

Daily Edition

Serving Loudon, Monroe and Surrounding Counties

Friday, May 19, 2017

Reckless endangerment and DUI charges for revoked driver

Kassie Littleton, 34, Simpson Road Loudon, was charged with DUI, Reckless Endangerment, Driving on Revoked/Suspended License, Simple Possession - IV, and Violation of Implied Consent.

Deputy Jeremy Garland LCSO, observed a silver ford escape fail to stop at a red light at the intersection of Hwy 11 and Hwy 72. Once behind the vehicle, Deputy (see revoked pg. 2)



Kassie Littleton

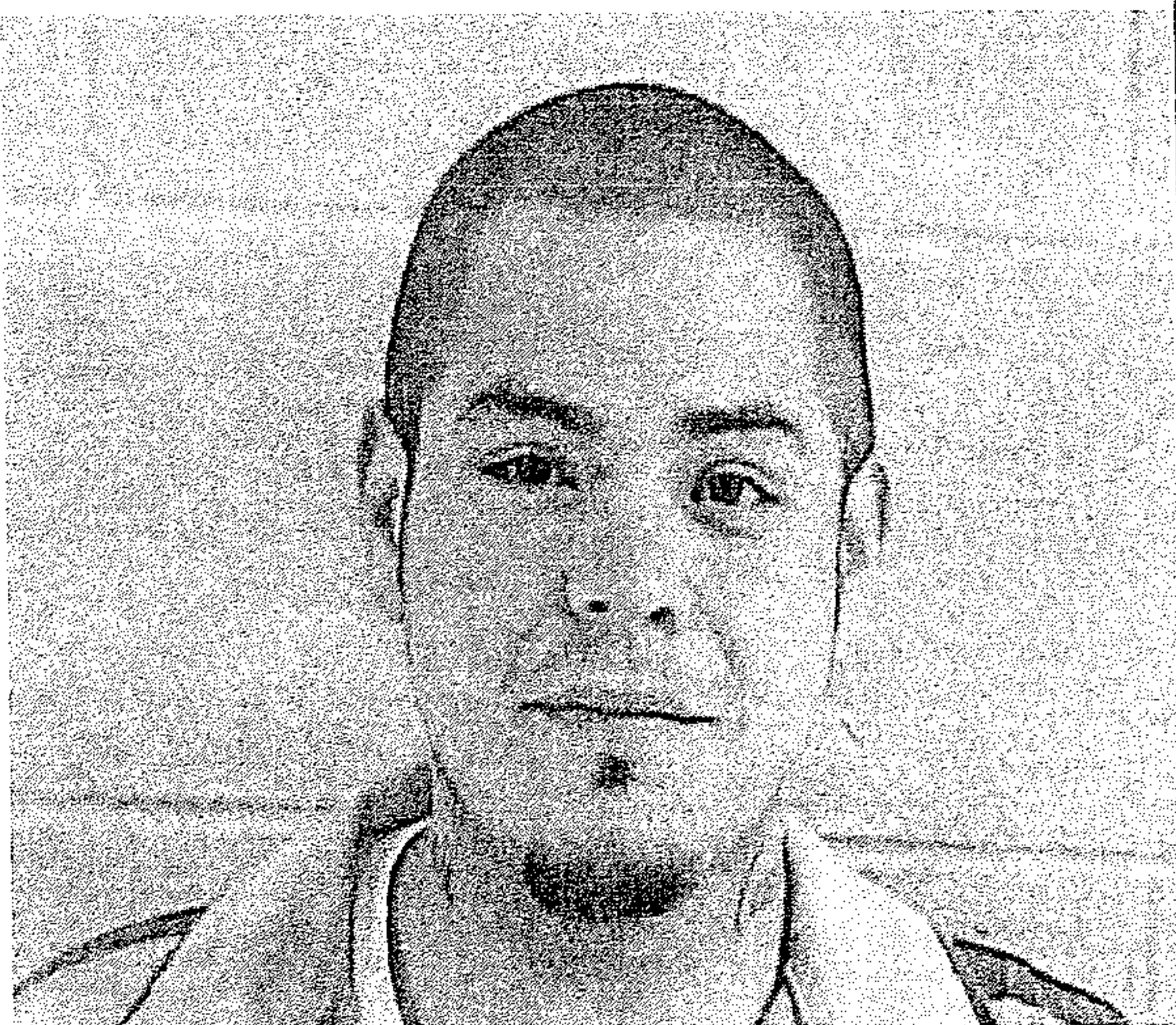
Speeding argument leads to 2 charged after traffic stop



Dustin Copeland

see stop pg. 3

Passed out in the yard! Except it's someone else's yard!



Shawn Moore

see PI pg. 5

Thomas Allan Scarbrough Sentenced to 70 months in prison for possessing child pornography

On May 17, 2017, Thomas Allan Scarbrough, 46, of Rockwood, Tennessee, was sentenced by the Honorable Leon Jordan, Senior U.S. District Judge, to serve 70 months in prison for possession of child pornography. Upon his release from prison, Scarbrough will serve 10 years under the supervision of the U.S. Probation Office.

see prison pg. 7

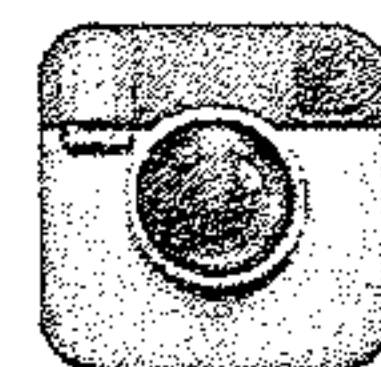
BUSINESS E-MAIL COMPROMISE E-MAIL ACCOUNT COMPROMISE THE 5 BILLION DOLLAR SCAM

This Public Service Announcement (PSA) is an update to Business E-mail Compromise (BEC) PSAs 1-012215-PSA, 1-082715a-PSA and I-061416-PSA, all of which are posted on www.ic3.gov. This PSA includes new Internet Crime Complaint Center (IC3) complaint information and updated statistical data as of December 31, 2016.

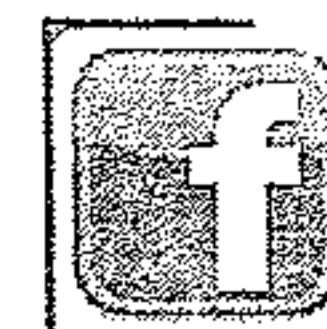
DEFINITION

Business E-mail Compromise (BEC) is defined as a sophisticated scam targeting businesses working with foreign suppliers and/or businesses that regularly perform wire transfer payments. The E-mail Account Compromise (EAC) component of BEC targets individuals that perform wire transfer payments.

The techniques used in the BEC/EAC scam (see Scam pg. 4)



Follow us on Instagram



LIKE US ON

facebook

Verse of the Day

Who is wise and understanding among you? Let him show it by his good life, by deeds done in the humility that comes from wisdom. — James 3:13

Obituaries

see inside **Wazzup**

Big weekend plans coming up? Make sure they include sunscreen and safety!

Weather

Today: Generally sunny despite a few afternoon clouds. A stray shower or thunderstorm is possible. High 86F.
Tonight: Partly cloudy with late night showers or thunderstorms. Low

around 65F.

Saturday Mostly cloudy skies. Scattered thunderstorms during the morning. High 87F.

Saturday Night: Partly cloudy. Low near 65F.

Sunday: Thunderstorms. (Continued on page 6)



3 08805 93489 2

Help Wanted Drivers Needed

Malones Wrecker Service

must have "F" Endorsement on driver license

Call 986-0051

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

Revoked

observed that the driver could not maintain the lane of travel. Deputy then initiated a traffic stop on Hwy 72 at Steekee Rd. Deputy then came into contact with Kassie Littleton. Ms. Littleton stated she was on her way home from picking up her

11 year old daughter, who was the passenger in the vehicle. She then stated that her license were suspended. Upon running her information through dispatch, it was determined her license was revoked for DUI. Ms. Littleton had slurred speech and blood-
(see Revoked ctd. pg. 7)

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.

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



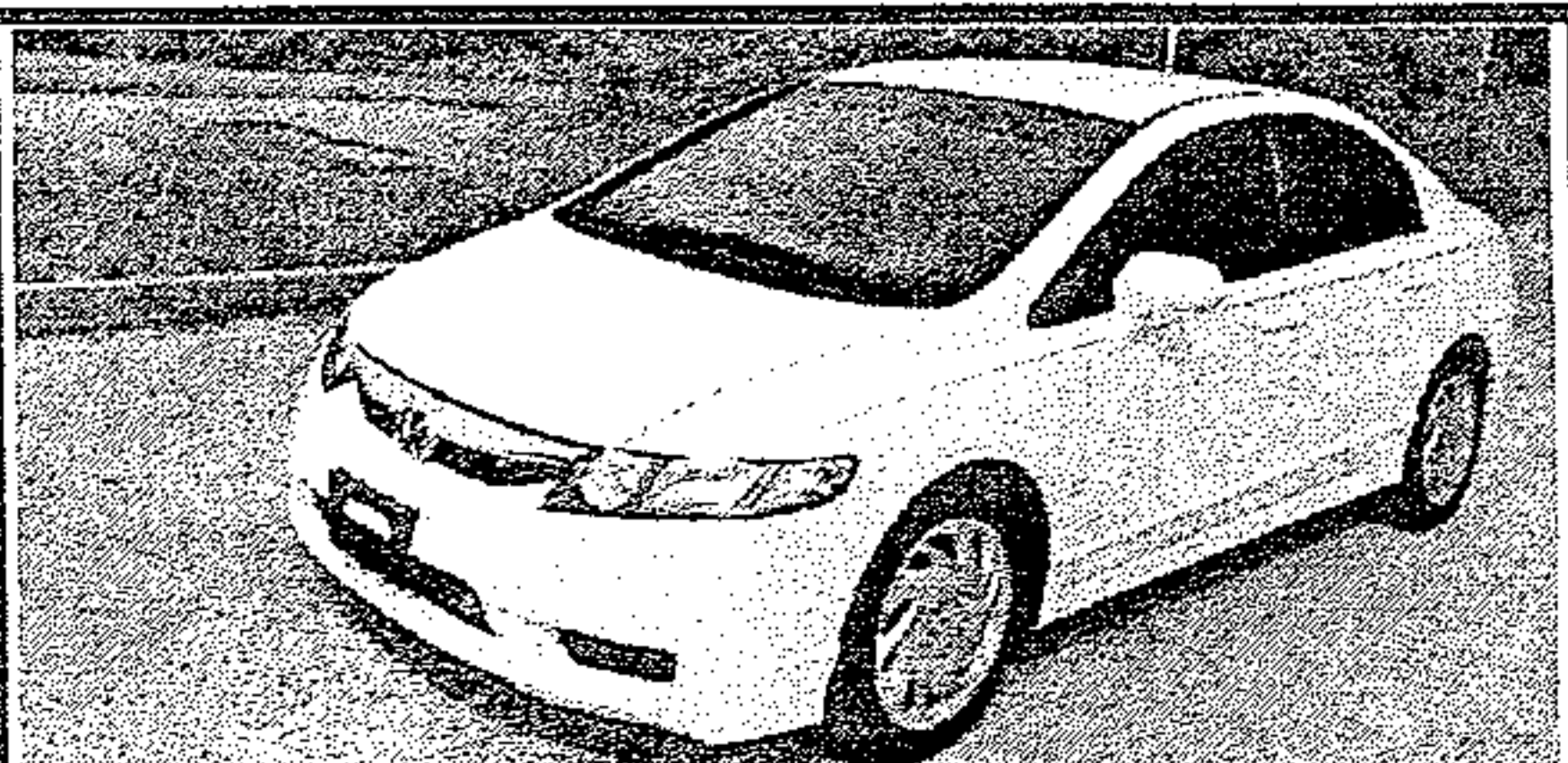
2007 Toyota FJ Cruiser Luggage Rack, Tow PKG, New Tires, V6, Auto, Immaculate



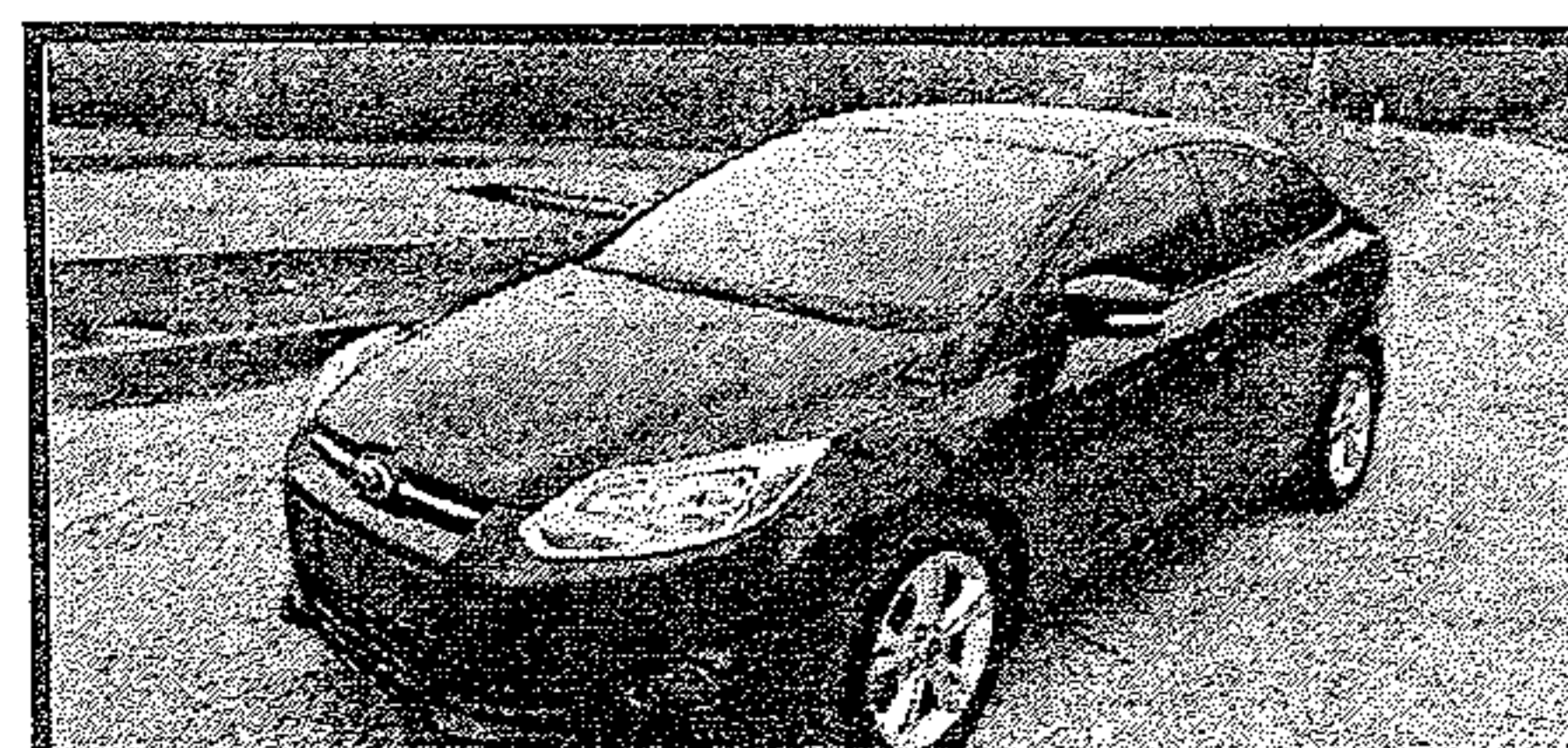
2013 Nissan Altima 3.6 V6, PS, PW, PL, 75k, Like New, Auto, Push Star



2012 Jeep Liberty Alloy Wheels, Luggage Rack, V6, Auto, A/C, Low Miles, Back-Up Camera



2011 Honda Civic Auto, Sporty, Gas Saver, AC, PW, PL, Tow PKG, Low Monthly Payments



2014 Ford Focus 55k, Alloy Wheels, 5 Speed, A/C, PW, PL, Sunroof, Factory Warranty



2014 Chevy Captiva 49k, PS, PW, PL, V6, Auto, Alloy Wheels, Luggage

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

Stop

Dustin Copeland, 31, South Pineridge Drive Harriman, was charged with DUI, and Violation of Implied Consent.

Samantha Oody, 26, Hwy 72 Loudon was charged with Public Intoxication.

Deputy Chris Hutchens LCSO, did enter I75 south bound at the 81, and he did observe a vehicle traveling at what appeared to be a high rate of

speed ahead of him. The vehicle was also cutting between lanes, and failing to maintain the lane of travel.

Deputy paced the vehicle up to 80 mph, and his in vehicle radar did register the vehicle's speed as 83 mph in a 65 mph zone. The vehicle exited the 76 exit, where Deputy did initiate a traffic stop. Deputy approached the vehicle and the driver, Dustin Copeland, and

the passenger Samantha Oody appeared to be having a verbal argument. Deputy also noticed the smell of an alcoholic beverage emitting from the vehicle, as well as an open beer in the cup holder. Copeland stated that Oody was just drunk, and they were coming from Knoxville. Copeland stated he had drank a few drinks. Copeland was asked to exit the vehicle to perform standardized field sobriety and he did perform poorly. He was then arrested, and Oody was asked to exit the ve-

hicle where she was then arrested for public intoxication. Both were transported to the Loudon County Jail, where Copeland was read the Tennessee Implied to which he agreed to provide a breath sample. This resulted in Copeland attempting to provide the sample. On the first two attempts Copeland held his tongue over the hole, and on the third attempt provided an insufficient sample, resulting in a refusal of Implied Consent. This did occur in Loudon County.



BIMBO'S
 Deli Open 24 Hours
 865-986-9643 Call Ins Welcome
 Specials
 Lg. Cold Sub, bag of chips and 16 oz. fountain drink
 only \$6.29
 Footlong Corn Dog \$2.59

West End Storage & Warehouses
 502 Ward Avenue • Loudon
 Call 865-458-4774 or 865-679-5555



T
A
T
T
O
O

A Short Drive For A Lifetime Of Quality

Nationally Published Artist
 Brian Jones

Serving East Tennessee since 1996

Always 100% Health Score

Like Us On Facebook at
 Living art tattoo of tn

Open Late on Weekends
 Tues-Sat 1pm-?
 Sun & Mon by appt.

423-420-0380

Living Art Tattoo
 Madisonville

P
I
E
R
C
I
N
G

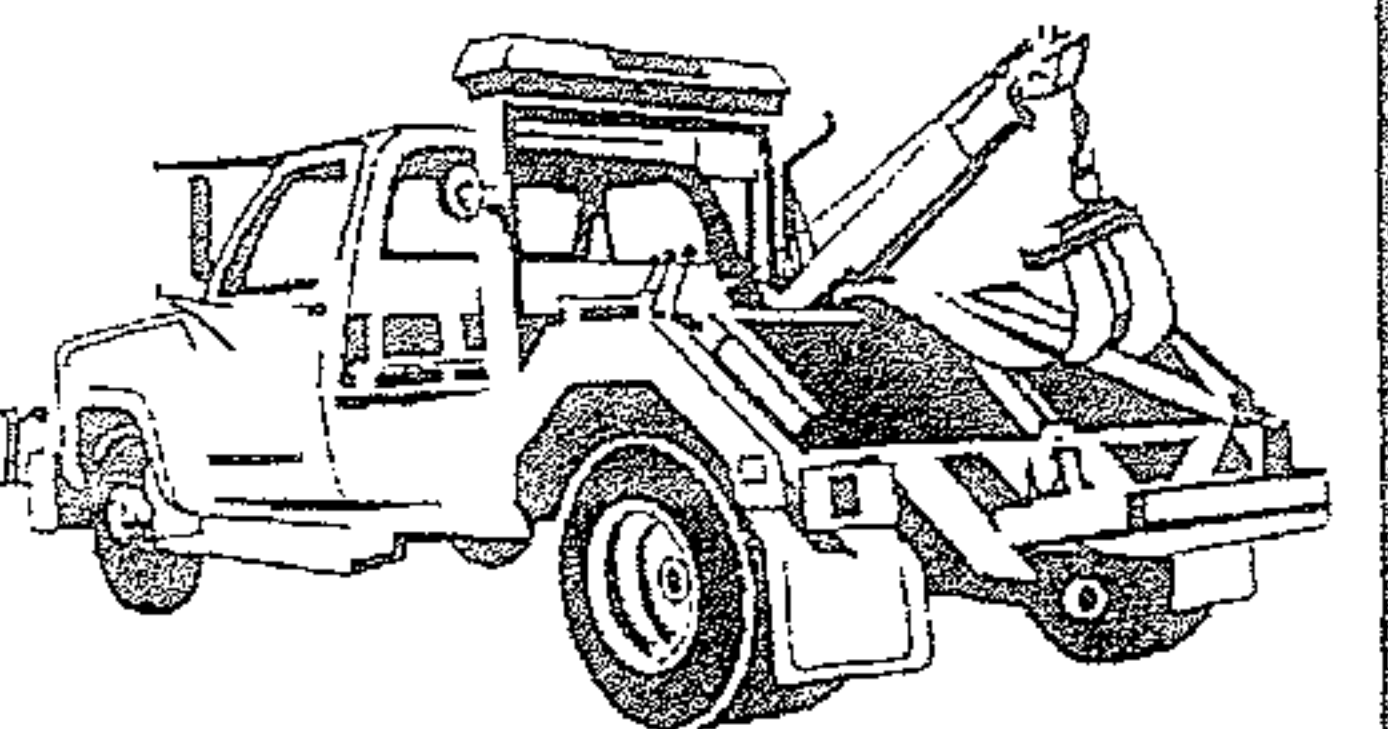
C&J Towing and Recovery

LOWEST TOWING RATES AROUND!!!

Have you been overcharged for any type of towing service in the Lenoir City area? If you have a breakdown or accident please OWNER REQUEST C&J Towing with the officer. Also please call your Sheriff and ask him to place C&J Towing on the "Rotation List*" and help other motorists save as much as you did! We at C&J are locally owned and operated, State approved, licensed, bonded and insured. Call and let us know if your denied service or how we can be of assistance.

*note: the "Rotation List" is a list of wrecker services that provide service for wrecks, DUI's, breakdowns, etc. and are on an on-call basis for service. This list is approved by the Sheriff.

Cliff Teeters • Owner
 865-809-1661



Scam

have become increasingly similar, prompting the IC3 to begin tracking these scams as a single crime type1 in 2017.

The scam is carried out when a subject compromises legitimate business e-mail accounts through social engineering or computer intrusion techniques to conduct unauthorized transfers of funds.

Most victims report using wire transfers as a common method of transferring funds for business purposes; however, some victims report using checks as a common method of payment. The fraudsters will use the method most commonly associated with their victim's normal business practices. The scam has evolved to include the compromising of legitimate business e-mail accounts and requesting Personally Identifiable Information (PII) or Wage and Tax Statement (W-2) forms for employees, and may not always be associated with a request for transfer of funds.

BACKGROUND

The victims of the BEC/EAC scam range from small businesses

to large corporations. The victims continue to deal in a wide variety of goods and services, indicating that no specific sector is targeted more than another.

It is largely unknown how victims are selected; however, the subjects

monitor and study their selected victims using social engineering techniques prior to initiating the BEC scam. The subjects are able to accurately identify the individuals and protocols necessary to perform wire transfers within a specific business

environment. Victims may also first receive "phishing" e-mails requesting additional details regarding the business or individual being targeted (name, travel dates, etc.).

Some individuals reported being a victim of various Scareware or Ransomware cyber intrusions immediately preceding a BEC incident. These intrusions can initially be facilitated through a phishing scam in which a victim receives an e-mail from a seemingly legitimate source that contains a malicious link. The victim clicks on the link, and it downloads malware, allowing the subject(s) unfettered access to the victim's data, including passwords or financial account information.

The BEC/EAC scam is linked to other forms of fraud, including but not limited to: romance, lottery, employment, and rental scams. The victims of these scams are usually U.S. based and may be recruited as unwitting money mules2. The mules receive the fraudulent funds in their personal accounts and are then directed by the subject to quickly transfer the funds to another bank account, usually outside the U.S., upon direction, mules may open bank accounts and/or shell corporations to further the fraud scheme.

STATISTICAL DATA

The BEC/EAC scam continues to grow, evolve, and target small, medium, and large businesses. Between Janu-

Scam 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

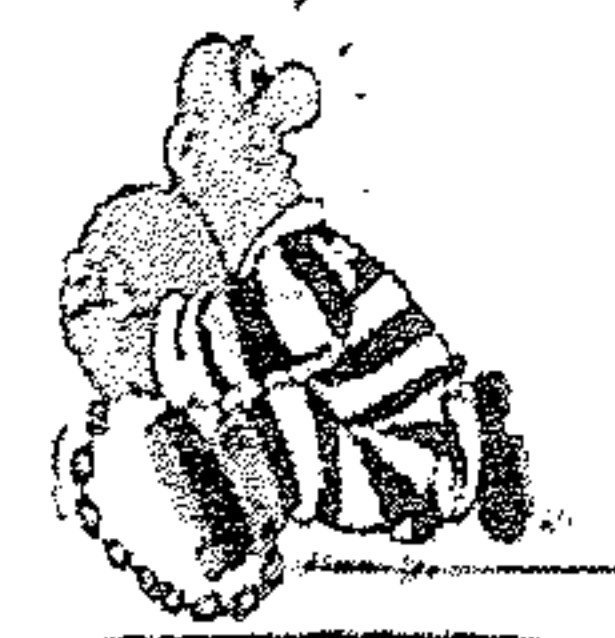
Must be able to pass a drug test

Must have dependable transportation to and from work

Call 865-806-8992

Reward Offered

"We are offering \$200 for the return of our baby's clothes and toys or any information that leads to their return. We had them stored in storage unit 51 at crossroad mini storage, which is located at Eatons crossroads across from waldrops. They are all we have left from when she was little. We won't ask any questions or be angry. Just please bring them back. For any information contact 865-566-7638 or amandaroberts771@gmail.com" Thank you.



Cumberland Ball Bending Co

865-986-3733

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

IT Director Wanted

Loudon County Government has an opening for the position of IT Director. The IT Director manages and administers IT department resources to effectively meet the needs of Loudon County Government. For a full list of duties, responsibilities, and required qualifications for this position, please visit the job posting on the Loudon County Government website (<https://loudoncounty-tn.gov>) under "General Information > Employment". Interested candidates who meet the qualifications should contact the Loudon County Mayor's Office no later than 4pm on May 24, 2017

PI

Shawn Moore, 28, Highland Ave Lenoir City, was charged with Public Intoxication, and Violation of Probation. Sgt. Mike Watkins LCSO, was

dispatched to Town Creek Circle to an unresponsive male in the yard of their residence. Complainant stated they did not know the subject. Upon arrival Deputy made contact with Shawn Moore,

slumped over, breathing, and had a strong odor of alcoholic beverage about his person. Upon getting Moore awake he had slurred speech, and was unable to get upon his own and stated he

was at his home. This address was not Moore residence. Moore stated he had been drinking and that it was going to take more than that to arrest him, and balled up his fist in an action that seemed

he was going to strike Deputy. It was determined that if left in the public Moore would be a danger to himself and other. Moore was placed under arrest.

Scam ctd. from pg. 4

ary 2015 and December 2016, there was a 2,370% increase in identified exposed losses³. The scam has been reported in all 50 states and in 131 countries. Victim complaints filed with the IC3 and financial sources indicate fraudulent transfers have been sent to 103 countries.

Based on the financial data, Asian banks located in China and Hong Kong remain the primary destinations of fraudulent funds; however, financial institutions in the United Kingdom have also been identified as prominent destinations.

The following BEC/EAC statistics were reported to the IC3 and are derived from multiple sources, including IC3 and international law enforcement complaint data and filings from financial institutions between October 2013 and December 2016:

Domestic and international incidents: 40,203

Domestic and international exposed dollar loss: \$5,302,890,448

The following BEC/EAC statistics were reported in victim complaints to the IC3 from October 2013 to December 2016:

Total U.S. victims: 22,292

Total U.S. exposed dollar loss: \$1,594,503,669

Total non-U.S. victims: 2,053

Total non-U.S. exposed dollar loss: \$626,915,475

The following BEC/EAC statistics were re-

see scam 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

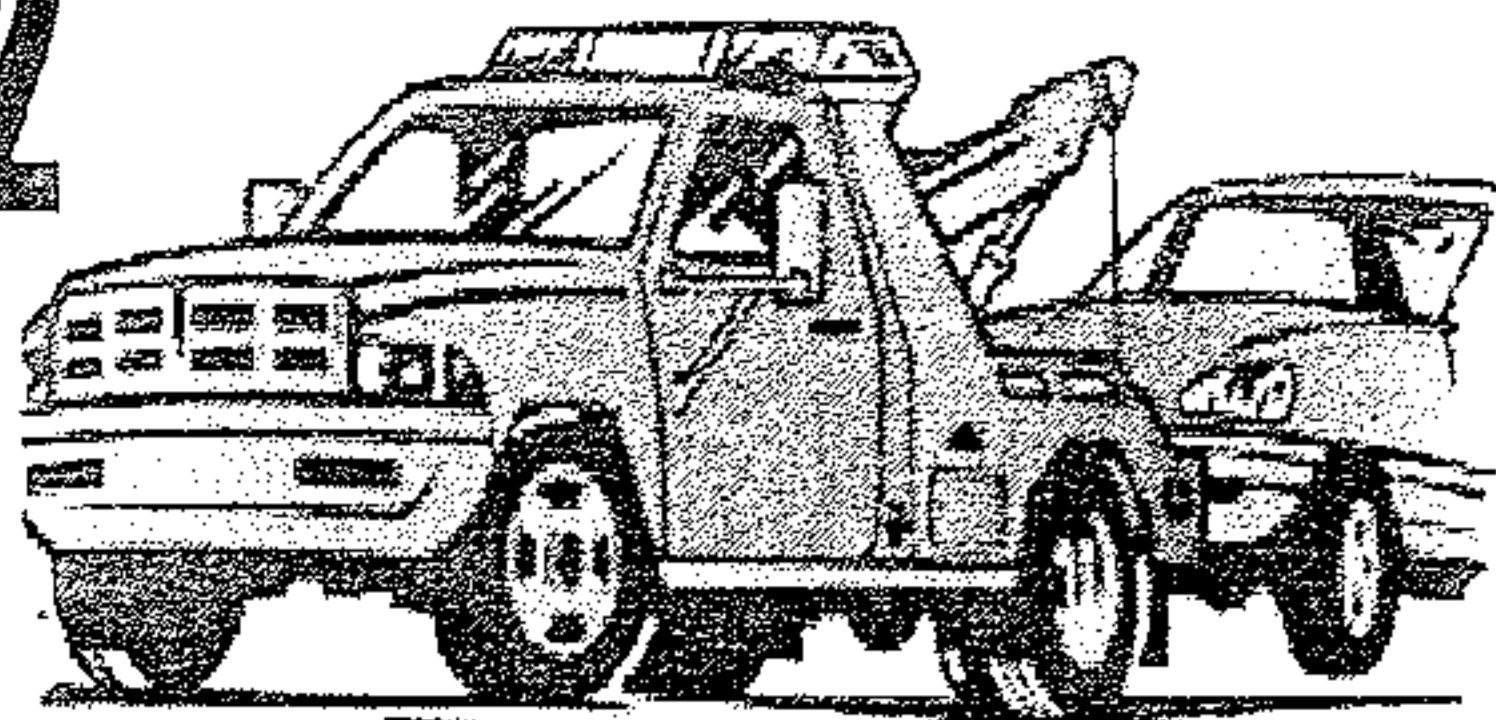
Aluminum Cans

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.

Prison

Additionally, pursuant to the federal Sex Offender Registration and Notification Act, he will be required to register as a sex offender anywhere he resides, is employed, or is a student.

Following an undercover investigation, a federal search warrant was obtained to seize computers in Scarbrough's possession. A forensic examination of his computer revealed that he possessed a large cache of digital child pornography that he had downloaded from the Internet. In addition to his prison sentence and supervised release outlined above, Judge Jordan ordered Scarbrough to forfeit his computer and pay \$4,500.00 to the victims whose images were found on the computer.

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

United States 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."

The Federal Bureau of Investigation, Knoxville Police Department's Internet Crimes Against Children Task Force and U.S. Postal Inspection Service conducted this investigation. Assistant U.S. Attorney Matthew T. Morris represented the United States.

Revoked ctd. from pg. 2

shot eyes. Deputy asked her to step out of the vehicle, and in doing so, observed she was unsteady while walking and did not have good balance. Ms. Littleton stated that she had not drank any alcoholic beverages and did not take any medication. She did state that

she had smoked marijuana earlier in

the day. Ms. Littleton did consent to performing Standardized Field Sobriety Tests. She did perform poorly on all tests. Officer B. Houser did perform further ARIDE sobriety tests in which she performed poorly on 2 out of the 3 given. Ms. Littleton was then taken into custody. Upon inventory of the vehicle, a bag was in the driver's side had a small metal cylinder that contained 3 white pills which were identified as Clonazepam (schedule iv). Ms. Littleton was transported to the Loudon County Jail without further incident. The vehicle was seized and towed to James' Wrecker Service. All the Above did occur in Loudon County, TN.

FBI conc. from pg. 5

ported by victims via the financial transaction component of the new IC3 complaint form, which BECame available in June 2016. The following statistics were reported in victim com-

plaints to the IC3 from June 2016 to December 2016:

Total U.S. financial recipients: 3,044

Total U.S. financial recipient exposed dollar loss: \$346,160,957

Total non-U.S. financial recipients: 774

Total non-U.S. financial recipient exposed dollar loss: \$448,464,415

SCENARIOS OF BEC/EAC

Based on IC3 complaints and other complaint data, there are five main scenarios by which this scam is perpetrated.

Scenario 1: Business Working with a Foreign Supplier

A business that typically has a longstanding relationship with a supplier is requested to wire funds for an invoice payment to an alternate, fraudulent account. The request may be made via telephone, facsimile, or e-mail. If an e-mail is received, the subject will spoof the e-mail request so it appears similar to a legitimate request. Likewise, requests made via facsimile or telephone call will closely mimic a legitimate request. This


particular scenario has also been referred to as the "Bogus Invoice Scheme," "Supplier Swindle," and "Invoice Modification Scheme."

Scenario 2: Business Executive Receiving or Initiating a Request for a Wire Transfer

The e-mail accounts of high-level business executives (Chief Financial Officer, Chief Technology Officer, etc.) are compromised. The account may be spoofed or hacked. A request for a wire transfer from the compromised account is made to a second employee within the company who is typically responsible for processing these requests. In some instances, a request for a wire transfer from the compromised account is sent directly to the financial institution with instructions to urgently send funds to bank "X" for reason "Y." This particular scenario has been referred to as "CEO Fraud," "Business Executive Scam," "Masquerading," and "Financial Industry Wire Frauds."

Scenario 3: Business Contacts Receiving Fraudulent Correspondence through Compromised E-mail

An employee of a business has his or her personal e-mail hacked. This personal e-mail may be used for both personal and business communications. Requests for invoice payments to fraudster-controlled bank accounts are sent from this employee's personal e-mail to multiple vendors identified from this employee's contact list. The business may not BECame aware of the fraudulent requests until that business is contacted by a vendor to follow up on the status of an invoice payment.



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

TTJC Karate
Mulberry Street Loudon

Summer Special

\$39.95 includes
FREE Uniform

Call 865-591-7928 Now

Estate Sale, 1217 Kahite Trail, Kahite Subdivision in Vonore, TN. May 18, 19 and 20. 8 until 3 each day. Very nice items...furniture, household items, dishes, tools and many garage items.