that Mr. Ogle's license was suspended, and he stated that he did know that his license was suspended for at least six months. At that time Deputy did place Mr. Christopher Thomas Henry under arrest for Driving on a Suspended License and transported him

to the Loudon County Jail. This did occur in Loudon County, TN. Cpl. Rondel Branam LCSO, made the arrest.

Obits ctd. from pg. 4

ments.

Larry "Shag" Davis - age 62 of Greenback passed away Tuesday, October 6, 2015 at Ft. Loudoun Medical Center. Shag was well known and

well loved by everyone who knew him. He served in the Army National Guard and was highly skilled in auto body repair. Shag was preceded in death by his parents, George and Mildred "Moonie" Davis; brother, William Michael Davis, and sister, Teresa Gail Davis. He is survived by his son, Larry L. (Little Man) Davis, Jr.; daughter, Jennifer West; wife, Wanda Lee Davis; grandchildren, Mariah, Alexxus and Bryce; brother, Bobby Davis; sister, Brenda Jean Sherer; several nieces, nephews and many friends. The family will receive friends from 5 to 7:30 p.m. Friday at Click Funeral Home in Lenoir City. Family and friends will gather at 10 a.m. Saturday in the Lakeview Cemetery for graveside services. Click Funeral Home, 109 Walnut Street, Lenoir City is in charge of arrangements.

To Our Friend Shag You Will Be Sadly Missed By Everyone, Going To The Pilot Just Won't Be The Same!

Police beat

Jason Ferguson, 29, Blacks Ferry Road Knoxville, was charged with Violation of Probation. Officer Dennis Guider LCPD, served a VOP Warrant on Jason at the Loudon Jail.

Tasha Jenks, 35, Bisco Drive Knoxville, was charged with Violation of Probation. Cpl. David Bearden LCSO, served Tasha with a VOP Warrant at the Loudon Jail.

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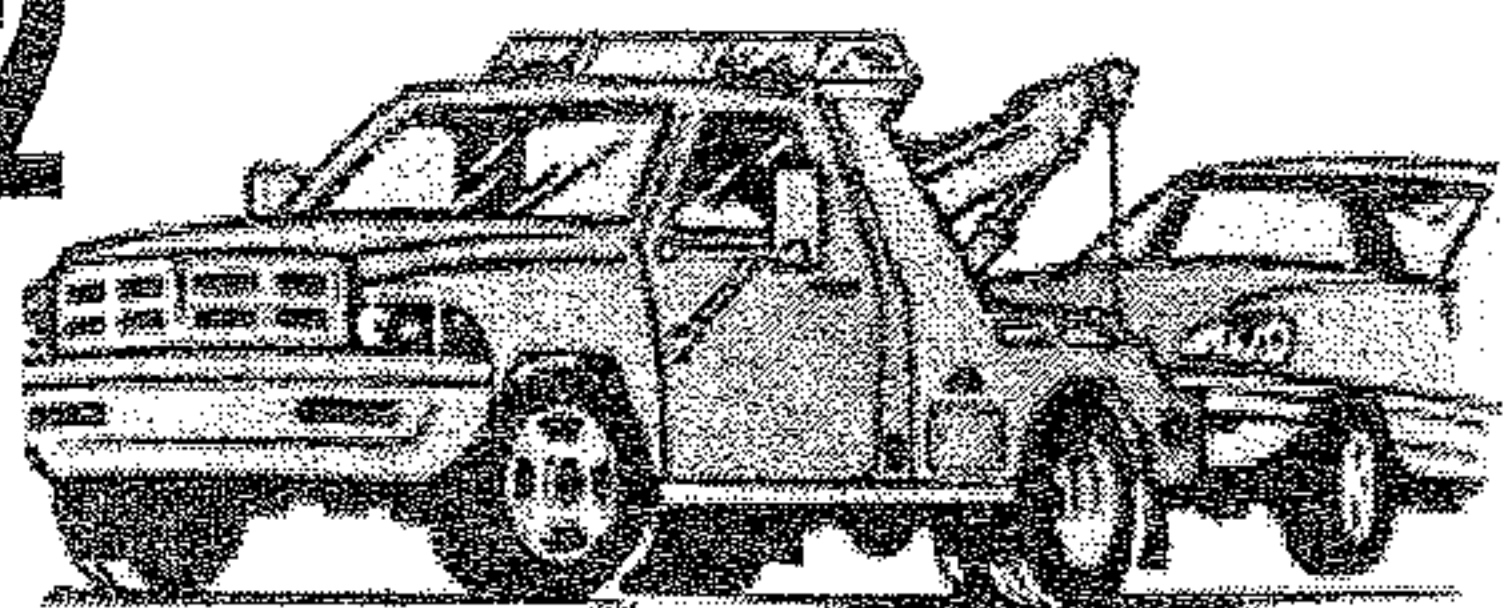
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Charged

possible intoxicated driver. Dispatch stated there was a female passed out behind the steering wheel of a Silver sports utility vehicle.

Upon arrival the officer witnessed a white female slumped over the steering wheel of a Silver sports utility vehicle with the keys in the ignition. Officer approached the vehicle and identified the female as Ms. Christy Ann Whisenhunt. When Officer began speaking with Ms. Whisenhunt he noticed she had slurred speech. Officer then asked Ms. Whisenhunt if she had

taken any medication, to which she stated she had took her prescription medication, which was Oxycodone and Clonazepam earlier in the day. Officer then asked Ms. Whisenhunt if she would do standard field sobriety test's to which she performed very poorly on. Ms. Whisenhunt was then taken into custody and transported to Loudon County Jail. While at the jail Ms. Whisenhunt was read The Tennessee Implied Consent Advisement to which she refused. Also, while at the jail, officer's located a FreeStyle Lite glucose test strips container, inside said container

officer's found a green like leafy substance which was believed to be marijuana. Officer Brandon Nix LPD, made the arrest.

On 10/01/2015 Deputy Cody Fritts LCSO, was dispatched to Columbus Drive on Theft.

Upon arrival Deputy met with victim who stated that between 09/30/2015 and 10/01/2015 someone enter the house he was building through a window and took a gas can, generator, and 5 locks. Victim thinks the person responsible for taking the items are someone who has worked on the house before but did not have

anyone in mind. The total loss on the items were around 1300.00. After investigation Christy Whisenhunt was charged.

DV ctd. from pg. 2

Mr. Joshua Giles he first stated nothing had happened then later stated to this officer victim had got mad at him because he told her he was going to his mothers house. Mr. Giles stated victim threatened to break the windshield in his truck and attacked him in the front yard. Deputy did notice a scratches in the chin and right arm of Mr. Giles.

Mrs. Giles did become very upset with this officer when she

was told Mr. Giles was arrested based on her statement and refused to cooperate. Deputy did place Mr. Giles in custody for Domestic Violence. Deputy Brian Smith LCSO, made the arrest.

Police beat

Whitney Duncan, 28, Homeless Lenoir City, was charged with Contempt of Court. Deputy Cheryl West LCSO, served Whitney with a Contempt Warrant at the Loudon Co. Jail.

Christopher Redmond, 18, Hwy 321 Lenoir City, was charged with Failure to Appear. Officer Tim Holloway LCPD, served Christopher with a FTA Warrant at the Loudon Jail.

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Fraud etd. from pg. 3

bank accounts. Kill later admitted to putting insurance premium checks into his accounts and also to creating insurance policy cover sheets for insurance agents and customers to make them believe they had purchased cargo theft insurance. In addition to the actual trucking companies, Kill's victims included the insurance agents and insurance agencies who wrote the policies—many were significantly affected by Kill's actions in terms of monetary losses, harm to their reputations, and civil lawsuits filed by the trucking companies. At the time of Kill's guilty plea, FBI Atlanta Special Agent in Charge J. Britt Johnson said, "This case was about

theft and greed. Mr. Kill displayed a complete disregard for his client companies, leaving them legally and fiscally vulnerable while allowing them to believe that they had appropriate insurance coverage. The FBI is pleased with the role it played in bringing this case forward for prosecution and holding Mr. Kill accountable for his actions." And if a prison term

and an order to pay more than a million dollars in restitution weren't bad enough for John Paul Kill, the state of Georgia also revoked his license to sell insurance. Special thanks to our colleagues in Georgia's Insurance Commissioner's Office, whose expert investigative work laid the foundation for this successful federal prosecution.

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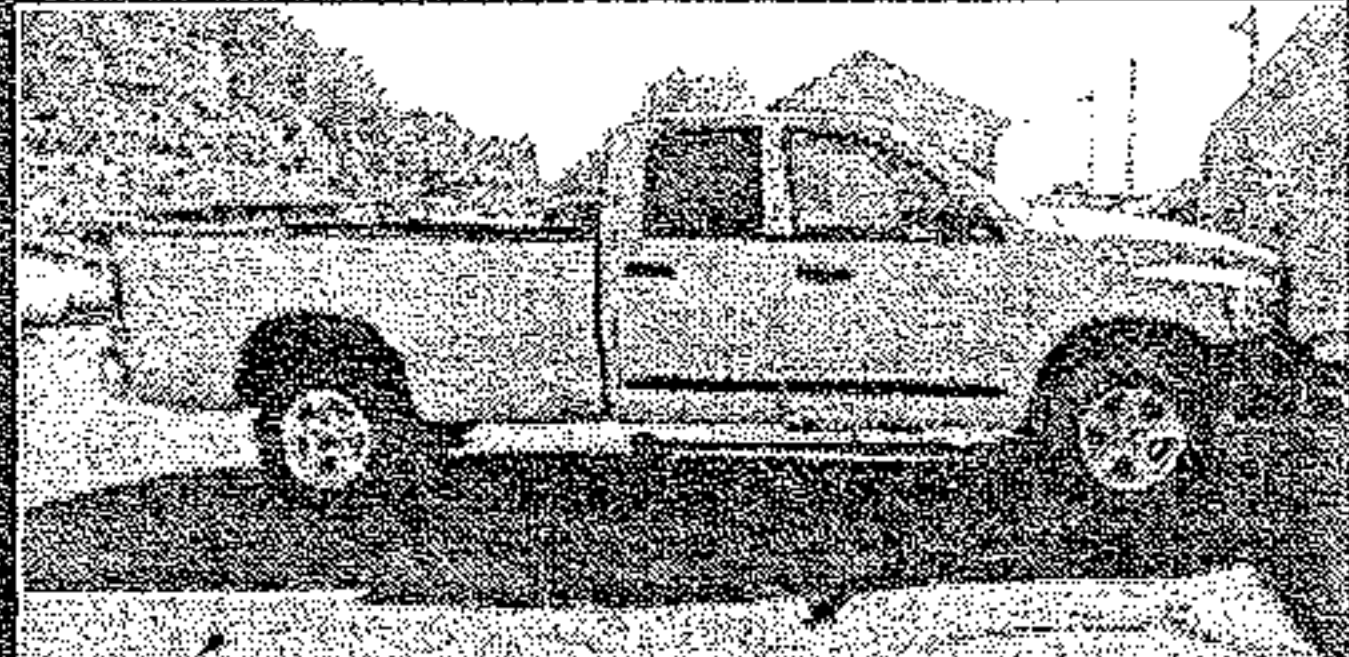
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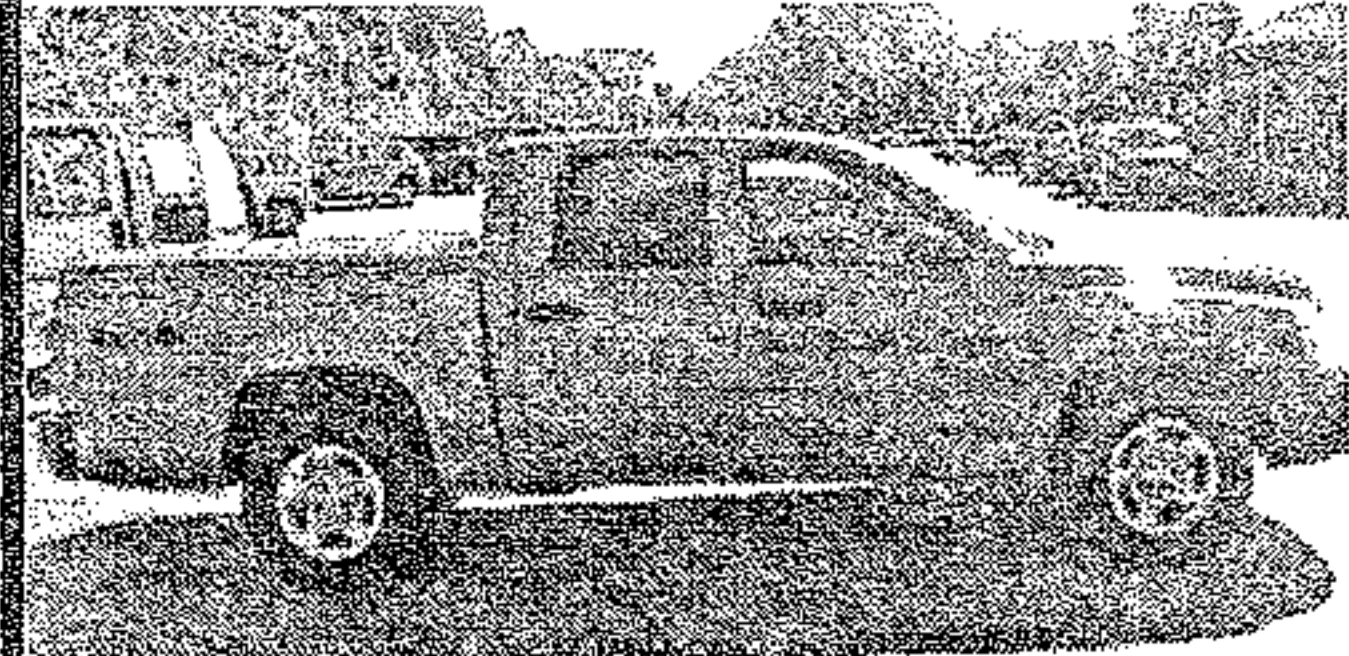
2009 Nissan Cube, 66k miles, Great Gas Saver,



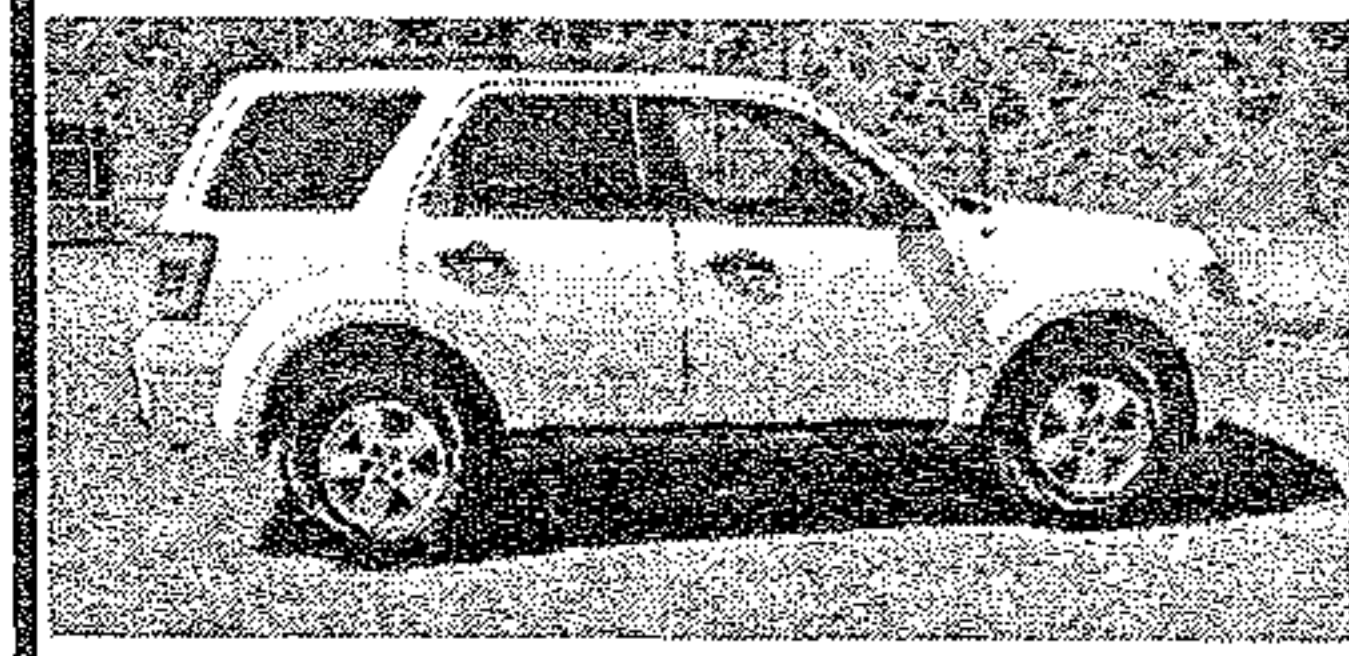
2006 Rendezvous, 128k miles, leather, 3rd row seat



2004 GMC Envoy, 3rd row seat, Extra Clean




2005 Dodge Dakota, 4dr, 4x4, 140k miles



2012 Ford Escape, Clean, Great Gas MPG 109k miles



2003 Chevy Trailblazer, 93k miles, Extra Clean



2006 GMC 1500 Ex. Cab, 101k miles, Clean ride

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