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Wednesday, April 22, 2015

## Criminal court capias leads to more charges

Rashondey Dawson, 19, N C Street Lenoir City, was charged with Manufacture/Sell/Poss. of SCH. VI, and Man/ Sell/Del/, Resale SCH. VI. Investigator Brad Brown along with Probation Officer Tim Craig, arrived at West 1st Ave looking for Rashondey Dawson. Inv. Brown was in pos-



Rashondey Dawson

Joyce Allen sentenced to serve total of 360 months for wire fraud, mail fraud and money laundering violations related to Benchmark Capital, Inc.

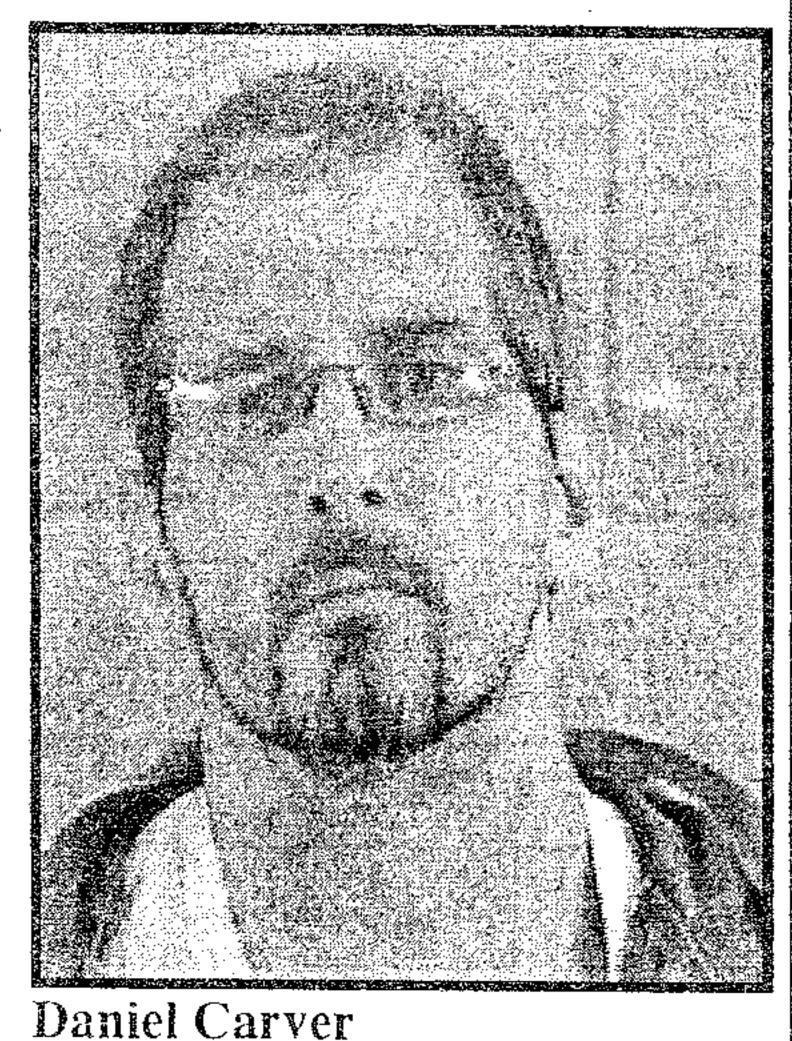
On Apr. 20, 2015, prison sentence, Alsentenced by the Hon-titution. Forfeiture of orable Thomas A. Var- the same cash amount lan, Chief U.S. District was also ordered by the Judge, to serve a total court. Upon her release of 360 months in fed-from prison, she will be eral prison. Allen was under the supervision of immediately taken into U.S. Probation for three custody by the U.S. years. Marshals Service fol- After a September lowing the sentencing 2014 jury trial, Allen hearing. was found guilty of

Joyce Allen, 67, of len was ordered to pay Louisville, Tenn., was \$20,711,371.72 in res-

In addition to her charges contained in a (see Fraud pg. 3)

#### Theft charges filed by LCSO

(see Capias pg. 4)



(see Theft pg. 5)

#### Revoked driver charged with pills and DUI



Mistie Cofer

(see DUI pg. 5)

### in the ditch and in a otta trouble



Florence Williams

#### Verse of the Day Obituaries Give everyone what you owe him: If you

owe taxes, pay taxes; if revenue, then revenue; if respect, then respect; if honor, then honor. Romans 13:7

see inside Wazzup

Sure do hope the tax rate doesn't go up to unaffordable levels for everyone now. Sure hope all them criminals pay up!

#### Weather

Today: Sunny in the morning then increasing clouds with some scattered thunderstorms later in the day. High 73F. Tonight: Partly to mostly cloudy skies with scat-

tered thunderstorms be-

fore midnight. Low 47F. Thursday Partly cloudy skies. High 67F. Thursday Night A few clouds. Low 42F.

#### Horoscopes

*Aries 3/21–4/19* Life seems complicated if

(Continued on page 6)

(see Ditch pg. 2)



#### Ditch

Williams, Gail Florence Clyde Street, Loudon was charged with Driving under the influence.

Deputy B. Everett observed a vehicle on Pond Creek right across from Allison Town Road. The vehicle was sitting on the side of the road in a ditch left unattended. This vehicle was off the road and was not a traffic hazard. After clearing from the scene Deputy Everett received a call from dispatched

that there was a female sitting in the driver's seat of the same vehicle. Upon arrival back to the scene Deputy Ron Deland and Deputy Brandon Burley were already on scene and stated the female was in the drivers seat with the keys in the ignition trying to start the car. Deputy Everett came into contact with the driver of the vehicle who was Ms. Florence Gail Williams. Deputy Everett asked Ms. Williams where she went prior to me leaving (see Ditch ctd. pg. 7)

### Annual Browder Reunion

2015 Browder School Reunion will be on Sat, April 25th from 10:00 - 3:00 at the Highland Park Ruritan Club on Hwy 321. Bring a covered dish and drink.

If anyone needs more information please call Joyce Wiggins 986-8688 or Mary Bluford 986-3848

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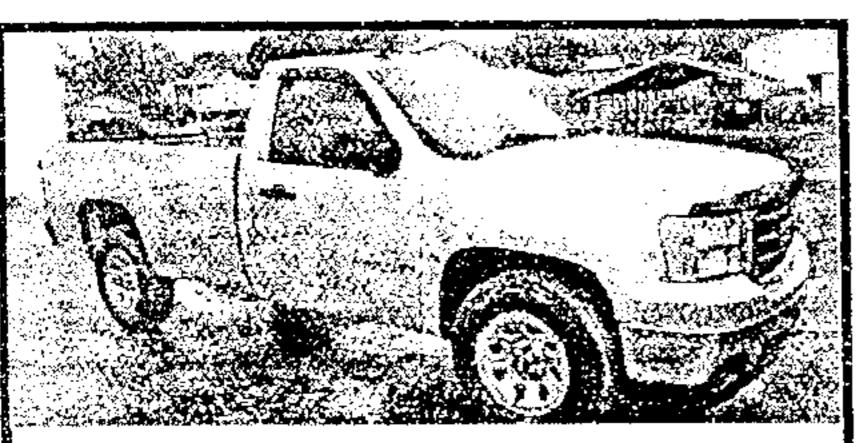
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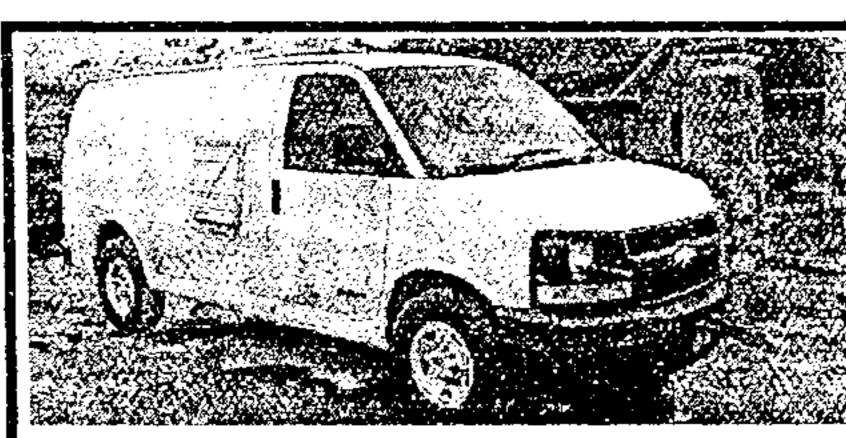
2008 Kia Spectra, sporty, auto, like new, pw, pl, tilt wheel, great deal



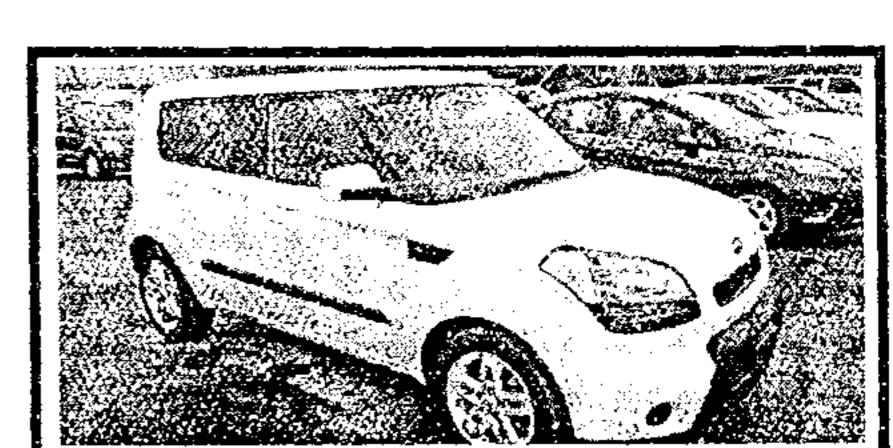
2007 GMC Sierra, 50k, leather, auto, tow pkg, bed liner, like new



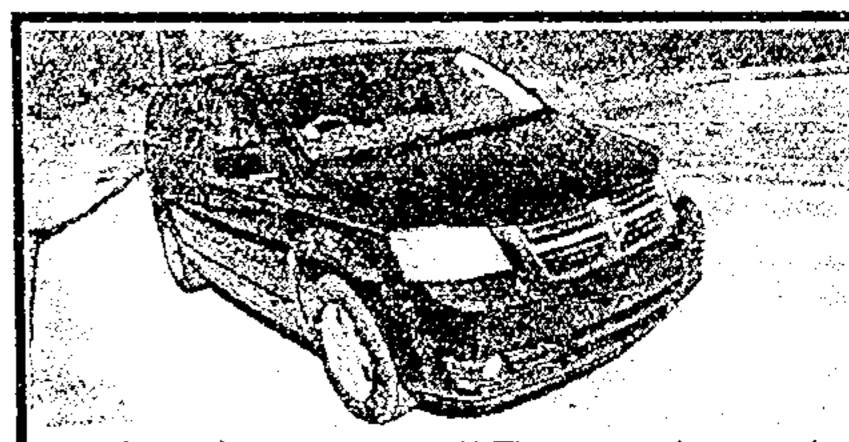
2008 Chevy Colorado bed liner, auto, crew cab, pw, pl, \$ave now!!



2004 Chevy 3500 loaded w/ equipment 4 cyl nissan generator, a/c, auto



2010 Kia Soul Sport 90k, loaded, like new, auto, sporty, pw, pl, a/c



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#### Fraud

March 2014 superseding indictment against Allen and five other individuals associated with Benchmark Capital, Inc. (Benchmark), a Knoxville business owned by Charles D. Candler. The business purpose of Benchmark was to defraud investors by taking their funds in exchange for worthless and nonexistent investments, and paying a portion of the funds received to earlier investors under the guise of paying dividends, interest and mortgage payments, thereby encouraging new investors to entrust their funds to Benchmark. Details of the scheme are outlined in the superseding indictment on file with the U.S. District Court.

Allen was the president of J. Allen and Associates, Inc., "IRS-Criminal Investigabased in Louisville, Tenn. Through this business, she induced individuals to pay funds to her in exchange for annuity investments with Benchmark, knowing that these funds would not be placed with Benchmark or any other company for investments, but converted to personal use by Allen and her other co-conspirators.

The other five individuals named in the superseding indictment pleaded guilty and have been previously sentenced by the U.S. Dis-

trict Court. Candler died in March 2012 before he could be charged in the conspiracy.

U.S. Attorney Bill Killian stated, "We are pleased with this lengthy sentence and the message it sends to others who use or consider using their positions of trust to defraud innocent victims. This case is a good example of how law enforcement agencies working together can bring individuals to justice for their criminal

"The U.S. Postal Inspection Service is committed to working with our law enforcement partners to ensure the U.S. Mails are not utilized as a tool to defraud victims in these types of Ponzi schemes" said Thomas Noyes, II, Postal Inspector in Charge of the Charlotte Division.

tion is committed to unraveling complex fraud and money laundering schemes. We are proud to work with our law enforcement partners to investigate and prosecute individuals who attempt to enrich themselves by fraudulent means," stated Christopher A. Henry, Special Agent in Charge. "Today's sentencing should send a clear message to those who would consider conducting or participating in these types of fraudulent financial transactions."

"Money laundering and fraudulent investments have a devastating impact on the community. Those who steal money from victims who are attempting to save money for their future will pay a high price through the criminal justice system," said Edward Reinhold, FBI Special Agent in Charge, Knoxville Division.

This case was investigated by the Internal Revenue Ser-

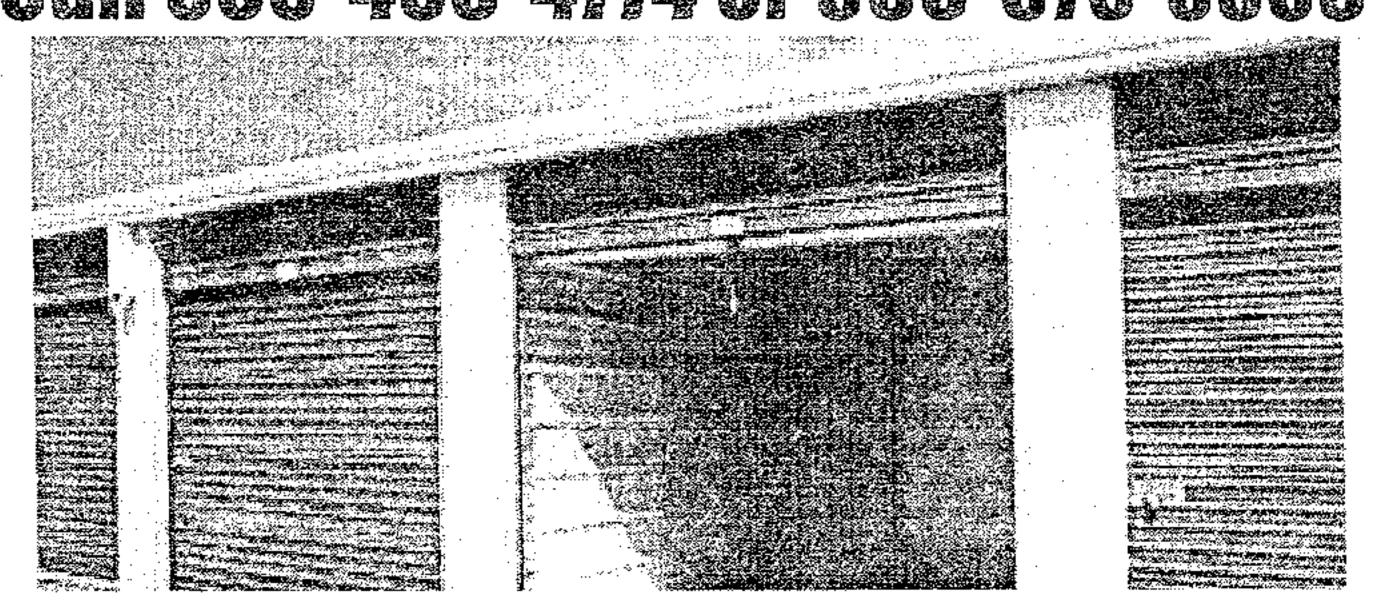
(see Fraud ctd. pg. 7)

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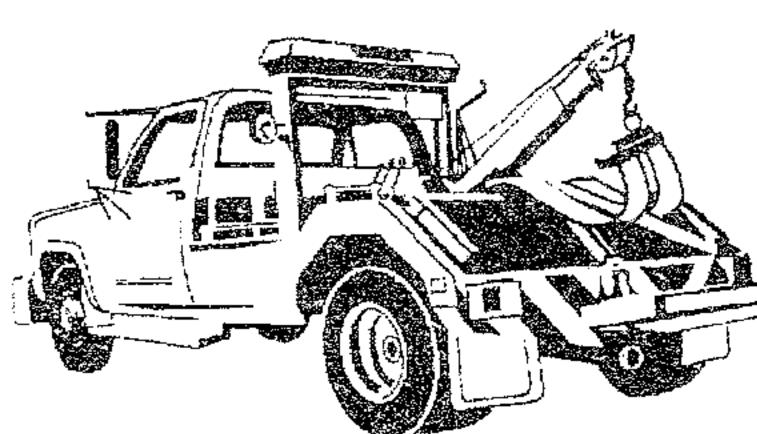




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#### Capias

session of a Criminal Court Capias for the arrest of Mr. Dawson. Officer knocked on the door and ask the person at the door If Mr. Dawson was inside the home. Mr. Dawson came from a bedroom and was placed under arrest. Officer could see drug para, in plain sight. A search of Mr. Dawson room revealed 2 clear plastic bags of a green leafy substance weighing 15.7 grams and 25.2 grams, and a set of digital scales, and \$1082.00 in small US bills. Investigator Brad Brown LCPD, made the arrest.

#### Cobituaries

Anne Davison age 74 of Mukilteo, WA formerly of Tellico Village, TN passed away October 23, 2014. She was born in Lenoir City, TN on May 25, 1940. Anne was a member of the Community Church at Tellico Village. She was a loving mother and grandmother. Anne was a Registered Nurse for many years. She graduated From Turnbull Memorial Hospital School of Nursing in

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Warren. OH in 1961. She received her BS in nursing from the College of St. Frances, Joliet, IL in 1987, and her MSN from the University of Aurora, IL in 1991. During her career in nursing she worked

in the areas of clinical. education, case manager and manager and as supervisor of nursing care management. She retired in 2000 from Kemple National Services in Warren, OH. Anne was a resident

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2002 until she moved to Washington. Prior to moving to Tellico Village she lived in Delray Beach, FL and the suburbs of Chicago. IL. Preceded in death by her husband of 47 years, Richard Davison; parents Herbert A. And Ruth lane Turner: and brother, Jerold Turner. Survivors include her son, Richard Davison, Jr. And daughter Susan Dickson (Jim); grandchildren Morgan Bry chel, Charles Davison and Lucinda Davison; sister Sue Wells (Gale); brother Ron Turner (Linda); many nieces and nephews. A Memorial Service will be held on April 25, 2015 at 10:00 a.m. at The Community Church

of Tellico Village from

tamily WIII receive friends immediately following the service. Click Funeral Home & Cremations - Tellico Village Chapel is serving the family of Anne Davison.

James Coleman ".J" Woody, of Loudon, TN. born 2/22/22, age 93 passed away Thursday morning after a short illness. J and his brother George worked as Woody Brothers Construction, building and remodeling houses and schools in the area. He later retired as maintenance supervisor at Peach Tree Road Methodist Church in Atlanta, GA. He attended New Macedonia Baptist Church when able. He was also a 32nd degree mason. (see Obits ctd. pg. 5)





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The Change of Veal DUI

Mistie Cofer, 24, Hwy 72 North Loudon, was charged with DUI, Driving on Revoked License, Simple Possession, and Violation of Implied Consent. Deputy Brandon Burley LCSO, was dispatched to a reckless driver on Interstate 75 Northbound. Deputy made contact with the vehicle as it exited In-

terstate 75 and conducted a traffic stop in the Waffle House parking lot off Hwy 321. Deputy made contact with the driver Mistie Cofer, who was extremely incoherent. Deputy ask Mistie for her license and she was unable to locate them, although she passed over them multiple times. Mistie while it was dark out had pin point pupils and stated that she had just

died. Deputy ask Mistie to step out of the vehicle, she was unsteady on her feet and was rambling incoherently, with slurred speech and foaming at the mouth. During the stop dispatch revealed Mistie's license were suspended for failure to provide Insurance. Deputy had Mistie checked out at the ER and released. Deputy found 4 pills

marked 834 a SCH. IV narcotic Mistie did not have a prescription for. Mistie was transported to Loudon Jail. Deputy Brandon Burley LCSO, made the arrest.

#### Theft

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Daniel Carver, 34, Circle Drive Loudon, was charged with Theft of Property. On 3/8/15 the victim had reported that several items were takenfromhis residence without his permission. Items taken were gold rings fishing rods totaling \$1050.00 dollars. Investigator Jeff Russell LCSO issued warrants. Deputy Chad Purdy LCSO, served Daniel with the Theft warrant on 4/14/15 at the Loudon Jail.

#### Obits ctd. from pg. 4

He enjoyed sports and bluegrass music. Preceded in death by wife, Vivian Clark; infant son, Bobby Wayne; brother, George and Gertrude; sisters, Robbie and Clarence Bostic, Frankie and Red Wood, Eva and Raymond Bagwell; brothers -in-law, Cotton Bright and James Christian. Survived by son, Russell and Janice Woody; grandsons, Coley and Sarah, Rusty and Kim and granddaughter Katie; great grandchildren, David Coleman, Riley, Blake and Ty Woody; sisters, Mary Christian, Tika Bright, Ruth and Russell Miller and Dean Mowry; special friends, Blanche Cranfill and Barbara Green. The family would like to extend special Thanks to the staff of Kindred Healthcare. Family will receive friends Saturday, April 18, 12:00 - 2:00 pm, with the service at 2:00 at Loudon Funeral Home Chapel. Pastor Bill White and grandson, Coley, will officiate. Interment at Loudon County Memorial Gardens. Arrangements provided by Loudon Funeral Home www.loudonfuneralhome.net



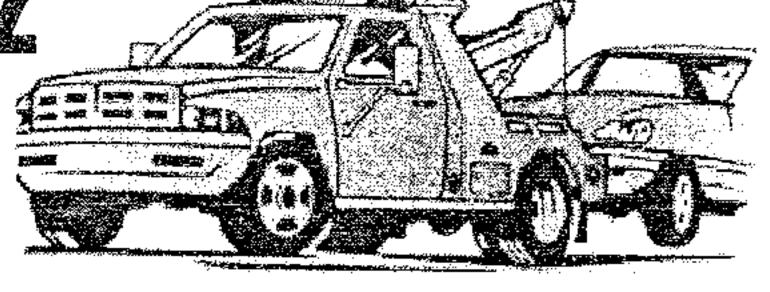
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#### Fraud ctd. from pg. 3

vice - Criminal Investigation, U.S. Postal Inspection Service, and Federal Bureau of Investigation. Assistant U.S. Attorneys Frank M. Dale, Jr., and Jennifer Kolman represented the United States at trial.

#### Ditch ctd. from pg. 2

the scene from the 1st time.

Ms. Williams stated that she had walked to a friends house right up the road. Ms. Williams had slurred speech and seemed slow in answering this Deputies questions. When Deputy asked Ms. Williams were she was heading she stated that she was trying to go down

the driveway that she missed way off. Deputy Everett asked Ms. Williams if she had taken any medication prior to driving, she stated that she had taken her morning medicine but could remember what she had taken. Deputy Everett asked Ms. Williams if she would do some testing (standerized field sobriety testing), she said that she would. Ms. Williams performed poorly at SFST. Ms. Williams was placed under arrest for driving under the influence. Ms. Williams was read TN implied consent and she stated that she would give blood. Deputy Everett transported Ms. Williams to the Loudon County ER. After getting blood, Deputy Everett then transported Ms. Williams to the County Jail. Loudon Ben Everett Deputy LCSO, made the arrest...

#### Lake Kentucky Wounded Soldier Bass Sched-Tournament uled for May 9

Registration is underway for the Sixth Annual Wounded Soldier Open Bass Tournament to be held at Paris Landing on Kentucky Lake, Saturday, May 9. The tournament format will be a 3-fish limit with a guaranteed first prize of \$2,000. The cost of the tournament is \$110 per boat (two anglers maximum). Entrants who register by the end of the day on May 1 will receive

a free T-shirt. The tourbenefits the nament Wounded Soldier Program and the Tennessee Wildlife Resources Foundation. The Ten-Wildlife Renessee sources Agency serves as one of the sponsors of the event. The tournament is presented by

Smyrna Ready Mix. To register for the event o for more information go to the Foundation website at www.twrf net or contact Toda Spann (615) 642-667( or spannbldr@aol.com Mitzi Spann (615) 587 3392 or Bill Terry a (615) 878-5099.

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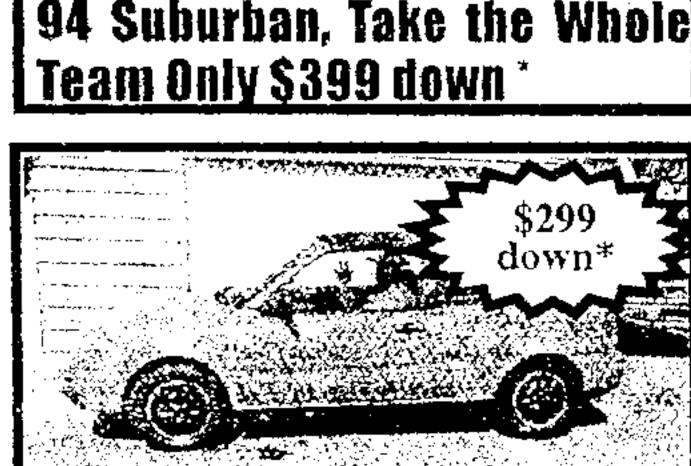


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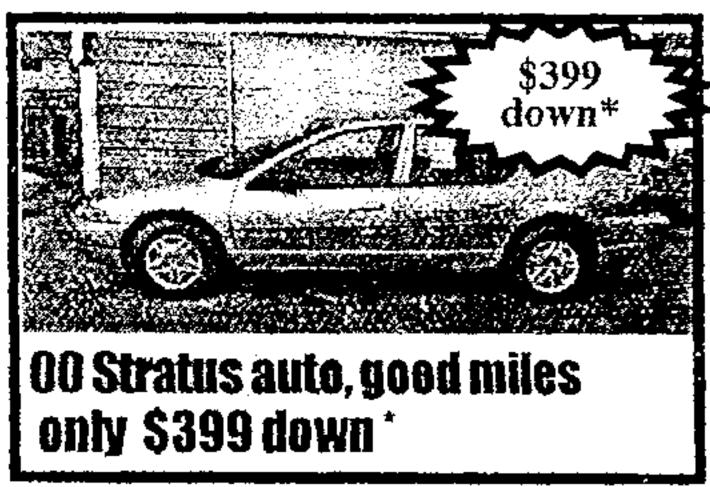
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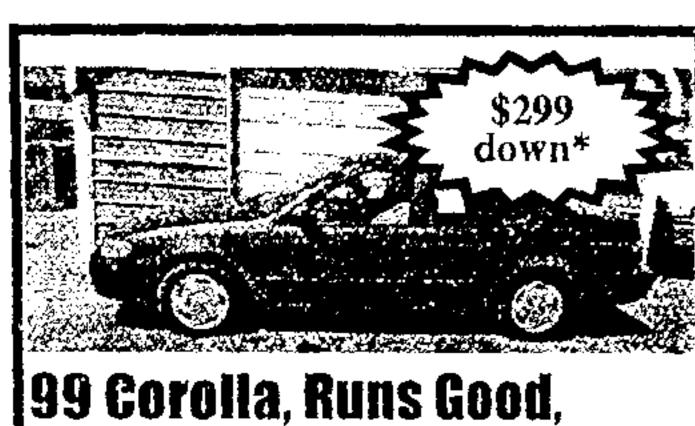






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