The 500 Daily Edition 500

Serving Loudon, Monroe and Surrounding Counties

Thursday, March 17, 2016

Hesarunner! But LPD is a catcher!

Joshua Underwood, 29, Vale Street Loudon, was charged with Domestic Assault, Evading Arrest, Failure to Appear, Violation of Probation, and Theft of Property. Officer James Cogdill LPD, was dispatched to Pine Top Street for a physical domestic, before Officer arrival dispatched warned the officer the domestic was between Joshua Underwood and a female victim. It was Officer knowl-(see LPD pg. 2)



Joshua Underwood

Wethamphetamine trafficker sentenced to 15 years in prison

On March 14, 2016, Tito Charles, 30, of Greeneville, Tenn., was sentenced to serve 15 years in federal prison by the Honorable J. Ronnie Greer, U.S. District Judge. Upon his release from prison, Charles will be supervised for 10 years by U.S. Probation.

Charles pleaded guilty to a federal indictment charging him with con-

Food Stamp Fraud Supermarket Owner Imprisoned for Multi-Million-Dollar Scam

Tessema Lulseged owned a supermarket in Decatur, Georgia, but he was selling much more than groceries. He was trafficking in food stamps, and, for a time, it made him a wealthy man.

Lulseged owned the Big T Supermarket, a convenience store just outside Atlanta. He routinely and illegally allowed his customers to exchange food stamp ben-

(see fraud pg. 5)

Loaded gun found along with paraphernalia



Michael Coffman

(see gun pg. 5)

Revoked and a little weed means a lotta trouble



Natasha Ramsey

Verse of the Day
He appointed twelve
— designating them
apostles — that they
might be with him
and that he might send
them out to preach
and to have authority

(see meth pg. 7) |

to drive out demons.

— Mark 3:14

Obituaries

see inside

Wazzup
The true shall prevail so no matter how many times you change the

story, the truth will always come out!
Weather

Today: Sunshine and some clouds. High 69F. Tonight: A few clouds from time to time. Low 43F.

Friday Plentiful sun-

shine. High 66F.
Friday Night A few clouds. Low 38F.
Horoscopes
Pisces 2/19–3/20
It's time to rush to the rescue where your friends are concerned. In addi-

(Continued on page 6)

(see revoked pg. 3)

LPD

by. Officer Bobby Lankford LPD, made the arrest.

LPD spotted Joshua at Clyde edge that Joshua had active Street and took him into cuswarrants and that he would tody. The victim stated that run. Officer came in contact she was late picking Joshua with several witnesses who up and he was upset cussstated Joshua had ran through ing her, and grabbed her by the neighbors yard. Officer the throat, and hit her in the was searching for Joshua and face. Officer did see scratch had stopped at several houses marks on her face and bruiswho stated a male match- ing. Joshua was placed under ing his description just ran arrest. Officer James Cogdill



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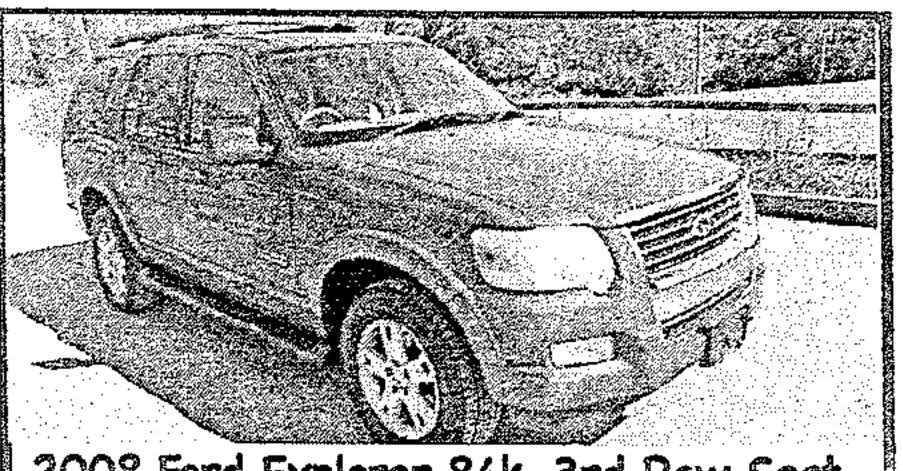
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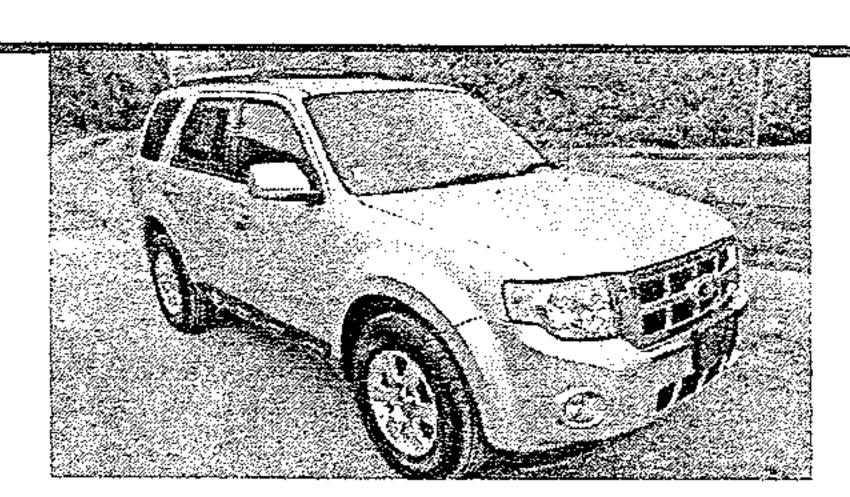
Good Credit OK · Bad Credit OK · Bankruptcies OK



[2010 Kia Soul Sporty, 4 cyl, Auto, PW, PL, A/C, Great On Gas, Like New



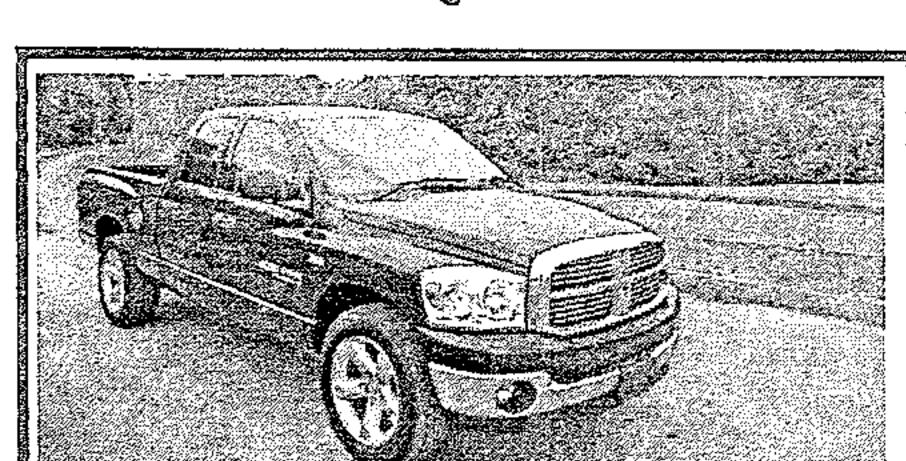
2008 Ford Explorer 84k, 3rd Row Seating, Luggage Rack, Tow Pkg, PW, PL



2010 Ford Escape Limited Leather, Alloy Wheels, Heat, A/C, Luggage Rack, 79K,



2011 Ford Ranger Low Miles, Tow Pkg, New Tires, A/C, Heat, Bed Liner.



2007 Dodge Ram 1500 Quad Cab, Thunder Road PKG, 20 in. Wheels, Low Miles, Hemi



2011 Dodge Grand Caravan DVD, Stow & Go, Loaded, Remote Doors, Rear A/Q |

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revoked

Natasha Ramsey, 23, Sunshine Private Lane Vonore, was charged with Simple Possession x2, Driving on Revoked License, and Poss. of Drug Para. Deputy Cody Fritts LCSO, observed a

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Ramsey. Deputy had prior pill identified as Suboxone. on a investigation hold by knowledge that Natasha's Natasha was placed under Detective Charlie Cosner. license were revoked, and Natasha was wanted for questioning on another case. Upon Deputy turning around Natasha accelerated at a high rate of speed before stopping on Donaldson Road. Deputy made contact with Natasha and ask if she had anything illegal on her or in the vehicle. Natasha stated she had some marijuana and a pipe. Deputy located a bag with .5 grams of marijuana, a pipe, and a cut straw. While searching

The Daily Luiton

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white vehicle traveling on the vehicle Deputy also lo- arrest. Deputy Cody Fritts

Spring Street. Deputy iden- cated in the middle console in LCSO, made the arrest. once tified the driver as Natasha a cigarette pack was a white at the jail Natasha was placed

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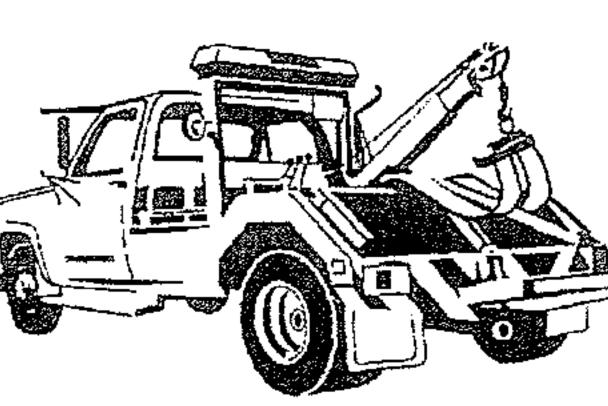
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vice. This list is approved by the Sheriff.

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Fraud

efits for cash—taking a substantial cut for himself. From 2009 until 2014, Lulseged's crimes netted him approximately \$6.5 million.

"He didn't even have to know you to trade food stamps for cash," said Special Agent Will Filson, who investigated the case out of the FBI's Atlanta Division along with agents from

the U.S. Department of lars depending on the Agriculture's Office of number of dependents Inspector General.

to offer low-income other non-food items. citizens assistance.

in a household. Stores The federal food stamp that participate in the program, administered program are prohibited by the Department of from exchanging cash Agriculture and sup- for food stamp benefits ported by taxpayer or accepting benefits dollars, is intended for alcohol, tobacco, or nutritional Lulseged allowed cus-Recipi- tomers to exchange ents are issued debit benefits for cash if cards pre-loaded with they purchased grocermonthly benefits that ies valued at 10 percent range from hundreds of the amount of cash to thousands of dol- they wanted. For ex-

ample, if a customer wanted \$200 in cash, he or she was required to buy \$20 worth of groceries. The person would then get their money, and Lulseged would pocket \$150 for himself. A total of \$350 would be deducted from the food stamp debit card.

"If you were shopping at a big-box grocery store and spent \$800," Filson said, of products Lulseged "you would be push-

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ing five big carts out to the parking lot. At the Big T Supermarket, people allegedly spent that amount and were walking out with their items in a single plastic bag."

The investigation began in 2013. Sources and undercover operatives were used to make controlled exchanges, and investigators also compared the amounts bought from vendors with the amounts redeemed using food stamp benefits.

"When we compared actual vendor purchases against submitted food stamp redemption amounts, it was outrageous," Filson said. "It was something like \$500,000 worth of products purchased and \$8 million reported in food stamp redemptions. The figures were completely skewed."

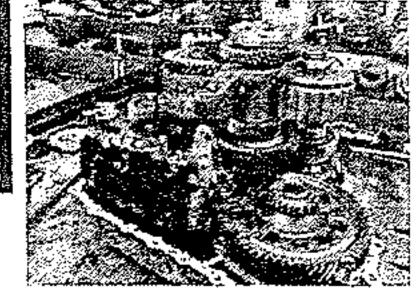
Search and seizure

(see fraud ctd. pg. 5)

OB FAIR

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PUBLIC NOTICE

The Lenoir City Utilities Board is rescheduling their March 2016 Board Meeting which was scheduled for Monday, March 21, 2016, at 4:00 p.m. The new rescheduled time will be Monday, March 28, 2016, at 6:00 p.m. As always, the meeting will be held in the Council Chambers of City Hall located at 600 East Broadway, Lenoir City, Tennessee 37771.

gun

Michael Coffman, 28, Kingston Street City, Lenoir was charged with Violation of Community Correction, Criminal Impersonation, Poss. of Firearm during a Dangerous Situtation, and Poss. of Drug Para. Sgt. Jerramie Bowen LCSO, noticed a vehicle with the hood up in the parking lot of

junction. Deputy made Deputy ask Coffman identified as Michael longed to he stated it Coffman. Deputy ran was his. Deputy found the tag that came back a pipe with residue the vehicle and no- take the weapon into ticed a gray backpack evidence. Deputy also \$700,000 was recov-

the Subway at the Coffman his rights. contact with the driver who the backpack beto a different vehicle it believed to be meth. was displayed on. Dep- Deputy also found sevuty ran Coffman date eral items that could of birth he came back be stolen property a with revoked license. loaded Smith and Wes-Deputy walked around son .357. Deputy did

rettes, tool set, sentry safe, phones with the cards attached, several blank checks, phone chargers, car radios, and laptop. Sgt. Jerramie Bowen LCSO, made the arrest.

Fraud cont. from pg. 4

warrants were executed against Lulseged in 2014, and more than with needles sticking located several bags ered from his various out. Deputy then read with cartons of ciga- bank accounts. The

government also seized Lulseged's supermarket building and his personal residence. In 2015, Lulseged pled guilty to trafficking in food stamps. Last month, a federal judge sentenced the 49-yearold to four years and three months in pris-

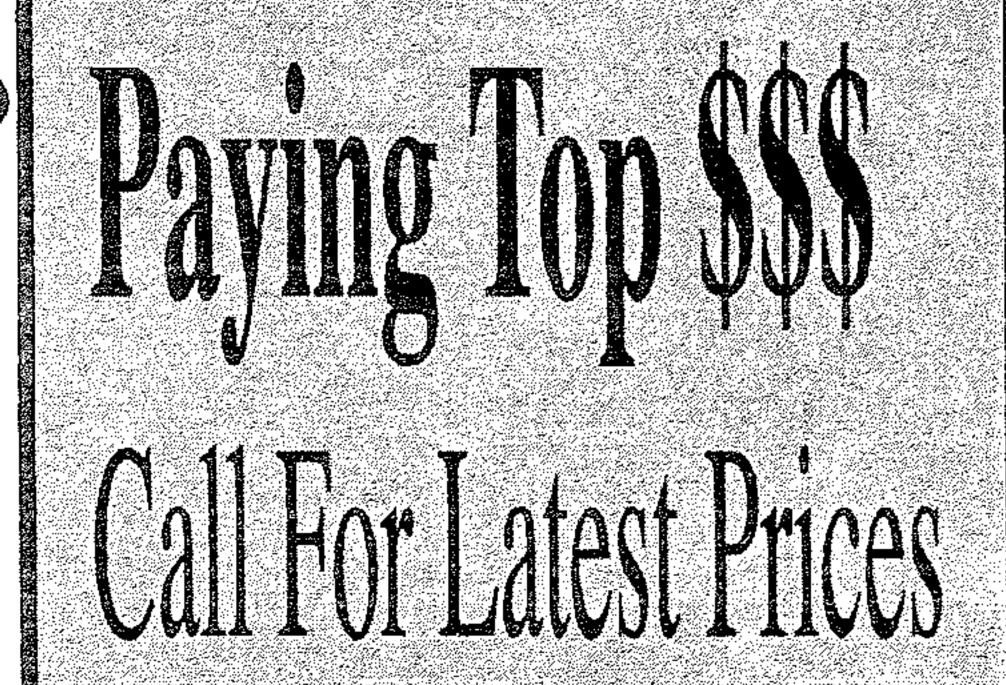
Filson praised the partnership between the FBI and the Department of Agriculture investigators. "This case was a big success not only because of the prison term but also because of the nearly \$1.5 million in cash and property forfeited to the government," he said.

As for the food stamp recipients who illegally received cash back, Filson said the individual amounts were not substantial enough for state or federal charges to be filed. But the food stamp program has an administrative process, and those who abuse the system are subject to having their benefits suspended.

"Food stamp fraud can be a significant drain on the federal budget," Filson said. "This \$6.5 million case was just one store. If you add up all the fraud across the country, it would likely run into the hundreds of millions."

Case in point: Earlier this month, another Atlanta convenience store owner pled guilty to eight counts of wire fraud for illegally exchanging food stamp benefits for cash over a nearly five-year period. The scheme allegedly netted the man nearly \$2 million.

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meth

spiring distribute to methamphetamine. He was obtaining high purity methamphetamine from sources of supply near Atlanta, Ga., and Chattanooga, Tenn., and distributing the drug in east Tennessee. In February 2015, Greene County deputies arrested Charles in a parking lot in Greeneville, Tenn., with approximately one pound of methamphetamine and \$31,391 in cash. He was released on bond later that same day. In March 2015, a multi-agency team investigating the drug

trafficking network that as he was transporting methamphetamine into Police Greene County via Highway 172.

This investigation collaborative effort of several law enforcement agencies including the Greene Administration.

County Sheriff's Of- Third Judicial District Charles was a part of fice, Hawkins County Attorney's Office also and arrested him again Sheriff's Office, Third provided assistance in Judicial Drug Task an additional pound of Force, Greeneville Department, Tennessee Bureau of Investigation, Tennessee Highway Patrol, Homeland Security Investigations, and Enforcement Drug

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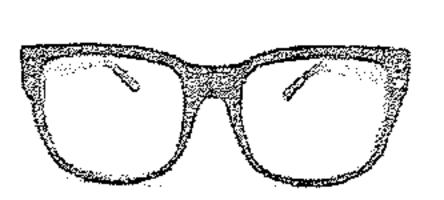
the prosecution of the case. Assistant U.S. Attorney J. Christian Lampe represented the United States.

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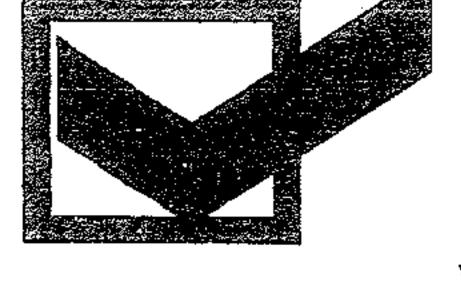
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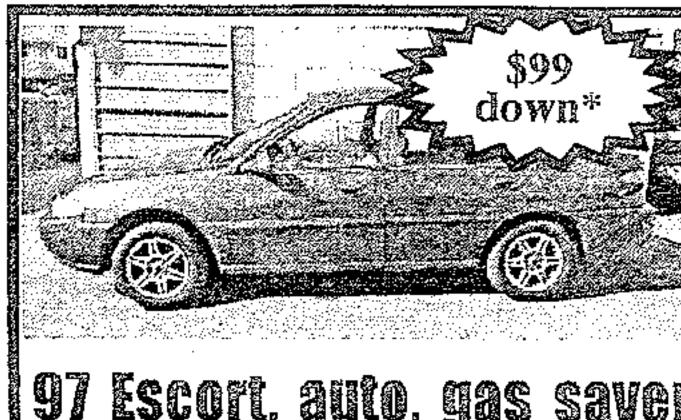
The Loudon County Corrections Partnership Committee will meet March 30, 2016 at 12:00 at the Justice Center to discuss future plans.

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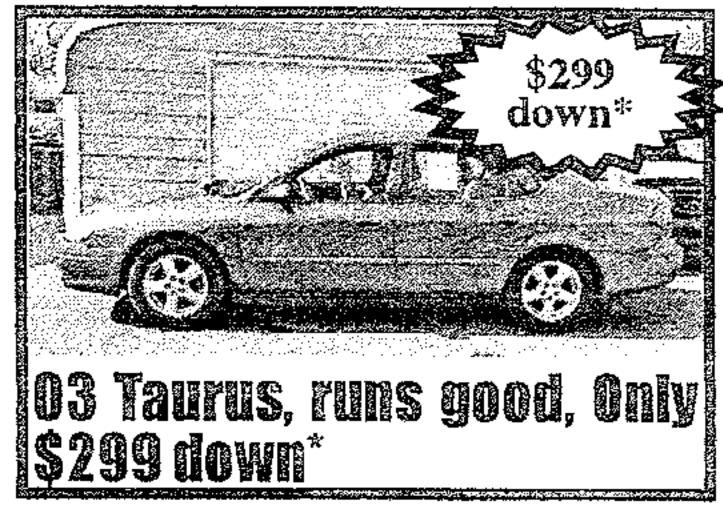
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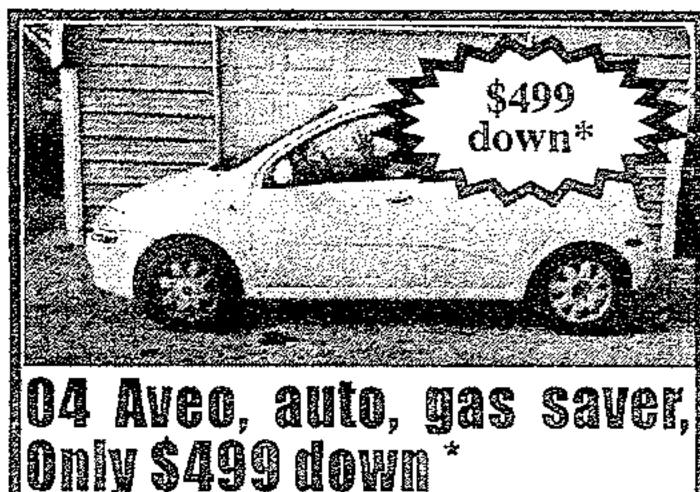
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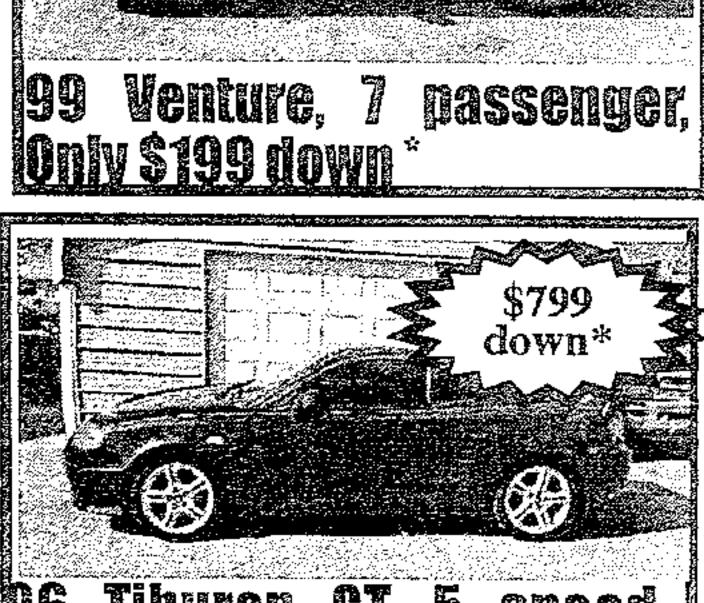


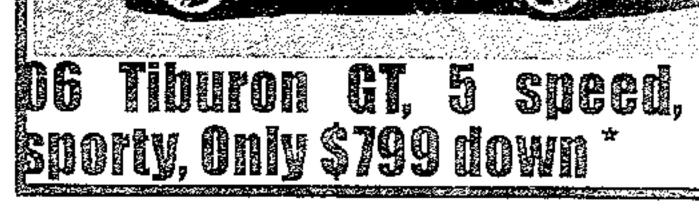
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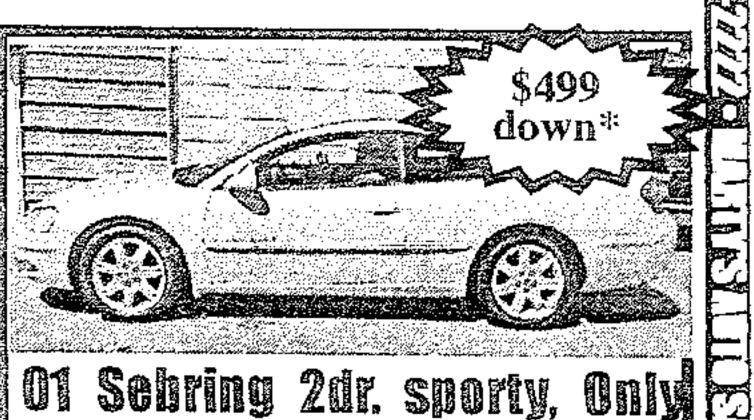


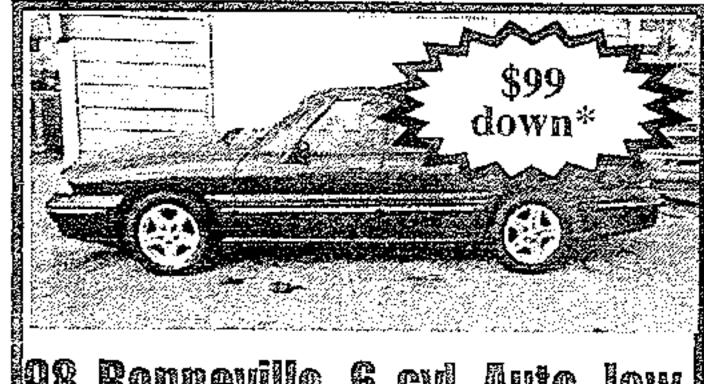












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