

The Daily Edition

50¢

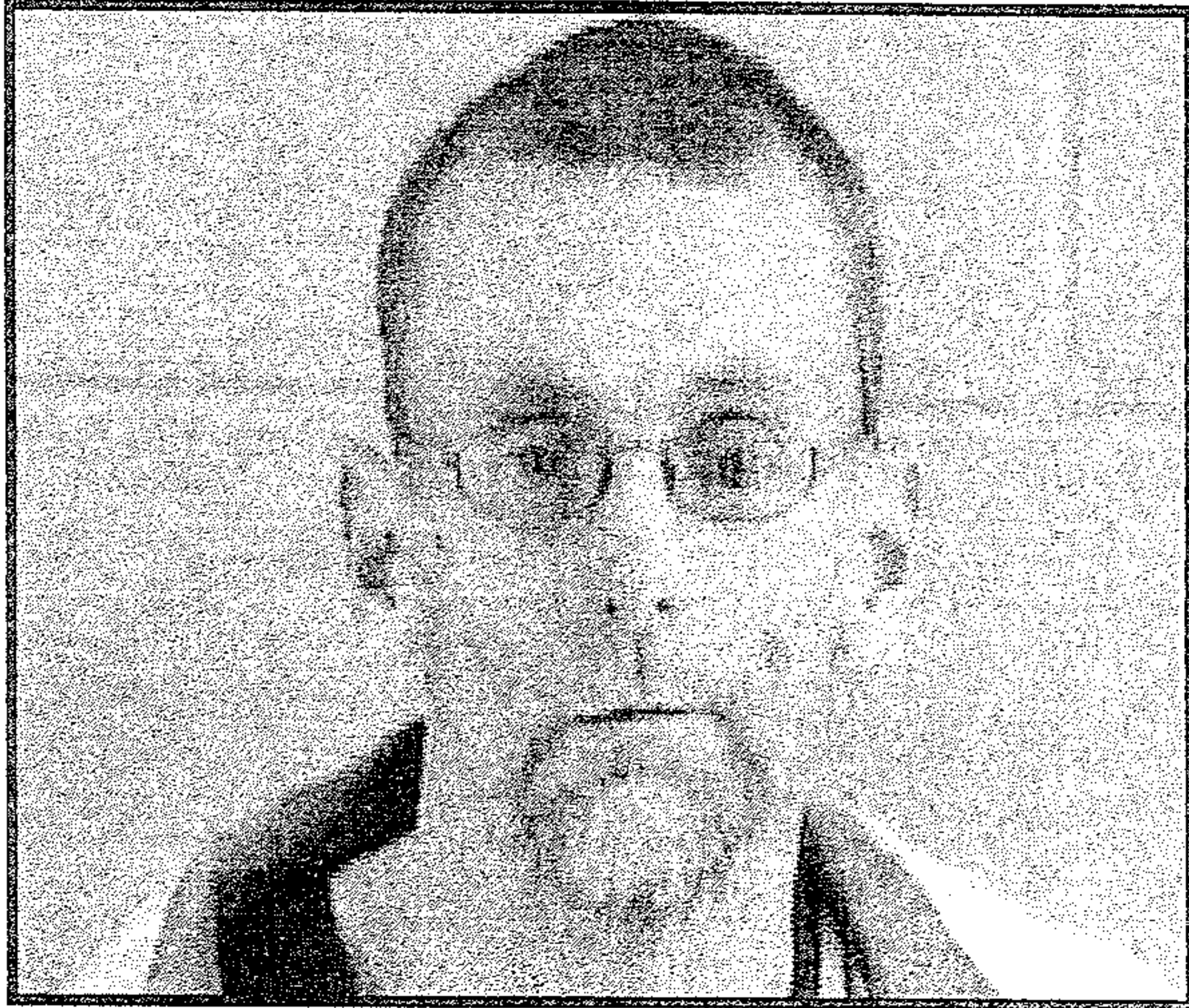
Serving Loudon, Monroe and Surrounding Counties

Friday, March 3, 2017

Nearly hitting oncoming vehicle leads to DUI for impaired driver

Alfred Brogdon, 43, Short Bark Road Madisonville, was charged with DUI, , and Violation of Implied Consent.

Deputy Lance Anderson LCSO , responded to the area of Steekee Rd @ Caldwell Rd. in reference to an impaired driver. The complainant gave a detailed description of a



(see DUI pg. 2) Alfred Brogdon

No seat belt leads to pill arrest for LCSO



Aslam Wilson

see pills pg. 4

Former NASA Employee sentenced to serve 10 years for coercion of a minor

Thomas de Matteis, 54, of Hazel Green, Ala., was sentenced on Feb. 27, 2017, by the Honorable Harry S. Mattice, Jr., U.S. District Court Judge, to serve 10 years in federal prison for coercing or enticing a minor to engage in sexual activity. Matteis pleaded guilty to this charge in November 2016.

see Minor pg. 5

19 Indicted in International Fraud and Money Laundering Schemes

Investigators in the U.S. and Abroad Arrest 17

FBI Washington Field Office Assistant Director in Charge Andrew Vale—with U.S. Attorney for the District of Columbia Channing Phillips (right) and other officials—discusses the four indictments announced in Washington, D.C. today involving a transnational organized crime enterprise allegedly respon-

sible for the theft of more than \$13 million from victims around the world.

Federal indictments unsealed today in Washington, D.C., charged 19 people in the U.S. and abroad with participating in various international fraud and money laundering conspiracies that resulted in the theft of more than \$13 million from more than 170 victims, primarily in the U.S.

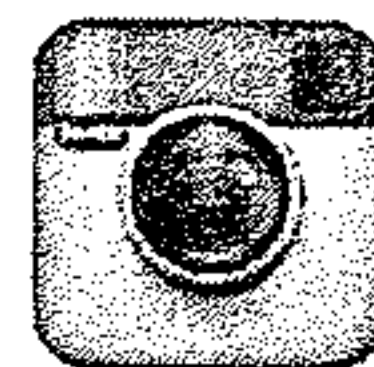
see laundering pg. 7

This is why there are officers at your childs school!



Kayla Murrell

(see School pg. 4)



Follow us on Instagram



Follow us on twitter

Verse of the Day

For I am the LORD, your God, who takes hold of your right hand and says to you, Do not fear; I will help you. — Isaiah 41:13

Obituaries

see inside **Wazzup**

The power companies were working it hard to get the power back in some areas they serve so a big shout out to

you all working in the weather for us!

Weather

Today: Mainly sunny. High 48F.
Tonight: A mostly clear sky. Low 27F.
Saturday A mainly sunny

sky. High 58F.
Saturday Night Clear skies with a few passing clouds. Low 33F.
Sunday A few clouds early, otherwise mostly sunny. High 63F.
Sunday Night A few

(Continued on page 6)



DUI

blue Dodge van being driven by Alfred Brogdon. Deputy observed a blue Dodge Caravan traveling on Steekee Rd near Gentry's. The vehicle almost crossed the double yellow line and struck an oncoming vehicle. Upon traffic

stop Deputy made contact with Alfred Brogdon, the offender. The offender had an odor of an alcoholic beverage emitting from his persons, was extremely slow to answer questions, and seemed confused. The offender agreed to perform SFST and performed poorly.

Based on the totality of circumstances, the offender was taken into custody for DUI. The offender was read implied consent and refused. The vehicle was towed by James Towing. The offender was transported to the

Loudon County Jail without incident. A check of the offender's driving history revealed DUI charges on 11/05/1995, 02/15/2000, and 09/15/2001. All occurred in Loudon County, TN.

Notice: The Daily Edition does not knowingly accept fraudulent or misleading 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 counties 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 throughout 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.

**NEED HELP WITH INCOME TAX?
PROFESSIONAL TAX SERVICE**

PRICE - 95% of returns between \$60-\$140

(No Coupons Required)

LOCALLY Owned & Operated - Open Year Round

30+ Years in the business

ALL Preparers with 10+ years experience

Pro Tax

111 E. Broadway

Lenoir City, TN 37771

Phone 865-986-4035

**US Armed Service Active Duty Personnel, "THANK YOU", Tax Return Free*

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



2005 Toyota Highlander 4x4, 99k, Leather, V6, Auto, PS, Sunroof, 3rd Row Seat,



2009 Jeep Liberty Chrome pkg, 52k, PW, PL, V6, Tow pkg, Luggage Rack



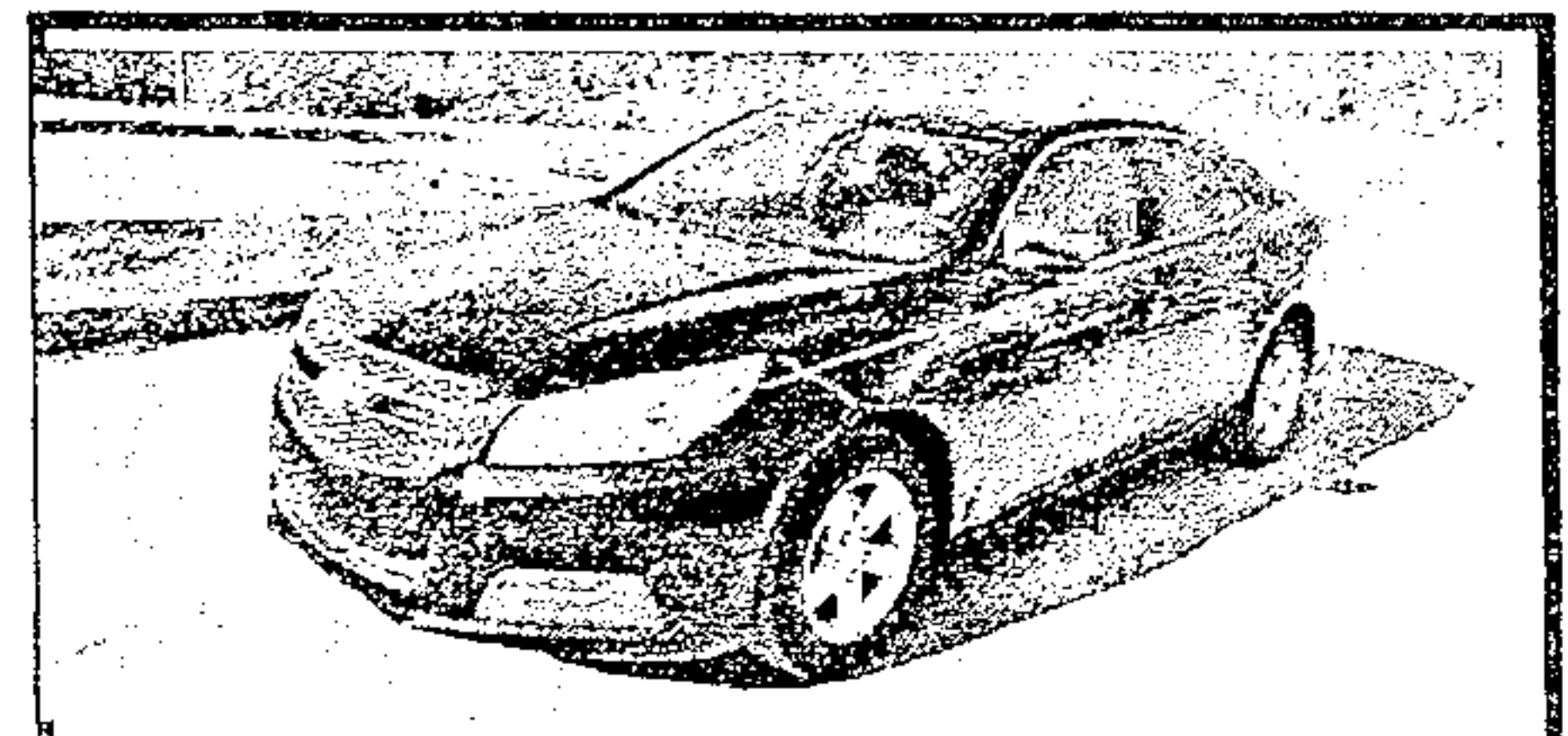
2013 Nissan Altima Remote Start, PW, PL, Auto, 2.5, Only 96k



2008 Ford F150 93k, EXT Cab, V8, Auto, Tow PKG, Bed Liner, Like New, PW, PL, A/C



2007 Chevy Tahoe NAV, Leather, PW, PL, PS, Tow pkg, Pwr 2nd Row, 3rd Row



2013 Chevy Malibu Alloy Wheels, Low Miles, Leather, Cruise, PW, PL, 37 MPG!

DEPENDABLE MOTORS 986-9343

803 E. Broadway • Lenoir City

Serving Loudon County for 20 Years

* WAC. See Dealer for details

Visit our website at: www.dependablemotorslc.com

School

Kayla Murrell, 26, Stoney Point Road Knoxville, was charged with Public Intoxication, Criminal Impersonation, and Failure to Appear.

Deputy Mark Tinnel LCSO, responded to Philadelphia School, Spring Street, Philadelphia, on a call of a suspicious person. Upon arrival, Deputy was met by the school resource officer, Deputy Ron Deland, LCSO.

He had encountered a subject at the school property, walking up from the creek behind the school. When approached, the female, who gave her name as B Morgan, seemed unsteady and appeared under the influence.

Ms. Morgan was belligerent to Deputy Deland. She stated that she had been on Spring Street, and had smoked marijuana and also took a Hydrocodone. She then stated that she had possibly ingested methamphetamine. She could not stop talking, and was very fidgety. She ap-

peared to be a danger to herself and the public, and was taken to the Loudon County Jail for public intoxication. Upon arriving at the Loudon County Jail, it was discovered that her name was not

B Morgan. Her name is actually Kayla Ann Murrell. She was then charged with criminal impersonation for giving me a false name.

She also had a warrant for failure to appear on violation of

conditions of release (docket # 15-CR-895). This did occur in Loudon County.

Pills

Aslam Wilson, 34, Fig Farm Road MS., was charged with Simple Possession x5, and Poss. of Drug Para.

Deputy Chris Jenkins LCSO, observed a Red GMC Yukon turn onto Hwy. 11 from Christian St. with the driver later identified as Mr. Aslam Christopher Wilson not wearing a seat belt. Deputy conducted a traffic stop on the vehicle at the Sunrise Motel. Before coming to a complete stop Mr. Wilson exited

his vehicle. Deputy then had Mr. Wilson come to the rear of the vehicle. Deputy then asked Mr. Wilson if he had any weapons of any sort and Mr. Wilson stated no. Deputy then asked Mr. Wilson if he could conduct a pat down of his person in which he did consent. Upon patting Mr. Wilson down a bulge was in his left front pocket consistent to a pipe. Deputy then asked Mr. Wilson what the item was and he did state a pipe. Deputy then retrieved the item and it was a glass pipe commonly used to inject illegal narcotics. K9 Deja was deployed

see pills ctd. pg. 5

Now Hiring
Landscape Install Team Member
 Landscapes & Gardens by Pam is a full-service landscape install, construction, and maintenance company. Looking for motivated, hard-working, and customer-service based people. We have immediate, full-time openings in the company that will allow for growth and promotion. We are a high quality, customer-service based company with full-time work available, based on weather conditions.
 Experience in landscaping is a plus, but a willingness to learn and the ability to work in a team environment is of the utmost priority. Typical work week is 40-50 hours Monday - Friday, with time and half for any hours over 40.
 Requirements:
 Must have a valid's driver's license
 Must be able to pass a drug test
 Must have dependable transportation to and from work
Call 865-806-8992

LONNIE JONES
OPTICAL DISPENSARY
 "We Make The Difference You Can See"
 Locally Owned and Operated

Over 1000 Frames To Choose From
No Frame Over \$69.00



On the corner of A & Depot Street, Lenoir City
986-7803
 Serving Loudon County for over 40 years

Get Up To \$1,300 FAST!
 If you're approved for Easy Advance*



Fast, Accurate Friendly

820 Hwy 321 Suite 600
 (Across From Burger King)
 Lenoir City, TN
865-986-8335



**With paid tax preparation provided by Liberty Tax. Valid at participating locations. Cannot be combined with other offers or used toward past services. One Coupon per customer and per return. Other exclusions may apply. Void where prohibited by law. Valid 1/3-2/22/2017.

HACIENDA Ayala's
Mexican Restaurant
 Market Dr. * Lenoir City (In Front of Food City)

Real Authentic Mexican Food at Affordable Prices Outside of Mexico City!!!

BEST MARGARITA

You've Tried The Rest Now Come Have The Best!!!

We Accept ALL Competitors Coupons

986-3553

The Collision Center Inc., is locally owned and operated by **Stan Ledbetter** and **Jake Tillett**. Along with their staff, they have over 136 years of combined experience in the collision repair business.

After working for *Knoxville Collision Center* for years before it was sold to an out of state corporation, Stan and Jake have fulfilled their dreams of owning and running their own shop.

"We are a family of past co-workers who have been together for 15 years. We support **ALL** our military and are **ALL VOL!** Stop by and see us and you will know with us **"Quality is not an option it is the only standard we will accept."**

The Collision Center, Inc.
 10439 Lexington Drive
 Knoxville, TN
865-288-7919



865-288-7919

Minor

At the time of his offenses, Matteis was employed by NASA in Alabama. An investigation started by the Tennessee Bureau of Investigation (TBI)

and U.S. Homeland Security Investigations (HSI) revealed that he communicated online, both from his home and office in Alabama, with a law enforcement agent posing as a 14-year

old girl. Matteis drove to Chattanooga, Tenn., expecting to meet the 14-year old and engage in sexual activity with her.

In addition to the TBI and HSI, once it was discovered that

some of the criminal activity occurred in Alabama using his office computer, the NASA Office of Inspector General joined the investigation. Assistant U.S. Attorney Terra L. Bay represented the

United States.

This case was brought as part of Project Safe Childhood (PSC), a nationwide initiative launched in May 2006 by the Department of Justice to combat the growing epidemic of child sexual exploitation and abuse. Led by the U.S. Attorneys' Offices and the Criminal Division's Child Exploitation and Obscenity Section, PSC marshals federal, state, and local resources to locate, apprehend, and prosecute individuals who sexually exploit children, and to identify and rescue victims. For more information about PSC, please visit www.usdoj.gov/psc. For more information about internet safety education, please visit www.usdoj.gov/psc and click on the tab "resources."

Pills ctd. from pg. 4

on the vehicle in which she did have a positive response to a trained odor of illegal narcotics. During a search of the vehicle was conducted and inside the center console a green L&M cigarette pack with blue pills in the wrapper. Also beside the cigarette pack was a clear plastic wrapper with several different colored pills. Inside the cigarette pack wrap-

see Pills conc. pg. 7

PURDY'S AUTO PARTS AND SALVAGE

WE BUY SCRAP IRON • COPPER • BRASS • ALUMINUM

\$

7

Complete Cars
per 100 lbs.

Scrap Metal

up to

5
per 100 lb

You Name It, We Buy It!

Radiators, Wheels, Batteries, Appliances, Farm Equipment

Copper

Paying Top \$\$\$

Call For Latest Prices

We Buy Batteries

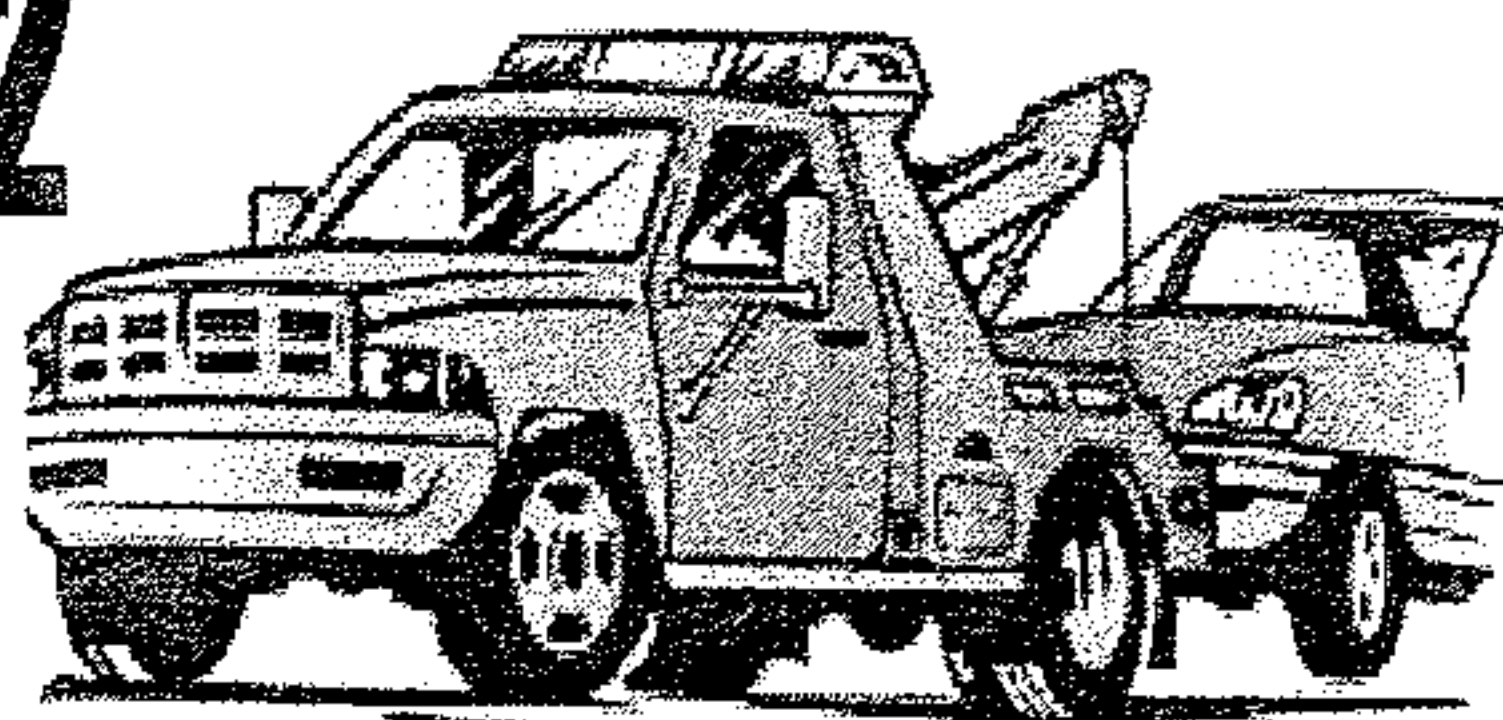
Aluminum Cans

Paying Top \$\$\$

Call For Latest Prices

You Call We Haul!

423-519-5402



Prices subject to change with the market.

423 337-3977

149 County Road 323 Sweetwater

**Now Selling
Aftermarket
Body Parts at
Discount Prices**

Prices subject to change with the market.

20% OFF

Bring this ad to Jiffy Park Produce, Grove Street, Loudon and receive a 20% Discount on all your favorite fruit and veggies!

20% OFF



Laundering

Seventeen of those individuals have been taken into custody—some in the U.S. and some overseas—and two remain at large. The Bureau is working with our foreign counterparts to locate and apprehend the two fugitives.

The multi-agency investigation—led by the FBI and the Office of the Inspector General of the U.S. Department of Treasury—involved a number of other federal agencies and international partners abroad joining together to target multi-million-dollar fraud and money laundering schemes committed by a transnational organized crime network. This particular case resulted in four indictments involving interrelated online vehicle fraud and business e-mail compromise (BEC) schemes along with unlicensed money transmit-

ting and international money laundering.

The investigation began in 2011, when the Bureau's Washington Field Office received information about abandoned property in a hotel room in Washington, D.C. From that, the FBI was able to link the recovered evidence to a transnational organized crime operation involving an online vehicle fraud scheme.

As part of the online vehicle fraud scheme, a network of individuals in Europe allegedly advertised cars for sale on various websites. When car buyers wired the money to the purported sellers' bank accounts in Washington, D.C. and elsewhere, other co-conspirators who had traveled to the U.S. and opened bank accounts using counterfeit identification documents immediately withdrew the money, laundered it, and

then sent it to their associates in Europe. And of course, the buyers never received the vehicles they paid for, but the criminals were able to line their pockets with more than \$3 million. Eight defendants were indicted in this scheme.

"Unfortunately, honest individuals with hard-earned money to spend and enterprising businesses—two essential elements in our global marketplace—were the main targets for these criminals." —Andrew Vale, assistant director in charge, FBI Washington Field Office

The investigation into the online vehicle fraud scheme led to the realization that some of the criminals involved in that scheme had branched out to much more lucrative activity—a BEC scheme that resulted in losses of more than \$10 million from victim companies. Four additional defendants were charged in this indictment.

According to the indictment related to the BEC scheme, co-conspirators identified and spoofed the e-mail accounts of CEOs or other high-level executives of various international corporations. Using these spoofed accounts, they sent e-mails—ostensibly from a company executive—to mid-level employees working in these corporations' finance departments. The employees were instructed to wire large sums of money to what they thought were bank accounts they normally dealt with, but the account numbers referenced in the e-mails had slightly different numbers and were under the control of the criminal enterprise. Once the funds were transferred, the fraudsters allegedly wired that money out of the bank accounts and into overseas bank ac-

counts before the businesses ever realized they had been duped.

While investigating the above fraud schemes and the efforts to launder the illegal proceeds, investigators uncovered an unlicensed money transmitting network—often referred to as an unlicensed hawala system—operating in the U.S., Europe, and Israel, which allegedly allowed the fraudulent proceeds of the schemes to be distributed from the U.S. to other members of the criminal enterprise in Europe and Israel. Six defendants were indicted for operating an unlicensed money transmitting business after investigators followed FBI undercover funds moving through the unlicensed hawala network in separate transactions in New York and Los Angeles.

And in the fourth indictment, one person was charged with generating hundreds of thousands of dollars in proceeds from various fraud schemes and international money laundering.

The unsealing of the indictments was announced at a press conference at the U.S. Attorney's Office for the District of Columbia. U.S. Attorney Channing Phillips called the indictments "more than just a simple set of fraud schemes—the investigation uncovered an interconnected web of money launderers and fraudsters and individuals who enabled their criminal activity." He also said that the criminals "could face decades in prison and significant financial penalties" if convicted.

Focusing on the victims, FBI Washington Field Office Assistant Director in Charge Andrew Vale said, "Unfortunately, honest individuals with hard-earned

money to spend and enterprising businesses—two essential elements in our global marketplace—were the main targets for these criminals." But according to Vale, because of "the dedication and perseverance by our law enforcement partners in the U.S. and abroad, the FBI's multi-year investigation into these schemes and this international criminal network has yielded the disruption or return of more than \$56 million in victim funds."


Pills cont. from pg. 5


per was 7 round blue pills with markings of CI identified as Clonazepam 1mg. In the separate plastic wrapper was 1 round green pill with the markings MC 14 believed to be Clonazepam 1mg, 1 Blue round pill with markings V2531 believed to be Clonazepam 1mg, 1 white round pill with markings V2532 believed to be Clonazepam 2mg, 1 white round pill with markings E65 believed to be Clonazepam 2mg in which Mr. Wilson did not have a prescription for the items. Mr. Wilson was then placed under arrest and transported to the Loudon Co. jail where he was issued a citation for the seat belt violation. This did happen in Loudon Co., Tn.

STAINED INC.
TATTOO & PIERCING
 LENOIR CITY 865 816-6440
 NEW OWNER • NEW ARTIST • SINCE 2011
 521 Hwy 321 next to Vape & Stuff & Inn Of Lenoir!
 Clean-Affordable-Quality-Custom
 Tattoos You've Always Wanted!

BRING IN THIS AD FOR **\$25 OFF**
 NEW INK FOR NEW CUSTOMERS ONLY!

Check us out on FB.com/
 Stained.Inc.Tattoo/
 www.STAINEDINC.com


RIVER ROCK
 REAL ESTATE GROUP


 Pennie Lindsey
 Affiliate Broker.

River Rock Real Estate Group
 www.RiverRockTN.com
 Pennie@riverrocktn.com
 865-755-5264 - Cell
 865-635-9706 Ext. 2 - Business

**Kelley's
 Tree
 Service**
 Free Estimates
 Fully Insured
 865-414-3014