

# The Daily Edition

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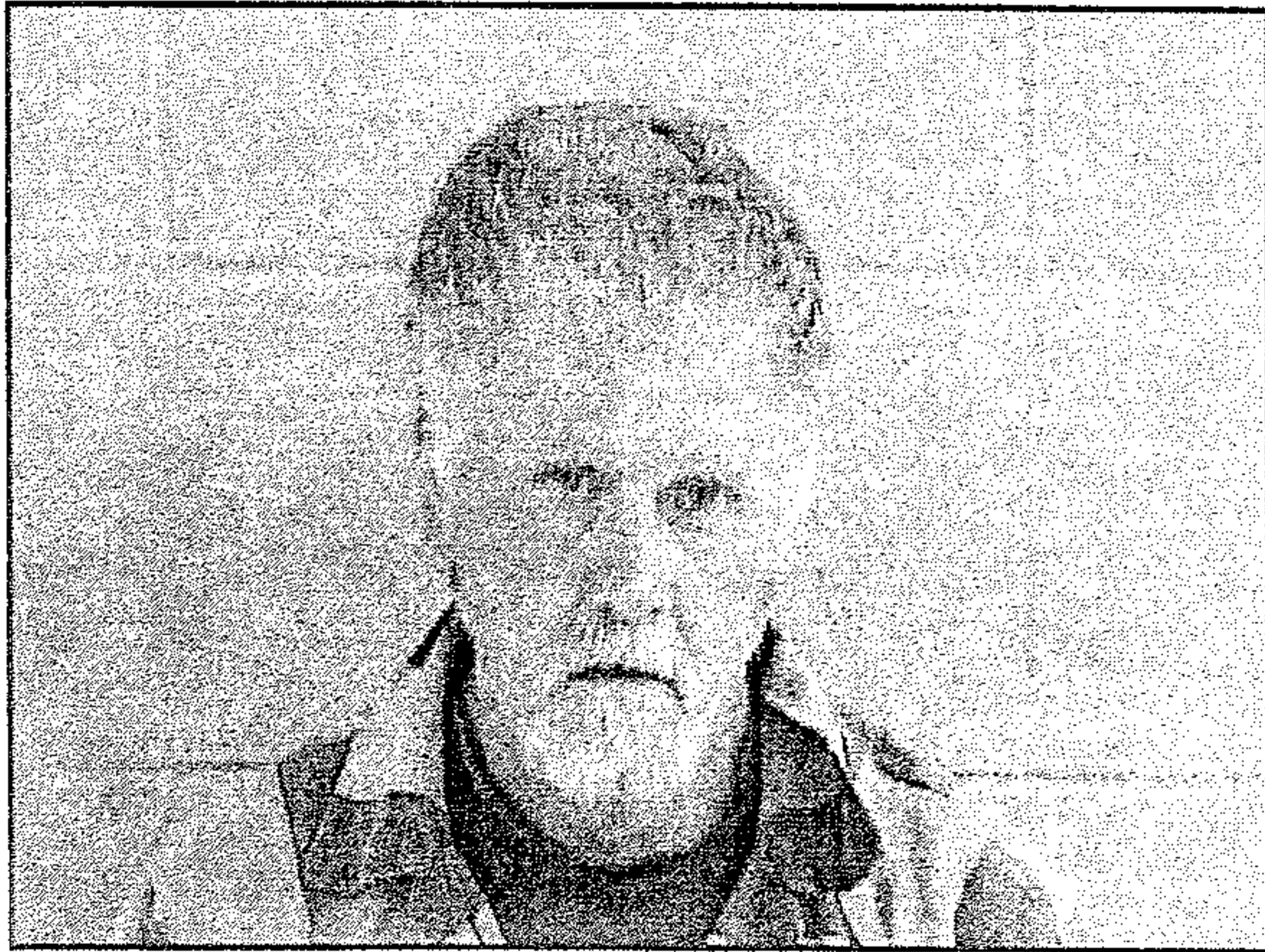
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Monday, July 10, 2017

## The man who turned in Judge Baumgartner busted with heroin

The man responsible for turning in Judge Baumgartner has been charged with heroin and more for resale following a traffic stop by LCSO.

Christopher Gibson, 46, Gap Road Knoxville, was charged with Man/Sell/Del/Resale Sch. I & II, Tampering/Fabricating with Evidence, and Poss. of (see heroin pg. 2)



Christopher Gibson

## Pain clinic visit ends with DUI by THP



John Hardin

see THP pg. 3

## Dialing for Cash

### Pakistani Man Sentenced for Laundering Millions in Telecom Hacking Scheme

A massive international hacking and telecommunications fraud scheme served as a backdrop for an FBI investigation that led to the capture of a Pakistani citizen who played a major role in scamming U.S. companies out of millions of dollars in fees.

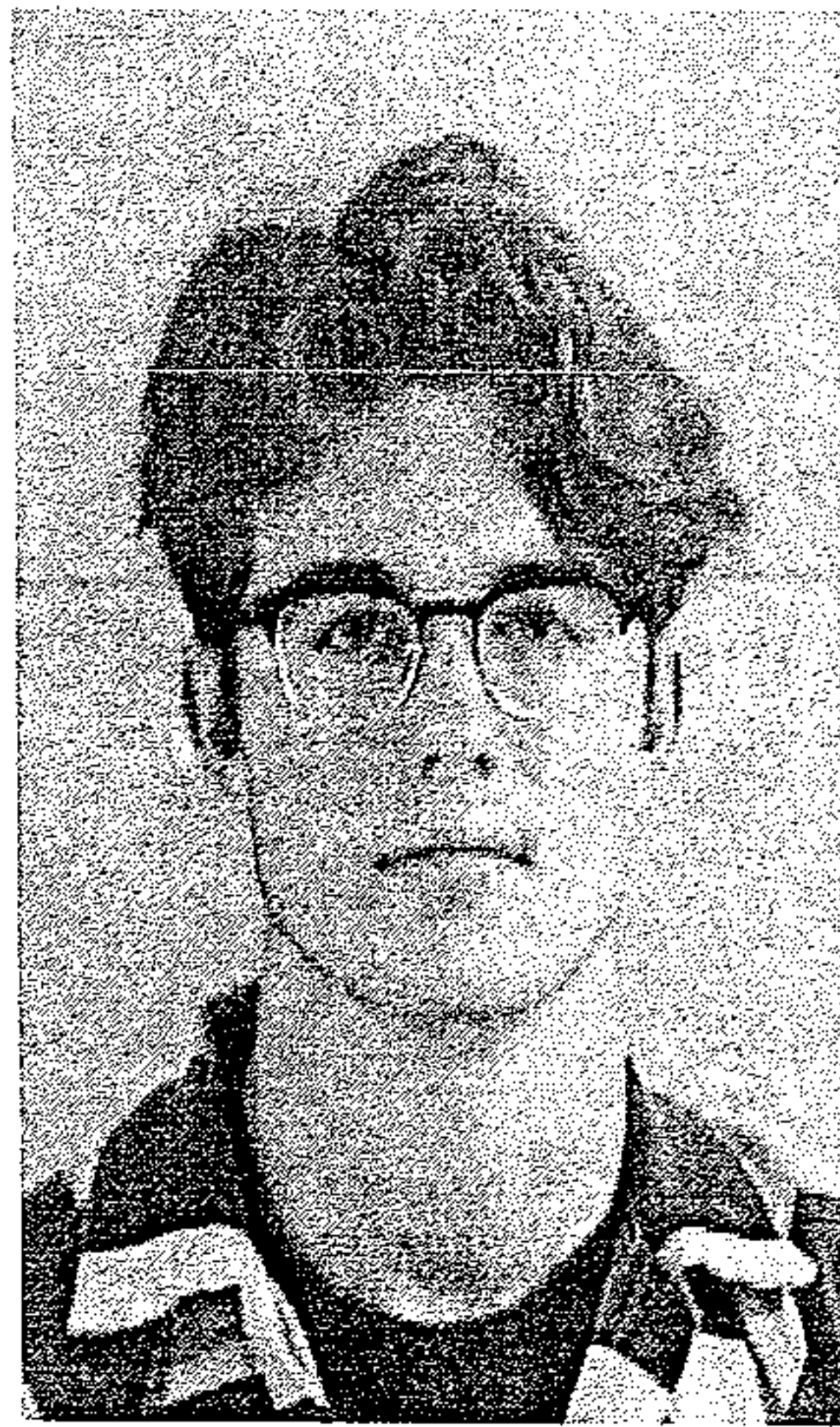
From November 2008 to December 2012, Muhammad Sohail Qasmani laundered more than \$19.6 million in proceeds from

a conspiracy that transformed the telephone networks of American corporations into literal cash cows.

Allegedly led by another Pakistani national, Noor Aziz Uddin—who is currently a fugitive wanted by the FBI—the fraud scheme involved an international group of highly skilled hackers who focused on penetrating telephone networks of businesses and organi-

see cash pg. 5

## Underage at the plaza



Alex Degenstein

see underage pg. 7

## Wreck ends with DUI charge for Philly man



Jason Broyles

(see wreck pg. 4)

### Verse of the Day

‘And so I will show my greatness and my holiness, and I will make myself known in the sight of many nations. Then they

will know that I am the LORD.’ — Ezekiel 38:23

### Obituaries

see inside

### Wazzup

It’s officially hot as all get out this sum-

mer and the ticks are in full force! Make sure to check your pets!

### Weather

Today: Mainly sunny. High 89F.

Tonight: A mostly clear

sky. Low 69F. Tuesday Plentiful sunshine. High around 90F. Tuesday Night Mainly clear. Low 71F. Horoscopes Cancer 6/22-7/22 Pursuing a relationship for

(Continued on page 6)



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## Heroin

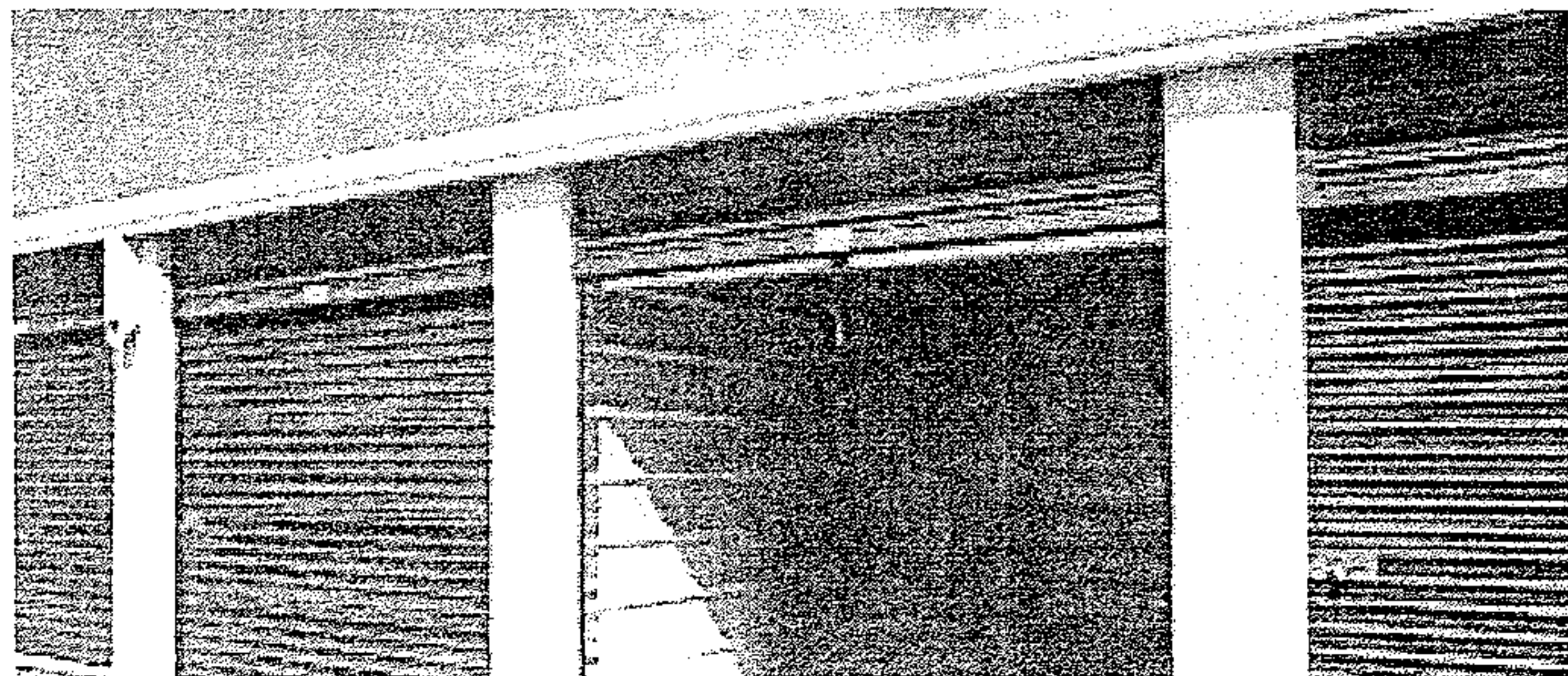
Drug Para. Investigator Jamie Ketner LCSO, observed a black vehicle leaving the Exxon without a registration. Deputy stopped the vehicle and identified the driver as Christopher Gibson, and a female passenger. Deputy noticed a cut straw, consistent with drug use, and a metal lid to a pill container sitting on Mr. Gibson's lap. Gibson

was attempting to conceal the items on his lap. Deputy ask Gibson to exit the vehicle, Gibson handed the Deputy a pill container that had 2 orange pills oxymorphone, and 3 white pills diazepam. Gibson did have a prescription for the diazepam, but not for the other. Approx. 3.3 grams of a brown powder substance that field tested positive for heroin. A blue cut straw and \$3,434

in US currency were found in the vehicle and on Mr. Gibson. Gibson stated the heroin was his and used it to control pain. Once at the jail the transporting officer located a metal pill container

and a blue straw in his vehicle. Inside the container was .8 grams of herion, 3 orange and 3 white pills. Gibson stated he retrieved the container from his belt after concealing it from the Deputy.

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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

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



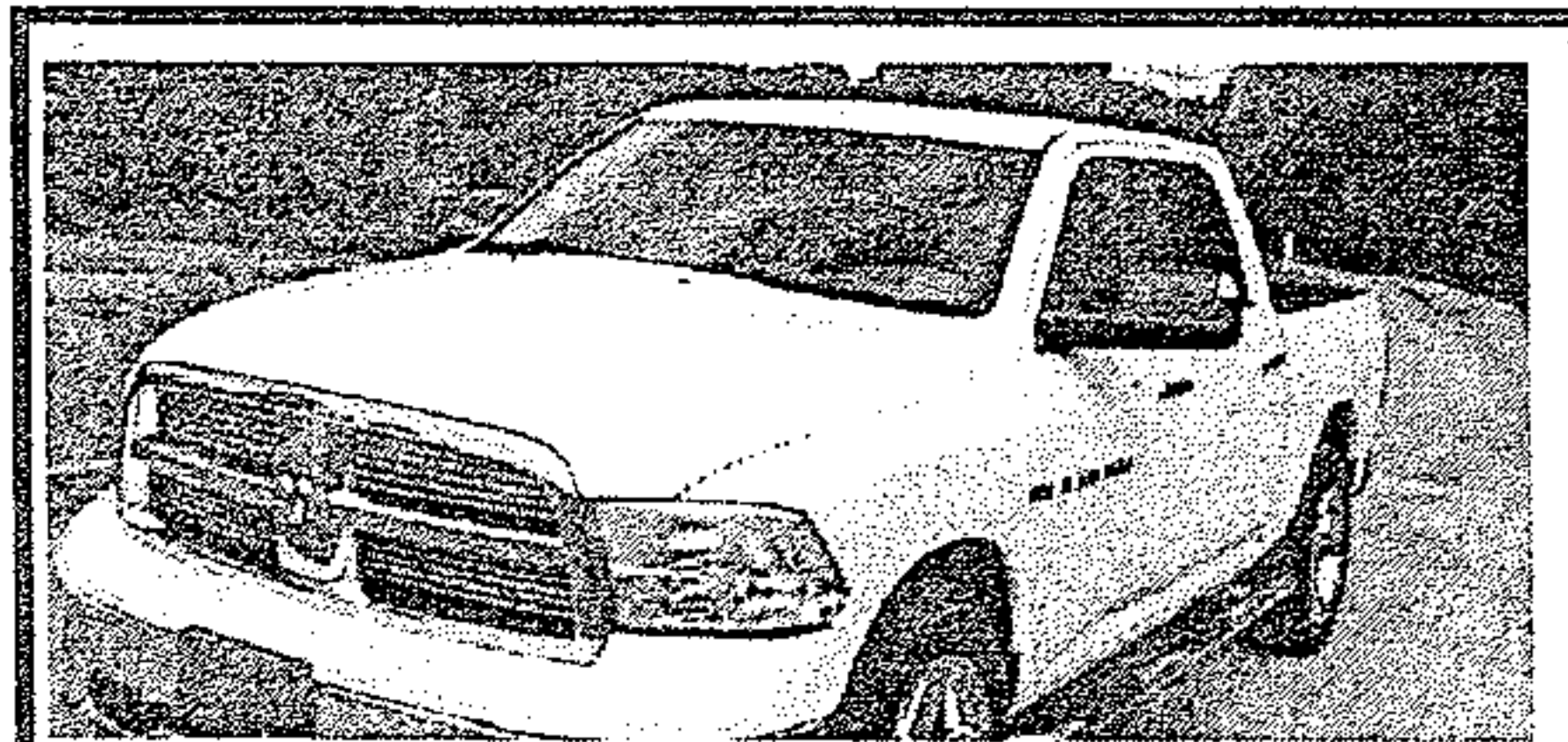
2011 Nissan Pathfinder Luggage Rack, Back Up Camera, Tow PKG, PW, PL ,PS,



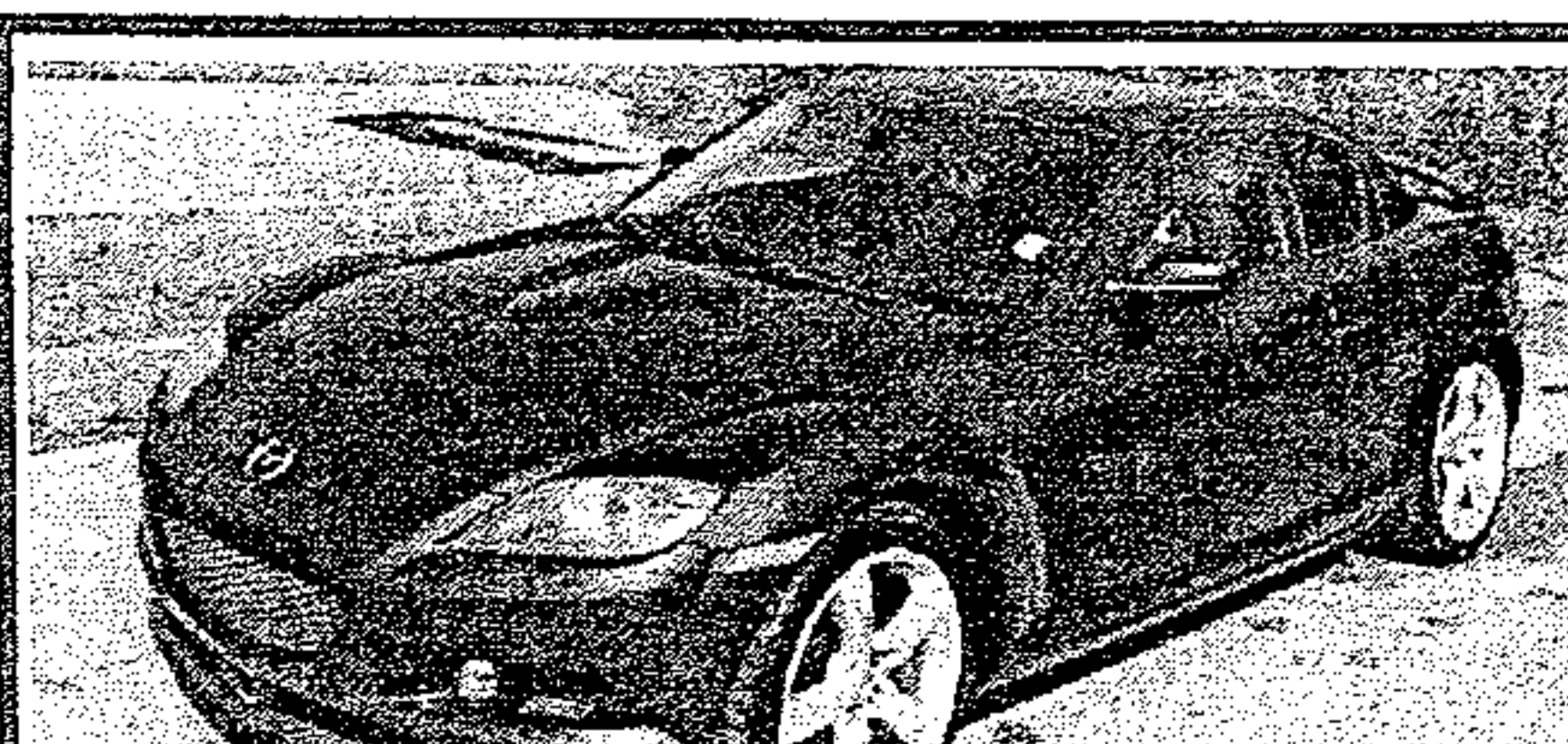
2008 Ford F350 V10, Auto, Dually, Leather, Heated & Cooled Seats, 5th Wheel Compatible, PW, PL



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**THP**

John Hardin, 52, Louisiana Ave Knoxville, was charged with DUI, and Driving on Revoked/Suspended License.

According to the report, Trooper Paul Clendenen THP, traffic stopped a vehicle traveling in the left lane on I-75 without passing and

had its tag up in the rear window. When trooper approached the vehicle the driver John Hardin had red blood shot eyes, and stated he had just picked up a friend from Chickamauga. Hardin denied any prescription drug use.

Hardin was ask to perform

sobriety test and did poorly. Hardin did admit coming from the pain clinic and received a 90 mg dose earlier. Hardin was transported to the Loudon Jail.

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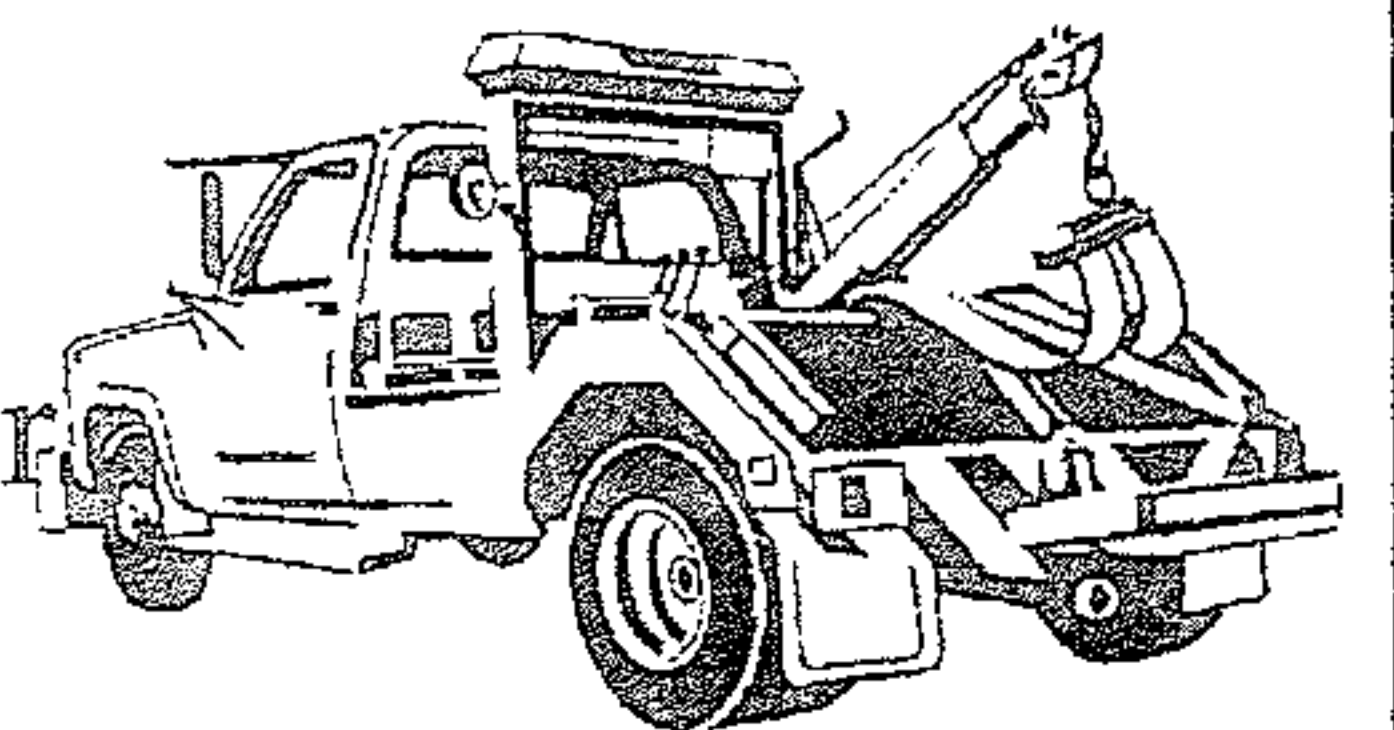
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\*note: the "Rotation List" is a list of wrecker services that provide service for wrecks, DUI's, breakdowns, etc. and are on an on-call basis for service. This list is approved by the Sheriff.

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**Wreck**

Jason Broyles, 46, Moat Sewell Road Philadelphia, was charged with DUI.

Deputy Kevin Kirkland LCSO, was dispatched to Hwy 11 at Browder School Road in reference to a non-injury wreck.

A witness advised that a Blue station wagon ran off the road and was in the woodline, and a male subject got out drunk, left the scene on foot giving a description of a white male, grey hair, grey beard, jeans and a dark shirt. Lt. Dishner (LCPD) made contact with a male matching that description at Galyon Rd. and Hwy 11.

When Deputy arrived on scene, the offender (Jason Broyles) smelled of an alcoholic beverage, had slurred speech and was unsteady on his feet. Due to us being on a busy highway Deputy transported him to the Loudon County Justice Center to perform field sobriety tests. When they arrived at the Jus-

tice Center, he refused to do any field sobriety tests and he was asked how much he had to drink and he stated, not enough. Deputy asked Mr. Broyles where his vehicle was located and he stated it was down the road and pointed down toward Loudon. The keys to the vehicle were located in Mr. Broyles pocket, which he admitted to driving.

Deputy Kevin Dailley LCSO, located the vehicle at East Lee Hwy and advised that there was a bottle of Segram's 7, half empty in the drivers seat area of the vehicle. Based on the totality of the circumstances Mr. Broyles was taken into custody for Driving Under The Influence and transported to the Loudon County Jail. Mr. Broyles was asked if he would consent to a breath test, which he refused. Implied consent form was read and he refused. Mr. Broyles vehicle was towed by Malones wrecker service. This did occur in Loudon County.

**Police Beat**

Jordan Gray, 31, Hidden Brook Drive Sweetwater, was charged with Simple Possession, and Poss. of Drug Para.

Deputy Cody Fritts LCSO, observed a Red F-150 traveling on Fork Creek Road at a high rate of speed. Deputy in car radar registered the vehicle traveling 47 Mph in a 30 Mph zone. Upon stopping the vehicle at Fork Creek Road the driver was identified as Jordan Gray. Mr. Gray had pin point eyes and his hands were shaky. Deputy asked Mr. Gray if he could search his vehicle and he agreed. Upon searching Mr. Grays wallet, 4 empty Suboxone packages and 1 full Suboxone package was located. Found in the driver side floor board was a black case that contained a syringe and the bottom of a aluminum can. Found in the glove box was a hollowed out ink pen with powder residue on the inside. Mr. Gray was taken into custody and transported to the Loudon County jail. This did happen in Loudon County.

Lisa Foltz, 48, Clyde Street Loudon, was charged with Public Intoxication.

Officer April Farmer with the Loudon Police

Department received a call of an intoxicated female in front of Commerce Street. Officer arrived on scene and made

contact with a female subject and identified as her Lisa Foltz. Ms. Foltz was extremely intoxicated and stated to Officer's that she was mad at her boyfriend. Officer's spoke with her boyfriend who stated that Lisa had drank a twelve pack of Bud Ice in the last 3 hrs.

Victim states that they were walking back from a residence on Vale Street and were headed back to their

residence on Clyde Street when Lisa became angry at him. Lisa stated to Officer's that she did not want to be around her boyfriend. Ms. Foltz was deemed a danger to herself, her boyfriend and the public if she was left in her inebriated state. Ms. Foltz was placed under arrest and transported to the Loudon County Jail. These actions did happen in the City of Loudon.



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Cash

zations in the United States. Once the hackers gained access to the computer-operated telephone networks, commonly known as PBX systems, they re-programmed unused extensions to make unlimited long distance calls.

Before a hired group of dialers could freely use the exploited lines, Aziz set up a handful of pay-per-minute premi-

um telephone numbers to generate revenue. While the numbers appeared to be chat, adult entertainment, and psychic hotlines, no actual services were provided. Instead, the hacked extensions of the U.S. companies dialed into dead air or fake password prompts and voice-mail messages. The longer the lines stayed connected with the fraudulent premium numbers, the higher the bill would

be for the unsuspecting businesses. Once paid, the resulting income for Aziz's fake premium lines ended up in the pockets of the criminal enterprise.

Having previous experience running a money laundering and smuggling business in Thailand, Qasmani was a prime candidate for managing the hundreds of transactions necessary to keep the fraud scheme going over the long term.

"Qasmani was a life-long fraudster with a history of running telephone schemes since the late 1990s. It's how he made his name," said Special Agent Nathan Cocklin, who investigated the case from the FBI's Newark Field Office. "His collective background made him a go-to money mover for Aziz."

In 2008, Aziz recruited Qasmani to oversee the millions of dollars generated from the

highly organized operation. Throughout the scam, Qasmani opened numerous bank accounts to avoid detection and shuffled the illicit earnings to more than 650 transferees spanning 10 different countries.

For four years, Qasmani continued to pay the hackers and dialers for their work while retaining portions of the proceeds for Aziz and himself. He kept laundering money even after Aziz was arrested in connection with the scheme and later released by foreign authorities.

A major telecommunications provider discovered the fraudulent activity and reported it to the FBI. The ensuing investigation into the conspiracy hit a major turning point when the Bureau received information that Qasmani would be visiting the United States from Bangkok. Agents arrested him shortly after he arrived at Los Angeles International Airport on December 22, 2014.

Qasmani was sentenced on June 28, 2017 after being found guilty of conspiracy to commit wire fraud. He is now serving a 48-month prison term for his involvement in the scheme.

"Telecommunications fraud not only has a severe impact on victim companies but the industry as a whole," said Cocklin. "While the FBI continues to track down the criminals responsible for this type of crime,

see Cash ctd. pg. 7

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Alex Degenstein, 18, Gabega Trl. Vonore, was charged with Underage Consumption.

Sgt. J Bowen LCSO, did make contact with a gray toyota tacoma in the parking lot of Lee Hi Plaza 2771 Hwy 11 east a closed business. As Deputy walked up to the vehicle the window was down and he could smell an odor of alcohol coming from the vehicle. There was a male and female in the back seat. Deputy did have them step out and Mr. Degenstein did admit to having 2 beers on this date. The female was a juvenile did also admit to drinking and was given a citations for Responsibility Act also. Deputy did check

Mr. Degenstein's eyes and he did have nys-tagmus. Deputy then placed him under arrest for Responsibility Act 21 and transported him to the Loudon County Jail. This did occur in Loudon County.

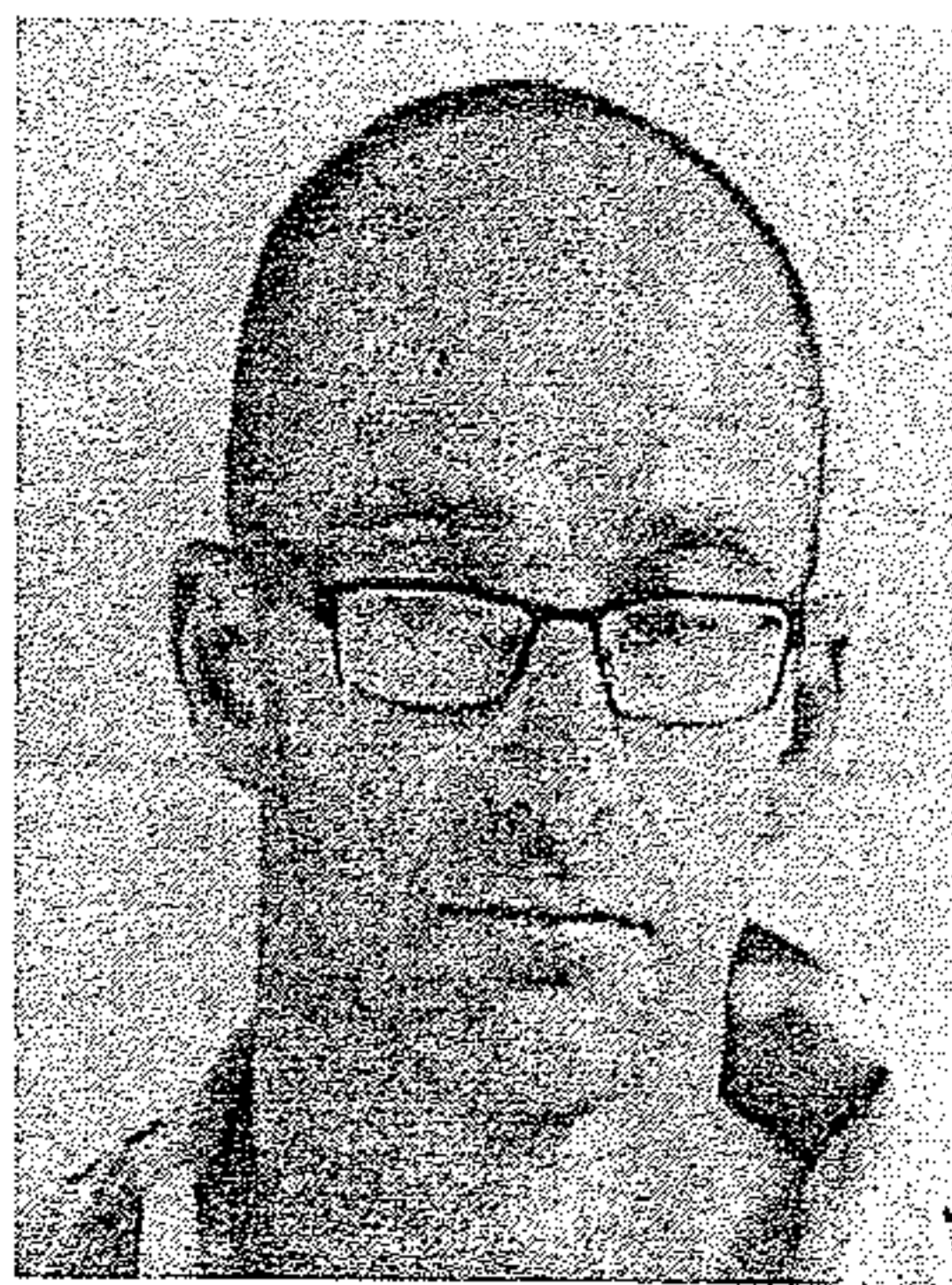
cash ctd. from pg. 5

businesses can be more proactive by safeguarding their systems and filing complaints with the FBI's Internet Crime Complaint Center at [www.ic3.gov](http://www.ic3.gov)."

**Got a Public Notice You Need To Run in a Newspaper of General Circulation? Those other papers gonna charge you hundreds of \$\$\$\$ Give us a call and we will save you on your legal notices. Call 865-771-2249**

**Correction**

The photo ran on Friday, July 7, 2017 on the story of the biker through Bimbo's parking lot should have been the photo of Thomas Wright below. We regret the error and any confusion it may have caused.



**Public Notice**

**Notice of Meetings**

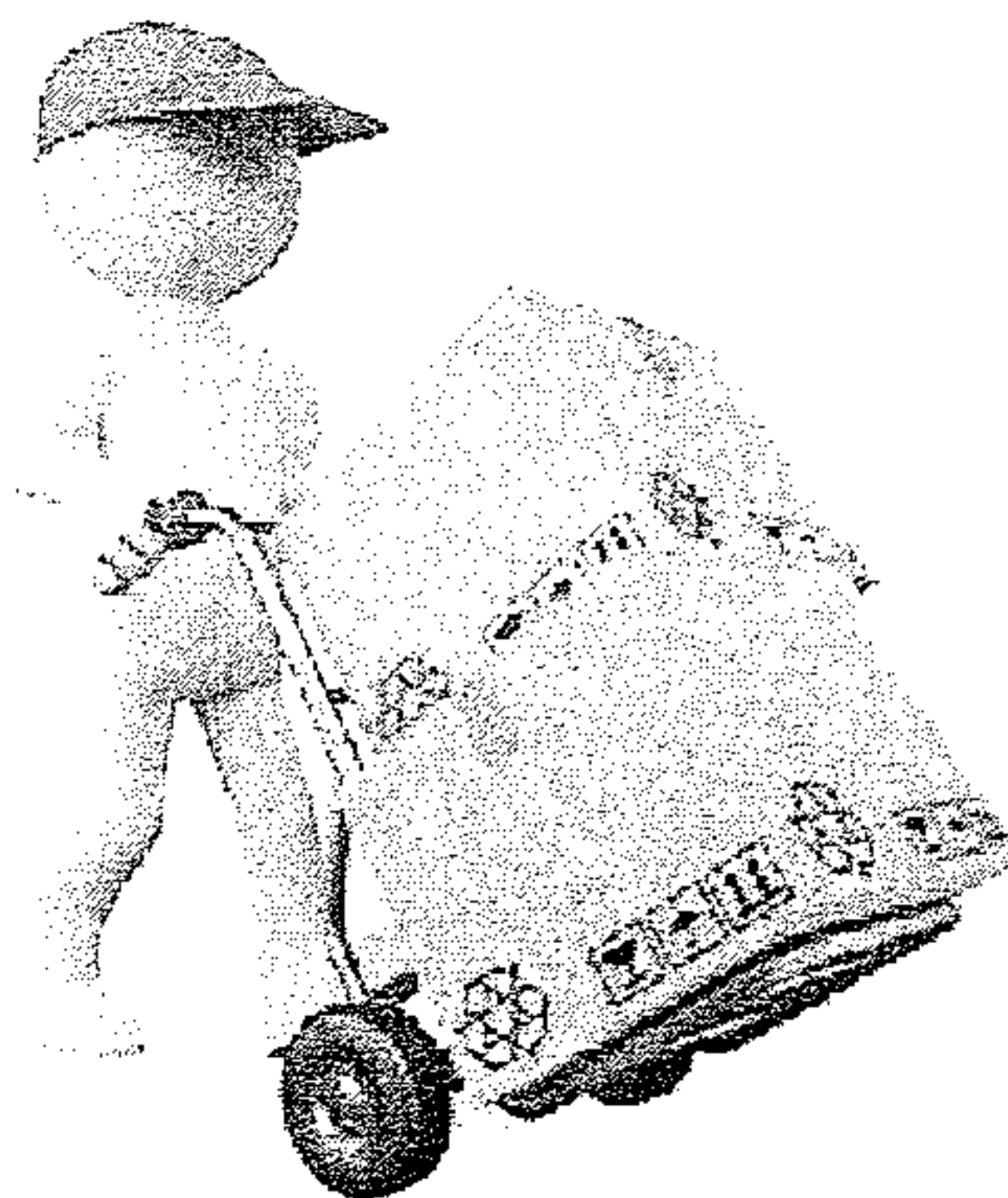
The Loudon County Commission will have a special called meeting on July 17th at 5:30 at the County Office Building to discuss and vote on 3 items, 2017 Public Records Policy, TVPOA Agreement for Delinquent Properties and bond notaries.

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