

# The Daily Edition

50¢

Serving Loudon, Monroe and Surrounding Counties

Thursday, November 26, 2015

First to report assault is the one who gets charged



Nicholas Tackett  
(see DV pg. 3)

## Pills and syringes found on wanted woman



Jessica Bahr (see wanted pg. 2)

## Ten individuals sentenced in stolen identity tax refund scheme

Ten individuals indicted in February 2015 for conspiracy to commit wire fraud, theft of public money and money laundering conspiracy, have all been convicted and sentenced.

Eugene Carl Kotelman, 39, of Burtchville, Mich. was sentenced on Oct. 22, 2015, to serve 55 months in federal prison to run consecutively with any state sentence. Upon

his release from prison, he will serve a term of three years supervised release.

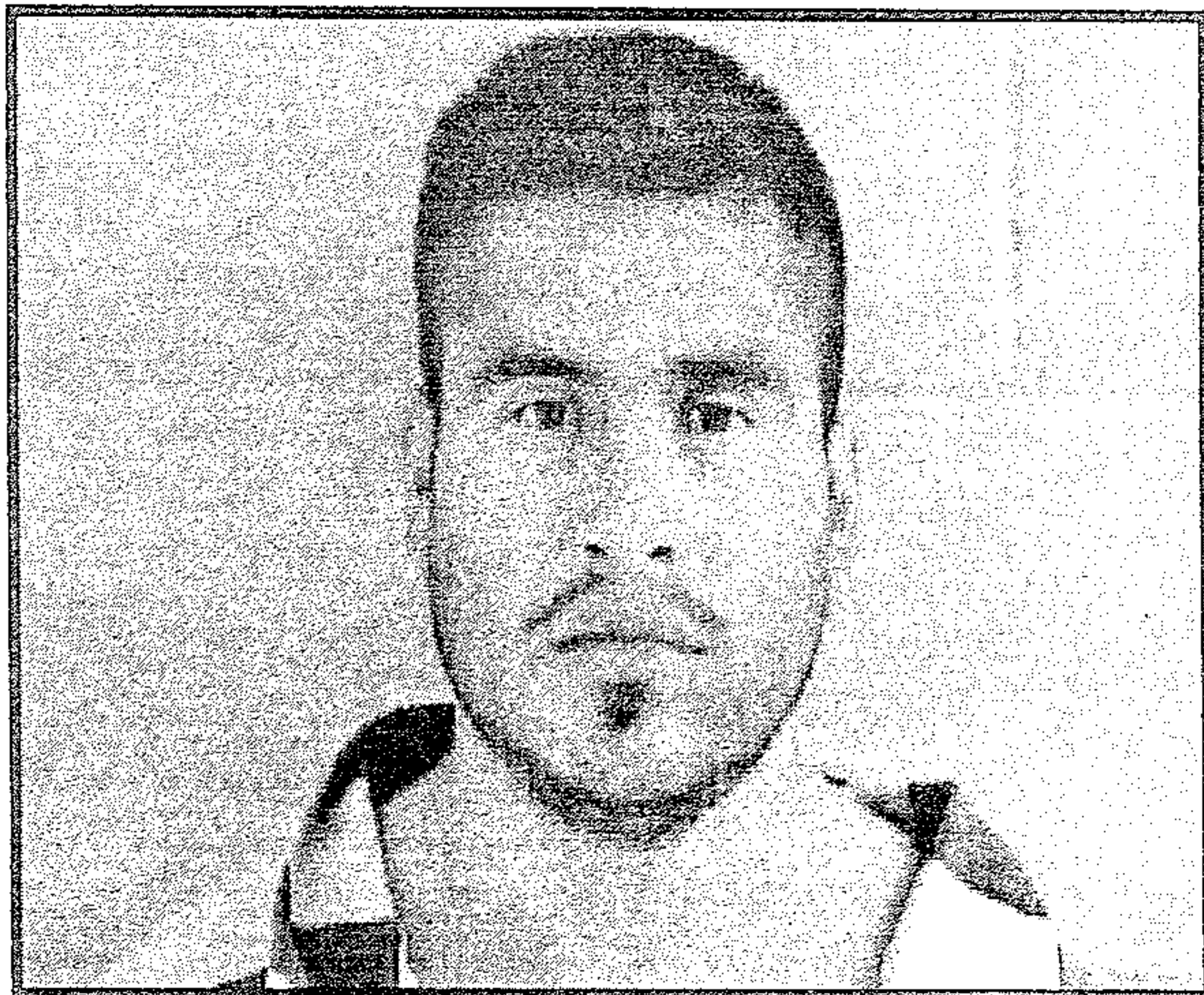
Jamie Marie Lowery, 38, of Port Huron, Mich., was sentenced on Oct 10, 2015, to serve 27 months in federal prison to run consecutively with any state sentence. Upon her release from prison, she will serve a term of three years supervised release.

(see scheme pg. 5)

## Passed out drunk, no license, and then wants to fight

Jose Vasquez-Herandez, 30, Avery Street Lenoir City, was charged with DUI, Driving without a valid License, and Vandalism. Deputy Jamie Ketner LCSO, was dispatched to Avery Street on a suspicious vehicle. Upon arrival Deputy observed a Hispanic male in the driver seat passed out, with the vehicle run-

(see DUI+ pg. 7)



Jose Vasquez-Herandez

## Daniel Sands arrested and charged with retaliation against a federal witness

Facebook used to make threats

On Nov. 20, 2015, Daniel Sands was arrested and charged in a criminal complaint with engaging in conduct with the intent to retaliate against a witness who testified against his father in an official court proceeding in U.S. District Court.

An initial appearance was held this afternoon before the Honorable H. Bruce Guyton, U.S. Magistrate Judge, at which

time the government asked that Sands be detained pending trial on the charge against him. Sands agreed to sign a detention hearing waiver and will remain in custody until a preliminary hearing scheduled for 2:30 p.m., on Dec. 2, 2015, in U.S. District Court.

According to the complaint and accompanying affidavit on file with the U.S. District Court, on Nov. 17,

(see Sands pg. 4)

### Verse of the Day

Satisfy us in the morning with your unfailing love, that we may sing for joy and be glad all our days. — Psalm 90:14

### Obituaries

see inside **Wazzup**  
Happy Thanksgiving From All of Us Here at The Daily Edition! Be sure to be safe out there on Black Friday!

### Weather

Today: Mostly sunny skies. High near 65F.  
Tonight: Mainly clear skies. Areas of dense fog developing. Low 43F.  
Friday: Partly cloudy skies. High 67F.  
Friday Night: Mainly

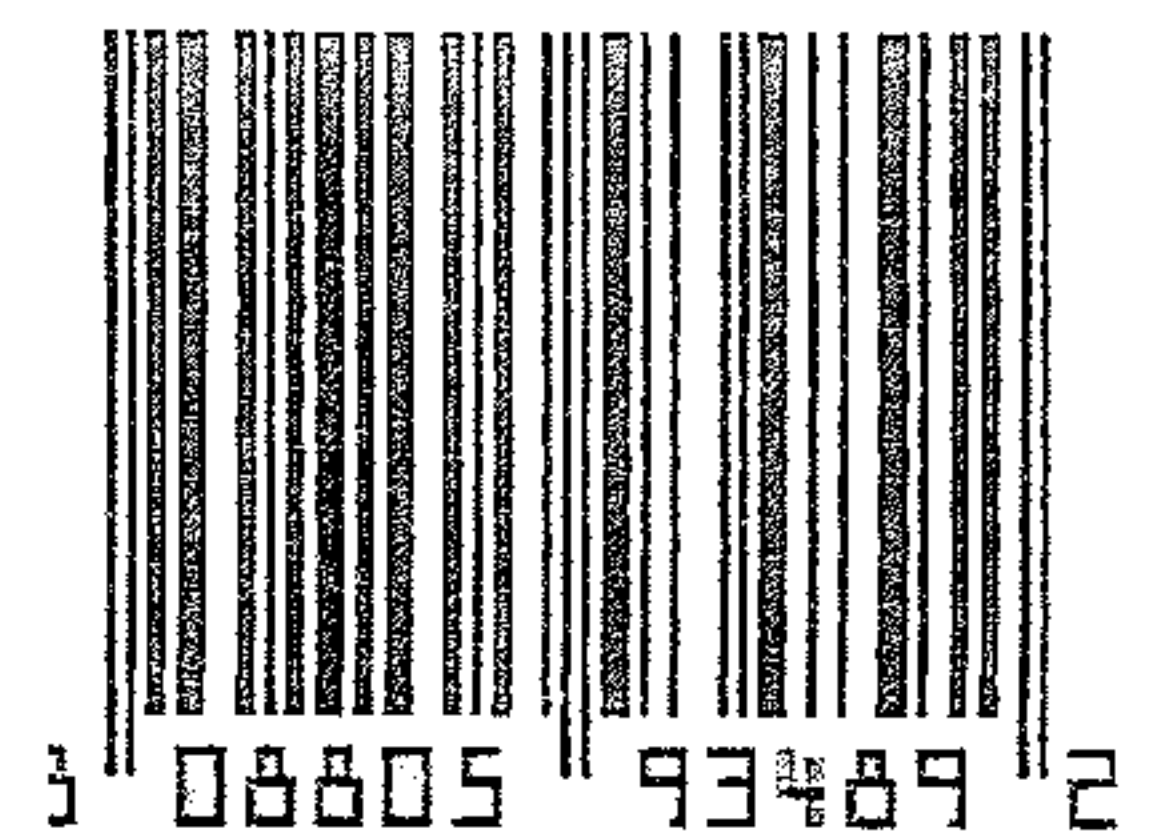
cloudy. Low 47F.

### Horoscopes

Scorpio 10/23-11/21

Your mind is hyperactive with so many thoughts today that you can't discern the useful ones from the superfluous noise. It's

(Continued on page 6)



wanted

Jessica Bahr, 33, McCrary Street Philadelphia, was charged with Simple Possession x2, Driving on Revoked License, Poss. of Drug Para., and Failure to Appear. Deputy Cody Fritts LCSO, observed a white vehicle traveling on Christian Street, and recognized the driver as Jessica Bahr. Deputy had prior knowl-

edge Jessica had outstanding Warrants out of Loudon Co. Deputy stopped the vehicle at Christian St & Thompson St. Jessica was placed under arrest and ask if she had anything illegal in the vehicle Jessica stated she had Hydrocodone in her purse. After searching Deputy found Hydrocodone and a Suboxone Strip, and two syringes. Deputy Cody Fritts LCSO, made the arrest.

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DV

Nicholas Tackett, 27, West Lee Hwy Loudon, was charged with Domestic Assault.

According to the report, Nicholas Ray Tackett came to the Loudon Police Department and reported to Officer G.W. Kerley his sister and girlfriend (two different subjects) did physically assault him during an argument that was occurring between he and his girlfriend at Pathkiller Trail in Loudon.

Statements were also taken from witnesses and the victim which also came to Loudon Police Department to report the incident.

After extensive evaluation of the statements obtained from all parties involved it was determined Nicholas Ray Tackett was the primary aggressor and was therefore charged and transported to the Loudon County Justice Center. Officer G.W. Kerley, LPD made the arrest.

Obituaries

Joseph E. Klint III (Bud), age 76 of the Tellico Village Community passed away November 23, 2015. Born November 19, 1939 in Joliet, IL to Joseph E. Klint II and Berta Isberg Klint. He graduated from Joliet Township High School and Aurora University. Joe was a member of The Community Church at Tellico Village where he was the founder of the Tellico Joe Caf . Joe was also a member of

St. John Lutheran Church in Joliet, IL. He was the founder and charter president of the Tellico Village Lions Club and a 42 year Lion earning a Melvin Jones. Joe was always very active in community service everywhere he lived including work with the American Cancer Society, Sheltered Workshop, and church work. Survivors include his wife of 50 years, Kay Zusag Klint; son Joseph Michael Klint (Melanie) and daughter Susan Redfield (Charles); grandchildren Avery and Matthew Redfield and Alexandra and Ham-

ilton Klint; sisters Kay Jevitz and Susan Costigan (Michael); niece Katy Hagman (Bill) and nephew John Jevitz. A Celebration of Life Service will be held on Saturday, November 28, 2015 at 11 a.m. in the Founders Chapel at The Community Church at Tellico Village. The family will receive friends immediately following the service. In lieu of flowers, memorials may be made to The Community Church at Tellico Village, St. John Lutheran Church in Joliet, IL. or to the Lions Club.

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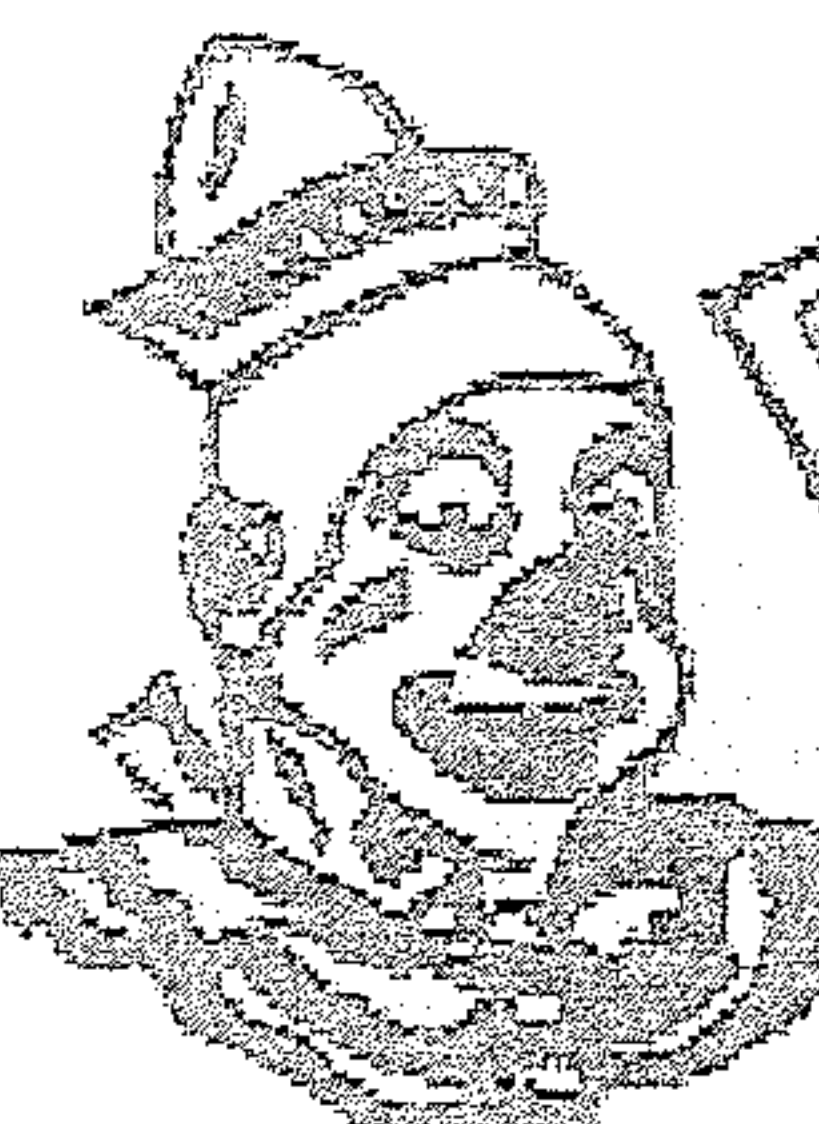
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\*note: the "Rotation List" is a list of wrecker services that provide service for wrecks, DUI's, breakdowns, etc. and are on an on-call basis for service. This list is approved by the Sheriff.

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Sands

2015, the government called David Walker as a witness to testify in the trial of U.S. v. Leonard Sands, in U.S. District Court in Knoxville. It is alleged that on that same evening, Daniel Sands, son of the defendant Leonard Sands, sent a threatening instant message to the witness via Facebook messenger. The affidavit further alleges that on Nov. 19, 2015, Daniel Sands posted other indirect threats of violence to "snitches" on his Facebook page. Details of the four Facebook posts are included in the affidavit and attachments thereto.

The investigation in this case is being led by the Drug Enforce-

ment Administration and Tennessee Bureau of Investigation. Assistant U.S. Attorneys Cynthia Davidson and Jennifer Kolman represent the United States.

Members of the public are reminded that a complaint constitutes only a charge and that every person is presumed innocent un-

til his or her guilt has been proven beyond a reasonable doubt.

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

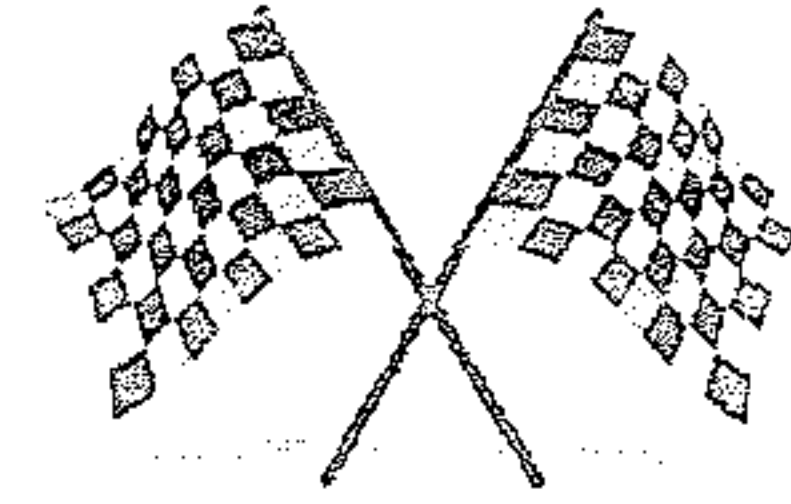
again able to offer the Toys for Tots program. We are beginning our 31st year of providing toys to the needy children of Loudon County, and thanks to generous contributions of time, money and gifts, we are able to make Christmas a more joyful time for more and

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 (see T4T ctd. pg. 7)

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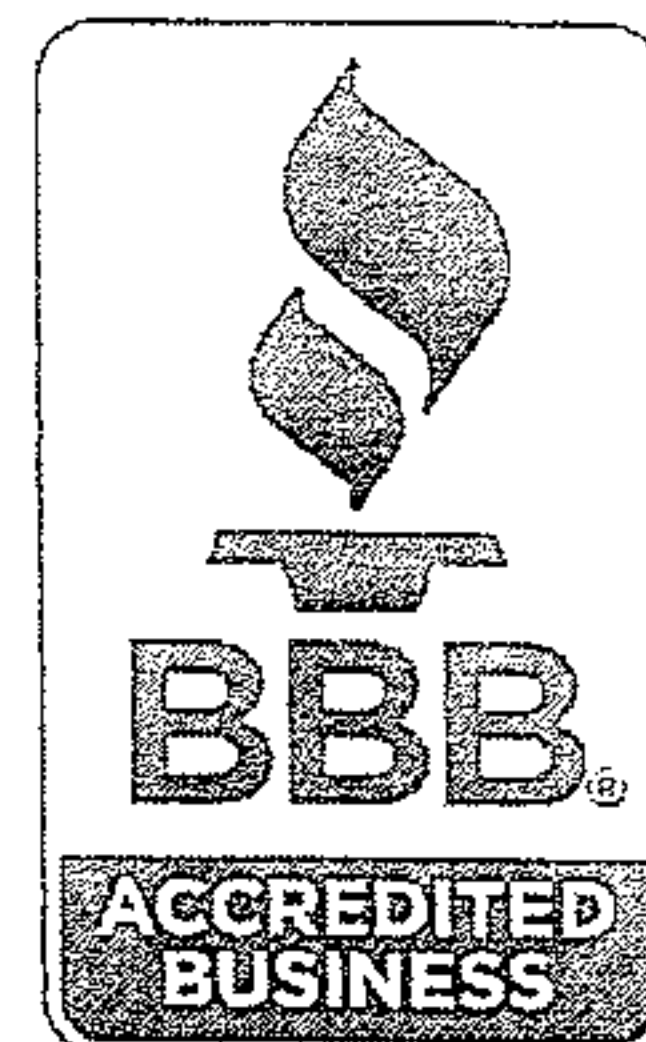
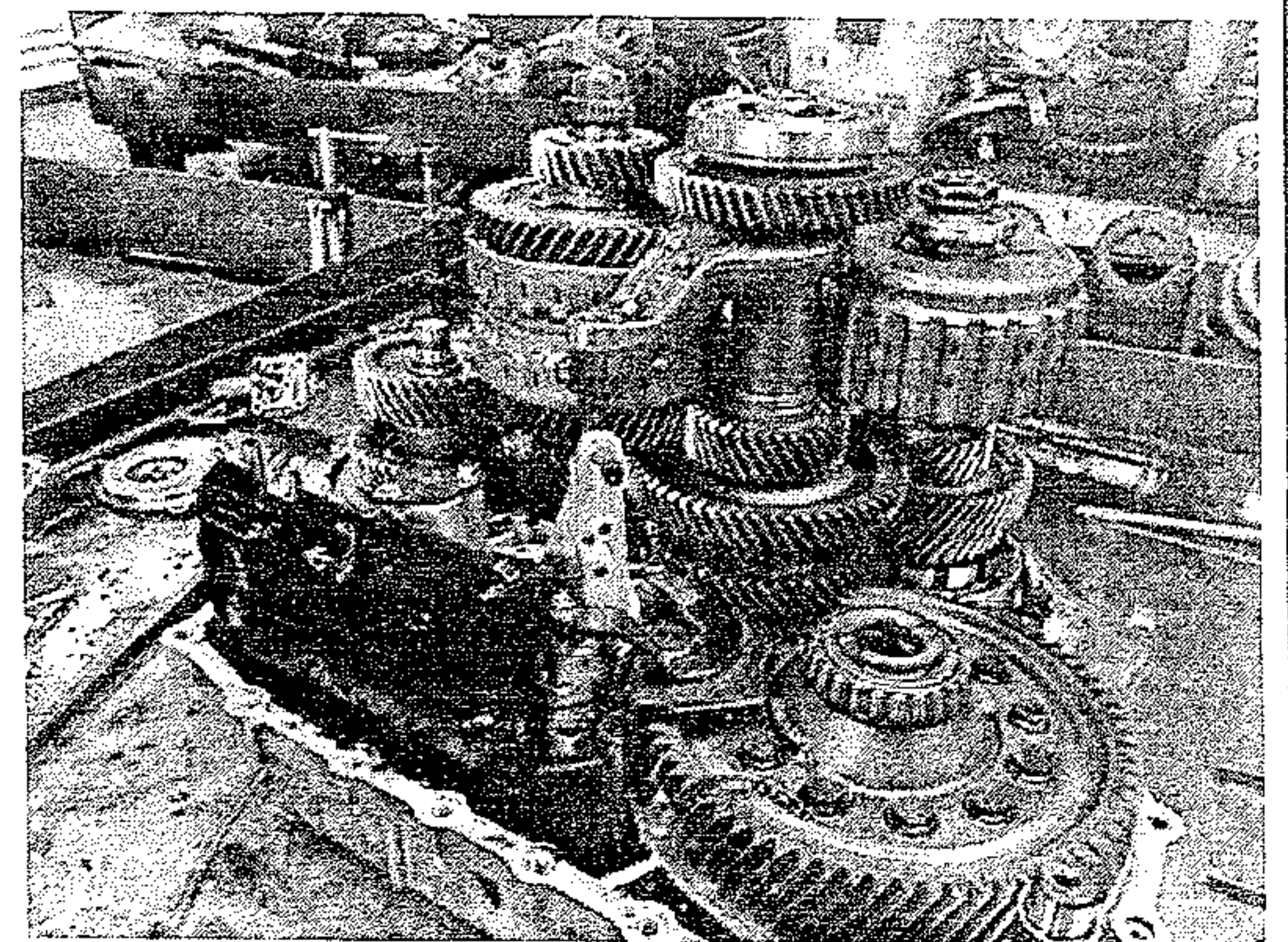
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**scheme**

Brian Keith Elliott, 49, of Greeneville, Tenn., was sentenced on Oct. 8, 2015, to serve 27 months in federal prison consecutively to any state sentence. Upon his release from prison, he will serve a term of three years supervised release.

Bernard Erwin Goewey, 47, of Afton, Tenn., was sentenced on Aug 11, 2015, to serve three years of

probation.

Michelle Goewey, 44, of Afton, Tenn., was sentenced on Aug. 11, 2015, to serve a total of six months in prison, followed by a term of six month home detention. Upon her release from prison, she will serve three years of supervised release.

Timothy Ray Groh, 46, of Port Huron, Mich., was sentenced on Oct. 6, 2015, to serve to serve 27 months in

federal prison. Upon his release from prison, he will serve a term of three years supervised release.

Jake Marshall McKelvey, 53, of Atlanta, Mich., was sentenced on Oct. 8, 2015, to serve 27 months in prison to run consecutive with any sentence received in state court. Upon his release from prison, he will serve three years supervised release.

Gerald Kenneth Or-

shal, III, 56, of Crystal River, Fla., was sentenced on Nov. 19, 2015, to serve 12 months in prison. Upon his release from prison, he will serve three years on supervised release.

Amy Rose Peters Thompson, 33, Port Huron, Mich., was sentenced on Nov. 19, 2015, to serve 15 months in federal prison. Upon her release from prison, she will serve three years of su-

pervised release.

Terri Lynn Worley, 52, of Port Huron, Mich., was sentenced on Oct. 6, 2015, to serve 24 months in prison and three years of supervised release upon her release from prison.

Each defendant was ordered to pay restitution to the United States in the amount of \$1,249,934.00, which they owe jointly and severally. Each defendant was ordered to pay a special assessment of \$100.

Between January 2008 and December 2012, these individuals conspired to obtain money from the Internal Revenue Service (IRS) by submitting fraudulent federal income tax returns that claimed false federal income tax refunds. As part of the scheme, they submitted, or caused to be submitted, a total of 150 federal income tax returns claiming false tax refunds of \$1.2 million. The false returns were filed using stolen Personal Identification Information (PII) of others which was used without the individual's authorization.

U.S. Attorney Bill Killian said, "The U.S. Attorney's Office will continue to prosecute these types of offenders. Collectively, these 10 individuals will serve 220 months in federal prison. This sends a message to others who may consider committing identity theft and tax fraud against innocent taxpayers that they are facing serious penalties for their actions."

"Individuals who commit identity theft and refund fraud of

(see scheme ctd., pg. 8)

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attack  
 ning, and the gear in neutral, and his foot on the brake. After several attempts Deputy woke the subject up and identified him as Jose Vasquez. Jose had a strong odor of alcoholic beverage on his person. Jose had hit 2 vehicle and caused damage to both vehicles. Jose about fell asleep during sobriety test. Jose was placed under arrest. On the way to jail Jose vomited on himself in back of the patrol vehicle, Deputy stopped the vehicle and removed Jose and called for an ambulance. Deputy cleared Jose airway

and Jose became responsive. EMS arrived on scene and became very aggressive towards Deputy and Paramedics. Cpl. Kevin Kirkland had to dry stun Jose. Jose was transported to FT. Loudon ER for treatment. Deputy Jamie Ketner LCSO, made the arrest.

T4T ctd. from pg. 4

of Loudon County will be there once again to help.

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

Names are available

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.

**Police beat**

Casey Elmore,34, Crystal Lane Oliver Springs, was charged with Violation of Probation. Deputy Chad Purdy LCSO, served a VOP Warrant on Casey at the Loudon Co. Jail

Jason King,44,Army Street Knoxville, was

charged with Contempt of Court. Cpl. David Bearden LCSO, served a Contempt Warrant on Jason at the Loudon Co. Jail.

Natasha Manis,28, Kelly Lane Lenoir City, was charged with Failure to Appear. Deputy Olwin Norman LCSO, served a FTA Warrant on Natasha at the Loudon Co. Jail.

Courtney Crass,28, Abbott road Lenoir Jail

City, was charged with Driving on Revoked License. Officer Dennis Guider LCPD, arrested Courtney at Hwy 321@ Loves for driving on revoked license.

Heath Yearwood,44, Fagin Road Vonore, was charged with Criminal Court Capias. Deputy Chance Gray LCSO, served a CC Capias Warrant on Heath at the Loudon

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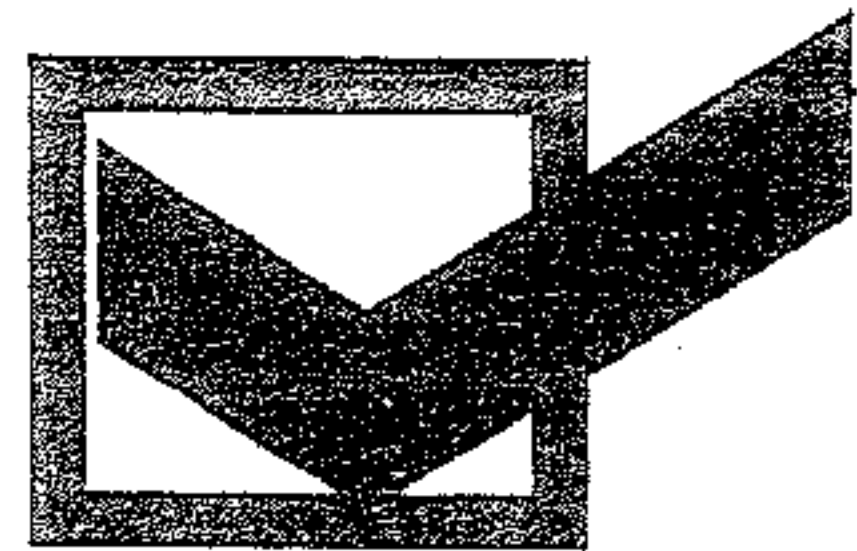
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scheme etd. from pg. 5  
 this magnitude deserve to be punished to the fullest extent of the law," said Tamera Cantu, Acting Special Agent in Charge. "These individuals demonstrated a blatant disregard for the integrity of the United States tax system and caused immeasurable hardship to innocent victims. IRS Criminal Investigation remains

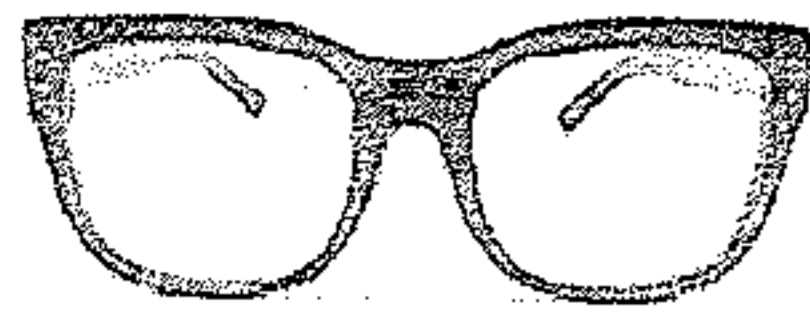
committed to the pursuit of identity theft, and together with our partners at the U.S. Attorney's Office, we will hold those who engage in similar conduct accountable."

The case was investigated by Special Agents with the IRS-Criminal Investigation. Assistant U.S. Attorney Helen Smith represents the United States.

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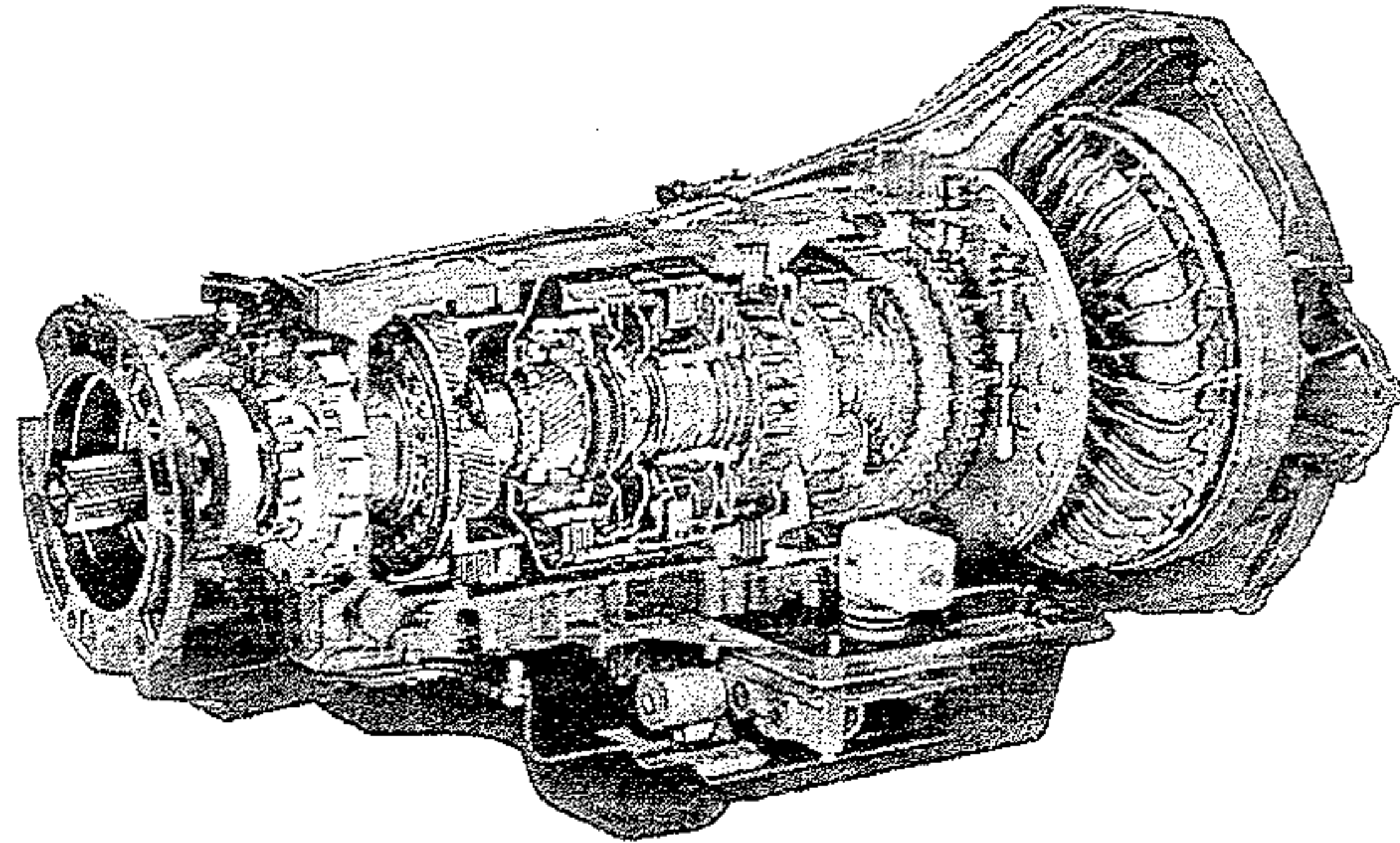
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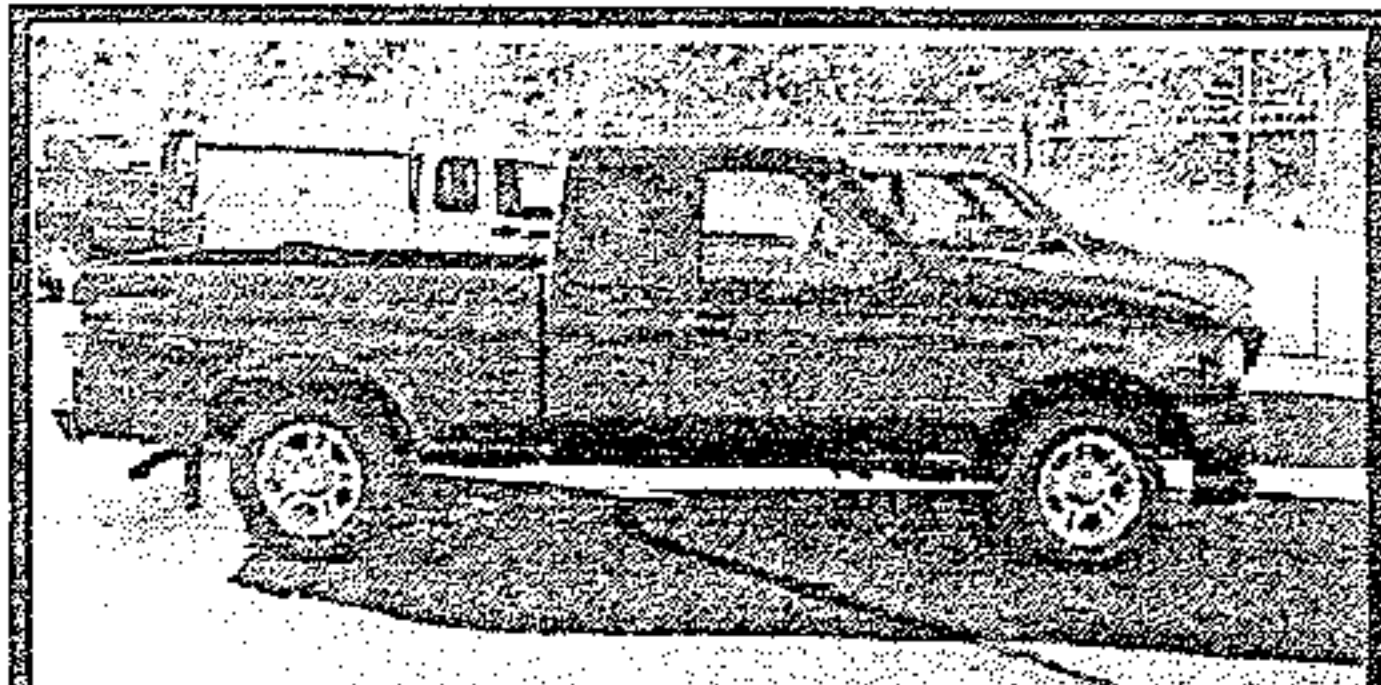
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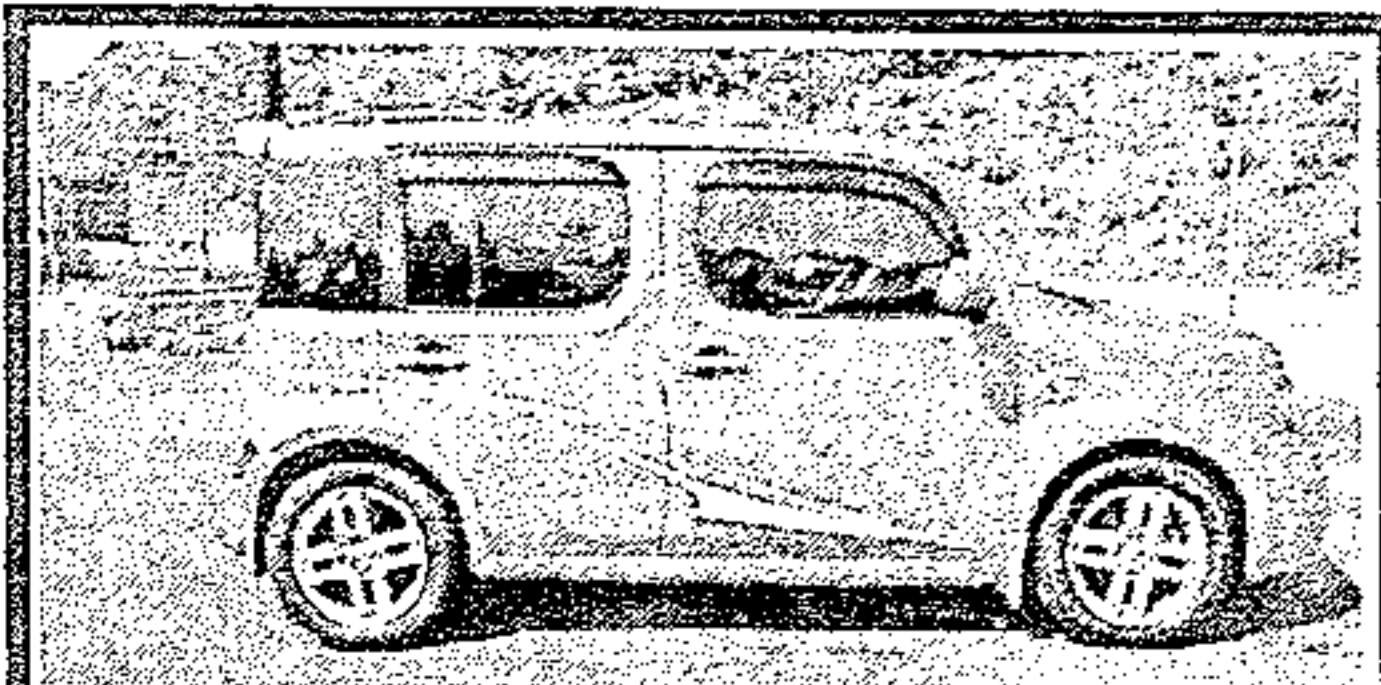
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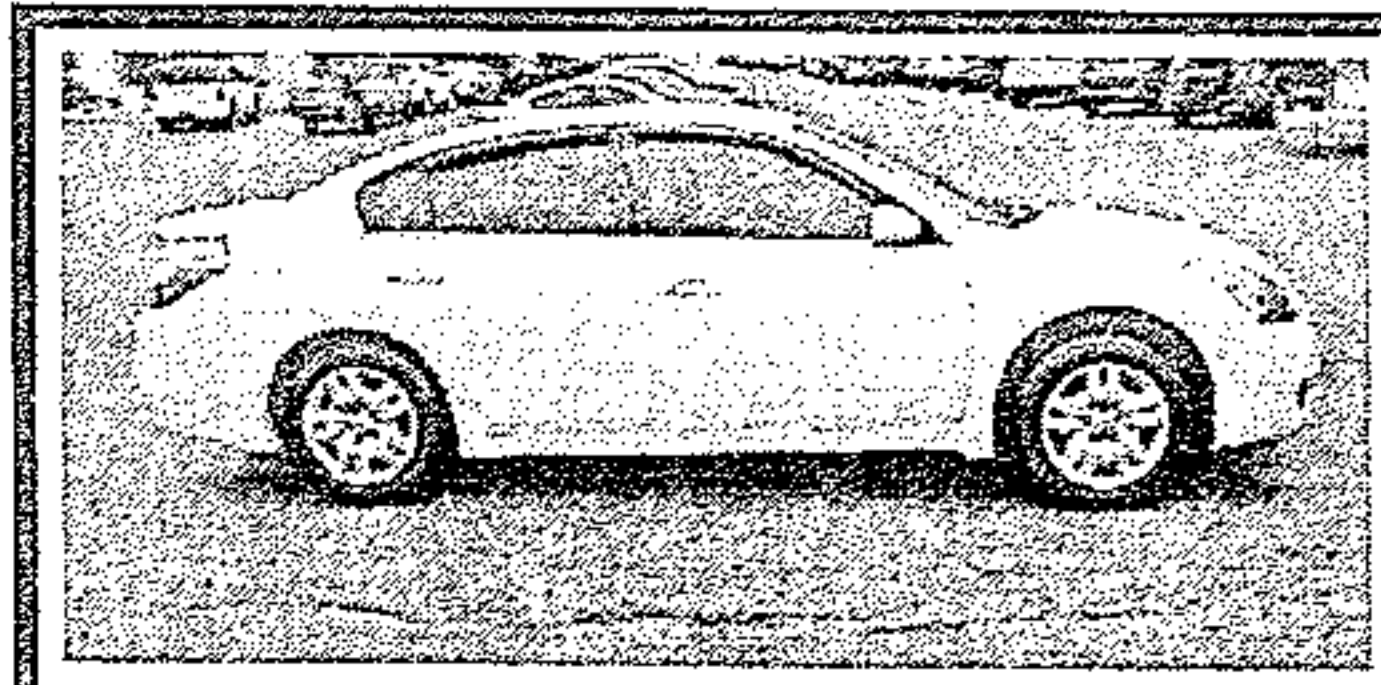
**2009 Saturn Vue, Nice Ride, clean ready to roll!!**



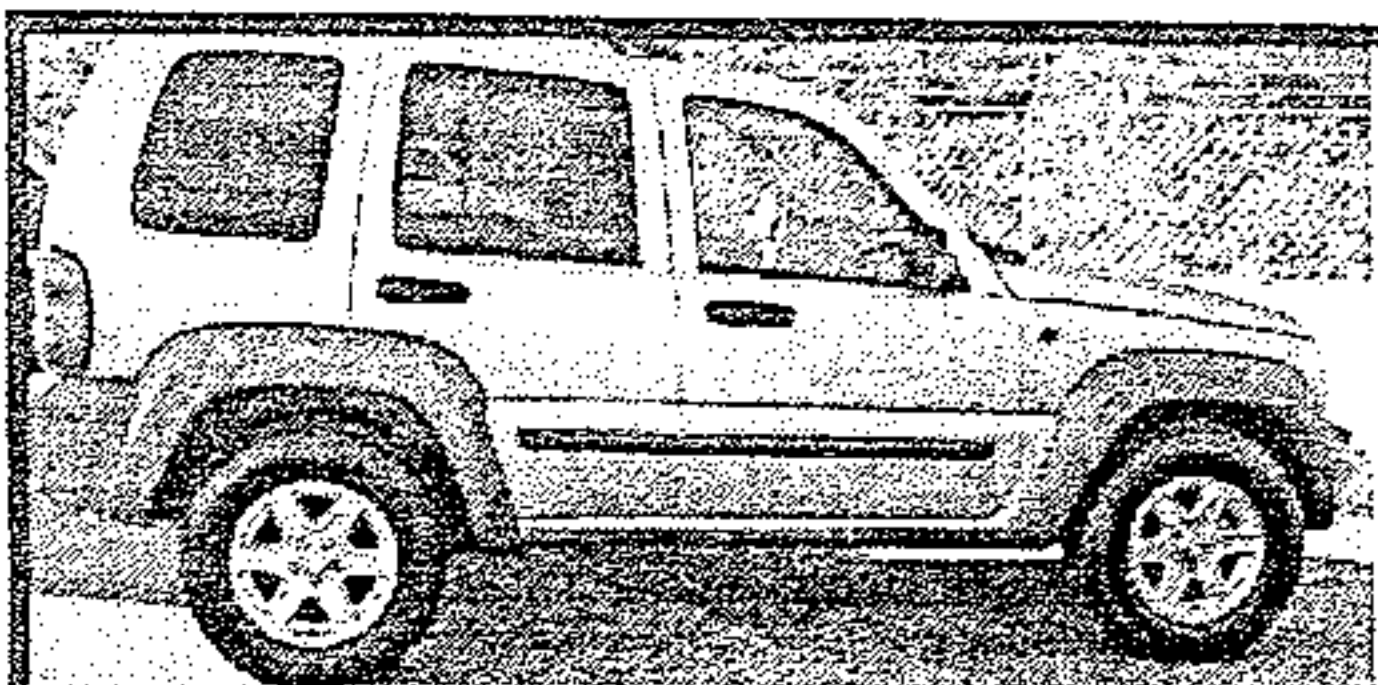
**2007 Chevy Equinox, 4dr, Extra Clean, lots of room**



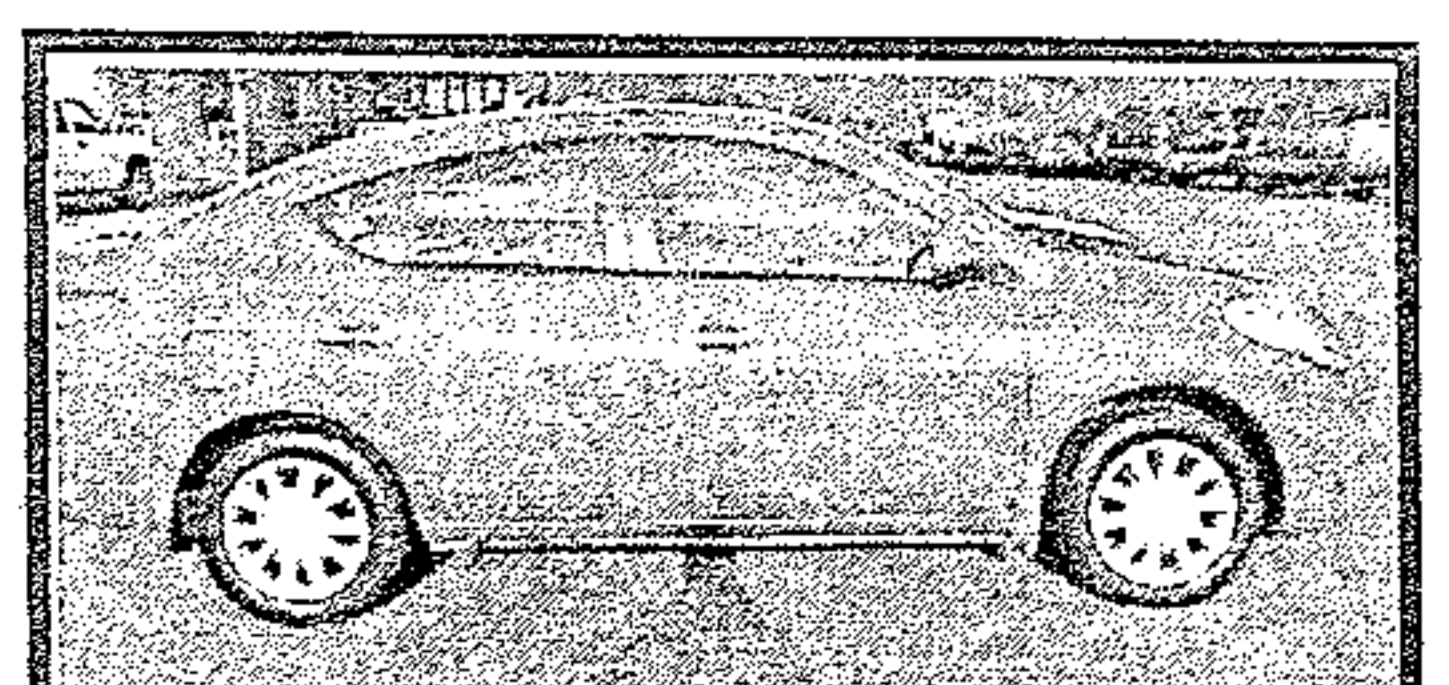
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