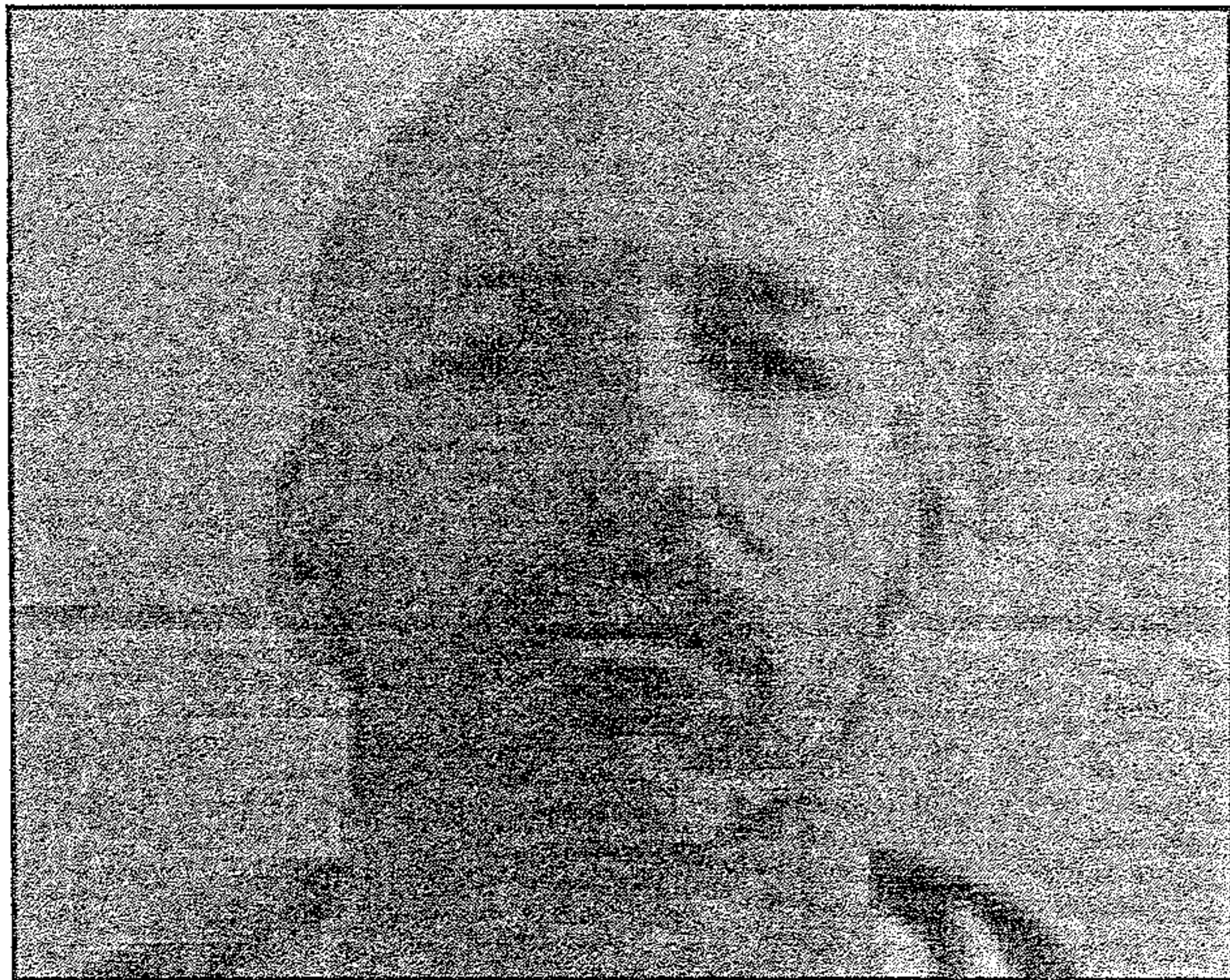


# Daily Edition

Serving Loudon, Monroe and Surrounding Counties

Monday, March 2, 2020

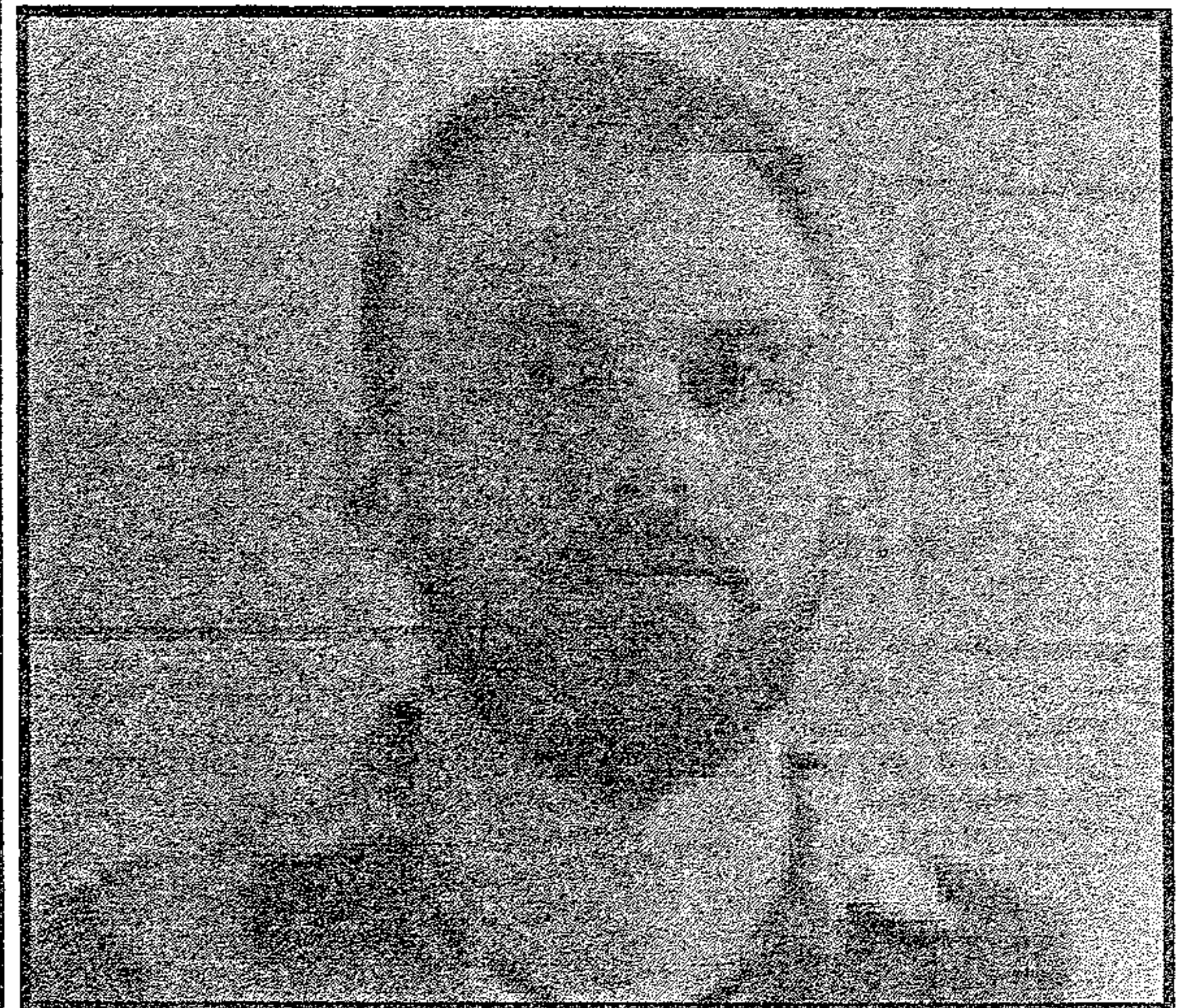
## Victims arm themselves in fear of assailant: One Charged



Chris Bingham

see assault pg. 2

## GB man charged with assault after officers respond to call



Nathan Franklin

see DV pg. 3

## Superintendent of Monroe County Schools Spoke to Rotary Club of Tellico Lake



Dr. DeAnna McLendon

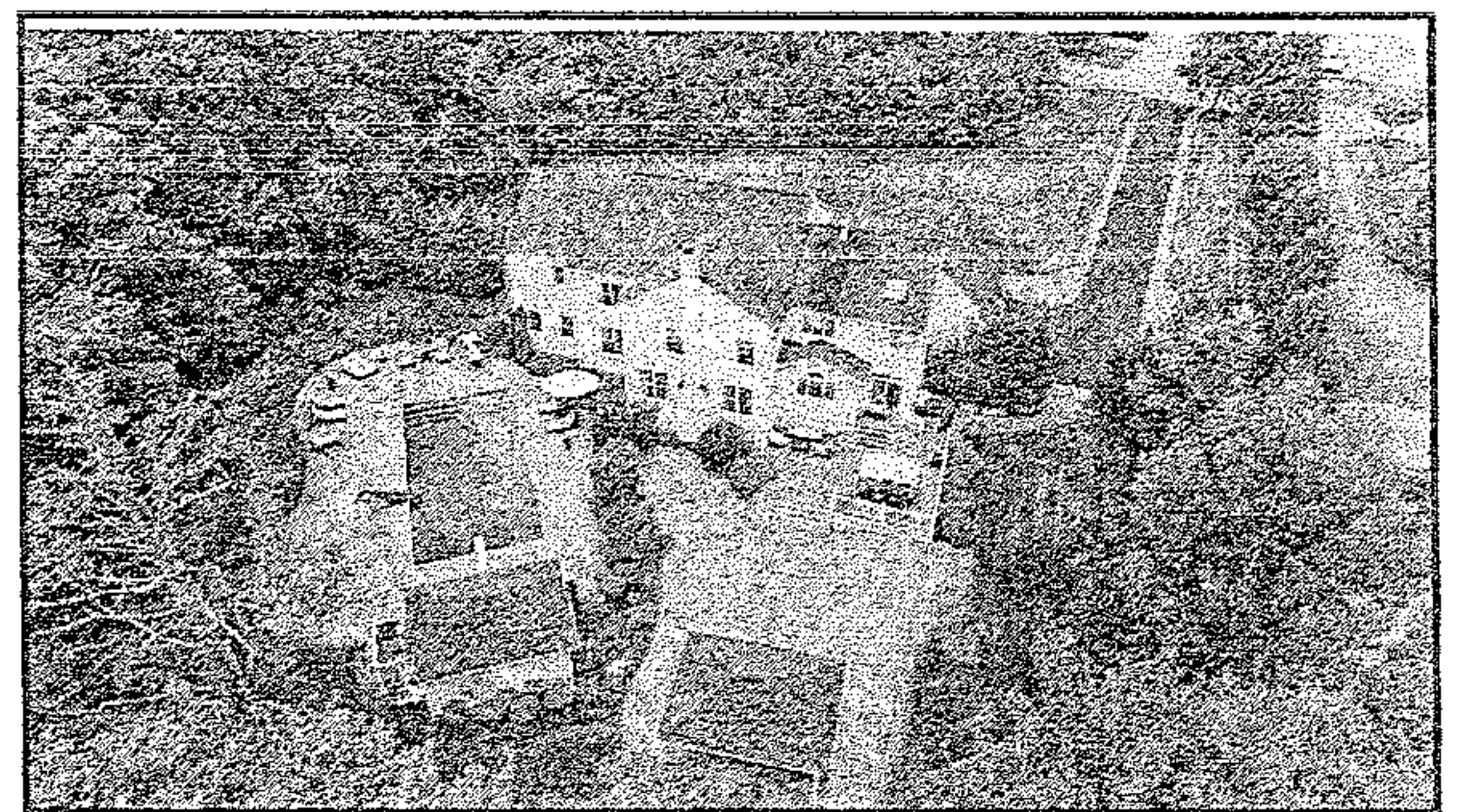
see Superintendent pg. 5

## Real Estate Ponzi Scheme

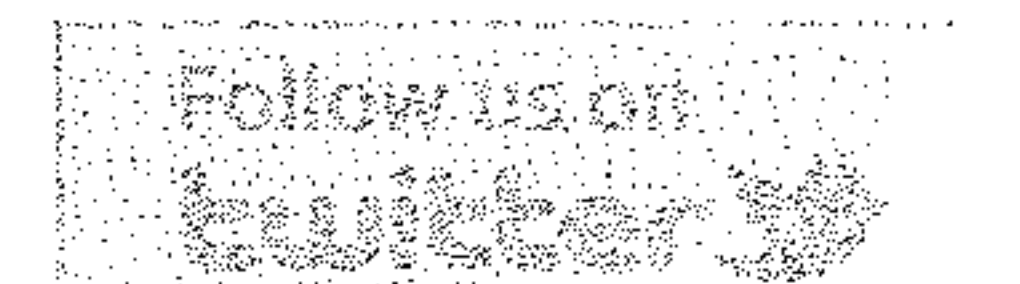
Rhode Island Woman's Fraud Preyed on Friends and Neighbors

A Rhode Island woman who preyed on the trust of friends, family, and neighbors in a dubious investment scheme—one that gilded her reputation and lifestyle while fleecing her victims of \$4.8 million—was sentenced this month to eight years in prison. She was also ordered to pay back her victims.

Monique Brady pleaded guilty last July in federal court to running a fraud scheme prosecutors have described as “reprehensible,” “insidious,” and “depraved.” Brady, 45, of East  
See Scheme P.4



Monique Brady's house in East Greenwich, Rhode Island. Prosecutors said fraud proceeds paid for the home's \$9,400 per month mortgage, with a total of \$342,243 in mortgage payments made during the scheme.



### Verse of the Day

Where then are the gods you made for yourselves? Let them come if they can save you when you are in trouble! For you have as many gods as you have towns, O Judah.

—Jeremiah 2:28

### Wazzup

What a HUGE Success the Taste of Loudon County was at the Venue on Friday. Got to Meet Lots of Great people, new businesses and

as always the incredible Venue staff as well making sure everything went smoothly!

### Weather

Today: Rain. High of 57F. Tonight: Rain. Low of 47F Tuesday: Rain. High of

64F.

Tuesday night: Rain. Low of 56F.

### Horoscopes

Pisces 2/19-3/20

Give yourself plenty of time to get where you need to go today, because

(Continued on page 6)



### Assault

Christopher Bingham, 48, Bulford Road Harri- man, was charged with Aggravated Assault, and Attempted Aggravat- ed Burglary. Deputy K. Kirkland LCSO, was dis- patched to a suspicious male call on Oren White Road. The complainant/ victim stated a white male, black pants and jacket, bald headed came running out of the woods,

and ask victim for a ride and yelled for her to call the cops. Victim had a ju- venile on the vehicle and did not feel comfortable giving the male a ride, she continued driving to drop the juvenile off and called 911. When victim came back to Oren White Rd. the male later identified as Christopher Bingham chased her down her drive- way to the residence. The victim locked herself in

the residence, and was in fear for her life. Victim 2 armed himself with a gun because they were in fear for there life and safety. Both victim stated that Bingham attempted

to make entry into the resi- dence by trying to get in the front and back door. Bing- ham had grabbed a piece of antique farm equipment off the porch and was hold-

Assault ctd. pg. 3

Notice: The Daily Edition does not knowingly accept fraudulent or mislead- ing materials. The Daily Edition cannot guarantee the validity of offerings or statements contained herein. All liability for the contents of all advertising, and for any claims that may arise therefrom, is the responsibility of the advertiser or its agency. The Daily Edition reserves the right to reject, edit, or abbreviate any advertisement submitted. Advertising is accepted with the understanding that all liability for all copyright violations is the sole responsibility of the advertiser. Photographs, artwork and other copy submitted for publication is considered the sole property of the advertiser. The Daily Edition will make every effort but will not be liable for failure to publish and ad or for typographical and layout errors. All statements and information about highlights featured items, letters to the editor, herein are those solely given to the interviewer or writer and the Daily Edition assumes no responsibility of the accuracy or validity thereof. The Daily Edition will gladly reprint at no charge that part of an advertisement in which an error occurs provided a claim is made within 3 days of the first publication of the ad. Information contained in the Wazzup is received anonymously and the Daily Edition assumes no responsibility for information and reserves the right to edit or reject any and/or all submissions. The Daily Edition is a daily newspaper of general circulation in Loudon County defined under TCA 2-1-104(a)(13). The Daily Edition also serves Monroe, Knox, Anderson, Roane and Blount coun- ties and serves 30,000 readers weekly. Send mail to PO Box 1240, Lenoir City TN 37771. 865-771-2249. email: dan1204us@yahoo.com

The Daily Edition is Loudon County's premier public interest and paid advertising paper. The Daily Edition is produced and published daily Monday through Friday and is circulated through- out Loudon County and parts of Monroe and Knox Counties. Display advertising rates \$5.00 per column inch and quantity discounts available. Call for information on upcoming promotions and events.

## Nature's Crossing Health and Beauty

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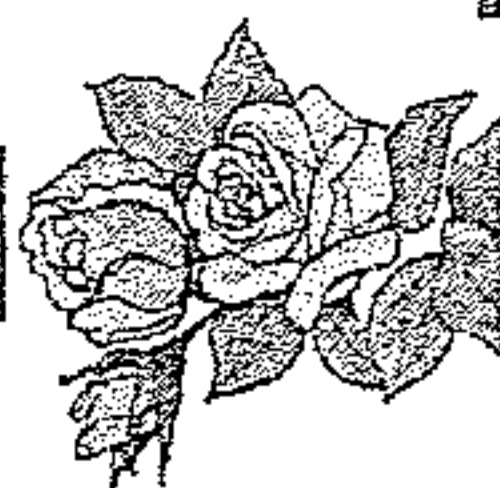
Soap

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FREE 8 oz. Bath Salts with any \$25 Order

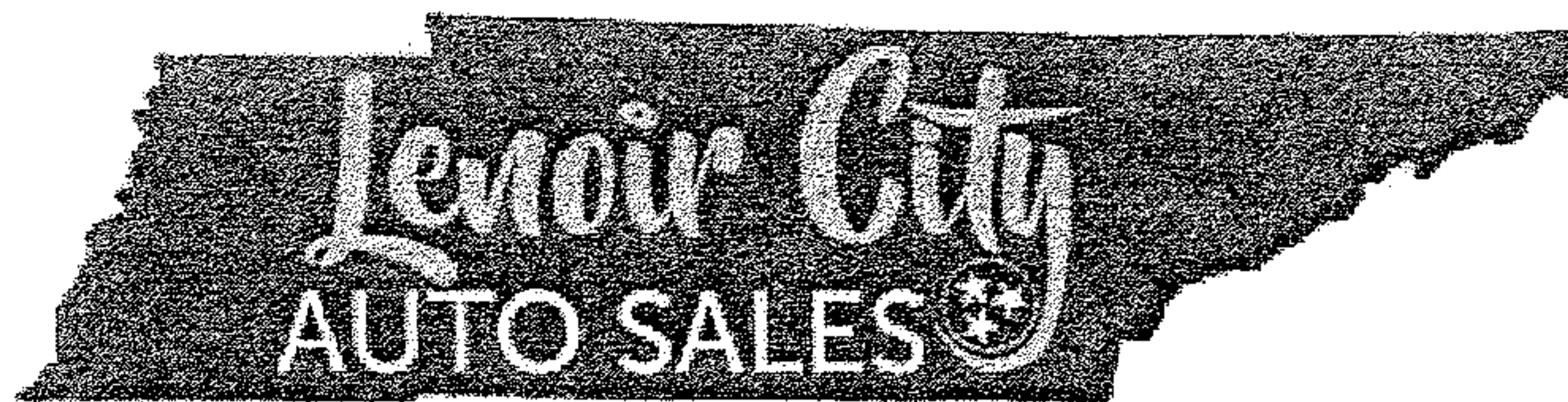
Natural Health and more

## Tax Refund Sales

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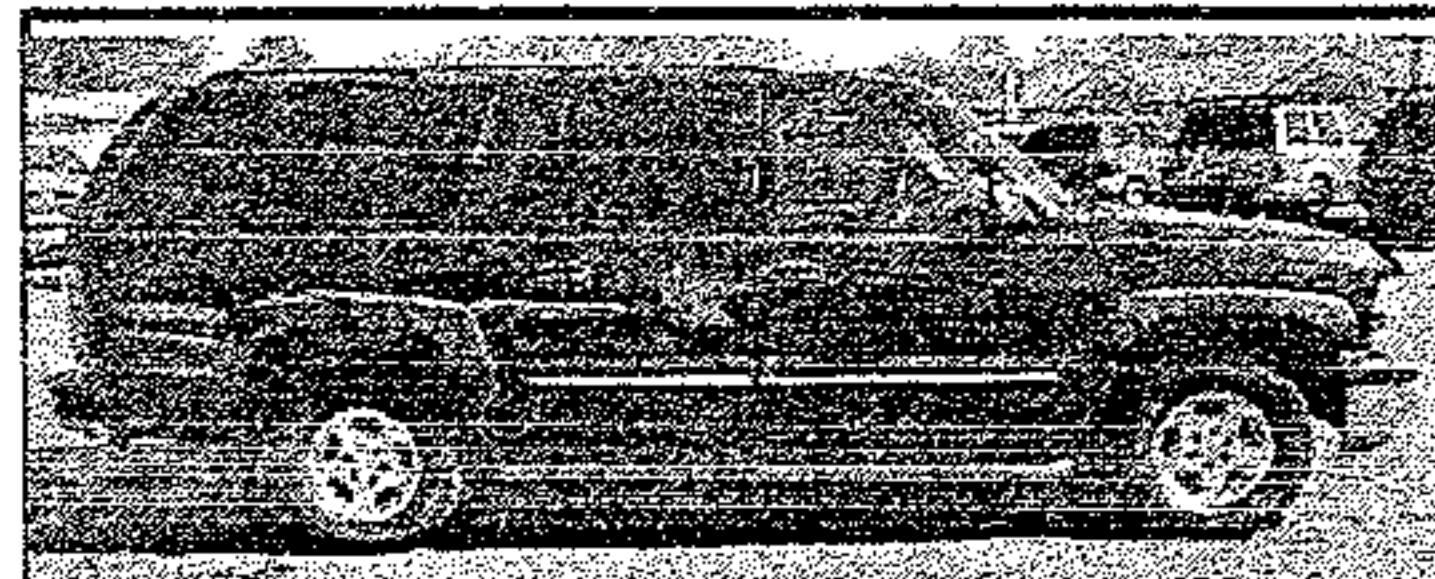
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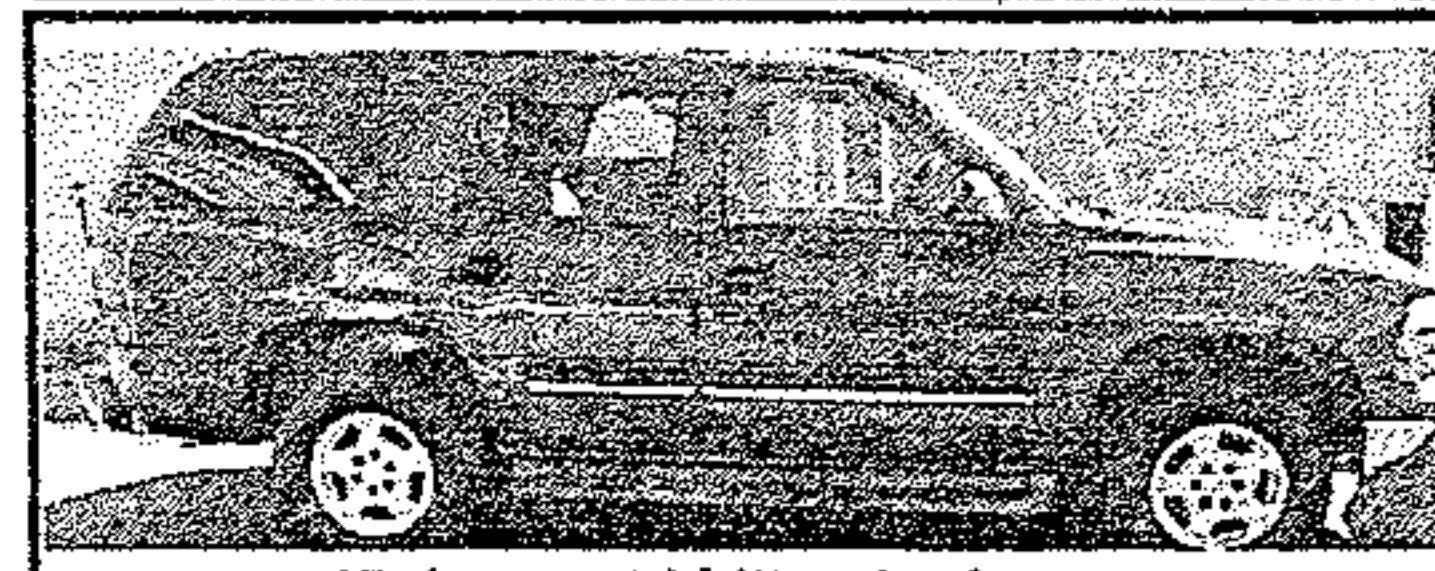
Suburban, 3rd row, DVD player  
Only \$1100 Down Delivers\*



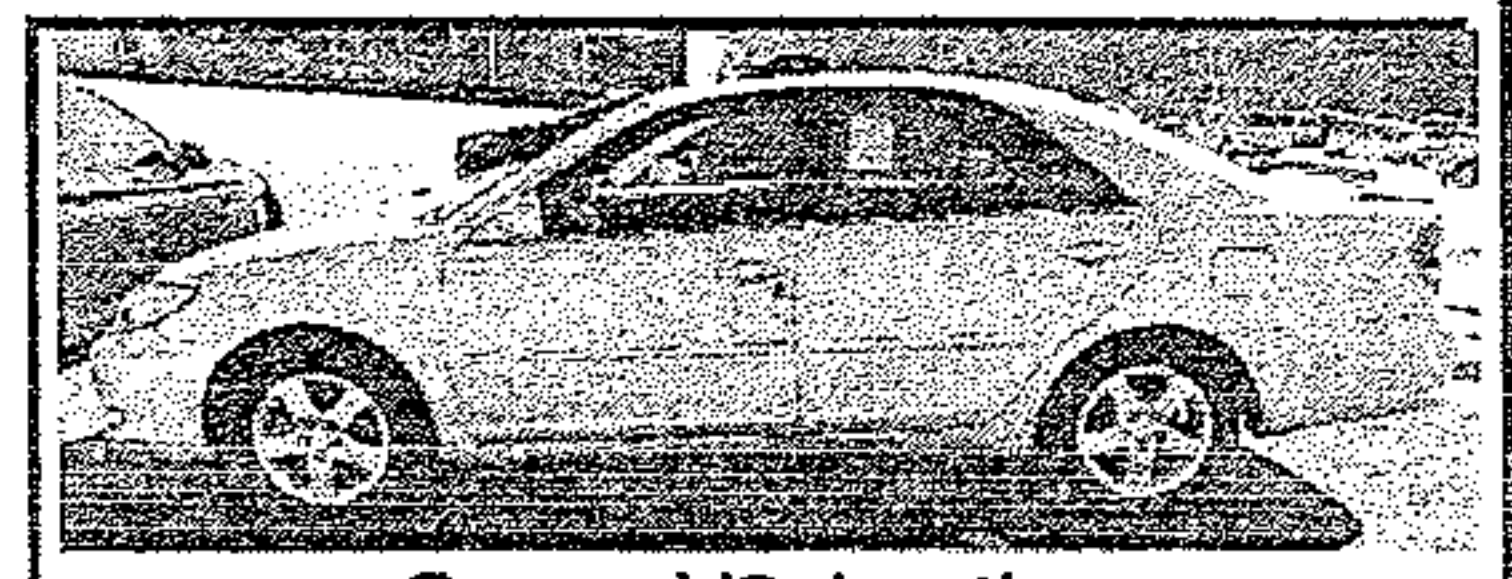
Trailblazer, 4WD, All Power  
Only \$950 Down Delivers\*



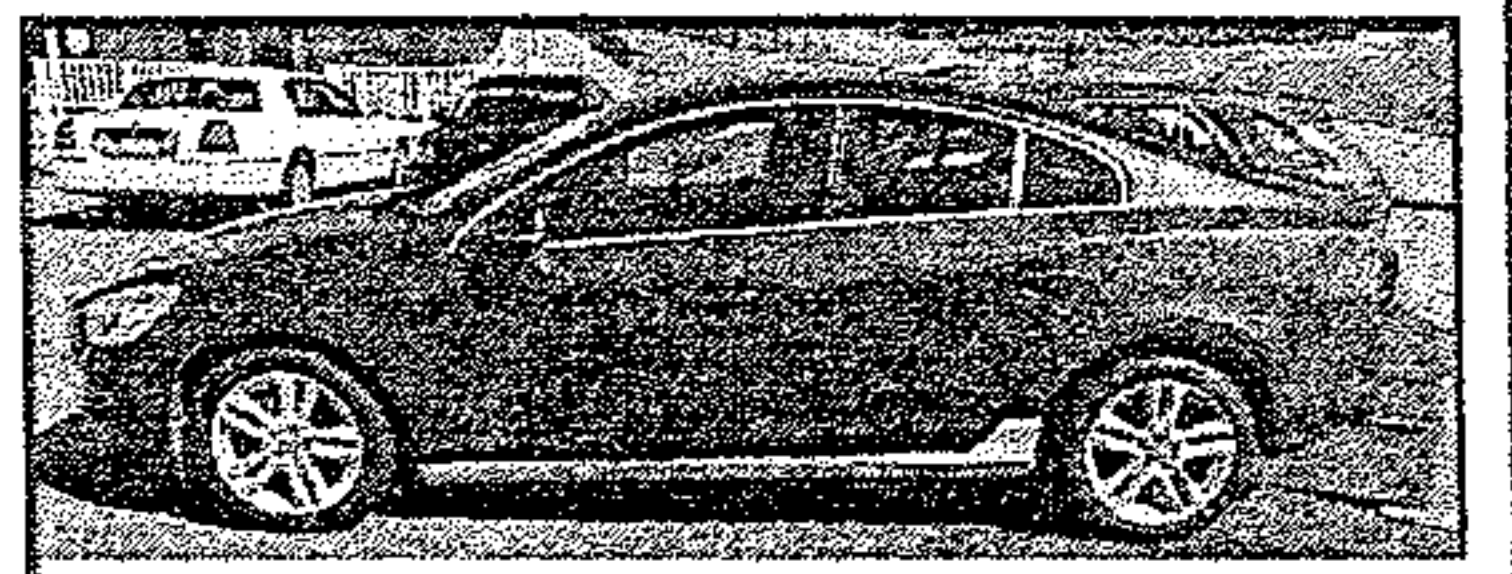
Altima S, 2.5L, Ex. Clean Car  
Only \$1400 Down Delivers\*



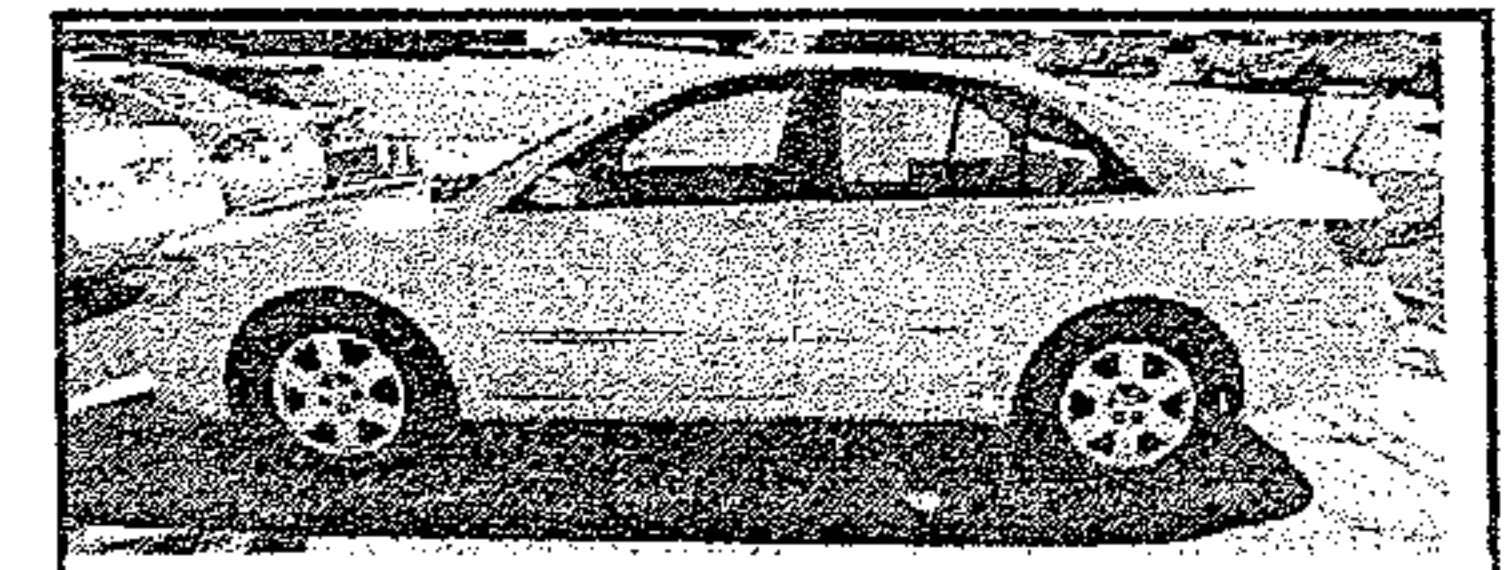
Tahoe, 2WD, 3rd row  
Only \$1200 Down Delivers\*



Camry V6, Leather  
Only \$1500 Down Delivers\*



Volvo, Leather, In Great Shape  
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\* Plus Tax, Tag, Title and Fees. See Dealer for Details

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Assault ctd. from pg. 2

ing it like a weapon pacing back and forth talking to himself. Deputy arrived on scene and ordered Bingham to put the weapon down and step off the porch. Deputy detained Bingham. Mr. Bingham stated he did not know the victims and he was running from someone and there were dead kids in the woods Bingham seemed confused and was not making sense of the situation. Christopher Bingham was placed

**DV**

Nathan Franklin, 32, Lake Vista Drive Greenback, was charged with Domestic Assault. Deputy A. Parton LCSO, responded to Lake Vista Drive in reference to a physical domestic. Upon arrival Deputy spoke with the victim who stated that Nathan Franklin had slammed him to the ground. Deputy ask why this had happen victim stated he had broke a gate and they were arguing about it. Deputy observed red marks on the side of victim face consistent with his story. Ems check and cleared the victim. Deputy then spoke with Nathan Franklin who stated he heard the victim and his mother arguing over a gate and he went upstairs to see what was going on. Franklin observed the victim yelling at his mother and in her face. Franklin then pushed victim away from his mother causing the victim to fall down, Franklin then got on top of the victim and told him not to get in his mother face. Nathan Franklin was placed under arrest.

**The Daily Edition**

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### Scheme

Greenwich, claimed her property preservation company, MNB, had contracts to rehabilitate New England properties. She said she needed investments of \$20,000 to \$80,000 to pay subcontractors to perform the work. In return, investors were promised a 50-percent yield once the rehabilitation work was complete.

In the end, investigators determined it was all a \$10 million charade. There were no large-scale property rehabs and only a few legitimate low-dollar contracts—almost all the money was used to prop up Brady's Ponzi scheme and support a lavish lifestyle on the backs of friends who thought they knew her.

"She had lifelong friends who were just totally and completely betrayed by her," said Pepper Daigler, a special agent in the FBI's Boston Field Office who worked with Internal Revenue Service special agents on the case.

Brady's victims—among them, multi-millionaires, firefighters, young, and elderly—represented a cross-section of the tony community 30 minutes south of Providence. Most had a very close connection to Brady. Investigators identified 23 individuals who lost their investments in the scheme, which encouraged investors to roll over purported gains to increase their stakes and potential windfalls. Some lost everything in the scam, which went on for at least four years before Brady was arrested on April 25, 2019, as she prepared to flee the country.

"The burden of this loss is nearly impossible to put into words," said one victim, identified as J.L., a week before Brady's February 11 sentencing. "The stress my family has endured is beyond measure. Even my children's futures are altered forever."

The scam came to light after the IRS criminal investigators discovered inconsistencies between Brady's spending and her business. That led to closer forensic analysis and then a deeper dive into financial records that showed repeated deposits of large checks, including some for \$50,000 or \$60,000. The high-dollar figures are not that unusual in real estate, where flipping houses and extensive remodels can reach into six figures. But the sham fell apart quickly when federal agents began interviewing Brady's "investors."

"That's essentially where the wheels came off for her," said Special Agent Mark Hom-

see Scheme conc. page 7

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#### IN THE PROBATE COURT FOR LOUDON COUNTY, TENNESSEE

**NOTICE TO CREDITORS**  
(As required by Chapter No 175, Public Acts of Tennessee 1939  
As Amended by Public Chapter 862 on 05/09/2012)

**IN REGARDS TO THE ESTATE OF:**  
**DOCKET NO: 6043**  
**Charlotte Cates Howell, deceased, a resident of Loudon County, TN**

Notice is hereby given that on the 20TH DAY OF FEBRUARY 2020 Letters of Administration in respect of the Estate of CHARLOTTE CATES HOWELL, who died on the 19TH DAY OF JANUARY 2020, were issued to the undersigned by the Loudon County Probate Court of Loudon County, Tennessee. All persons, resident and nonresident, having claims, matured or unmatured against the estate are required to file the same with the Clerk of the above named court on or before the earlier of the dates prescribed in (1) or (2) otherwise their claim will be forever barred:

- (1) (A) Four (4) months from the date of the first publication (or posting, as the case may be) of this notice if the creditor received an actual copy of this notice to creditors at least sixty (60) days before the date that is four (4) months from the date of the first publication (or posting); or
- (B) Sixty (60) days from the date the creditor received an actual copy of the notice to creditors if the creditor received the copy of the notice less than sixty (60) days prior to the date that is four (4) months from the date of first publication (or posting) as described in (1) (A); or
- (2) Twelve (12) months from the decedent's date of death.

This the 20TH DAY OF FEBRUARY 2020  
**STEVE HARRELSON, CLERK**  
**BY: Robyn Shannon, Deputy Clerk**  
**Penny Glasgow, Chief Deputy Clerk**  
  
 By Personal Representative(s)  
**LYNDA J. SMITH**

Notice to Creditors:  
All Claims must be submitted on a claim form, notarized with invoices/statements; in triplicate, with a fee of \$11.00 to Loudon County Probate Court, 12680 Highway 11 West Ste. 3, Lenoir City, TN 37771  
Run date: 2-24-20 & 3-2-20

#### IN THE PROBATE COURT FOR LOUDON COUNTY, TENNESSEE

Regarding the Estate of:  
**DOROTHY HELEN LANCE, deceased**  
**DKT# 6047**

**NOTICE TO CREDITORS**  
(As required by Chapter No 180, Public Acts of Tennessee 1809  
As Amended by Public Chapter 806 on 05/09/2012)

Notice is hereby given that on the 24th DAY OF FEBRUARY 2020 Letters of Testamentary in respect of the estate of DOROTHY HELEN LANCE who died on the 12th day of February 2020 be issued to the undersigned by the Loudon County Probate Court of Loudon County, Tennessee. All persons, resident and nonresident, having claims, matured or unmatured against the estate are required to file the same with the Clerk of the above named court on or before the earlier of the dates prescribed in (1) or (2) otherwise their claim will be forever barred:

- (1) (A) Four (4) months from the date of the first publication (or posting, as the case may be) of this notice if the creditor received an actual copy of this notice to creditors at least sixty (60) days before the date that is four (4) months from the date of the first publication (or posting); or
- (B) Sixty (60) days from the date the creditor received an actual copy of the notice to creditors if the creditor received the copy of the notice less than sixty (60) days prior to the date that is four (4) months from the date of first publication (or posting) as described in (1) (A); or
- (2) Twelve (12) months from the decedent's date of death.

THIS THE 24th DAY OF FEBRUARY 2020  
**Steve Harrelson, Clerk**  
**BY: Robyn Shannon, Deputy Clerk**  
**Penny Glasgow, Chief Deputy Clerk**  
  
 By Personal Representative(s)  
**JOHN E. PETERSON, JR.**

Notice to Creditors:  
All Claims must be submitted on a claim form, notarized with invoices/statements; in triplicate, with a fee of \$11.00 to Loudon County Probate Court, 12680 Highway 11 West Ste. 3, Lenoir City, TN 38371  
Run date: 3-2-20 & 3-9-20

**IN THE PROBATE COURT FOR LOUDON COUNTY, TENNESSEE**

**NOTICE TO CREDITORS**  
(As required by Chapter No 175, Public Acts of Tennessee 1939  
As Amended by Public Chapter 862 on 05/09/2012)

**IN REGARDS TO THE ESTATE OF: DOCKET NO: 6050 GARY STEVEN HAUN, deceased, a resident of Loudon County, TN**

Notice is hereby given that on the 25TH DAY OF FEBRUARY 2020 Letters of Administration in respect of the Estate of GARY STEVEN HAUN, who died on the 15th DAY OF NOVEMBER 2018, were issued to the undersigned by the Loudon County Probate Court of Loudon County, Tennessee. All persons, resident and nonresident, having claims, matured or unmatured against the estate are required to file the same with the Clerk of the above named court on or before the earlier of the dates prescribed in (1) or (2) otherwise their claim will be forever barred:

- (1) (A) Four (4) months from the date of the first publication (or posting, as the case may be) of this notice if the creditor received an actual copy of this notice to creditors at least sixty (60) days before the date that is four (4) months from the date of the first publication (or posting); or
- (B) Sixty (60) days from the date the creditor received an actual copy of the notice to creditors if the creditor received the copy of the notice less than sixty (60) days prior to the date that is four (4) months from the date of first publication (or posting) as described in (1) (A); or
- (2) Twelve (12) months from the decedent's date of death.

This the 25TH DAY OF FEBRUARY 2020

STEVE HARRELSON, CLERK  
BY: Robyn Shannon, Deputy Clerk  
Penny Glasgow, Chief Deputy Clerk

By Personal Representative(s)  
JEREMIAH HAUN

Notice to Creditors:  
All Claims must be submitted on a claim form, notarized with invoices/statements; in triplicate, with a fee of \$11.00 to Loudon County Probate Court, 12680 Highway 11 West Ste. 3, Lenoir City, TN 37771

Run date: 3-2-20 & 3-9-20

**Superintendent**

Dr. DeAnna McLendon, who was named the Superintendent of Schools for Monroe County in the beginning of the school year, discussed her vision for improving the quality of education for students. Dr. McLendon moved here from Murfreesboro although she was raised in the Sweetwater area. Her focus of attention is on students who want to go onto college or have a vocational career. Regardless, she feels that they must be good citizens and be prepared for technology of the future.

The Rotary Club of Tellico Lake meets at the First Baptist Church in Tellico Village at noon on Thursday. The public is invited to join us.

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**Early Voting: Feb. 12-25**

**Election Day: March 3**

paid for by candidate

Scheme conc. from pg. 4  
 si of the IRS Criminal Investigation Division. "We were presenting them with records from these vendors where she did little or no actual work and they are providing us with these promissory notes for \$50,000 or \$60,000 investments. That was really the turning point—the interviews with these people." A 67-year-old victim with a quadriplegic hus-

band and elderly parents with Alzheimer's and dementia said in a statement to the court that she lost both her life savings and her parents' savings to Brady's ploy. "I cannot articulate the guilt that haunts me for having made such an irresponsible decision that was grounded in emotion instead of common sense," L.R. said in a victim impact statement.

"Monique was fully aware of who I was as a caregiver, and she exploited that knowledge for her own selfish and criminal gain." In all, the self-styled preservation expert solicited investments for projects on 171 properties; no work was ever performed on 98 of those. Prosecutors said Brady's conduct was as bad as they have ever seen in a Rhode Island fraud case. Brady even

continued her scheming while incarcerated and awaiting sentencing, according to a February 6 sentencing memorandum. Her misconduct included making more than 200 unauthorized phone calls from prison using other inmates' personal identification numbers.

Investigators said Brady's case is a cautionary tale for anyone considering a get-rich-quick scheme. Her victims thought she was their friend and that she was doing them a favor—letting them in on something too good to pass up. But in this case, it was all too good to be true.

## New Storage Facility

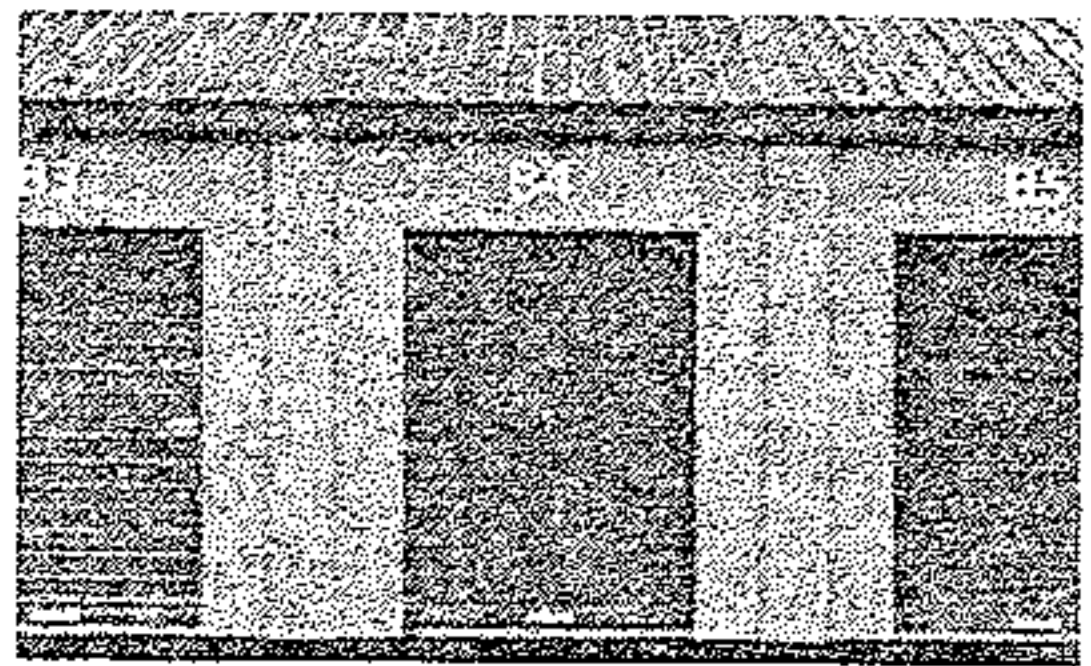
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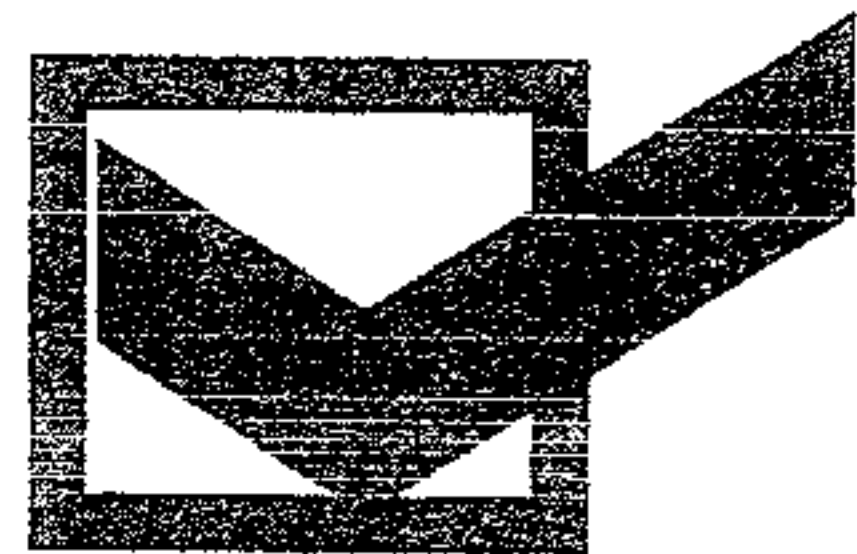
865-317-1354

or Come See Us At

531 Hwy 321 N. Suite 3  
 Lenoir City, TN 37771

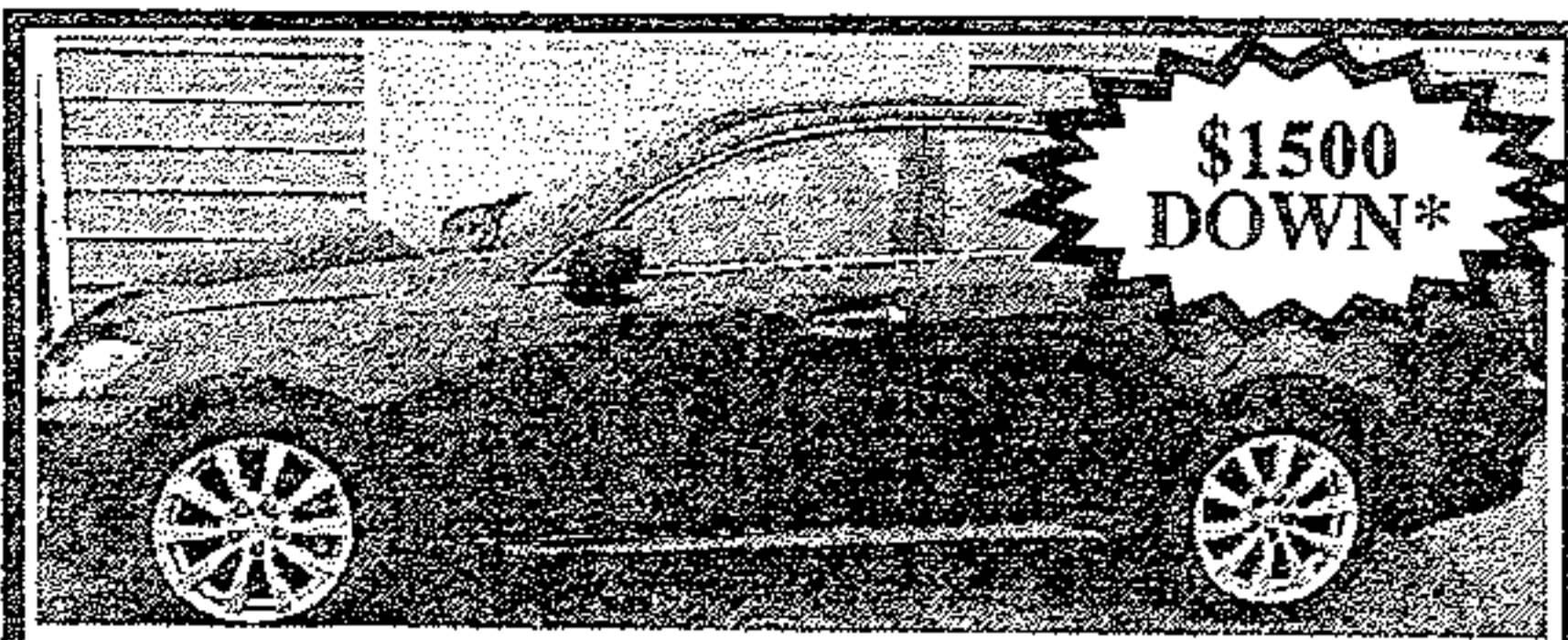
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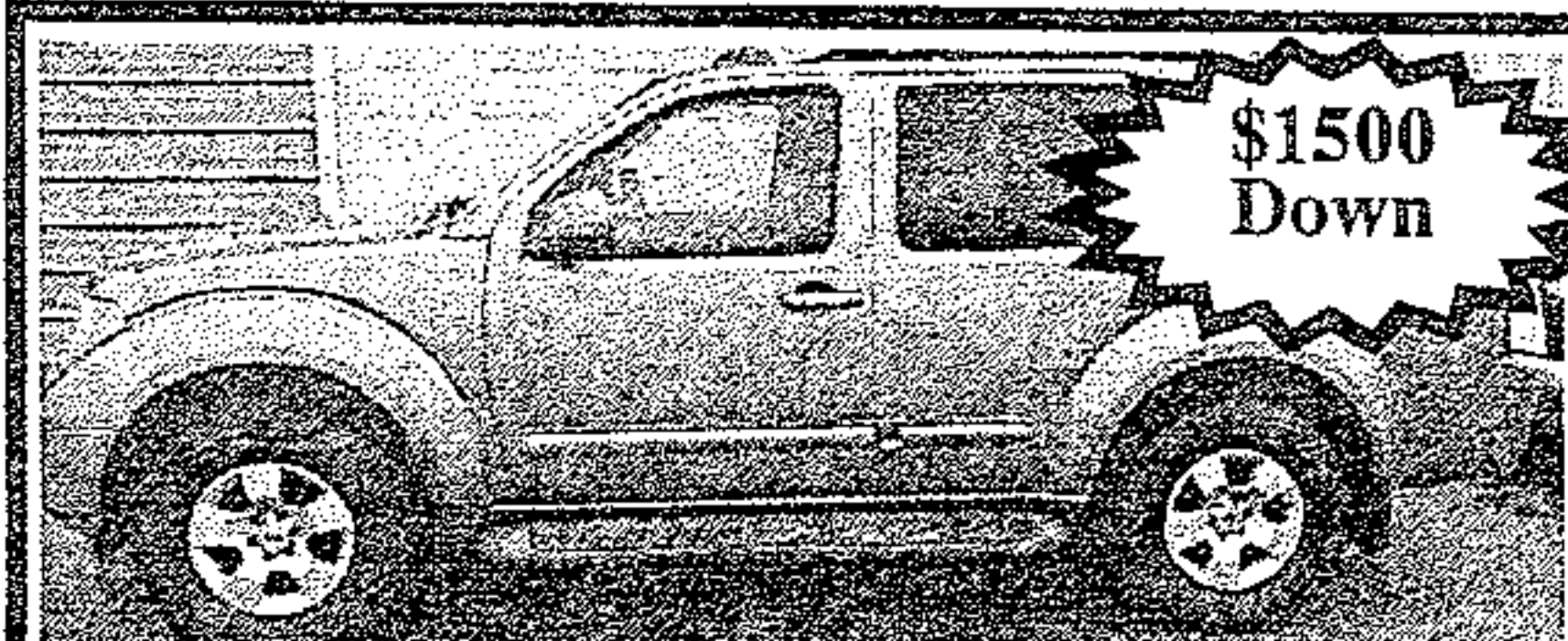
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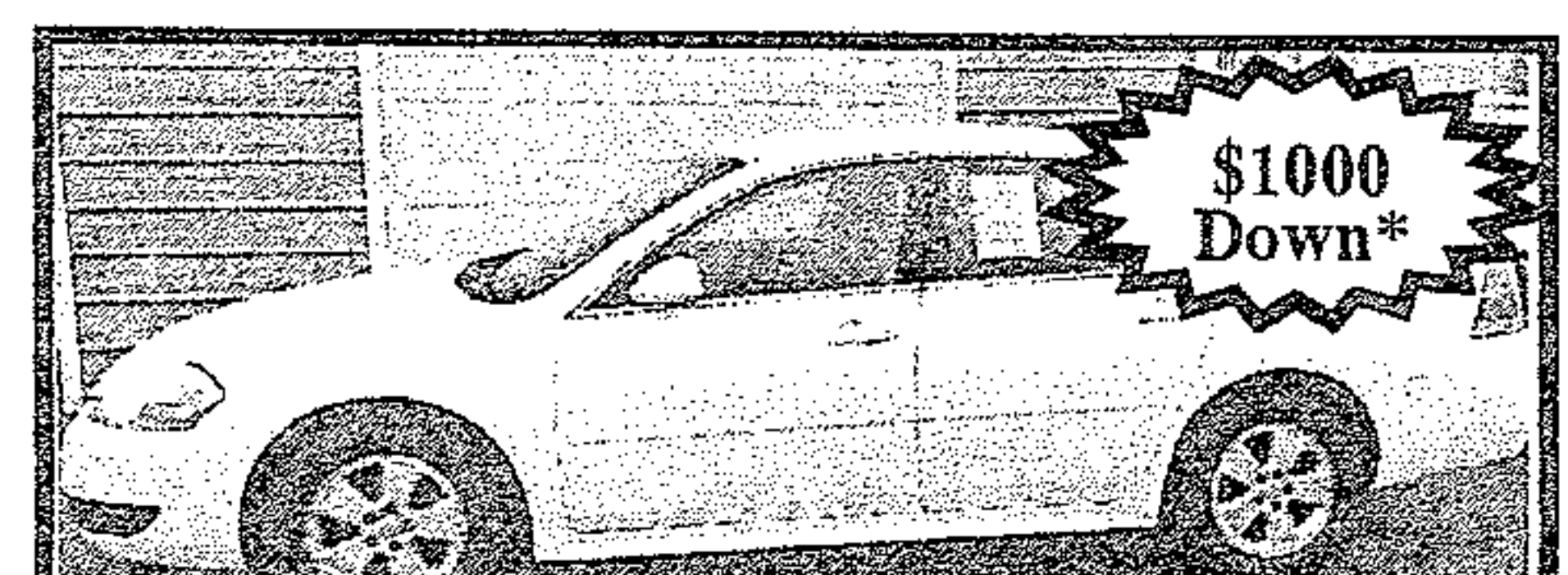
\$1500  
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 Nice ONLY \$1000 DOWN\*



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