Serving Loudon, Monroe and Surrounding Counties

Monday, December 28, 2015

First Degree Murder in LC because victim wouldn't leave

Federal Jury Convicts North Carolina couple of fraud

Husband conspired to defraud federal contract programs for disadvantaged and disabled veteran-owned small businesses

Following a 13-day trial in U.S. District Court, a jury convicted Ricky Anthony Lanier, 48, and his wife Katrina Reshina Lanier, 43, both of La-Grange, N.C., of conspiracy to commit wire fraud, wire fraud, and major fraud against the United States.

(see fraud pg. 3

Verse of the Day Obituaries For God so loved the see inside world that he gave his Wazzup — John 3:16

On Christmas Eve- zle on the phone. As zle did not confirm nor | ning Deputy Kevin the officer approached deny involvement at I Dailey, LCSO on 12 he asked where the that time. 24 15 dispatched to shooter was and he 300 Clinch View Road said in the house. The Lenoir City in refer- officer observed the ence to a shooting suspect Ronald Gregoaround 821am. Upon ry Grizzle coming out arrival Officer Dailey of the house and held saw a large white male him at gunpoint. Mr. identified as victim Grizzle was taken into Cory Brown lying on custody at that time the ground. Standing and investigators were near Mr. Brown was called in to handle Ronald Wallace Griz- the investigation. Mr. Ronald Gregory Griz-

Investigators arrived on the scene and the in custody and investigators, Charles Reports indicate that officers of the Knox-Cosner, Jeff Russell, Jason Smith and Lt. Patrick Upton handled the investigation. According to witnesses

Home Federal Bank Robber in Custody

12/21/2015, law en- the bank, the robber forcement agencies fled on foot. responded to a bank Samuel Manning, robbery at the Home age 45, of Knoxville, suspect, Mr. Ronald | Federal Bank at 3101 was located shortly Gregory Grizzle was North Broadway, thereafter and was de-Knoxville, TN. tained by uniformed

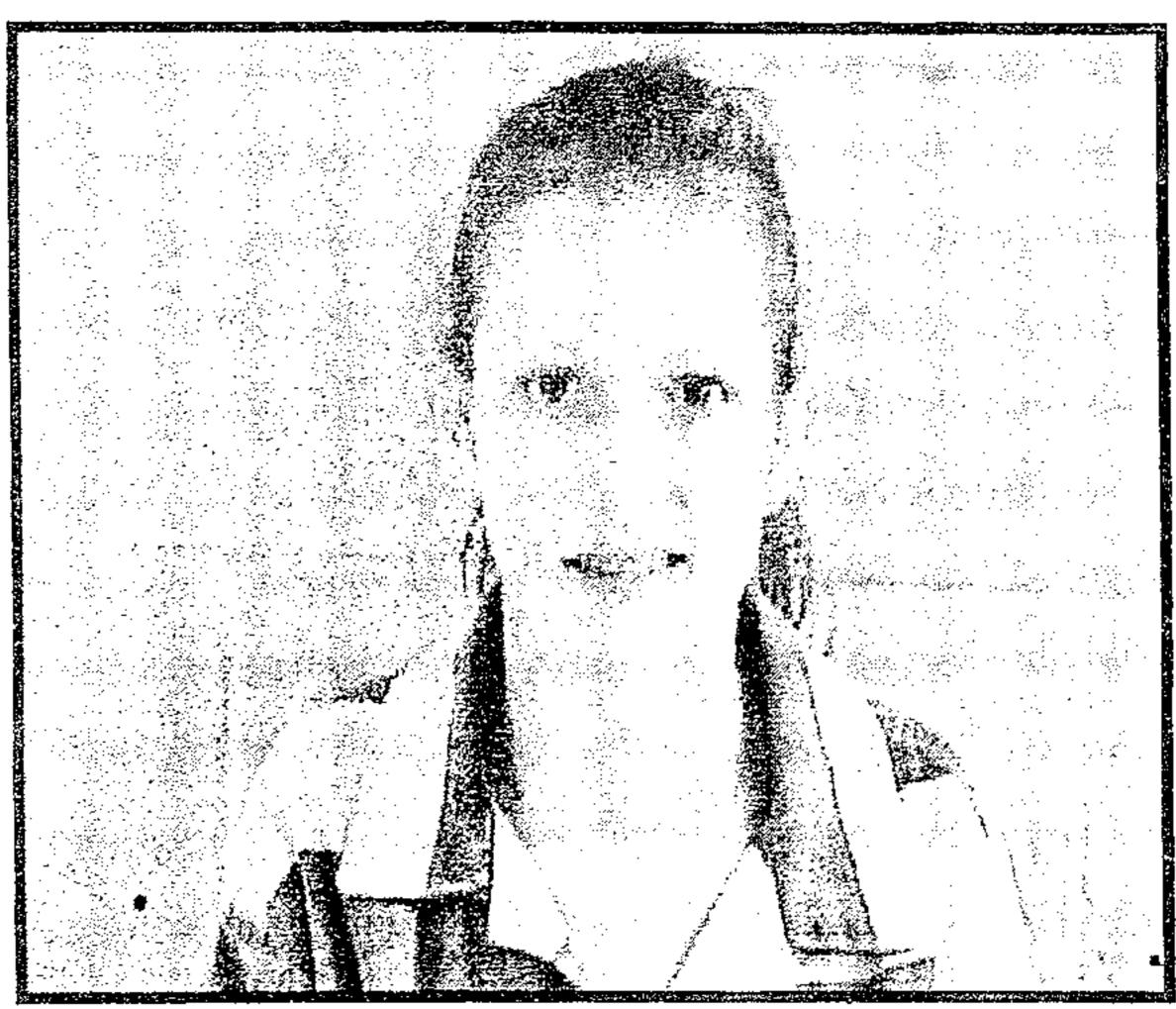
> at approximately 9:30 ville Police Departa.m., a lone white male ment. Manning was entered the Home Fed-subsequently arrested eral Bank and demand- without incident. ed money. After ob- Manning

On Tuesday, amount of money from

was (see Murder pg. 4) taining an undisclosed charged by Criminal

(see robber pg. 5)

Stopped after returning from methadone clinic



Jennifer Archer

(see clinic pg. 7)

Hit and run driver nabbed after fleeing scene



Samantha Curtis (see hit and run pg. 2)



one and only Son, that It's getting ready to be whoever believes in the end of 2015. Defihim shall not perish nitely looking forward but have eternal life. to a great New Year in 2016!

Weather

Today: Overcast with rain showers at times. Thunder possible. High 74F. Tonight: Thunderstorms during the evening followed by occasional showers overnight. Low around 55F.

Tuesday Sunshine and clouds mixed. High 63F. Tuesday Night Partly cloudy skies early will give way to cloudy skies and rain later during the night. Low 49F.

Horoscopes

(Continued on page 6)

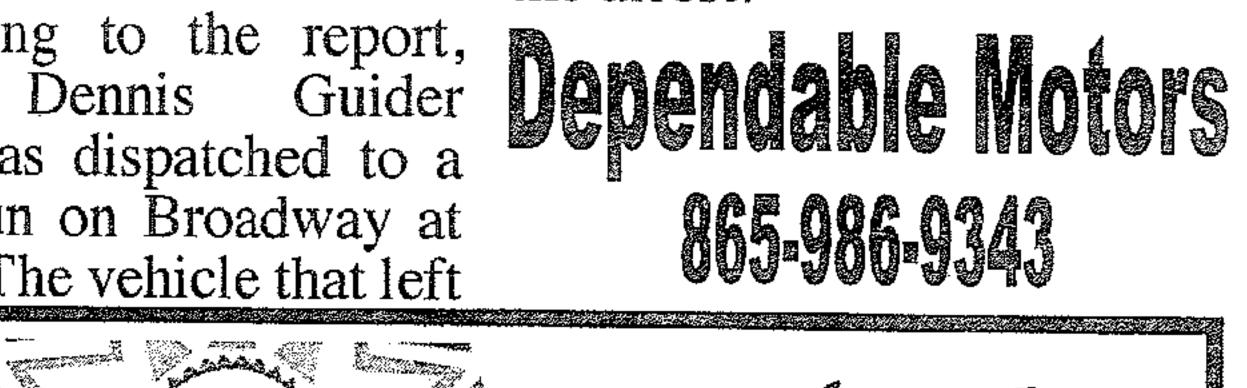
hit and run

berry Street Loudon, was and Sugarlimb Road. charged with Driving on Re- The driver was identified voked/Suspended License, and Leaving the Scene of an Accident with Property Damage.

According to the report, Officer Dennis Guider LCPD, was dispatched to a hit and run on Broadway at K Street. The vehicle that left

the scene was located and stopped by Deputy Bobby Samatha Curtis, 39, Mul- Hamilton LCSO, at Hwy 11

> as Samantha Curtis, who was placed under arrest. Officer Dennis Guider LCPD, made the arrest.





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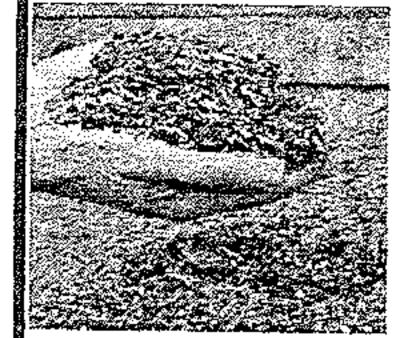
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fraud

Sentencing is set for 9:00 a.m., on June 20, 2016, in U.S. District Court in Greeneville. Ricky Lanier faces a possible sentence of up to 60 years in prison and \$1 million in fines; Katrina Lanier faces a possible sentence of up to

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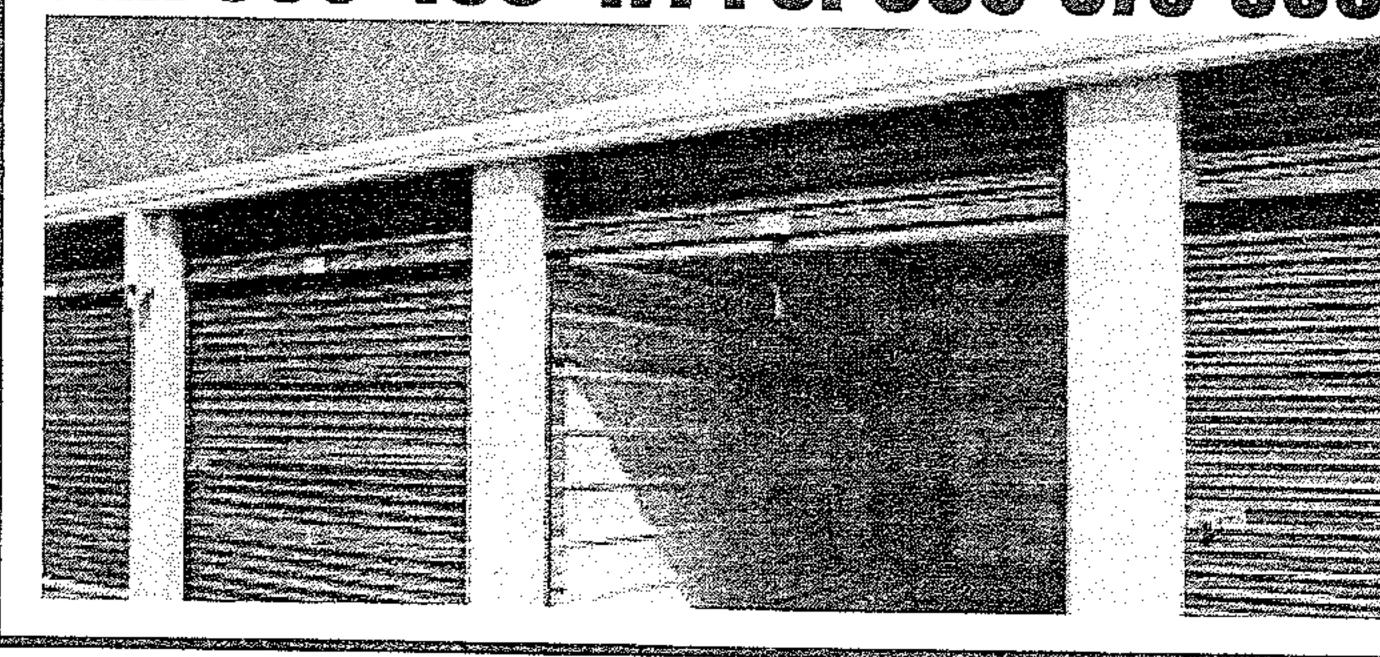
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50 years in prison and \$750,000 in fines. The Laniers agreed to eligible as an SDVOSB and an business, even while the friend forfeit their interests in approximately \$170,000 in funds seized from bank accounts as well as operated an 8(a) business re- Laniers used a business owned five houses in Kinston, N.C., purchased with proceeds of the fraud.

According to the evidence presented at trial, the Laniers con- program in 2008. Lanier used a Service and other federal agenspired from November 2005 to friend and service-disabled vet- cies under the 8(a) program, mis-April 2013 to defraud the United States government through a Kylee Construction, represent- ment in the management and scheme to fraudulently obtain ing that the friend was involved (see fraud ctd. pg. 7) federal contracts intended to be awarded to businesses lawfully participating in the Department of Veterans Affairs' (VA) Service-Disabled Veteran-Owned Small Business (SDVOSB) program and the Small Business Administration's (SBA) 8(a) Business Development program. The scheme involved false representations that JMR Investments was eligible as an 8(a) business

and that Kylee Construction was in the daily management of the 8(a) business. Ricky Lanier, was working for a government who had previously owned and contractor in Afghanistan. The ceiving government contracts, by Ricky Lanier's college roombecame ineligible to participate mate, JMR Investments, as a in the 8(a) program after that front to obtain construction conbusiness graduated from the 8(a) tracts from the National Park eran as the purported owner of representing the friend's involve-

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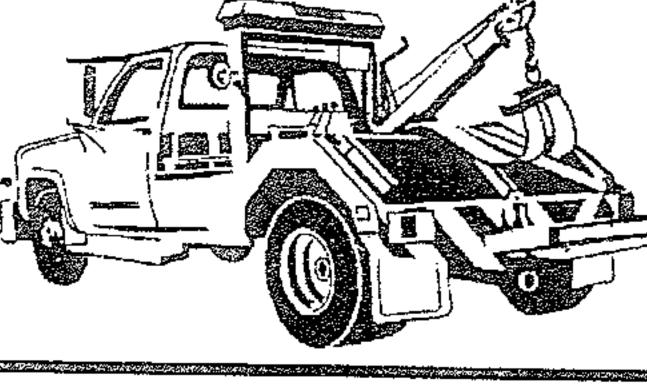
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vice. This list is approved by I the Sheriff.

Cliff Teeters • Owner



murder

and the investigation of the scene; two guns the shooter and was were recovered and upset for the last two those weapons were days after attempting Grizzle. 2 shell casshoulder area.

The investigaings were also recov- tion revealed Ronald ered. After investiga- Gregory Grizzle left ing. The father stated tion of victim it was his house and went to when he saw his son determined the victim a camper trailer where get the two guns to go had been shot twice Cory Brown was stay- back to the camper he once on the left side of ing. Mr. Grizzle leaves tried to stop him then victim's face, and an- Cory's camper goes but was unable to do other shot is believed back to his residence so. After the shooting to have penetrated the and retrieves two the father retrieved the handguns, and returns guns from his son and Mr. Ronald Gregory to Cory's camper. Mr. showed officers where Grizzle was inter- Grizzle reported he they were located upon viewed briefly at the remembers shooting their arrival. scene by Lt. Upton and Mr. Brown at least The victim was able stated he was the shoot- one time while he sat to make a recording er and shot Mr. Brown on the sofa. Further after being shot before because he would not questioning revealed his death that will be leave the residence. Mr. Brown did not used as evidence as Upon later interview provoke, threaten or well. at the station with Lt. come at the shooter. It Upton and Investigator was also revealed the

himself.

The father of the shooter Ronald Walidentified as belong- to get Cory Brown to lace Grizzle was intering to Ronald Gregory leave the property. viewed and stated his son was upset about Cory Brown not leav-

Upon consulting the office of District Attorney General Russell

Jeff Russell, Grizzle victim was even un- Johnson it was agreed admitted again he was able to have defended the murder was pre meditated and should be a first degree murder charge. Therefore Ronald Gregory Grizzle, 48, is charged with first degree murder. He is being held without bond and is scheduled for arraignment on Monday.

> The victim Cory Brown, was 27.

Lt. Upton stated "he would like to thank all agencies involved and this is a terrible situation where two families lives have now been ruined over a senseless act. The victims mother told us her son told her he was planning on leaving in a couple of days."

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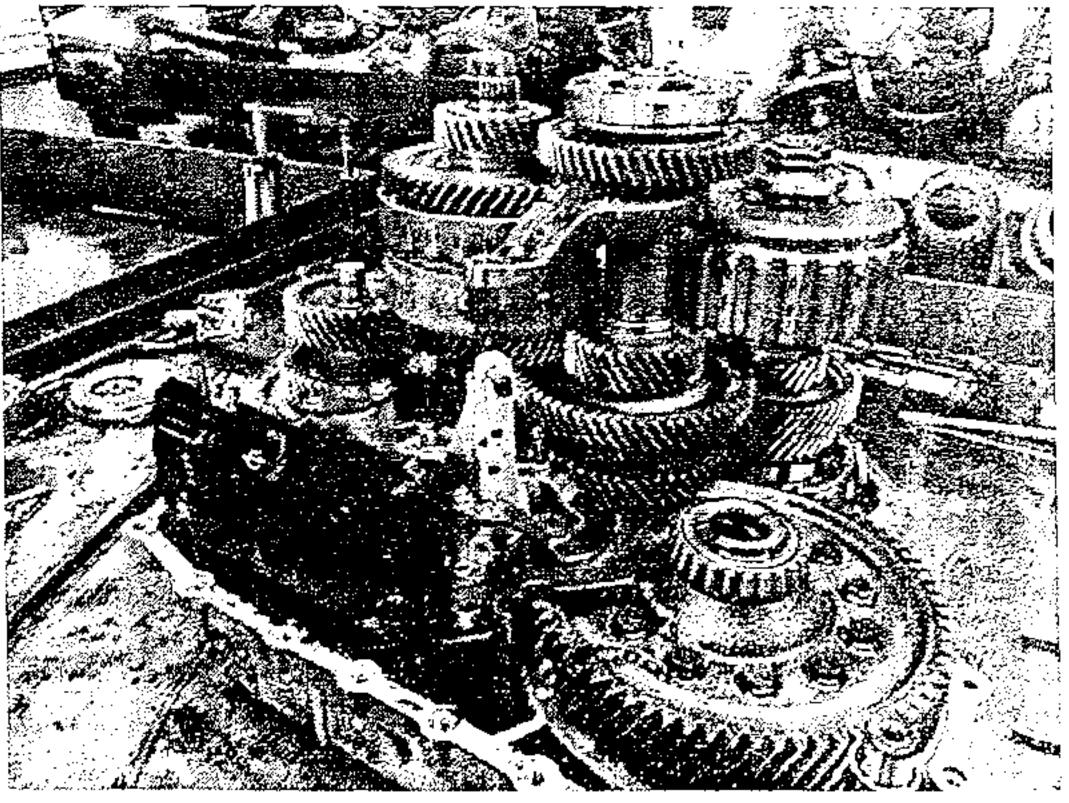
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robber

Complaint with one count of bank robbery and appeared today in United States District Court for the Eastern District of Tennessee in Knoxville for an Initial Appearance. Manning was detained pending a preliminary hearing.

This matter is beinvestigated the Federal Bureau of

Investigation the Knoxville Police the Knoxville FBI Of-Department Violent Crime Unit, or the Knoxville Po-KPD and the Knox lice Department at County Sheriff's Office (KCSO) as part of the FBI Safe Streets Task Force (SSTF).

All defendants are innocent presumed unless or until proven guilty beyond a reasonable doubt.

Anyone with infor-

(FBI), mation is asked to call (KPD) fice at 865-544-0751 865-215-7212.

> For informore mation on the FBI's Knoxville Division, VISIT www.fbi.gov/ knoxville

Obits ctd. from pg. 4

Satterfield

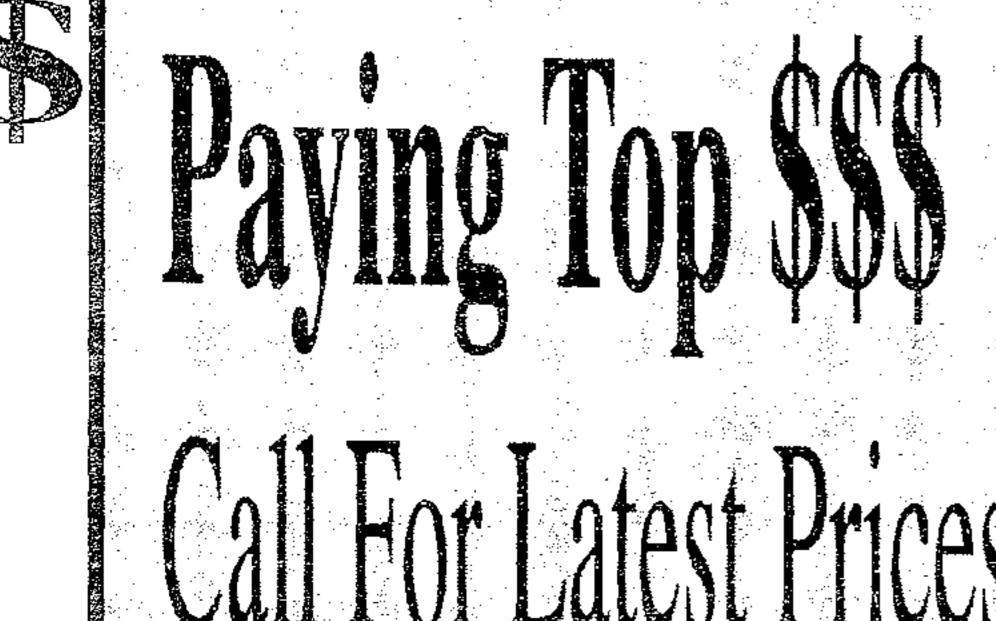
February 2, 1943-

December 24, 2015

Ray died peacefully at his home in Philadelphia, Tennessee on Thursday, December 24, 2015 at the age of 72. He was preceded in death by his father, Benjamin Leroy Satterfield. He is survived by his wife, Marcia Gruver Shelly; his mother, Amanda Dalton Satterfield; his brother, Gary L. Satterfield (Jean); his John Raymond (Ray) three daughters, Laura S. Hollins (John), Karen S. Grove (Glenn) and Jen-

nifer S. Harper (Clay); his son, Gabe J. Shelly (Heather); and seven grandchildren. Ray was born in Richmond, Virginia on February 2, 1943. He was a graduate of Hermitage High School "Class of 1961" and then went to Bluefield College in West Virginia from 1961 to 1963. He graduated from Richmond Professional Institute in 1966 with a B.S. degree in Psychology. After college, he worked as a manager for DuPont for 5 years. He then went to work for Electrical Insulation Suppliers as a Sales Executive until his retirement in 2002. After 4 years of retirement, he became VP of Marketing and Sales with Motor Diagnostic Systems until his death. Ray was a great cook and loved hosting friends and family in his home. He was also an avid hunter and golfer. He was a member of the Episcopal Church of the Resurrection in Loudon, TN for the past 30 years. A visitation will be held on Wednesday, December 30, 2015 from 12 to 2PM at the Episcopal Church of the Resurrection, 917 Pond Road, Loudon, TN. A memorial service will follow the visitation. Honorary pallbearers are Al Battle, Phil Brown, Eddie Grant, George Gruver, Jack Hamilton, Ron Hipp, Greg Hoover, Woody MacDonald, Rick Nalley, Jerry Reed, Gary Satterfield and Gabe Shelly. In lieu of flowers, donations may be made to Habitat for Humanity, 308 Mialaguo Road, Loudon. TN 37774 or to the Episcopal Church of the Resurrection, 917 Pond Road, Loudon, TN

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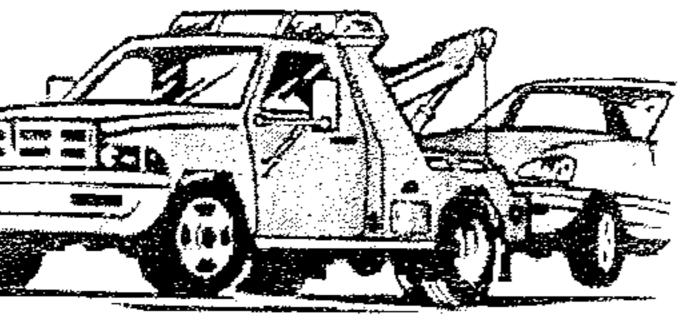
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clinic

Jennifer Archer, 29, Happy Trails Way Sevierville, was charged with DUI, Driving on Revoked License, Violation of Implied Consent. Trooper J Capps THP, was dispatched a BOLO on a reckless driver speeding and swerving all over the behind the vehicle and paced it at 85 mph in a 65 mph zone. Trooper traffic stopped the vehicle and identified the driver as Jennifer Archer, who admitted to Trooper that her license were suspended, and she was on her way home from the methodone clinic

from Georgia. Jennifer for \$1.1 million when all did poorly on sobriety test and was placed under arrest. Trooper J Capps, THP, made the arrest.

fraud ctd. from pg. 3

operation of the business. The scheme also involved sub-contracting out all or almost all of the work on the contracts in violation of program requirements. roadway. Trooper got Among other contracts, Ricky Lanier defrauded the National Park Service in connection with a contract to replace a wastewater treatment facility at the Tremont Institute in the Great Smoky Mountains National Park, falsely representing that subcontractor costs were over \$400,000 more than they actually were, resulting in the award of a contract

work on the project was performed by a Kodak contractor for \$550,000. Lanier also fraudulently obtained a \$1.3 million construction contract at the James H. Quillen VA Medical Center which had been set aside for SDVOSBs.

As a result of the false representations, Kylee Construction was awardernment contracts and JMR Investments was awarded over \$9 million in government contracts, to include contracts for construction at the VA Medical Center at Mountain Home, Tenn., and in the Great Smoky Mountains National Park. The Laniers received almost benefit from the scheme, verdict is indicative of the

using accounts of the shell companies for payment of personal expenses.

Nancy Harr, Acting U.S. Attorney for the Eastern District of Tenabled ney's Office will aggres- Office. sively pursue and prosto defraud that federal program and therefore the United States."

"Consistent with Publie Law 109-461, awarding contracts to Service-Disabled Veteran-Owned Small Business (SD-VOSB) firms is the highest priority within the Small Business programs \$2 million in financial for VA. Today's guilty

hard work and successful relationships between VA OIG, DOJ, and our law enforcement partners to protect the integrity of the SDVOSB program, and nessee said, "The integ- deter those who attempt rity of the Service-Dis- to defraud our govern-Veteran-Owned ment," said Special Agent Small Business program in Charge Monty Stokes, is vital to its continued VA, Office of Inspector success. The U.S. Attor- General, Southeast Field

Kevin Kupperbusch, ed over \$5 million in gov-ecute those who attempt Special Agent in Charge, SBA, Office of Inspector General (OIG), stated, "Effective partnerships among several law enforcement agencies as well as aggressive investigative efforts were key in bringing these defendants to justice. These convictions should serve as a deterrent to others who intend to take advantage of disabled military veterans

see fraud conc. pg. 8

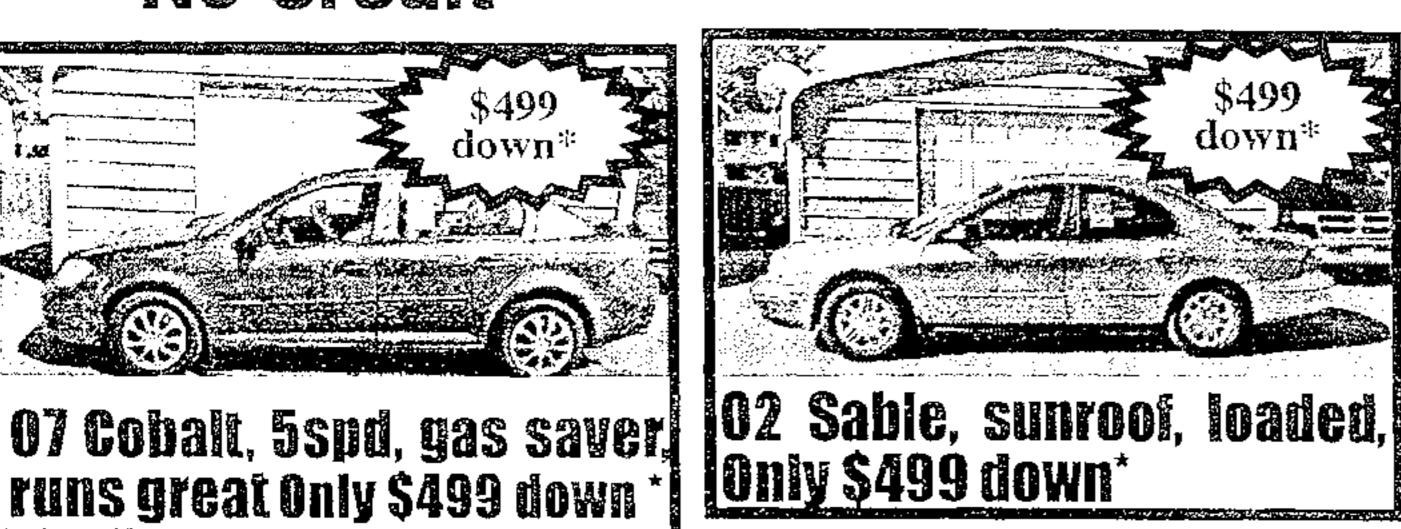


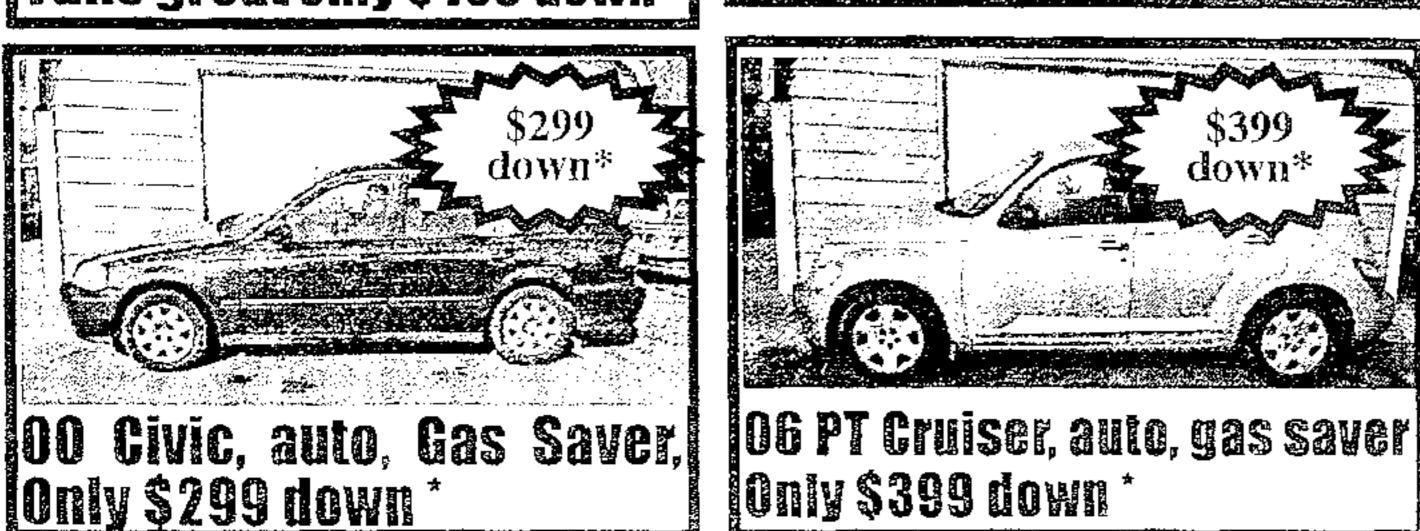
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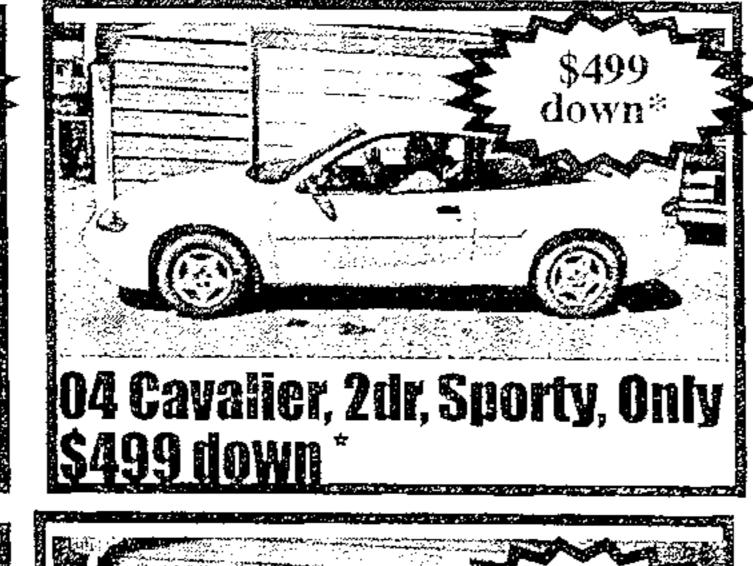
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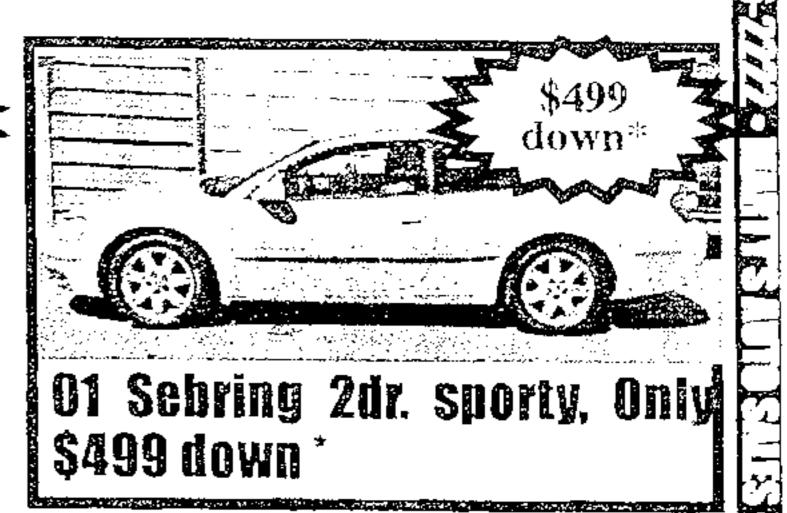


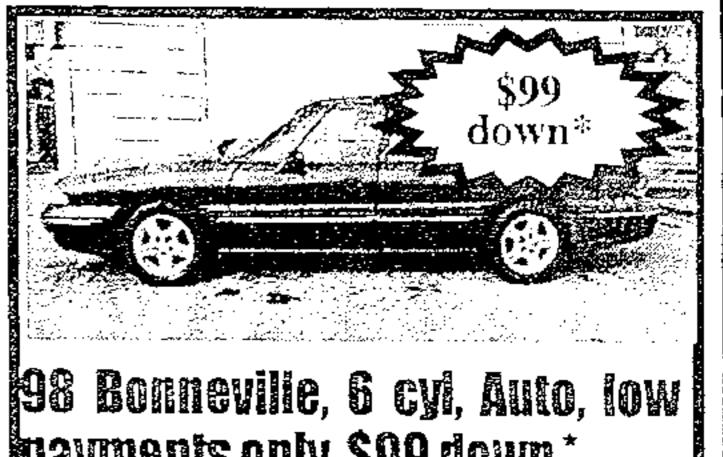












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various contracting programs."

Special Agent in Charge of Interior, OIG, joined in recognizing the efforts of protecting these important programs.

enforcement Law

agencies participating and defraud the Federal in the joint investigation Government through its which led to indictment and subsequent conviction of Ricky and Katrina Lanier included the VA, Bill Gulsby, Department OIG; SBA, OIG; with assistance from the U.S. Secret Service. Assisthe investigative team in tant U.S. Attorneys Neil Smith and David Gunn represented the United States at trial.

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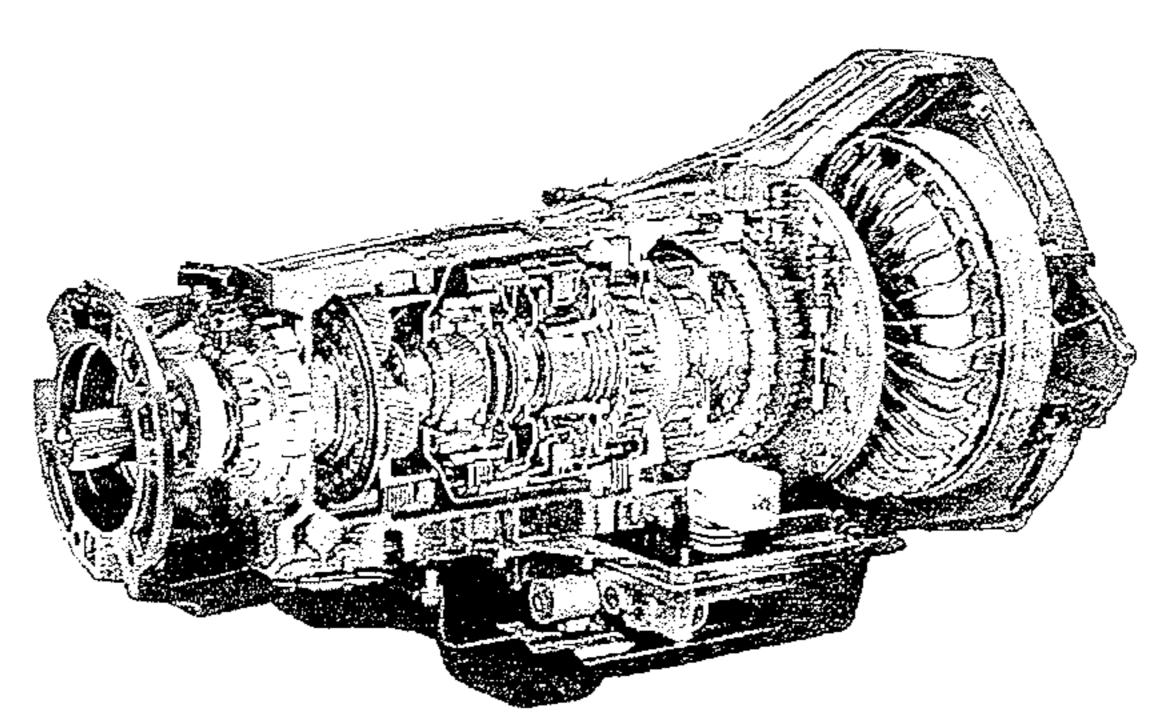
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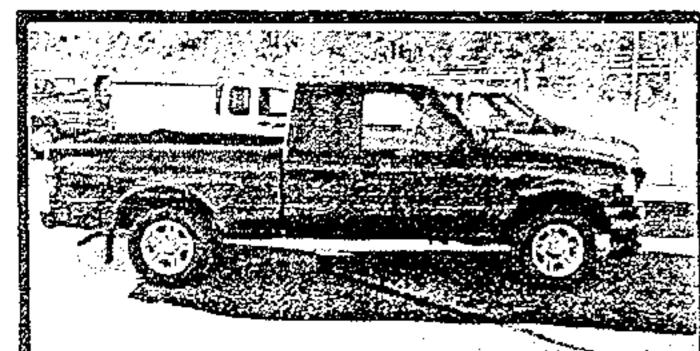


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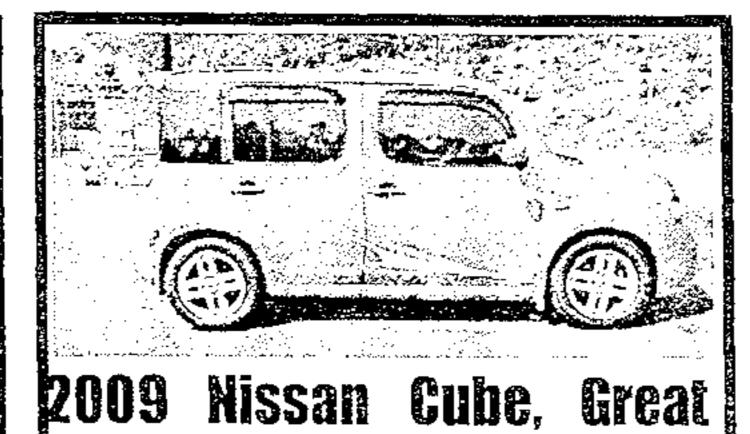
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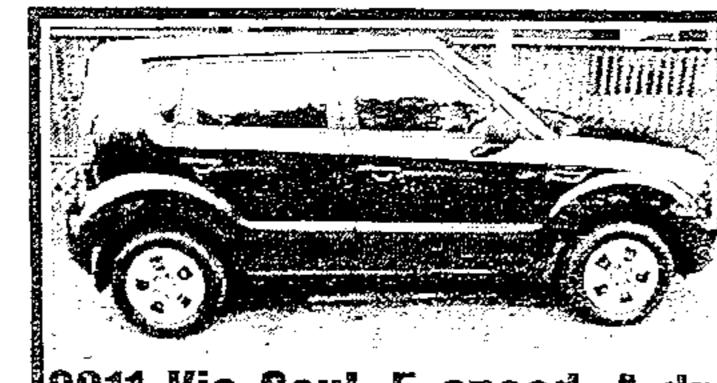
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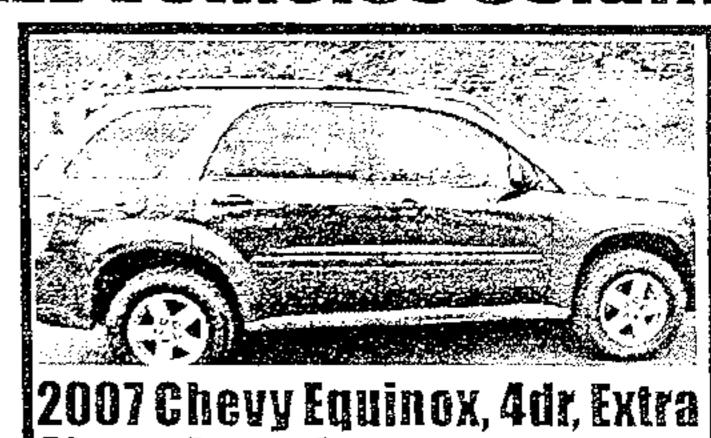
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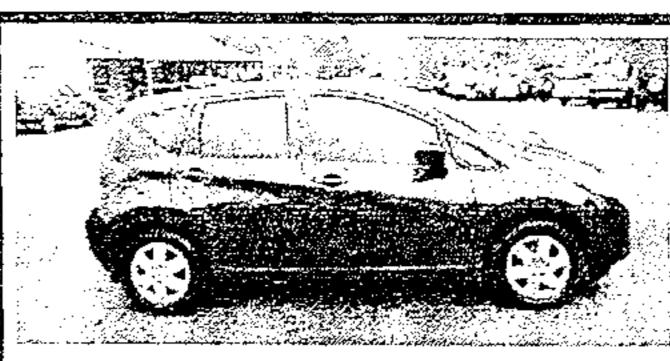


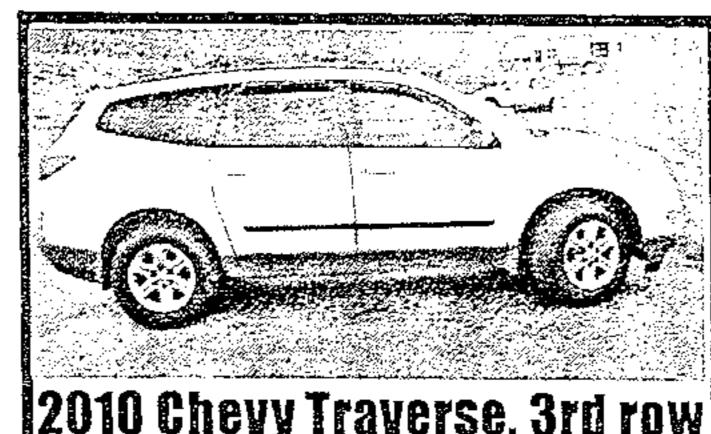
12011 Kia Soul, 5 speed, 4 dr. [Gas Saver, Nice & Clean

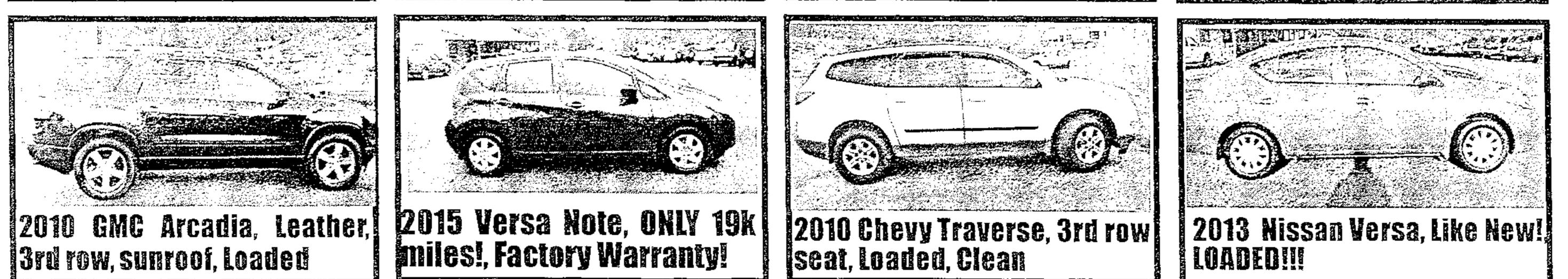


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