

D.C. Docket No. 3:09-cr-00004-RLV-GGB-1  
UNITED STATES OF AMERICA,  
Plaintiff-Appellee,  
versus  
JEFFREY WALLACE EDWARDS,  
a.k.a. J.W. Edwards,  
FRONTIER HOLDINGS, INC.,

**Inmate Locator** - Locate Federal inmates from 1982 to present

	Name	Register #	Age-Race-Sex	Release Date
	Actual or Projected	Location		
1.	JEFFREY WALLACE EDWARDS	60982-019	48-White-M	09-04-2019

[ATLANTA USP](#)

**CONTACT: US Attorney, David E. Nahmias** (pronounced NAH-meus),  
United States Attorney, or **Charysse L. Alexander, Executive Assistant United States Attorney**, through Patrick Crosby, Public Affairs Officer, U.S. Attorney's Office, at (404) 581-6016. The Internet address for the HomePage for the U.S. Attorney's Office for the Northern District of Georgia is [www.usdoj.gov/usao/gan](http://www.usdoj.gov/usao/gan).

On August 23rd 2012 Daniel Libby called into the CashFlow show on achieve radio, to ask if J.W. the voice of iON was connected with the Jeffery Wallace Edwards listed in the FBI, Justice, and Dept. of Prisons listing (referenced above). The call resulted in an admission by host Bob Nevritt that they were the same guy, but that the prison sentence was some type of cover-up and that JW was currently in Maui, Hawaii. By the end of it DL was satisfied to know that the mystery continues.

Check out the call-in mp3 here:

Or a condensed version on the Information Farm blog ([LINK](#))

As the Mystery Continues... questions remain like why has a free JW been silent since late 2011? Is the RNA Drops affiliate program a pyramid scheme? Was Hollywood director Tony Scott planning to make *Ion* the movie before suiciding? Will the silence of the 88.1 FM frequency continue as dead air static like it has since CKLN radio was shutdown in March 2011? Is the resemblance between modern depictions of ascended master *Hilarion* and images of Cash Flow host James Martinez a

coincidence ([comparison poster](#))? Should I continue to take RNA drops and start taking ReNew and/or ReAline?

All these questions and more might be answered in the future or might not...

**Jeffrey Wallace Edwards**

**Jury returns guilty mail-fraud verdict**

Tuesday, August 30, 2011 12:00 am

**Jury returns guilty mail-fraud verdict**

Thursday, September 1, 2011 12:00 am

Posted: Monday, June 1, 2009 12:00 am

From the Atlanta Business Chronicle:

Jeffrey Wallace "J.W." Edwards, 43, of Bremen, Ga., was indicted Wednesday by a federal grand jury on charges of mail fraud, wire fraud, and money laundering in connection with an alleged \$7 million fraud scheme.

"In this latest chapter in the long book of investment fraud schemes, a man who lives in a small town in west Georgia allegedly persuaded investors from around the country that with his secret government contacts and other plans, he could make their money multiply into millions," said U.S. Attorney David E. Nahmias...

May 13, 2009, 12:47pm EDT **UPDATED:** May 13, 2009, 12:47pm EDT

## Bremen man indicted for \$7M in fraud

Jeffrey Wallace "J.W." Edwards, 43, of Bremen, Ga., was indicted Wednesday by a federal grand jury on charges of mail fraud, wire fraud, and money laundering in connection with an alleged \$7 million fraud scheme.

"In this latest chapter in the long book of investment fraud schemes, a man who lives in a small town in west Georgia allegedly persuaded investors from around the country that with his secret government contacts and other plans, he could make their money multiply into millions," said **U.S. Attorney David E. Nahmias**. "He will now be prosecuted in open court, where he is alleged to actually be just a thief who used lies to steal millions from his victims."

According to Nahmias, the charges and other information presented in court, starting in early 2006, Edwards allegedly promised investors that they would receive returns of between 40 percent and 150 percent on the money they placed in his "high yield" investment programs. Edwards claimed to own a bank, to have access to confidential and lucrative investment opportunities, or to be a "special agent" of the Federal Reserve who the U.S. government authorized to stimulate the economy with cash injections. Between February 2006 and February 2007, 31 investors mailed or electronically transferred more than \$7.4 million to Edwards, who allegedly spent the money on Haralson County real estate, vehicles, jewelry, fur coats, art, gambling trips to Las Vegas, and family cruises to Alaska, Hawaii and the Mediterranean.

Edwards allegedly never invested any money, though he did make nominal payments to a few investors who persisted in asking to see their returns.

The indictment includes charges of mail fraud, wire fraud, and money laundering. The mail and wire fraud charges each carry a maximum sentence of 20 years in prison and a fine of up to \$250,000, and the money laundering charges each carry a maximum sentence of 10 years in prison and a fine of \$250,000.

The indictment also includes a provision seeking to forfeit real estate, vehicles, and cash that allegedly were proceeds of the fraud scheme. Additionally, in June 2008, the government filed forfeiture liens on Edwards' real estate holdings, and it seized his Cadillac Escalade, Lincoln Town Car, and Lincoln Mark LT pickup truck.

DOJ PDF: <http://www.justice.gov/usao/gan/press/2009/05-13-09.pdf>

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<http://www.fbi.gov/atlanta/press-releases/2011/bremen-man-sentenced-for-investment-scheme>

### **Bremen Man Sentenced for Investment Scheme**

**U.S. Attorney's Office** December 01, 2011 • **Northern District of Georgia**(404) 581-6000

ROME, GA—JEFFREY WALLACE “J.W.” EDWARDS, 46, of Bremen, Georgia, was sentenced today by United States District Judge Robert L. Vining, Jr. to prison on federal charges of wire fraud, mail fraud, and money laundering.

United States Attorney Sally Quillian Yates said, “Mr. Edwards tricked investors from all walks of life into turning over their life savings to him, with outrageous promises of high returns. Rather than investing the money they entrusted to him, as he had promised, he used it to buy luxury goods and land. This case should serve as a warning to potential investors: don't believe promises that are too good to be true. And to the con artists out there like this defendant: one day, when the house of cards you are building on a foundation of lies comes tumbling down, you could end up serving a significant federal prison sentence, just like this defendant.”

IRS Criminal Investigation Special Agent in Charge Rodney E. Clarke said, “The sentence today does not replace the losses that were incurred due to this scheme. However, it does illustrate that IRS CI along with our law enforcement partners, are committed to pursuing individuals who commit these types of crimes.”

EDWARDS was sentenced to nine years in prison, to be followed by three years of supervised release. The court stated that it would issue an order within 90 days, specifying the restitution Edwards would be required to pay to victims. The Court also ordered EDWARDS and

FRONTIER HOLDINGS to forfeit their interests in four parcels of real property located in Haralson County, Georgia that were purchased with the proceeds of the scheme to defraud, four additional parcels of real property that EDWARDS previously owned, a 2006 Cadillac Escalade, a 2006 Lincoln Town Car, and a 2006 Lincoln Mark LT truck. In addition, the court ordered EDWARDS and FRONTIER HOLDINGS each to pay personal money judgments of \$2,043,626, which represents the amount of proceeds they obtained as a result of the mail and wire fraud offenses, and \$3,240,687, which represents the amount of laundered money. EDWARDS was convicted of 17 counts of wire fraud, two counts of mail fraud, and 11 counts of money laundering, on August 30, 2011, after a two-week jury trial.

According to United States Attorney Yates, the charges, and other information presented in court: The evidence at trial showed that between February 2006 and February 2007, EDWARDS promised investors they would receive returns of between 41 and 1066 percent on the money they placed in the “high yield” investment programs that he had with the Federal Reserve Bank. The evidence showed that EDWARDS also claimed to own a bank, to have access to lucrative but confidential investment opportunities, and to be a “special agent” of the Federal Reserve. Thirty-one victims mailed or electronically transferred over \$7 million to EDWARDS. He spent the money quickly, and when the victims started demanding payment, he blamed “the banking industry” and “the powers that be” for delaying payment from his phantom investments.

This case was investigated by special agents of the Internal Revenue Service-Criminal Investigation, the Federal Bureau of Investigation, the United States Marshals Service, and the Carrollton Police Department.

Assistant United States Attorneys William G. Traynor, Alana R. Black and Michael J. Brown prosecuted the case.

For further information, please contact Sally Q. Yates, United States Attorney, or Charysse L. Alexander, Executive Assistant United States Attorney, through Patrick Crosby, Public Affairs Officer, U.S. Attorney’s Office, at (404) 581-6016. The Internet address for the HomePage for the U.S. Attorney’s Office for the Northern District of Georgia is [www.justice.gov/usao/gan](http://www.justice.gov/usao/gan).

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Apparently JW Edwards company, Frontier Holdings iNC. was sued in 2007 for fraud.  
and other links.

<http://www.aa-legal.com/shattonindustries.htm>

<http://www.aa-legal.com/shattonindustries.htm>

<http://www.law360.com/articles/268586/ex-frontier-holdings-ceo-convicted-of-7-4m->

[fraud](#)

[http://www.qp.alberta.ca/documents/gazette/2002/text/0115\\_i.cfm](http://www.qp.alberta.ca/documents/gazette/2002/text/0115_i.cfm)

ABC FRONTIER HOLDINGS INC. Named Alberta Corporation Continued In 2001  
DEC

12 Registered Address: NW-20-71-7-W6TH No: 209642552.

<http://dockets.justia.com/browse/state-georgia/noscat-13/nos-470/?page=7>

Shatton Industries Ltd. et al v. Edwards et al

Filed: June 26, 2007 as 3:2007cv00051 Updated: July 20, 2007 16:15:06

Plaintiffs: Shatton Industries Ltd. and Jacob Moor

Defendants: Jeffrey W. Edwards, Frontier Holdings Inc. and Ann M. Harris

Cause Of Action: Racketeering (RICO) Act

Court: Eleventh Circuit > Georgia > Northern District Court

Type: Other Statutes > Racketeer Influenced and Corrupt Organizations

<http://www.examiner.com/article/lust-and-lies-net-small-town-scam-artist-more-than-7-million-dollars>

[http://swiss-registers.net/company\\_detail.aspx/Shatton-Industries-Ltd-Steinhausen-CH-6312--A502-FF23](http://swiss-registers.net/company_detail.aspx/Shatton-Industries-Ltd-Steinhausen-CH-6312--A502-FF23)

<http://www.bop.gov/iloc2/InmateFinderServlet?>

[Transaction=NameSearch&needingMoreList=false&FirstName=Jeffrey&Middle=Walace&LastName=Edwards&Race=W&Sex=M&Age=&x=76&y=18](http://www.bop.gov/iloc2/InmateFinderServlet?Transaction=NameSearch&needingMoreList=false&FirstName=Jeffrey&Middle=Walace&LastName=Edwards&Race=W&Sex=M&Age=&x=76&y=18)

### **Randy-note:**

Really juicy part I found inside the DOJ Appeal Document, filed 09/06/2013:

The proposed restitution for Jocson consisted of \$675,000 sent to Edwards's personal account for investment in the high yield program and \$960,000 sent to an account belonging to Edwards's company, Grandview LLC.

<http://www.ca11.uscourts.gov/opinions/ops/201115953.pdf>

The company used for the holdings of JW/iON's material is NEW Grandview, INC.

From the howionic.com website footer:

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