

# The Daily Edition

50¢

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Thursday, July 24, 2015

## Charges filed after pill buy made

John Stringfield, 69, Blair Street Loudon, was charged with Man, Sell, Del. Resale Sch. II. x 2.

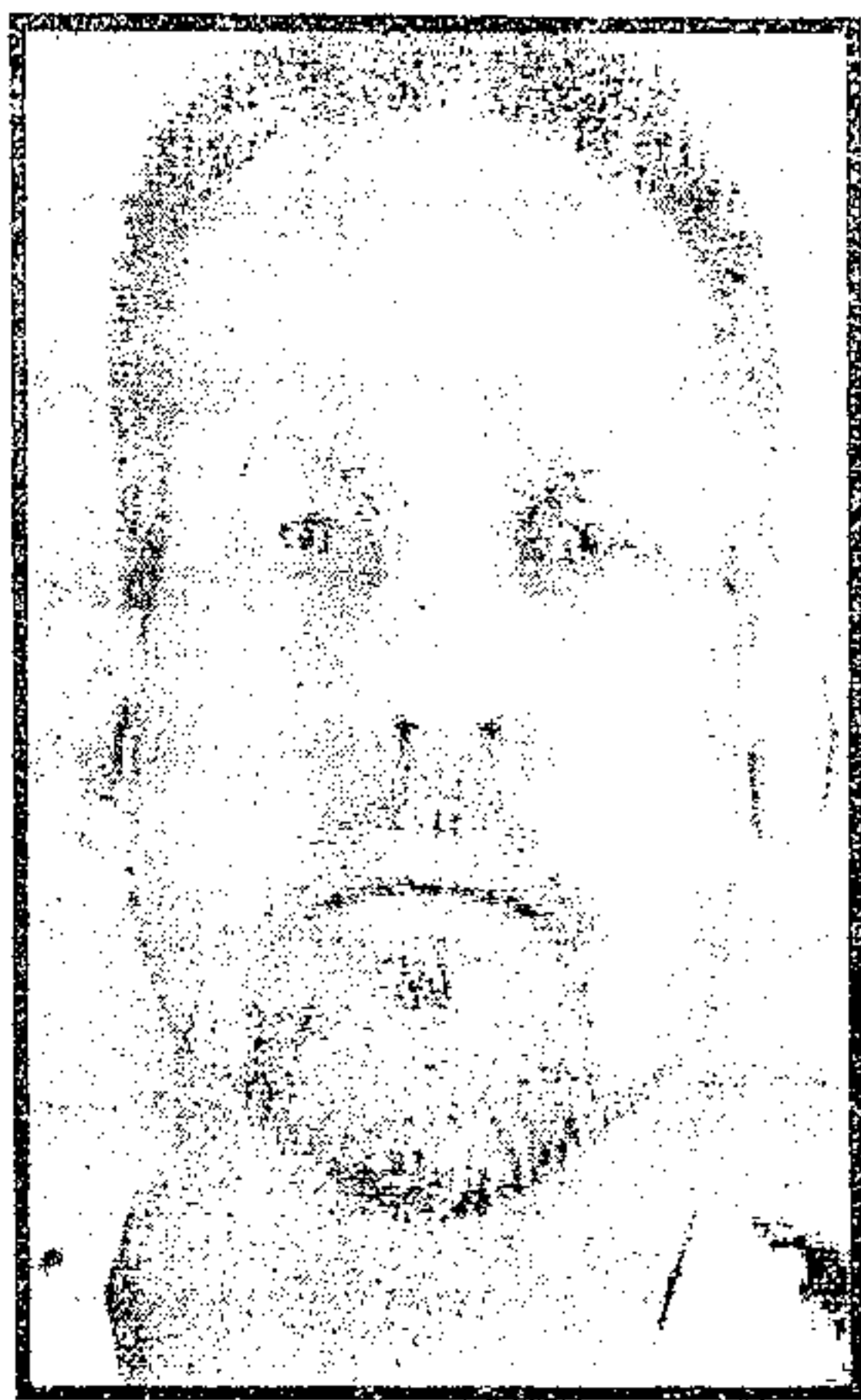
According to the warrant, On 01/28/2015 Agents from the 9th Drug Task Force arranged a purchase, through the use of a confidential source, of morphine pills from a

(see Pills pg. 7)



John Stringfield

## Victim kicked in the head during assault



Christopher Hankins

(see Assault pg. 5)

## No License and an open beer make charges easy



(see Charged pg. 2)

Anastacio Perez

## Antwaun Hendricks aka "Kitchen" sentenced to 108 months for distribution of crack cocaine

Antwaun Hendricks, a.k.a. "Kitchen", 42, of Kingsport, Tenn., was sentenced by the Honorable J. Ronnie Greer, U.S. District Judge, to serve 108 months in prison for distributing a quantity of crack cocaine. Upon his release from prison, he will be subject to supervision by the U.S. Probation Office for three years. There is no parole in the federal system.

Hendricks pleaded guilty in July 2014 to distributing a quantity

of crack cocaine. His arrest and prosecution came as a result of an undercover investigation by the Kingsport Police Department's Vice Unit and Second Judicial District Drug Task Force, concluding in the arrest and prosecution of numerous persons for the distribution of narcotics and firearms. Notably, Hendricks, who has a number of prior felony drug convictions at the state level, told Judge Greer

(see Kitchen pg. 4)

## Financial Fraud

*The Hair Show That Never Was*

Tamira Fonville's job might be described as "recruiter." For a time, she profited substantially by enlisting college-age women to participate in a hair show. The problem was, there never was any show, and everything about Fonville's line of work was a fraud.

She and her partner—both of whom are now in prison—regularly traveled the Interstate 95 corridor from New York to Washington, D.C., visiting shopping malls and other places where young women were known to spend

time. Using a series of phony names, Fonville would interest the women in the hair show, offering to pay for their services. But to pay them, she said, she needed their debit card numbers and access to their accounts.

With that access, she would not simply clean out their accounts. Instead, her partner and mastermind of the scam, Ricardo Falana, would deposit bogus checks into the legitimate accounts, and then immediately begin withdrawing funds before the bank re-

(see Fraud pg. 3)

## Verse of the Day

Do not cast me away when I am old; do not forsake me when my strength is gone. — Psalm 71:9

## Obituaries

see inside

## Wazzup

A Big Shout Out To Zina it sure is good to see ya at the Mobil on Hwy 321 in Lenoir City. All her former customers and friends need to go by and say Howdy!

## Weather

Today: Scattered thunderstorms. High around 80F. Tonight: Variable clouds with scattered thunderstorms. Low 68F. Friday Scattered showers and thunderstorms, especially early in the day. High

89F.

Friday Night Scattered thunderstorms in the evening. Clear skies overnight. Low 67F.

## Horoscopes

Leo 7/23-8/22

Your imagination contin-

(Continued on page 6)



**Charged**

Anastacio Perez, 28, Waller Street Lenoir City, was charged with DUI, Driving without a Valid License, and Violation of Implied Consent.

Officer Garland LCPD, observed Anastacio Perez operating a motor vehicle, and driving left of center. Officer followed the above said defendant for a few minutes and observed him

taking different turns in the avenues, but was just driving in a circle. Officer then initiated a traffic stop on the above defendant. Upon initial contact, Officer could smell a strong odor of alcoholic beverage coming from his person and vehicle and could also see an unopened beer in the cup holder of the vehicle. The defendant's eyes were very glassy and bloodshot

and he also had slurred speech. Officer then detained the defendant and transported him to Trinity United Methodist Church due to the fact that the stop location was on a steep grade and was unsafe to conduct SFST. Officer Garland

did conduct standardized field sobriety test on the defendant. He did poorly on every test given and did show distinct signs of alcoholic impairment. The above said defendant was taken into custody and trans-

(see Charged ctd. pg. 8)

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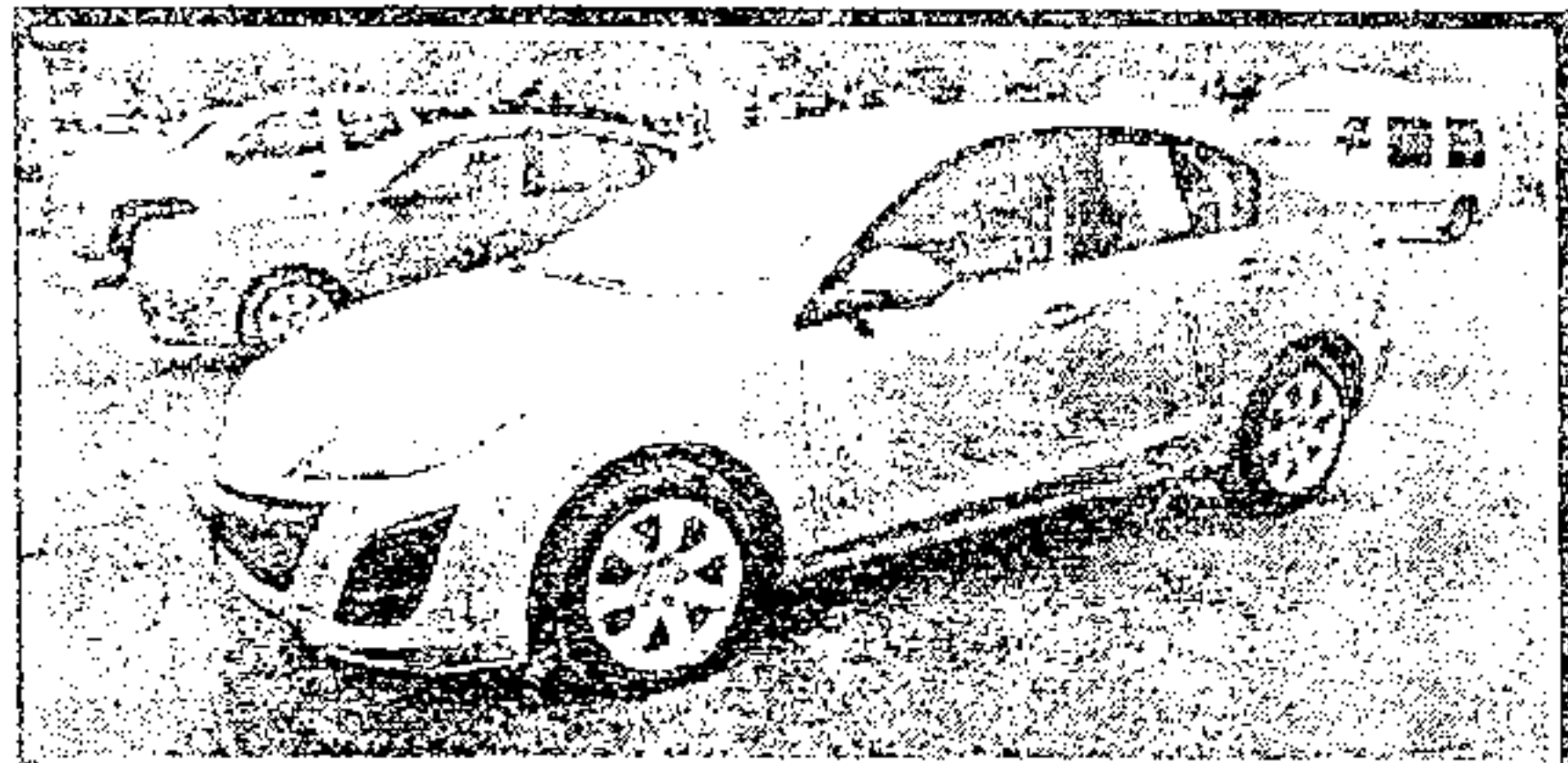
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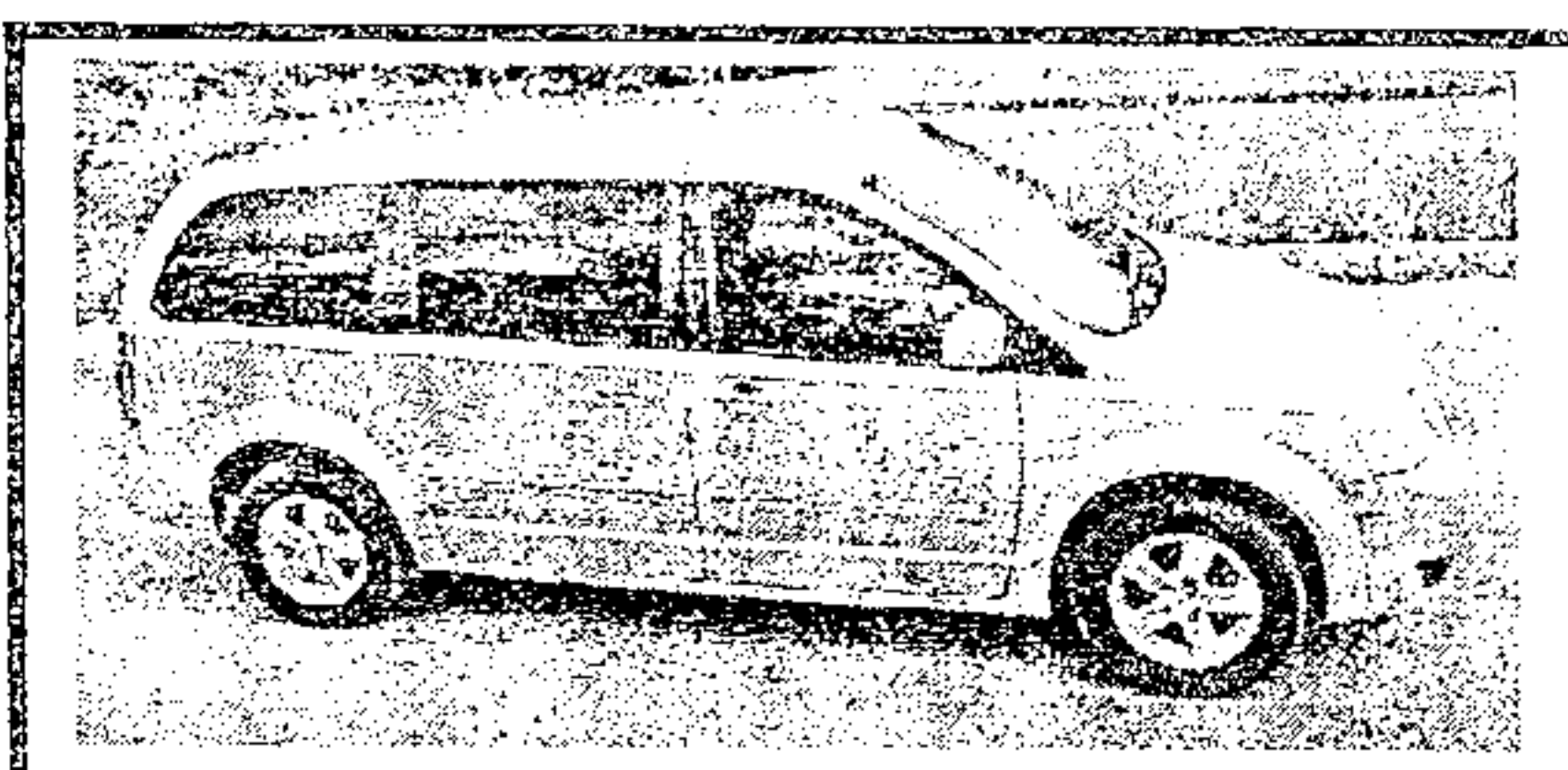
986-3553

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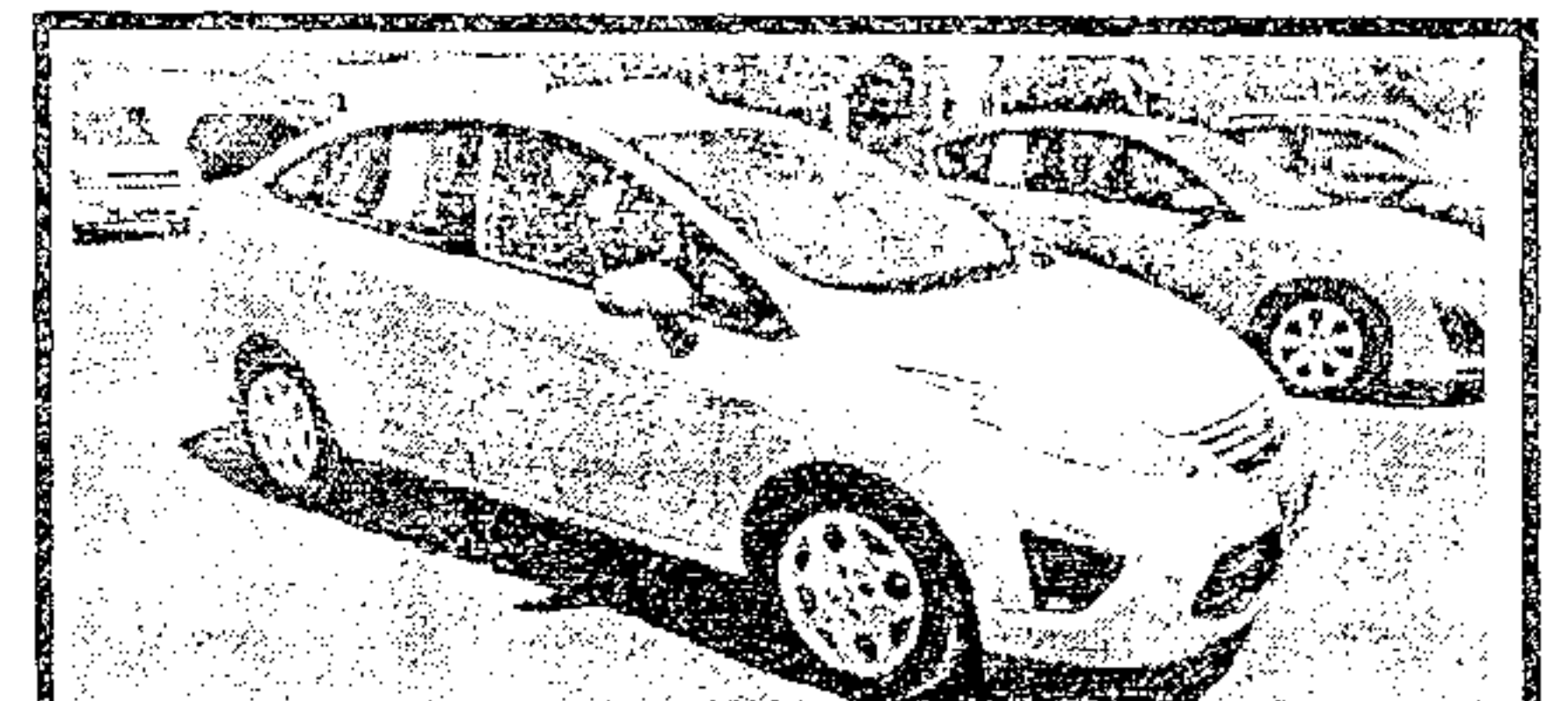
**Good Credit OK • Bad Credit OK • Bankruptcies OK • Repo OK**



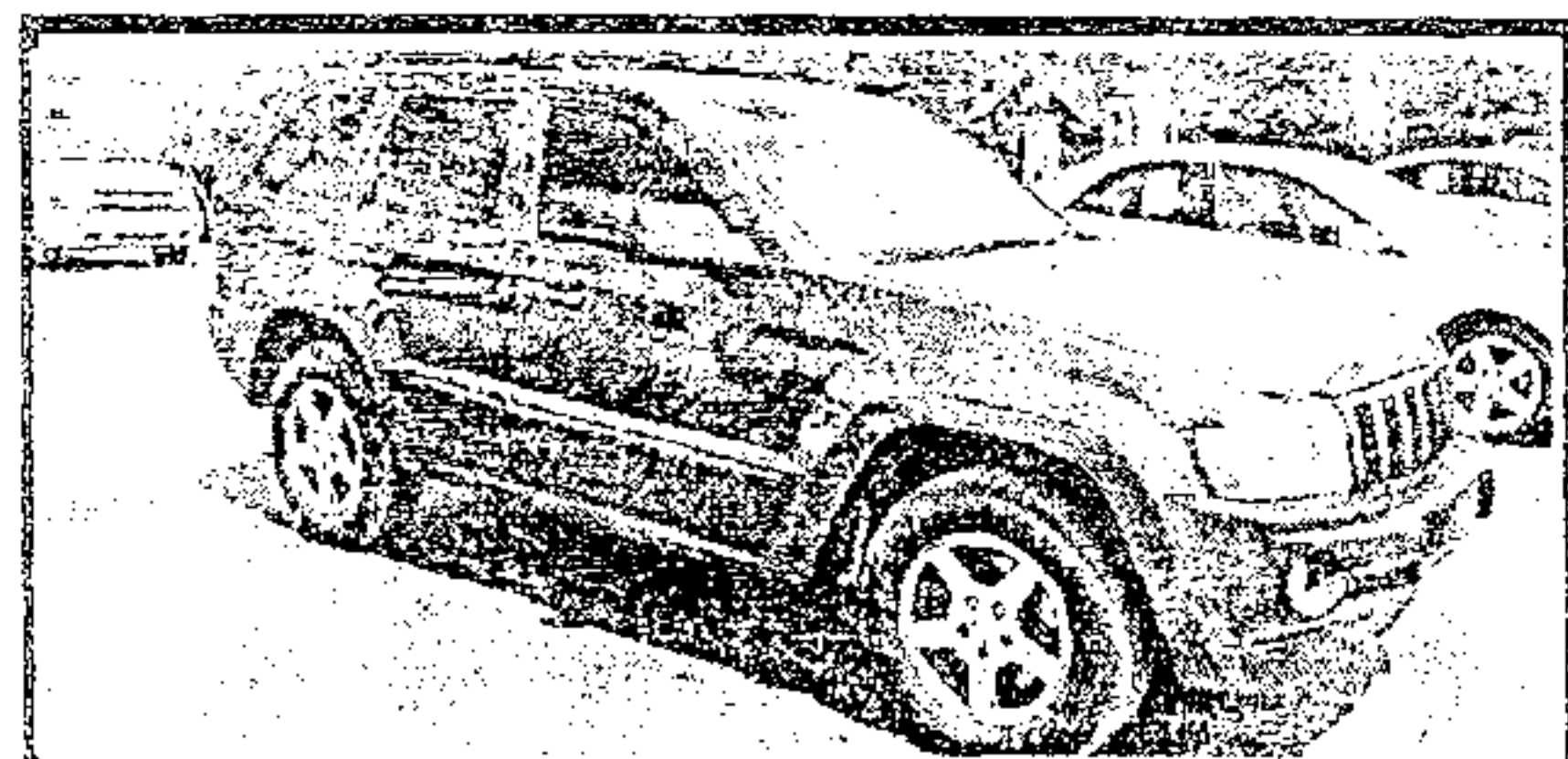
2010 Mazda 3 sporty, auto, a/c, pw, pl, gas saver 91k miles



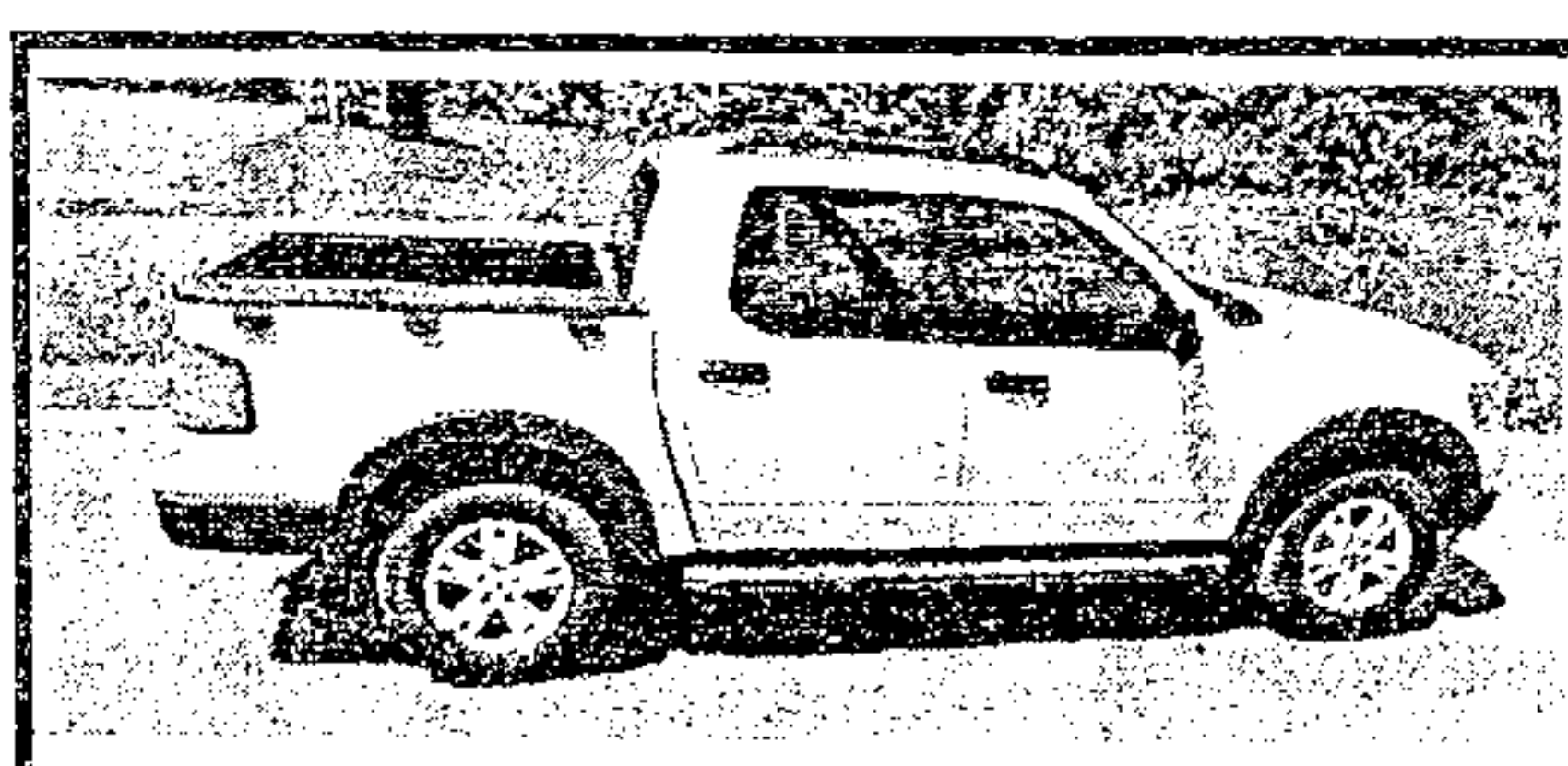
2013 Caravan, Like New, Stow & Go, Luggage Rack, Rear A/C, Auto. Doors, LOW MILES!!



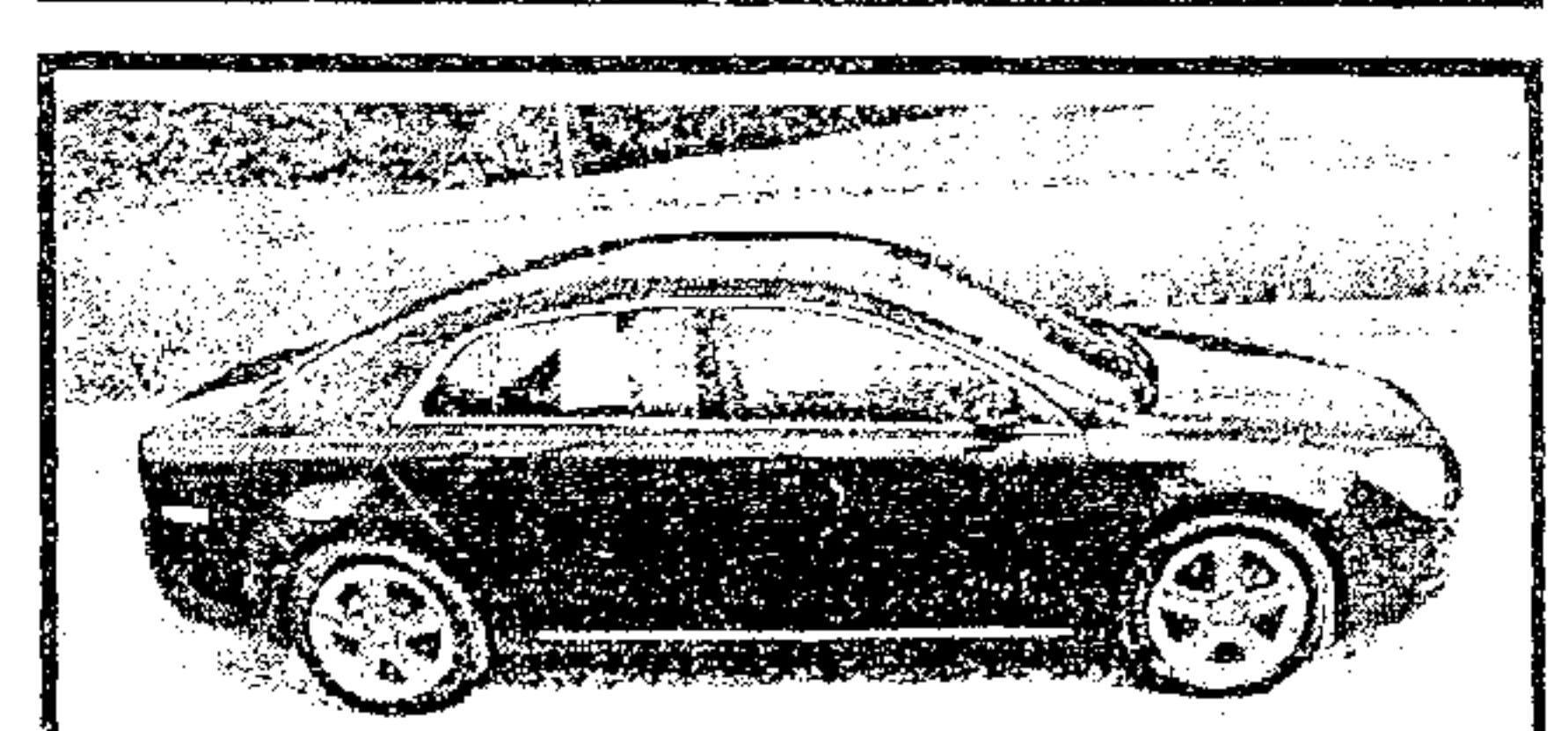
2013 Ford Fiesta, 44k, pw, pl, auto, gas saver, sporty



2007 Grand Cherokee Rocky Mtn Edition, alloy wheels, auto, luxury, pw, pl, a/c



2007 Ford Sport Trac - Tow Pkg, Bed Liner, V6, Spacious, Like New, PW, PL, A/C



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**Fraud**

alized the fraud.

"It was a crazy, hit or miss scheme," said Special Agent Sean Norman, who investigated the case from the FBI's Philadelphia Division. "But they did it at such a high volume that they made a lot of money for several years. There was approximately \$600,000 in actual losses to banks and other financial institutions."

On a typical recruiting trip, Fonville might talk with 20 or 30 women and would follow up with text messages using disposable phones whose numbers could not be traced. If she ended up with three or four willing participants, that was enough.

"Some took the hair show bait and handed over their debit cards and PINs," Norman said. "Others who were skeptical got a different pitch," he explained. "They were told: 'I can make money appear in your account. You will get some money, I will get some money, and the bank won't lose anything.'"

With access to legitimate accounts not tied to him, Falana deposited forged checks of up to \$10,000 and then withdrew money before the bank realized the checks were bad. Many of the victims were coached to tell bank investigators that their debit cards had been stolen and their PINs were written on the cards.

"The majority of the account holders knew they were doing something fraudulent," Norman said. "They thought they were going to get something out of it, but they got nothing."

For a time, the money rolled in, and Fonville "got addicted to the lifestyle," Norman said. According to court documents, between

2008 and 2013, Fonville personally benefited from the scheme to the tune of more than \$230,000. She used some of the proceeds to pay for plastic surgery, the car loan on her \$30,000 Chevrolet Camaro, and the \$2,100 monthly rent on her New York apartment. She would later tell investigators she viewed the scam as a career.

Fonville also fraudulently obtained food stamps, Medicaid, and benefits from a New York child care program, and she received deferments on almost \$100,000 in student loans because she claimed she had no

income. But then she lied on her car loan application, stating she was an employee of Mesa Airlines and had a salary of \$65,000 per year.

Eventually, some of the women whose accounts had been used came forward and told the truth. Norman was able to trace withdrawn funds to Fonville and Falana, and Falana was identified on surveillance video depositing what turned out to be bogus checks. Norman also used E-ZPass toll receipts to link the pair's recruiting trips to account holders and subsequent

fraudulent transactions on their accounts.

"After the pieces all fit together," said Norman, who is a certified public accountant and specializes in financial fraud investigations, "their actions were highly predictable."

Fonville was arrested in August 2014. She pled guilty the following month to conspiracy to commit bank fraud and three counts of bank fraud and was sentenced in April to 15 months in prison. Falana pled guilty to

(see Fraud ctd. pg. 7)

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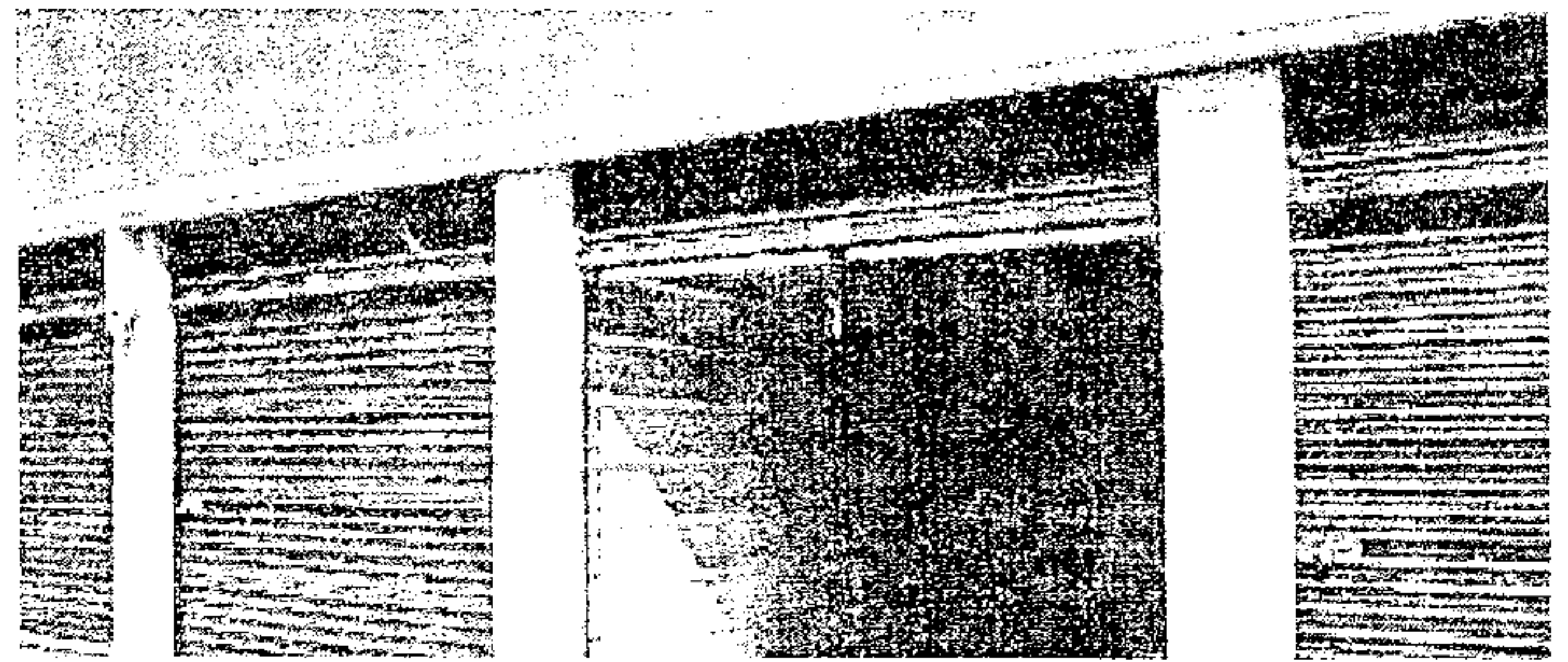


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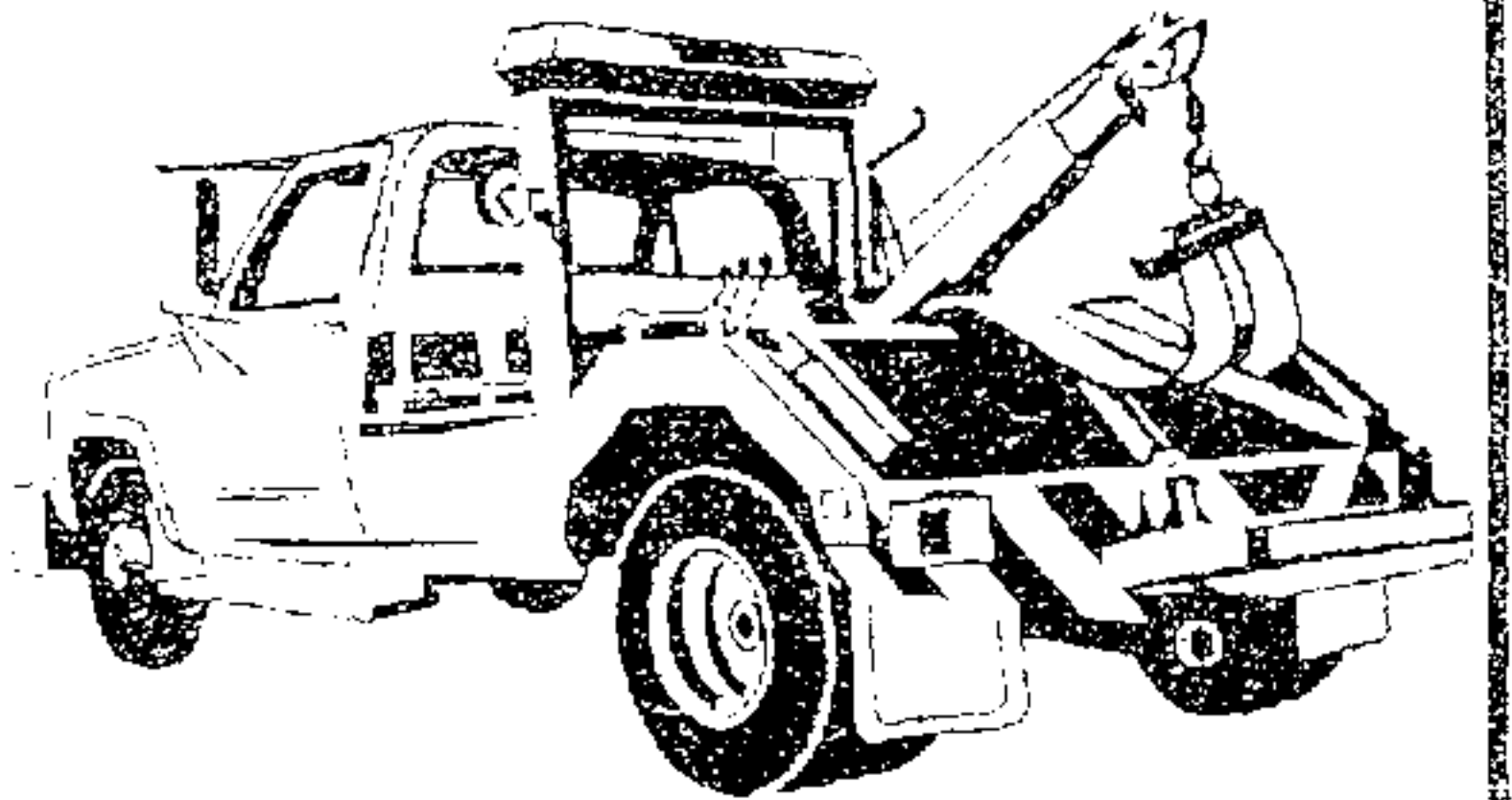
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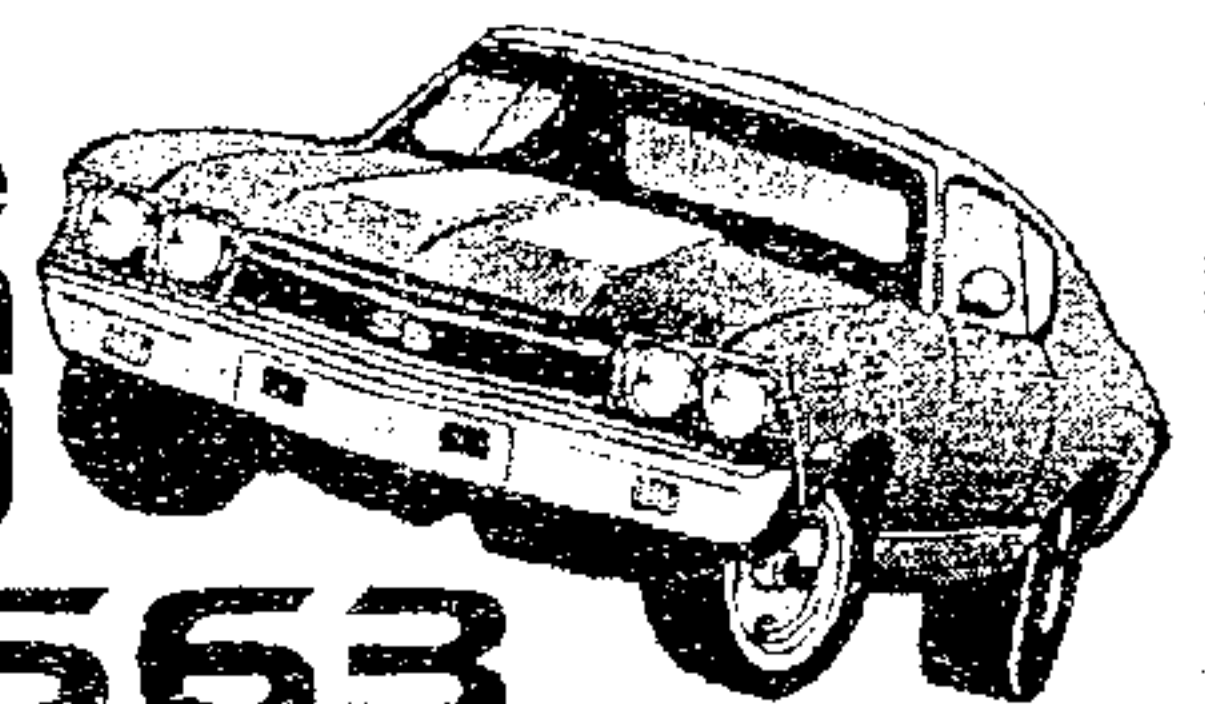
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**Kitchen**

that had he faced such a significant sentence early in his life, he would have never gotten into trouble again.

Law enforcement agencies participating in the joint investigation included the Kingsport Police Department, Second Judicial District Drug Task Force, and Bureau of Alcohol, Tobacco, Firearms, and Explosives. The office of District Attorney General Barry Staubus was also instrumental in coordinating this joint federal and state investigation. Assistant U.S. Attorney J. Gregory Bowman represented the United States.

**Obituaries**

**Helen E. Cummins**-age 87 of Lenoir City passed away Monday morning, July 20, 2015 at the Parkwest Hospital. She was a member of Second Baptist Church and retired from Yale Security Co. Helen was preceded in death by her husband, Loyce Davis Cummins; parents, Bernard E. and Nell Roberts Walker; sister, Elizabeth Miller; brother, Bernard Walker, and son-in-law, Stephen E. Norman. Survived by her daughter, Gail Cummins Norman; grandchildren: Susanna Arnold and husband, John, Diana Edwards and husband, Michael, Michael S. Norman and wife, Alma; great-grandchildren: Shannon Michelle, Brianna Isabelle, Luther Stephen, and Jacob Michael, and special niece, Libby Jenkins. The family will receive friends from 10 to 11 a.m. Wednesday,

July 22nd at Click Funeral Home in Lenoir City. Funeral services will follow at 11 a.m. with Rev. Rick Harrell officiating. Burial will follow in the Loudon Co. Memorial Gardens.

**Dr. James L. McNally**, 76, Loudon Native of Maury County, Tennessee, passed away Sunday morning, July 19, 2015 on his farm. Preceded in death by parents, Evelyn and Paul McNally of Maury County and brother Dr. Vernon R. McNally of Shelbyville. Survived by wife, Mary O'Sullivan McNally; children and spouses, Fiona McNally of Knoxville and Conn McNally (Paula) of Knoxville, Deirdre Sennott (Sam) of Portland, Oregon; grandchildren, Augustus and Isabella McNally, and Madeleine Sennott; sister and husband, Jean and Jasper Foster of Columbia, Tennessee; sister-in-law Dr. Kathy McNally of

Dayton, Tennessee. McNally was a member of St. Thomas the Apostle Catholic Church since 1979. He was a past member of the Loudon Rotary Club, the American Nuclear Society and pursued his passion for woodworking in several woodworking clubs. He was active in Boy Scouts of America for much of his

life, attending international jamborees and achieving the rank of Eagle Scout. He was a Scout Master in Lenoir City for Troop 60 in the 1980s. McNally was a member of Oak Ridge's first kindergarten class in 1943. He attended public schools in Oak

(see Obits ctd. pg. 5)

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**Assault**

Christopher Hankins, 39, Shaw Ferry Road Lenoir City, was charged with Domestic Assault.

Deputy Tony Branson was dispatched to Shaw Ferry Rd for unwanted guess. Deputy arrived on scene at which the female whom came to be known as the victim was coming out the back door holding the back of head. Victim stated

that he (Mr Christopher Hankins victim boyfriend) kicked her in the back of the head. Deputy ask victim where he was, she stated he was still in the house. My partner Deputy Lance Anderson entered the residence from the back door. Deputy yelled for Chris a couple of times finding Mr. Hankins to come out. He showed himself, Deputy advised Mr. Hankins to let me see his hands, he

complied with verbal commands, Deputy then told Mr. Hankins to turn around at this time Deputy detained him while we investigated the situation. Deputy Anderson spoke with victim, upon speaking with her, she was found to have a bump on her head and scratches on her body. Victim refused to give a written statement. Deputy spoke with Mr. Hankins, he stated that he was upstairs asleep

and victim came in and started arguing and she had thrown something at him. Mr. Hankins stated that he did raise his foot to kick her away and ended up kicking her in the head. After further investigation, Deputy Tony Branson LCSO, took Mr. Hankins in custody for Domestic Violence and transported Mr. Hankins to Loudon County Jail. This did occur in Loudon County.

**Obits etd. from pg. 4**

Ridge, Mt. Pleasant and Clinton and was a graduate of Columbia Military Academy. A nuclear engineering graduate of the University of Tennessee and Purdue University, he also received his business graduate degree from Harvard University. He was a federally licensed reactor operator and installed the controls and operated the first nuclear reactor in Ireland in 1966. He was the Project Manager for the design and construction for two nuclear plants in Illinois. At TVA he was Vice President of Nuclear Support. He finished his career working as a U.S. Department of Energy contractor at several sites including Vice President of Waste Management and Environmental Restoration for the operating contractor at the Idaho National Engineering Laboratory where he was responsible for much of the nation's plutonium waste material. He organized and was President/CEO of Rocky Mountain Remediation Services LLC, the operating contractor for waste management, deconstruction and environmental restoration at DOE's Rocky Mountain plutonium facility at Golden, Colorado as well as Chairman for Denver West Construction Company. He completed his career as President/CEO of Manufacturing Sciences Corporation in Oak Ridge, Tennessee and Vice President of BNFL Inc for Oak Ridge Operations. Friends may call at their convenience Wednesday at Click Funeral Home in Lenoir City. Graveside services will be held at 11:00 a.m. Thursday, July 23rd at Lakeview Cemetery in Lenoir City with Father Doug Owens officiating. The family requests that in lieu of flowers, donations be made to the Boy Scouts of America, Great Smoky Council. Click Funeral Home in Charge.

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**Pills**

male subject known as John Stringfield. Agent's used pre-recorded buy money to purchase the pills from Stringfield. Stringfield was positively identified by Agent's as the subject who sold the pills and the pills were tentatively identified as morphine, a Schedule II narcotic. This incident did happen in Loudon County, TN. On 7/17/15 Officer Brandon Nix LPD, made the arrest.

Fraud ctd. from pg. 3

similar bank fraud charges in October 2014 and in February received an 80-month sentence.

In the end, Norman said, "they blew all the money and had nothing to show for it."

**Rent a Bounce House - Tip 1**

by: Douglas Sutter

A bounce house can be an extremely cost effective way to provide hours of entertainment for your guests. Bounce house rentals are available nationwide and there are hundreds of options to choose from when renting a bounce house. Over the next few days, I'll be providing tips on what to watch out for regarding renting a jumper.

A bounce house can be an extremely cost effective way to provide hours of entertainment for your guests. Bounce house rentals are available nationwide and there are hundreds of options to choose from when renting a bounce house. Over the next few days, I'll be providing tips on what to watch out for regarding renting a jumper.

There are several things to keep in mind before renting a jumper. The most important thing to

keep in mind, Price isn't everything! The old saying, "The cheap comes out expensive" could not be more applicable than in the bouncy castle industry. There is a reason why some companies are drastically cheaper than their competitors. The main reasons some companies are extremely cheap are:

Cheap companies are usually not insured. It is very expensive for a bounce house company to

insure each and every one of their bouncers. If there is an accident in your rented bounce house and the company is not insured, "YOU WILL BE SUED PERSONALLY!" Make sure the jump house company is insured by providing an Additional Insured Certificate naming you or your organization. By the way, most homeowner's insurance policies specifically exclude coverage for

see Bounce conc. pg. 8

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**Charged ctd. from pg. 2**  
 ported to the Loudon County Jail without incident. Once at the jail, the defendant was given the Spanish version of the Tennessee Implied Consent form. After Officer attempted to explain the form to him several times, he refused to read it and refused the breath test. All the above did occur in Lenoir City, Loudon County, TN. Officer Garland LCPD, made the arrest.

**Bounce conc. from pg. 7**  
 bouncy castles. So, you're probably not protected by your homeowner's insurance.

If a bounce house company is hesitant to give you an additional insured certificate or if they tell you that you don't need

one, then they are usually not insured. If the jumper company wants to charge you extra money for the insurance certificate, then they are probably not insured.

Any professional party rental company who is insured not only has commercial general liability insurance but they are proud of that fact. Usually, an insured bouncer company will promote the fact that they are insured.

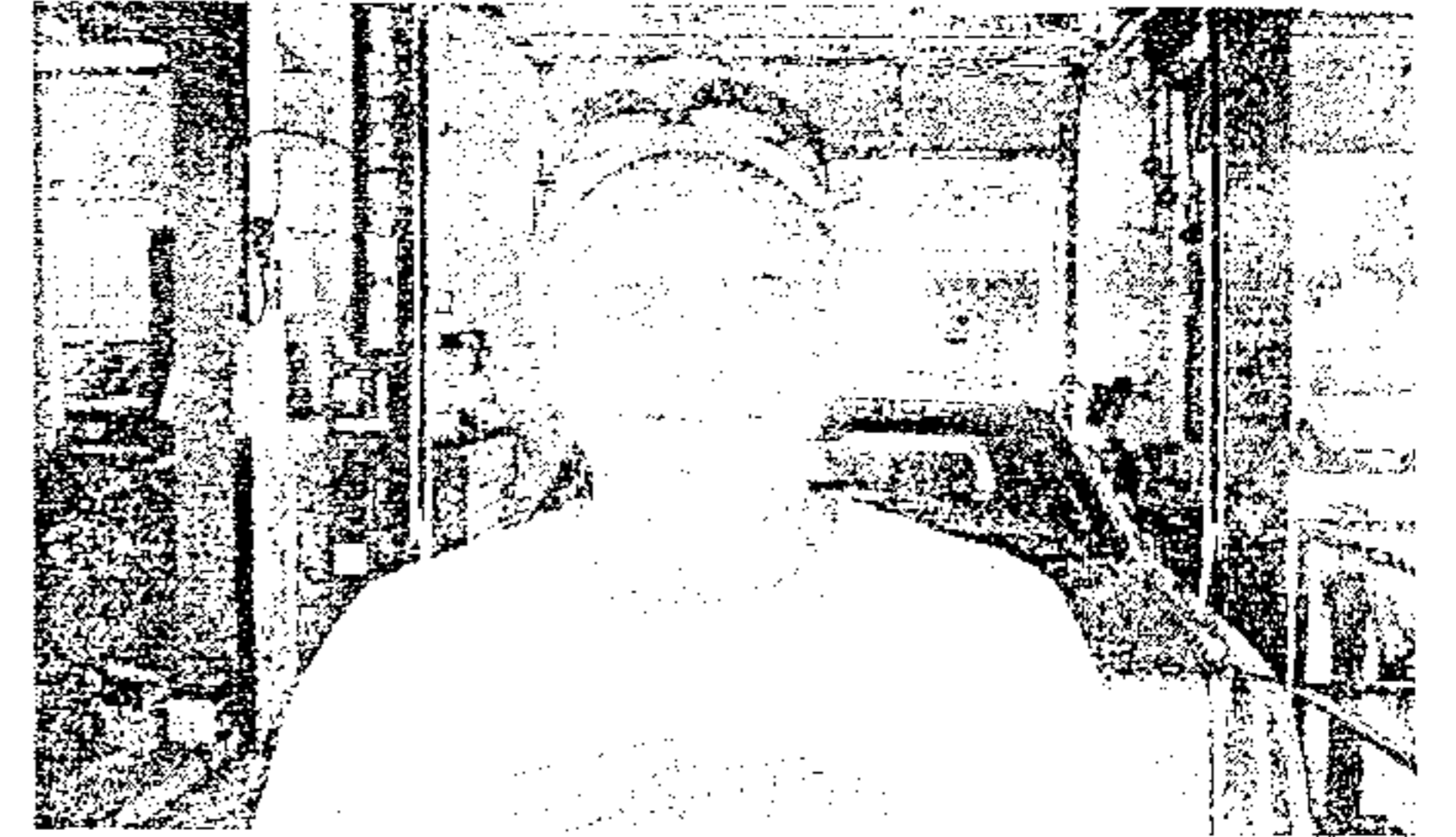
But don't just ask for an additional insured certificate. Ask for the insurance agent's name and phone number and follow up with the insurance agent. A common trick in the party rental industry is to only insure a couple of pieces of equipment but then show an insurance certificate for an uninsured item. Contact the insurance agent and ask them if the specific item you want to rent is insured or not.

Any professional, customer-service oriented party rental company will gladly provide the information you have requested. If they don't provide that information, then they are not properly insured. **DO NOT RENT FROM THESE COMPANIES!** You will be held financially liable if someone is hurt and your future financial and emotional well-being is in jeopardy.

Rent a bounce house for your next party but don't let something as minor as lack of insurance turn your special event into a nightmare. Avoid looking for the cheapest company. Saving a few bucks now may end up costing you hundreds of thousands of dollars later in a worst-case scenario. Avoid the stress of worrying about your guests not being protected in case of an injury. Make sure to hire a professional, insured jumper company when you make your next party rental reservation.

## Dependable Auto Service and Lube And TIRES

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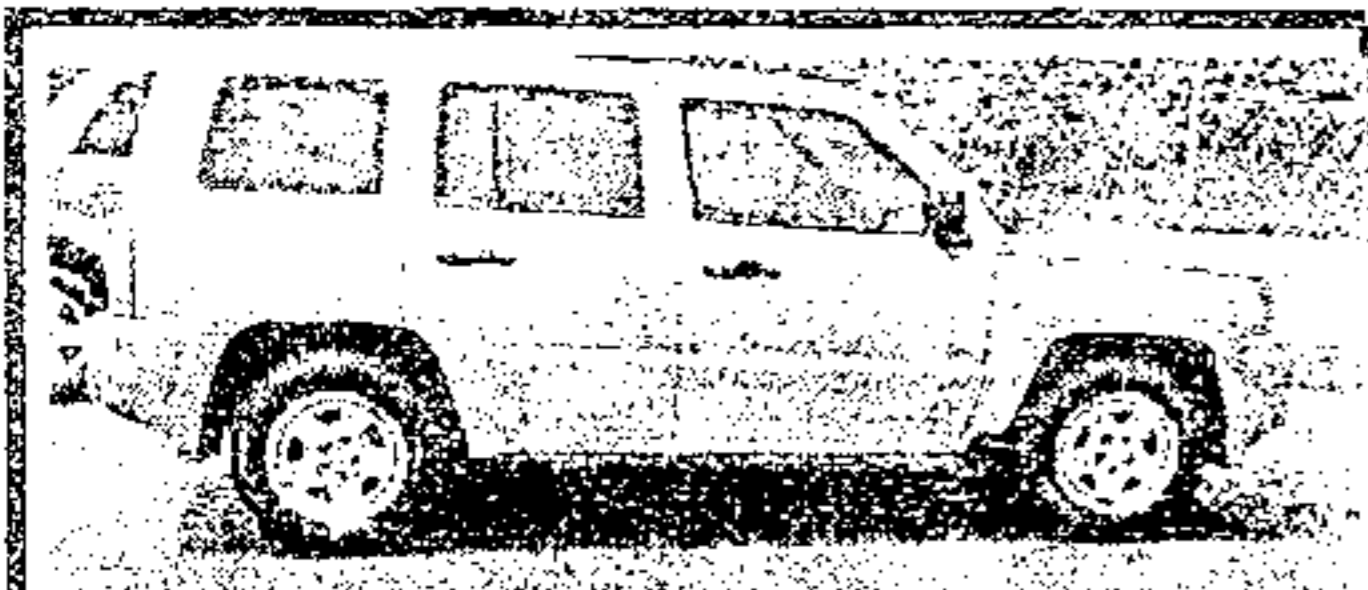
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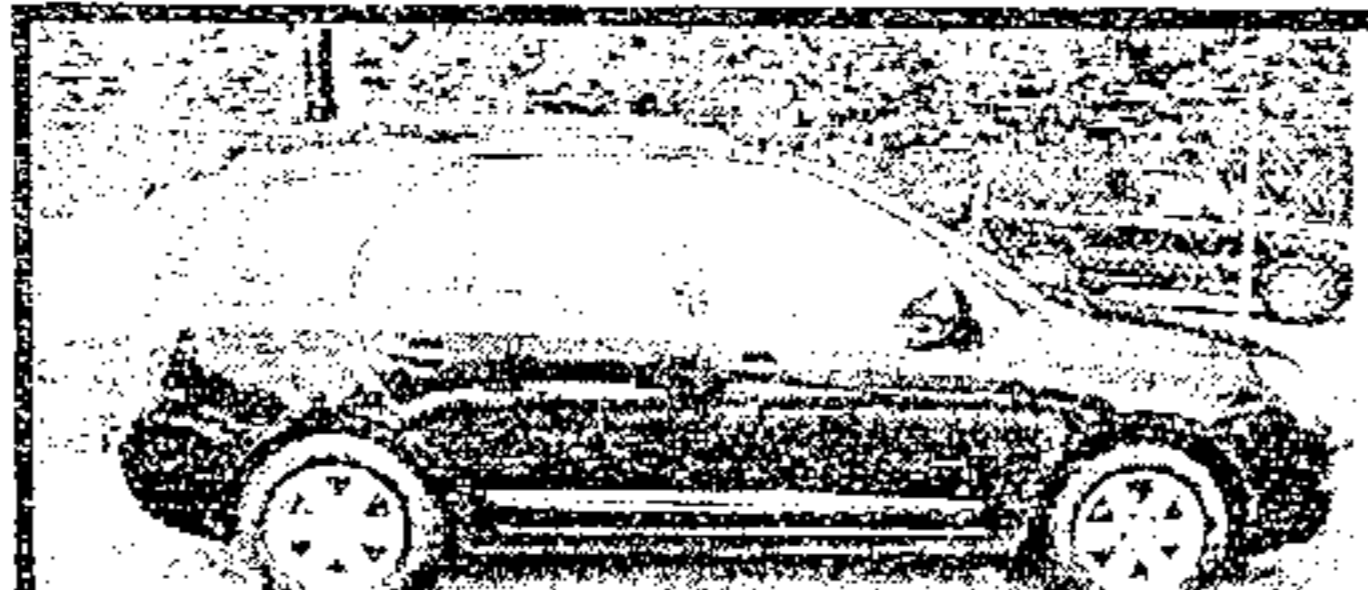
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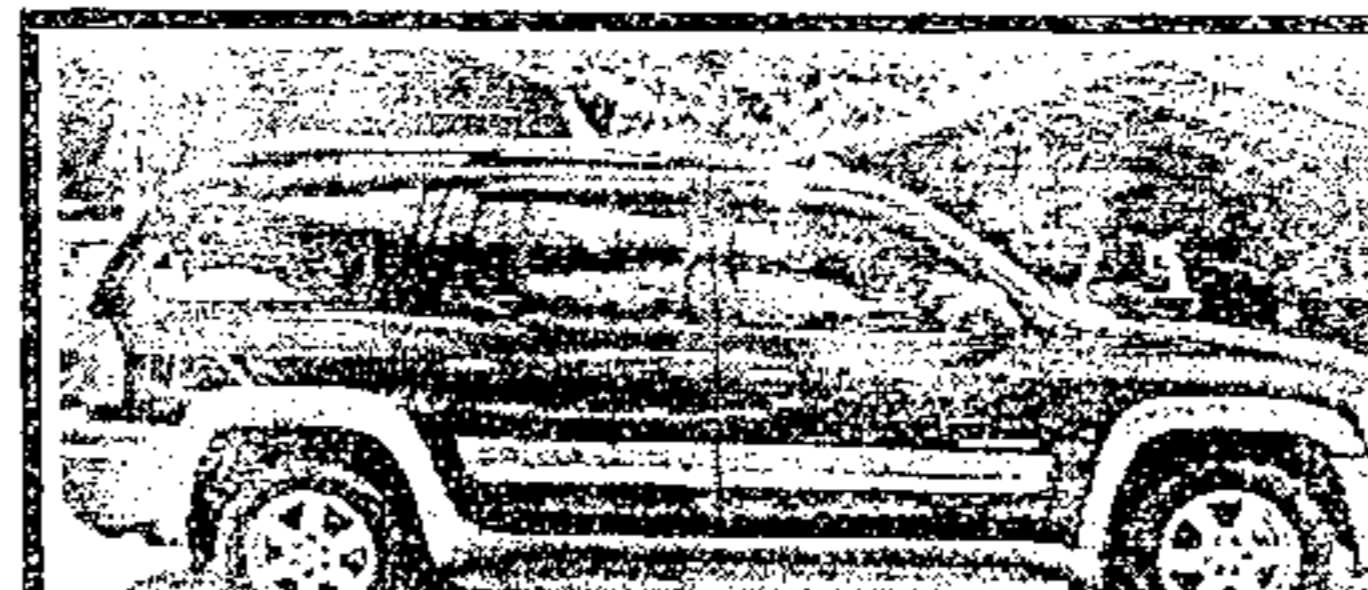
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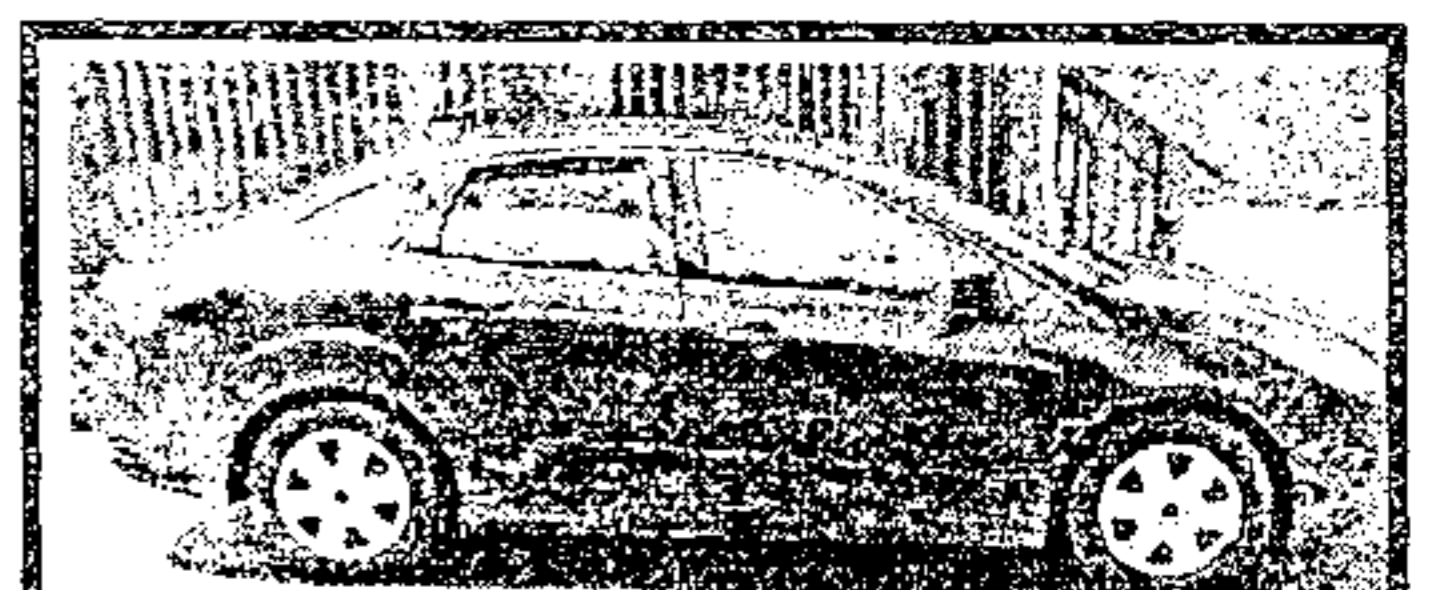
**2009 Jeep Patriot, auto, AC, CD, NICE, Clean, 112k miles**



**2009 Kia Rondo, 3rd row seat, only 68k miles. Family ready**



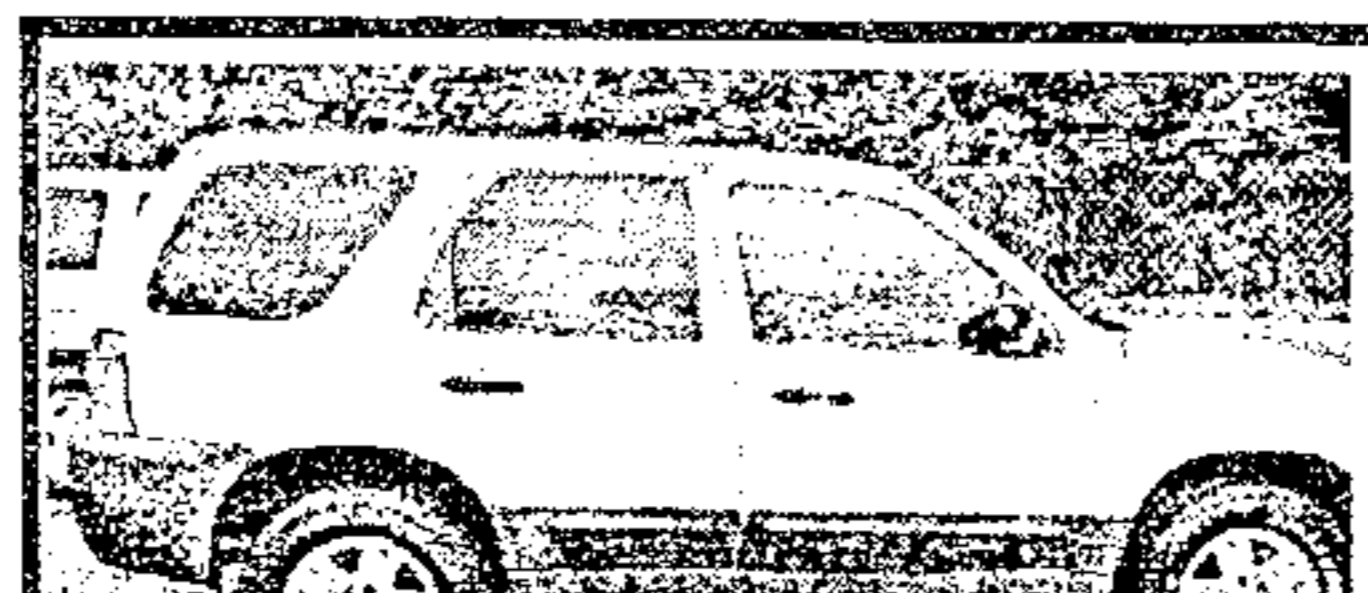
**2004 Ascender, 138k miles, Very Nice Ride!**



**2012 Ford Focus, 5sp. GAS SAVER, only 88k miles**



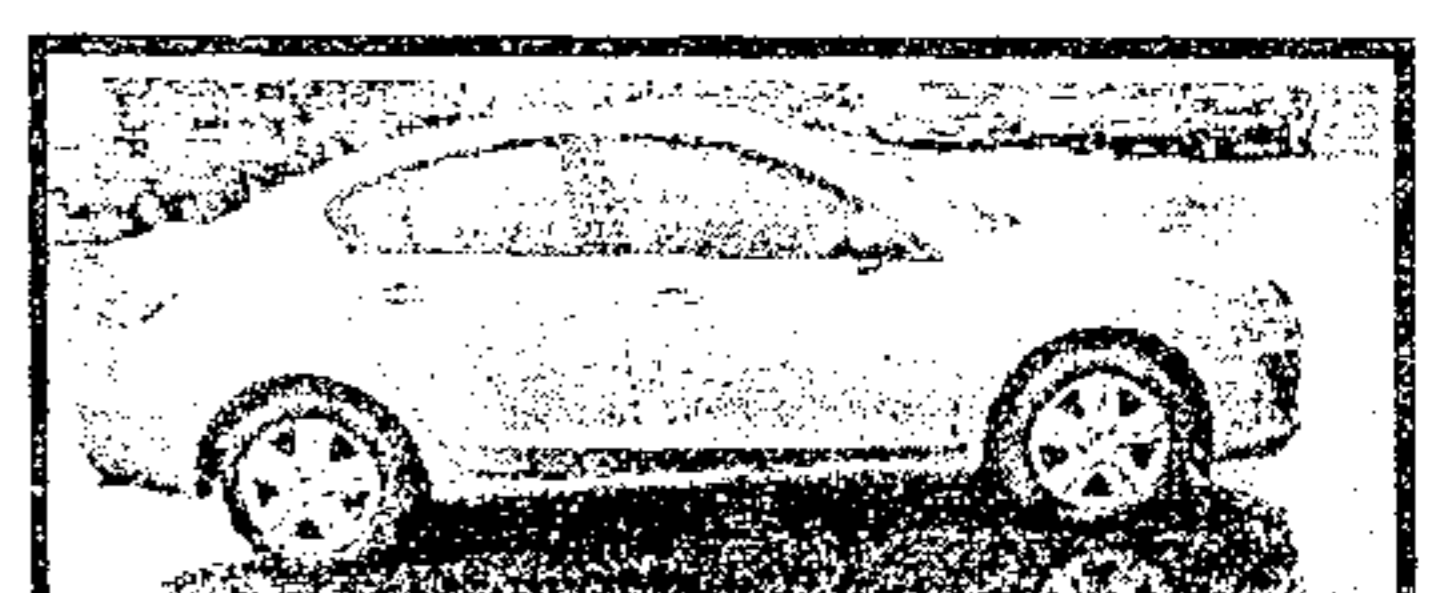
**2012 Nissan Versa, Hatchback, Great gas saver 26k miles**



**2006 Ford Escape, Only 52k miles, 4dr, Nice Ride**



**2012 Chevy Impala, Low Miles, Nice Car**



**2010 Mazda M3, 90k miles, Clean, Great Gas Saver**

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