

Daily Edition

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Wednesday, August 07, 2019

Habitual DUI offender receives 5th DUI



Dallas Graham

see DUI pg. 2

Man writes bad checks to contractor after services were completed



Randall Barnes

see Checks pg. 3

Speeding leads to drug charges



Delonta Gray

see Drugs pg. 4

Federal Jury Convicts Marilyn Yvette Cook of Fraud Charges

Following a two-day trial in United States District Court, Knoxville, Tennessee, a jury returned a verdict of guilty, convicting Marilyn Yvette Cook (also known as Marilyn Yvette Powell), of Alcoa, of presenting a fictitious obligation to a financial institution and presenting a false

see Jury pg. 5

Former MTSU International Recruiter Indicted for Theft

An investigation by the Tennessee Comptroller's Office, with assistance from Middle Tennessee State University Audit and Consulting Services personnel, has released an investigation

resulting in the indictment and arrest of Aryo Hasnugung, a former international recruiter in the MTSU Office of International Affairs.

The investigation began after

See Theft P.4



Verse of the Day

A bright cloud enveloped them, and a voice from the cloud said, "This is my Son, whom I love; with him I am well pleased. Listen to him!"

—Matthew 17:5

Wazzup

A big shout out to our Police, EMS and Fire Departments, we thank you for your services and keeping our town safe!!

Weather

Today: Partly Cloudy. High of 88F.
Tonight: Thunderstorms. Low of 66F
Thursday: Scattered Thunderstorms. High of 90F
Thursday night: Rain. Low of 70F.

Horoscopes

Leo 7/23-8/22
Your health can be a reflection of your thoughts. Your mental faculties are humming today, so exhibit your expertise in relating to

(Continued on page 6)



DUI

Dallas Graham, 42, Emert Williams Road Maryville, was charged with DUI 5th, Habitual Motor Offender, Simple Possession, and Violation of Implied Consent. Deputy Robbie Lane LCSO, observed a red

vehicle traveling south on Hwy 411 at a high rate of speed. Deputy clocked the vehicle traveling 66 in a 50 mph zone on radar. When Deputy got behind the vehicle it slammed on its brakes then moved into the right lane. Deputy conducted

a traffic stop on Hwy 411 @ Tellico Garden Center. Deputy made contact with the driver identified as Dallas Graham. Deputy could smell a strong odor of an alcoholic bev-

erage coming from inside the vehicle as well as a strong odor of marijuana. Deputy ask Graham for his license he stated he only had a ID, **DUI ctd. to pg. 3**

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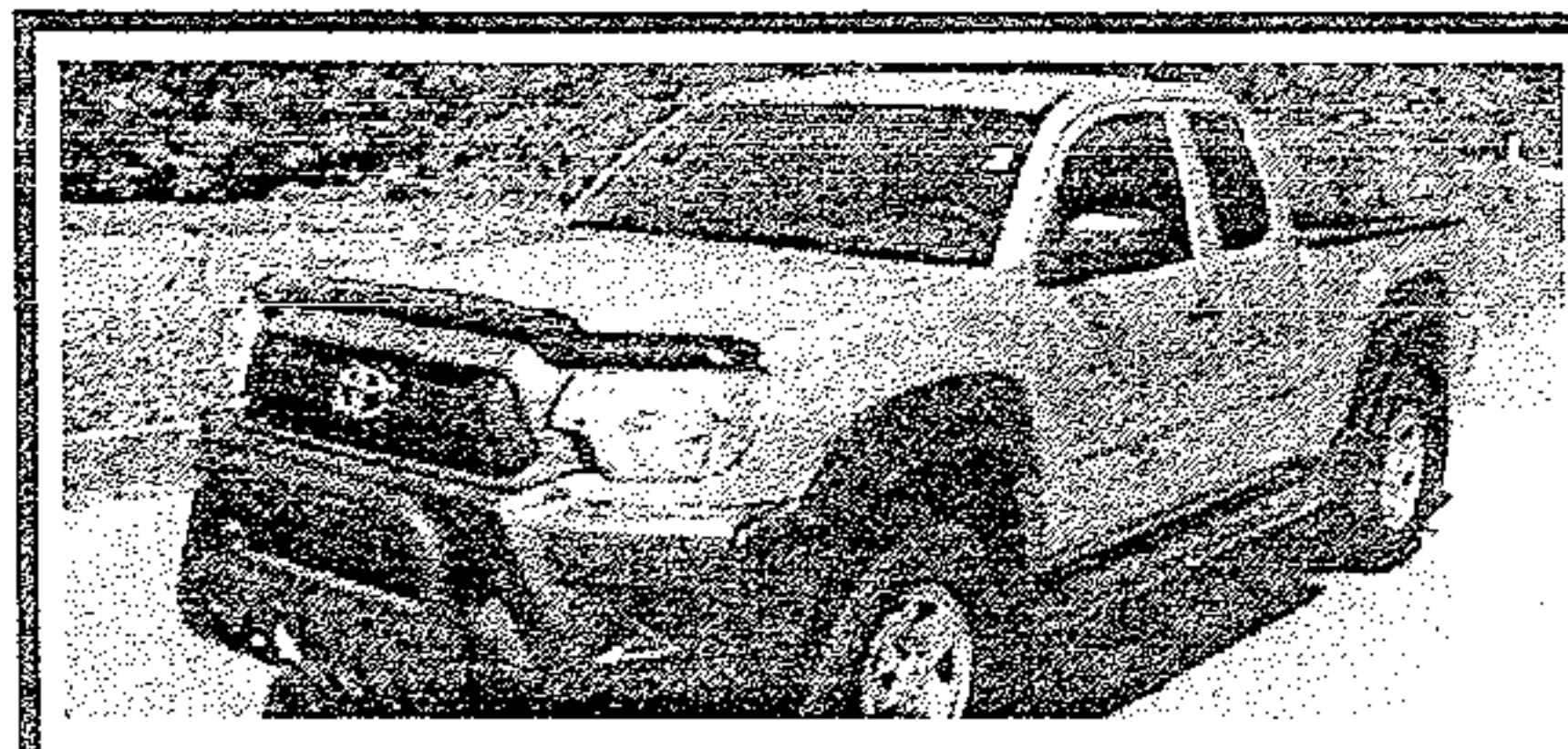
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DUI ctd. from pg. 2

Graham could not find his wallet and was very disorientated while looking for his wallet. Deputy ask Graham to exit the vehicle. Graham was unsteady on his feet, had red watery eyes, slurred speech, and still had a strong odor of marijuana and alcohol coming from his person. Graham stated he had a small amount

of marijuana in his left front pocket. Graham did poorly on sobriety test, and was placed under arrest.

Checks

Randall Barnes, 38, Lovell Road Knoxville, was charged with Worthless Check x2. The victim filed a report that he had been hired by a subcontractor Ja-

son Barnes, to apply seal coat and stripping to two parking lots. After victim performed the services, he received two separate checks signed by Barnes for the two parking lots. The victim Barnes had a change of office staff and other issues developed causing the victim to notify Barnes that he would no longer work as a subcontractor for him. Barnes then notified the victim and stated he was going to place a stop pay-

ment on the 2 checks. The victim bank notified him and stated there was a stop payment. Randall Barnes was charged with 2 counts of Worthless Checks.

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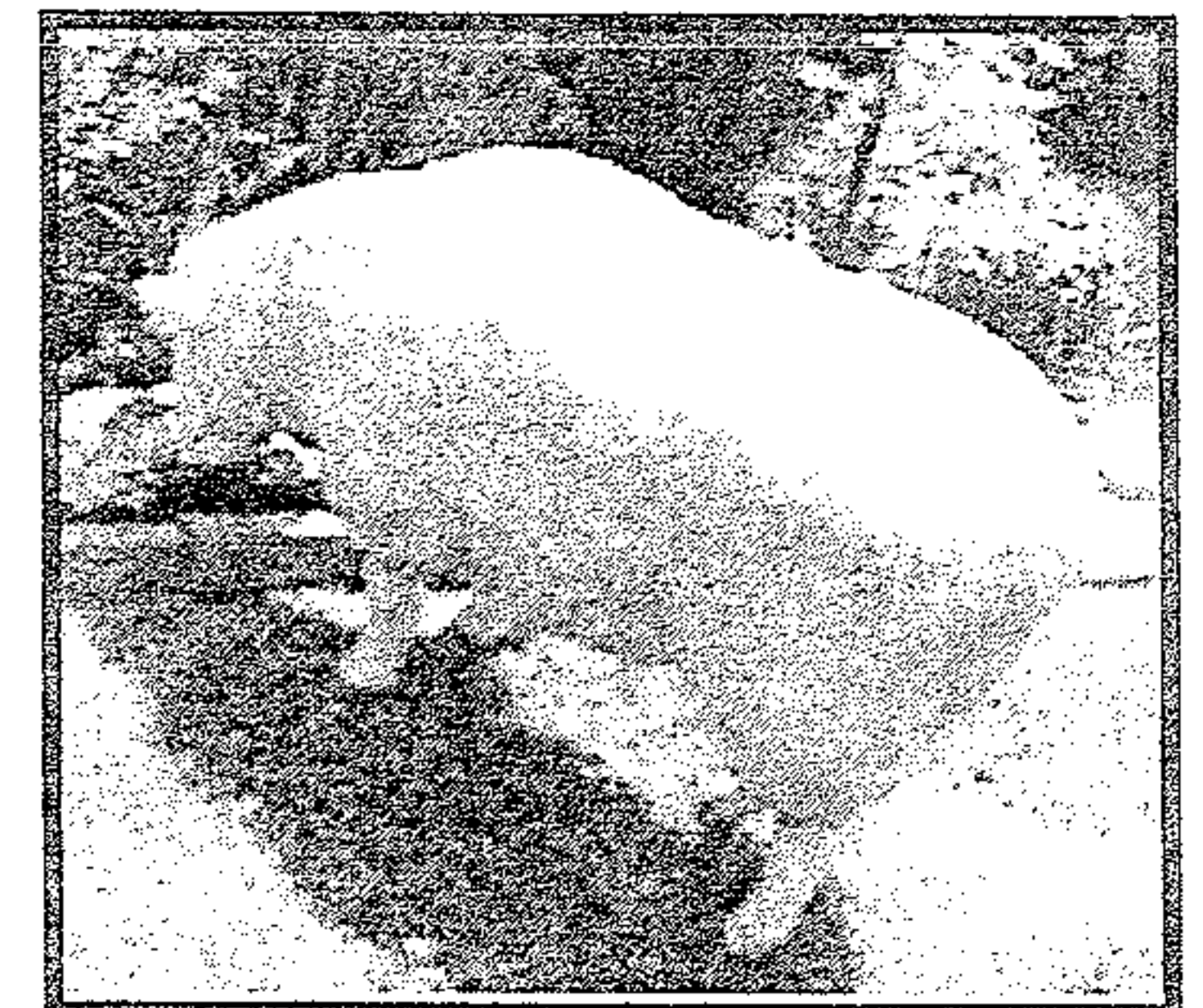
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Missing Sheep Statue

Any infomation please call 865-936-0630

My huge life sized fiberglass sheep statue was stolen out of my back yard of the Loudon Housing Authority neighborhood on Creekwood Circle the 4th or 5th of July. My house backs up to trees between me and the houses on Carding Machine Road. The sheep was right behind my house in my flower bed so it was not visible from the road..... limited amount of people knew it was back there but evidently someone around me had company who saw it and decided to steal it. I am on disability now and had made payments to have this garden

statue ...I finally got it on May 20th so I did not get to enjoy it very long. I just want people to know if they see my Sheep or know who stole my Sheep..... That I would like her back and am willing to give a reward to someone if they will help.



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Theft

MTSU officials became suspicious of Hasnugung's travel invoices. Investigators determined that Hasnugung, who traveled extensively to other countries to recruit students, stole at least \$39,750 from MTSU by fabricating or altering invoices that he used to justify payments he received for travel advances and/or travel reimbursements. Investigators were able to confirm that at least 35 invoices submitted by Hasnugung were not authentic. Furthermore, it was determined that some of the invoices were altered on Hasnugung's MTSU computer. Investigators are also questioning an addi-

tional \$5,010 in reimbursements received by Hasnugung because of the supporting documentation. Although these receipts and invoices do not appear to be legitimate, investigators were unable to confirm with the related vendors that they were fraudulent. Hasnugung acknowledged to MTSU Audit and Consulting Services that he submitted at least six fraudulent invoices, and his employment was terminated on June 7, 2016. In May 2019, Aryo Hasnugung was indicted by the Rutherford County Grand Jury on one count of theft over \$10,000, one count of forgery, one count of criminal simulation, and one count of official misconduct. Hasnugung was arrested in July 2019.

Drugs

Delonte Gray, 34, West String Street Oliver Springs, was charged with Man/Sell/Del/Resale Sch. VI. Deputy Billy Lewis LCSO, observed a vehicle traveling on Sugarlimb Road at a high rate of speed. Upon checking with radar the vehicle was traveling 68 in a 50 mph zone. Deputy traffic stopped the

vehicle for speeding and made contact with the driver Delonte Gray. While Deputy was speaking with Gray he could smell the odor of marijuana coming from the vehicle. Upon asking Gray about the odor Gray stated he smoked marijuana this morning on his way to work. Upon Deputy Scarbrough arriving on scene Gray handed Dep-

uty Lewis a Cheese Puff bag with a plastic bag inside with a green leafy substance inside it. Gray stated it was marijuana that weighed 32.0 grams. Delonte Gray was placed under arrest.

The Daily Edition

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Jury

claim to the United States.

Sentencing is set for December 3, 2019, at 10:00 a.m., in United States District Court in Knoxville, Tennessee. Cook faces a sentence of up to 25 years in prison and other possible penalties.

At trial, the jury heard testimony that, in October of 2017, Cook attempted to deposit a false "bill of exchange," with a face value of \$1 million, to the Regions Bank branch in Alcoa. In support of the "bill of exchange," which had the appearance of a bank check, Cook presented fictitious documents purporting to show that she possessed Treasury bonds worth more than \$100 billion. The jury also heard testimony that, in January of 2017, Cook filed a fraudulent federal tax return through which she sought a tax refund of more than \$251,000. In addition, the jury heard testimony that Cook had been convicted in 2006 for multiple counts of defrauding the United

States through false tax returns on which she fraudulently used the personal information of indigent individuals who purportedly received assistance from Cook's faith-based organization, Sheep Ministries, Inc.

"The United States Attorney's Office for the Eastern District of Tennessee applauds the jury's verdict in this case against an individual seeking to defraud a bank by depositing non-existent funds into a bank account, and enriching herself at taxpayers' expense by filing a false income tax return," said U.S. Attorney J. Douglas Overbey. "Our office will

continue to prosecute those who attempt to pass off such fraudulent documents in order to enrich themselves at the expense of others."

Law enforcement agencies participating in the joint investigation which led to the indictment and subsequent conviction of Marilyn Cook included the U.S. Department of Treasury, Office of Inspector General, the Internal Revenue Service, U.S. Secret Service, and the Alcoa Police Department. Assistant U.S. Attorneys Frank M. Dale, Jr. and Jennifer Kolman represented the United States at trial.

Public Notice

The City of Philadelphia Mayor and Board of Aldermen will meet in a regular scheduled monthly meeting on Monday, August 19, 2019 at 7:00 p.m. located at the United Methodist Church of Philadelphia.

Public Notice

The Loudon Regional Planning Commission will hold a public hearing at 12:30 p.m. on Wednesday, September 4, 2019 at the Loudon City Hall, 2480 Hwy. 72 N., Loudon, TN, to receive public comments regarding amending the Subdivision Regulations, Article III, C., Lots, subsection 2. Arrangement for lot frontage requirements for subdivision of property within the municipal boundaries of the City of Loudon only.

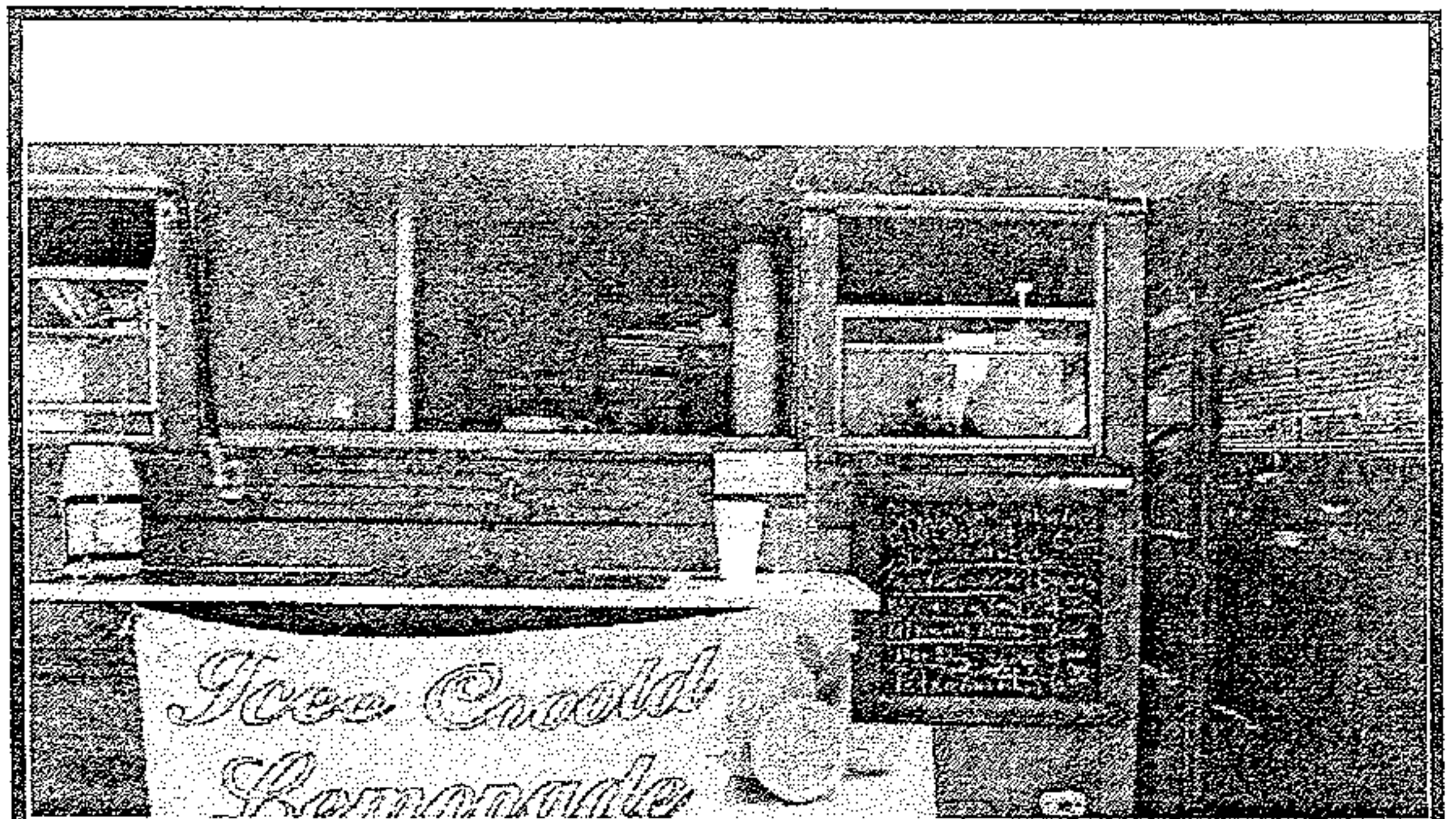
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