

# The Daily Edition

50¢

Serving Loudon, Monroe and Surrounding Counties

Monday, June 12, 2017

## 5th DUI for revoked driver following crash on Buttermilk road

Mary Jones, 37, Keisha Way Knoxville, was charged with DUI 5th, Driving on Revoked License, and Implied Consent.

Deputy Kevin Dailley LCSO, was dispatched to Buttermilk Rd in reference to a white van on its side. Upon arrival Deputy came in contact with a 1998 white Dodge

(see 5th DUI pg. 2)

Mary Jones



## Meth needles and more found on passenger in LCSO traffic stop



Rebecca Bradford

see meth pg. 5

## Bike stop ends with passenger charged



Jennifer Bahr

see charged pg. 7

## Eating the evidence adds a charge in traffic stop



Cory Capshaw

see tampering pg. 3

## Financial Fraud

Stock-Loan Scheme Costs Investors \$100 Million

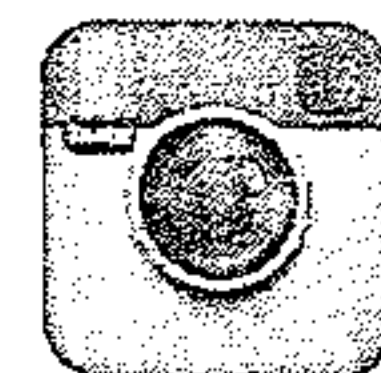
Jeffery Spanier's Forfeited Boca Raton House

With the substantial proceeds of his long-running fraud scheme, Jeffrey Spanier enjoyed a lavish lifestyle that included buying fancy cars, boats, and this home in Boca Raton, Florida, which he was ordered

to forfeit.

An elaborate and long-running financial fraud carried out by a Florida man and co-conspirators cost business executives and shareholders of publicly traded corporations more than \$100 million—losses that in some cases forced companies to close their doors.

(see Fraud pg. 4)



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## Verse of the Day

If we confess our sins, he is faithful and just and will forgive us our sins and purify us from all unrighteousness. — 1 John 1:9

## Obituaries

see inside **Wazzup**

How is your summer going? Heard about a lot of trips to Florida, Disney, Universal, Cocoa Beach and out west Las Vegas and San Francisco.

Where you going?

## Weather

Today: Generally sunny despite a few afternoon clouds. A stray shower or thunderstorm is possible. High 89F.

Tonight: Clear skies. Low

68F.

Tuesday Partly cloudy in the morning followed by scattered thunderstorms in the afternoon. High 89F. Tuesday Night A few clouds. Low 69F.

(Continued on page 6)





## 5th DUI

Caravan with no one around the vehicle, after running the registration it came back to a person on Buttermilk Rd just inside Knox County. Cpl. Hutchens made contact with owner who stated he was lending the van to his niece Mary Jones, Knox County then advised they had just received a disturbance call from Graybeal Rd where they believed Mrs. Jones to be. Upon arrival at Graybeal Rd Deputy came in contact with Mary Jones

who appeared to be upset, and stated the van was hers and she had been out driving it but did not wreck the van. After speaking to Mrs. Jones Deputy observed a wet gray sweatshirt hanging over the ballister, fresh dirt on her white shirt, black shorts with a red stripe down it, and she had an odor of an alcoholic beverage coming from her person. She continued to deny she wrecked the van however her aunt stated she came in the house stating she had wrecked her van. Also, the witness who observed

Mrs. Jones exiting the van gave her a ride to Graybeal Rd he also was able to give a detailed description from the gray sweatshirt, black shorts with red stripe, and being a heavysset white male (a male undercut haircut contrib-

uting to her description as a male). Due to the totality of the circumstances from the witness description, the aunt and uncles statements, Mrs. Jones revoked for DUI license, and her having an odor of an alcoholic beverage (see 5th DUI ctd. pg. 7)

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The Daily Edition also serves Monroe, Knox, Anderson, Roane and Blount counties and serves 30,000 readers weekly. Send mail to PO Box 1240, Lenoir City TN 37771. 865-771-2249. email: dan1204us@yahoo.com

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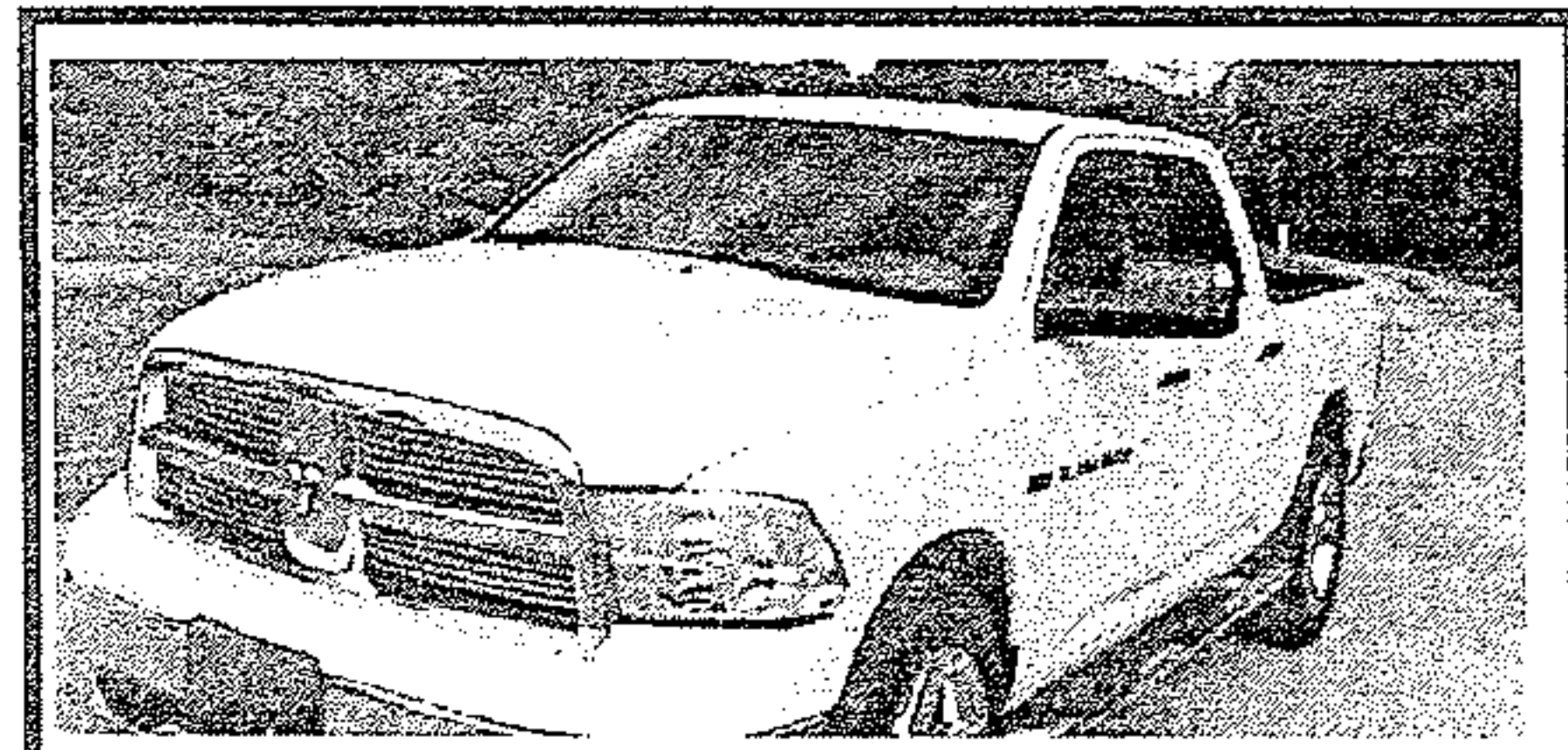
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2008 Ford F350 V10, Auto, Dually, Leather, Heated & Cooled Seats, 5th Wheel Compatible, PW, PL



2012 Jeep Liberty Alloy Wheels, Luggage Rack, V6, Auto, A/C, Low Miles, Back-Up Camera



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## Tampering

Cory Capshaw, 40, Mason Lane Loudon, was charged with Driving without a valid License, Simple Possession, and Tampering/Fabricating with Evidence

Lt.Ezell LCSO, paced a 2004 Cadillac going 55 mph in a 45 mph zone in the area of Highway 11/ Engle Rd.

Lt.Ezell traffic stopped the vehicle at the Marathon Gas station on Highway 11 and identified the driver as Corey Capshaw. Inv. Ketner, arrived on scene and while he was speaking with Mr.Capshaw could smell an odor of marijuana coming from inside the vehicle. Deputy asked Mr.Capshaw to exit

the vehicle. Mr.Capshaw stated he had smoked marijuana, inside the vehicle, a couple of days ago. Deputy asked Mr.Capshaw consent to search his vehicle and he agreed. While Deputy was talking to Mr.Capshaw he noticed that he would not

open his mouth all the way, would not talk to me directly, appeared to be chewing something and Deputy could smell marijuana when he spoke. Mr.Capshaw did spit out of his mouth a plastic baggy that contained approx-

see tampering ctd. pg. 7



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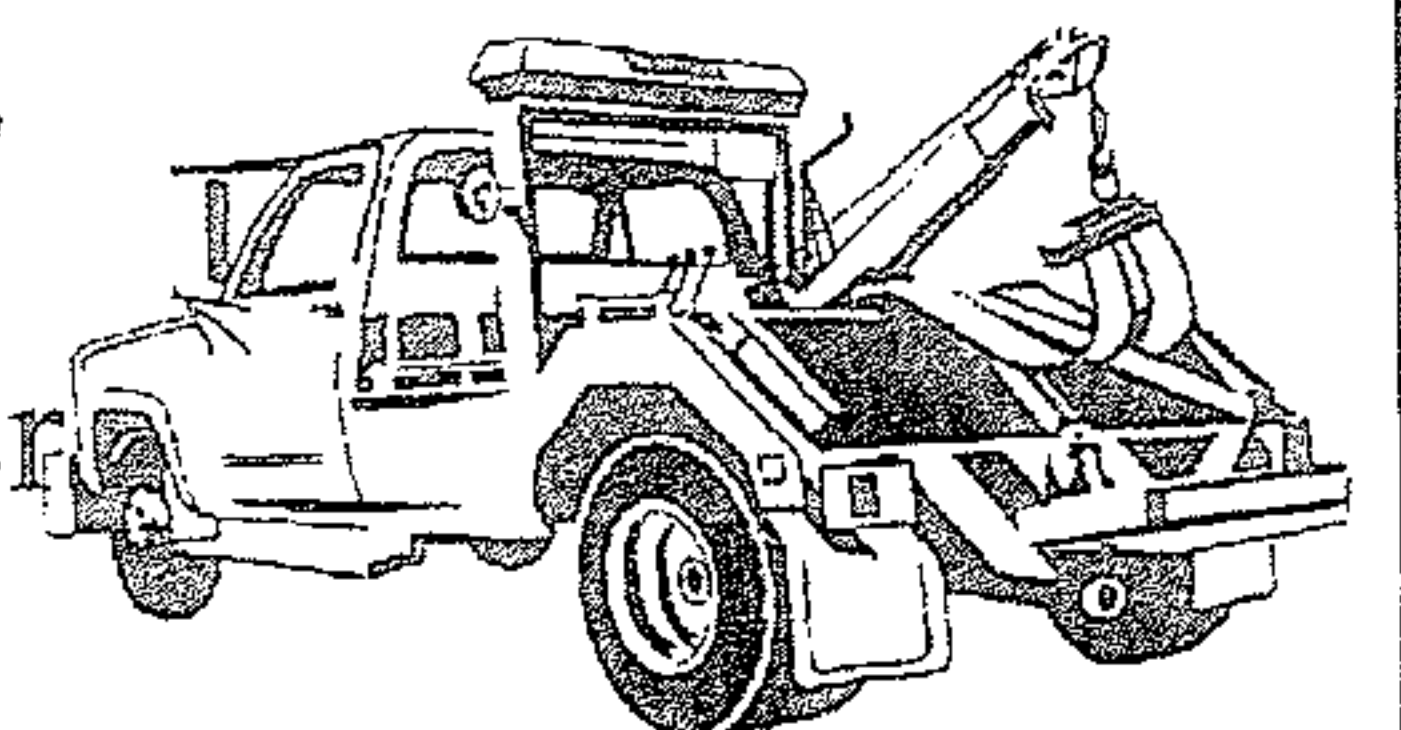
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## Fraud

Jeffrey Spanier, who was recently sentenced to eight years in prison for his role in the scheme, fleeced some very savvy businessmen, including CEOs. "These were sophisticated investors asking the right questions," said Special Agent John Roberts, who investigated the case from the FBI's San Diego Division along with Special Agent Bridgid Cook. "But because of Spanier's deception, misrepresentation, and omission of facts, it was very difficult for these businessmen to see the red flags and to protect themselves.

Beginning in 2004 and continuing on and off for nearly a decade, Spanier's firm, Amerifund Capital Finance, worked in conjunction with San Diego-based Argyll Equities to arrange loans to companies that needed operating capital or an infusion of cash to grow their businesses. In exchange, borrowers pledged company stock as collateral.

"Borrowing against

stock is a legitimate concept," Cook explained. "There is nothing illegal or bad business practice about using your stock as collateral against a loan."

In a legitimate transaction, the borrower pays back the loan over time with interest, and the stock certificates are returned. But Spanier and his co-conspirators were anything but legitimate. They never had any money to loan. They financed the deals—and reaped substantial gains—by immediately selling the pledged stock without the borrower knowing. "Spanier would assure clients that their stock would not be sold," Roberts said. "But that is exactly what he did."

A company might have pledged \$4 million in stock to get a \$3 million cash loan. Sometimes CEOs pledged their personal stock. The business would make interest payments every quarter to service the loan, only to find out years later—after the debt had been repaid—that the stock was gone.

As a result, a number of civil suits were filed against Spanier, but still he kept the fraud going, continuing to insist to new customers that their stock would not be sold. After a lengthy investigation by the FBI, Spanier was indicted in 2012, along with Douglas McClain, Jr. and James Miceli. All were charged with multiple counts of conspiracy, mail fraud, wire fraud, securities fraud, and money laundering.

In 2013, a jury found McClain—president of Argyll Equities—guilty on all counts, and he was sentenced to 15 years in prison and ordered to pay more than \$81 million in restitution. Miceli committed

suicide shortly before his trial.

In November 2016, Spanier was convicted of conspiring with McClain and Miceli to defraud clients by falsely representing that Argyll Equities was an institutional lender with sig-

nificant cash to lend to corporate executives and other individuals. The jury rejected defense claims that Spanier was merely a broker who was unaware of the fraud scheme.

see fraud ctd. pg. 5



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Meth

Rebecca Bradford, 32, Martel Road Lenoir City, was charged with Mfg/Del/Sale or Poss. of Meth, Tampering/Fabricating with Ev-

idence, Criminal Impersonation, Poss. of Drug Para., and Possession of Sch. III.

Deputy Kevin Dailley LCSO, observed a brown 1985 Chevrolet C10 run halfway across the fog line at Highway 321 and Earl

Duff Dr. Upon traffic stop at Williams Ferry Rd contact was made with the driver and passenger (Rebecca Bradford) who both were extremely nervous with a lot of movements inside the truck. After speaking

to the driver he stated he had a revoked drivers license which dispatch confirmed. Having the subjects step out of the vehicle the driver gave consent to search the truck where Deputy found in the crack of the passenger seat a pink

wallet. Inside the wallet was a needle (to be destroyed), baggie of Crystal Meth (field tested), and a baggie of an unknown white crystal substance. Through investigation Mrs. Bradford stated the wallet was not hers but was in the truck prior to her getting in but that she did place it in the seat in order to conceal it from me. The driver was asked to do Field Sobriety where he performed well and was cited for Driving on Revoked, verbal warning for the driving infraction. Mrs. Bradford was taken into custody and the truck was towed by Money-maker's Wrecker Service. After being transported to the Loudon County Jail she informed Deputy that she was not Amber but her sister Rebecca Bradford also in her pants pocket was a Suboxone that she self identified. This all did occur in Loudon County, Tennessee.

fraud ctd. from pg. 4

"These guys were making tons of money," Roberts said. "They bought fancy houses, cars planes, boats. There was no question that Spanier was on the inside of the conspiracy, not the outside."

At his sentencing in April 2017, a federal judge ordered Spanier to pay more than \$20 million in restitution to his victims. Roberts said that while several million dollars in cash and property were forfeited after Spanier's arrest, victims were likely to receive "pennies on the dollar" in restitution. "Unfortunately," he said, "that is usually the case in these types of frauds."

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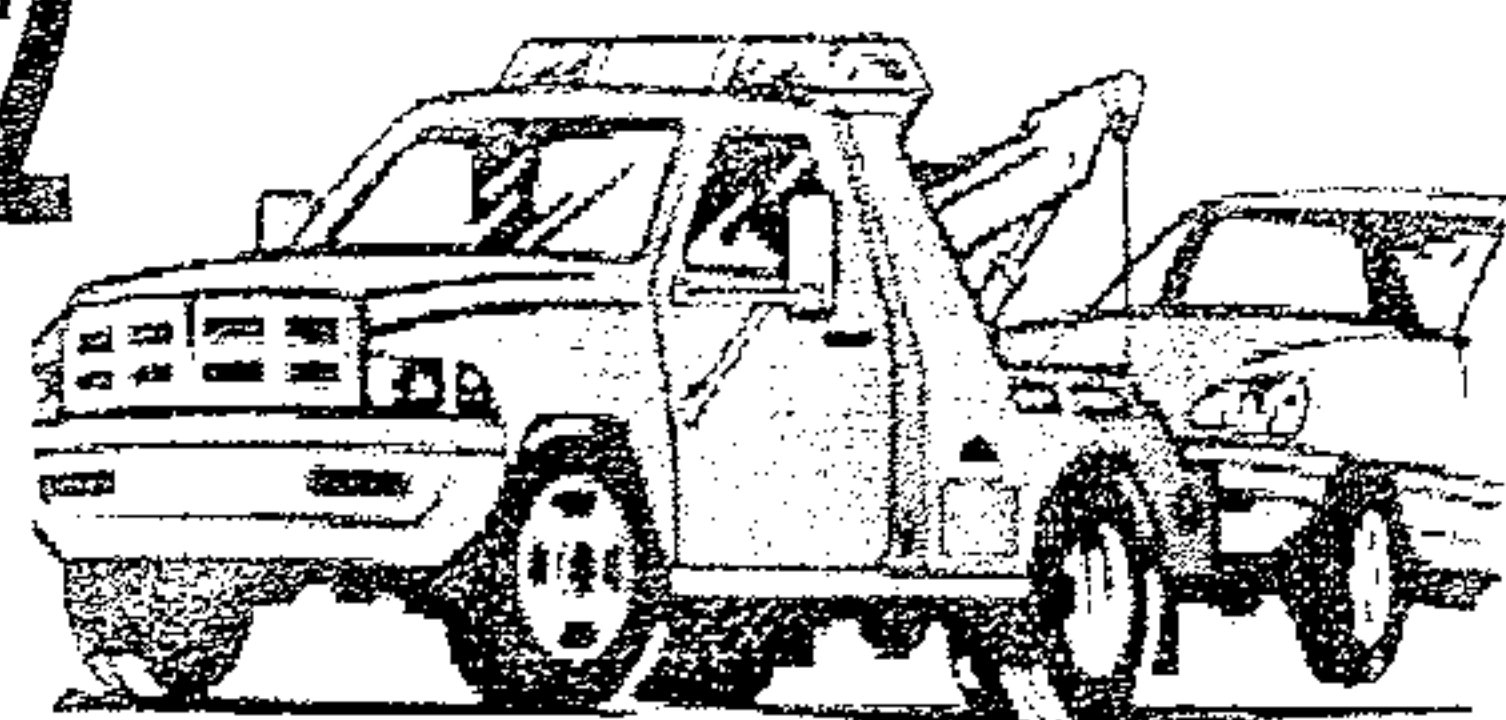
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**Charged**

Jennifer Bahr, 37, Sitzler Road Philadelphia, was charged with Tampering/Fabricating with Evidence, Simple Possession x2, and Legend Drugs. Deputy Chris Jenkins LCSO, stopped a motorcycle with expired tags on Sargarlimb Road. Deputy made contact with the passenger identified as Jennifer Bahr. Running Bahr through dispatch revealed 2 warrants out of Bradley Co. Deputy Cody Fritts transported Bahr to the Loudon Jail. Upon arrival at the jail Deputy noticed Bahr chewing something in her mouth. Deputy ask Bahr to open her mouth and Deputy could see several pills. Deputy put pressure

on the back of Bahr's neck while Deputy Brannum held her left arm. 2 white pills with plastic and 1 blue pill was recovered from Bahr's mouth. The plastic had Zubsolv Buprerenorphine Naloxone printed on it Sch. II. Bahr stated the blue pill was Clonazepam.

5th DUI ctd. from pg. 2

age coming from her person she was taken into custody on multiple charges. She was transported to Loudon County Jail without incident and her van was towed by Malone's Wrecker Service. At the jail Mrs. Jones was given the opportunity to do Field Sobriety where she refused as well as refusing Implied Consent this

will be her 5th offense DUI. This all did occur in Loudon County, Tennessee.

5th DUI ctd. from pg. 2

imately one gram of a green leafy substance, believed to be marijuana.

Cpl. Hutchens arrived on scene and deployed his K9 Dante. Dante did alert to the odor of illegal narcotics. Deputy advised Mr. Capshaw that he was placed under arrest for tampering with evidence. Mr. Capshaw stated that he had more marijuana in his groin area. There was approximately 7.7 grams of a green leafy substance, believed to be marijuana on person. Dispatch also advised me that Mr. Capshaw

did not have a valid Jail without incident. license. Mr. Capshaw These above actions occurred on a public roadway in Loudon County, to the Loudon County Tn.

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## PUBLIC NOTICE

The Lenoir City Utilities Board Budget Committee will meet on Monday, June 12, 2017, at 11:00 a.m. to discuss the FY 18 budgets. The meeting will be held at the main office located at 200 Depot Street, Lenoir City, Tennessee 37771.

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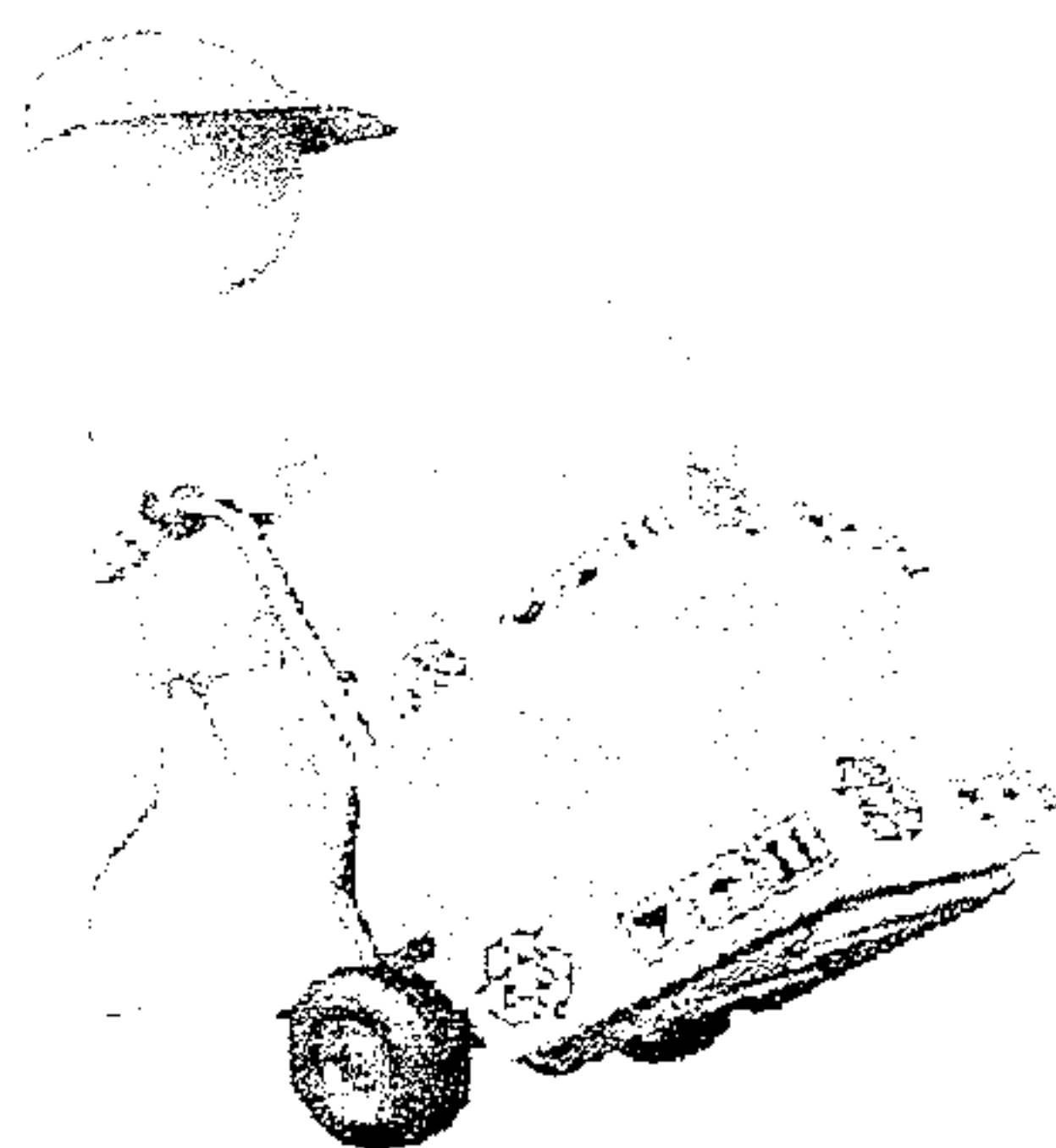
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