

Daily Edition

Serving Loudon, Monroe and Surrounding Counties

Monday, July 16, 2018

Momma Breaks Bad over Son

Tiffany Moore, 45, Ferry Street Loudon, was charged with Aggravated Criminal Trespass, DUI, and Resisting Arrest. Deputy B. Dishner LCSO, was dispatched to Corinth Road to a call of an unwanted guest. Dispatch advised that an intoxicated female was at this residence attempting to retrieve her son. Upon arrival see Trespass pg. 2



Tiffany Moore

Flying thru Construction

Officer Green LCPD, observed a black Cadillac STS traveling at high rate of speed, using stationary radar, Officer clocked this vehicle traveling 57 mph in a 35 mph construction zone. Officer conducted a traffic stop on this vehicle and made contact with the driver, Dylan Townsend. Upon making con-



see Speeding pg. 3 Dylan Townsend

Hit and Run by LC Man Danger to Drivers



Juan Perez

Juan Perez, 31, E 2nd Ave Lenoir City, was charged with DUI, Driving without valid License, Leaving the Scene of an Accident Property Damage, and Failure to show proof of Insurance. Dep. A. Parton LCSO, responded to Browder School Road in reference to a hit and run. Cpl. McGinley heard a crash from his residence and observed a white

See Run P.4



Jose Marcos-Andres

see Pills pg. 5

Business E-mail Compromise The 12 Billion Dollar

This Public Service Announcement (PSA) is an update and companion to Business E-mail Compromise (BEC) PSA 1-050417-PSA posted on www.ic3.gov. This PSA includes new Internet Crime Complaint Center (IC3) complaint information and updated statistical data for the time frame October 2013 to May 2018. Business E-mail Compromise (BEC)/E-mail

Account Compromise (EAC) is a sophisticated scam targeting both businesses and individuals performing wire transfer payments. The scam is frequently carried out when a subject compromises legitimate business e-mail accounts through social engineering or computer intrusion techniques to conduct unauthorized transfers of funds.

(see Scam pg. 4)



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Verse of the Day

Ah, Sovereign Lord, you have made the heavens and the earth by your great power and outstretched arm. Nothing is too hard for you. — Jeremiah 32:17

Obituaries

See P.7

Wazzz Up

Mark you calenders For Nights on Broadway August 3rd.

Weather

Today: Rain. High of 86. Tonight: Thunderstorms. Low of 72F.

Tuesday: Thunderstorms. High of 85F. Tuesday Night: Rain. Low of 71F.

Horoscopes

Cancer 6/22-7/22 Service, not selfishness, dear nurturing one. After a jarring eclipse, youre in

a new space that may feel like a rare chance to forget all others and focus on yourself. The planet of innovation lighting up your realm of social networks indicates youre better served to grow as
 (Continued on page 6)



Trespass

ing on scene Deputy made contact with complainant/victim, the girlfriend of the home owner who stated the female did not have permission to be at the residence. She stated that the home owners son was staying at the residence with his son and his girl friend. She then stated that the child's mother had came to the residence upset because the girl friend was staying there as well. Upon entering the residence Deputy could hear loud yelling and banging coming from upstairs. Deputy then made contact with Ms. Tiffany Moore. Deputy then advised Ms. Moore to calm down and to come outside to speak to him. At that time victim (ex boyfriend) cracked the bedroom door, and told Ms. Moore to go outside. At that time

she lunged at victim in an aggressive manner. Deputy attempted restraining Ms. Moore who began to pull away from him. Ms. Moore was then taken to the ground and placed into handcuffs. Deputy then escorted her outside to further the investigation. Ms. Moore stated that she was upset that the female girlfriend was staying at the residence so she came to retrieve her son. There was a strong odor of alcohol admitting from Ms. Moore. Deputy asked if she had anything to drink to which she stated a few. Deputy asked Ms. Moore is she had drank prior too driving to the residence, and she stated that she did. Deputy did perform Standerized Field Sobriety to which she performed poorly. Once Ms. Moore was taken into custody Deputy then read her

Tennessee Implied Consent form to which she refused to supply a sample for testing. Victim did stat that he believed if she had made entry into the bedroom she would have assaulted female and himself. This did occur in Loudon County Tennessee.

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2010 Dodge Ram, Laramie, Loaded, 4X4, PW, PL, PS, V8, Leather, Tow Package, Alloy Wheels



2011 Nissan Xterra Like New, A/C, PW, PL, Luggage Rack, Auto, Alloy Wheels



2011 Honda Pilot ;Leather, Sunroof, 4wd, Alloy Wheels, DVD, 3rd Row Seating, Tow Package



2010 Ford F150 Platinum PKG, Power Run. Boards, NAV, Ent. PKG, Leather, Heated/Cooled Seats



2007 Chevy Suburban LTZ Alloy Wheels, Leather, 3rd Row, Sunroof, Luggage Rack, PW, PL, DVD, NAV



2009 Chevy Tahoe V8, Auto, PW, PL, Alloy Wheels, Tow Package, PS, Great Shape

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Speeding

tact with the driver Officer smelled a strong odor of an alcoholic beverage coming from the vehicle. As Officer spoke to Mr. Townsend, he observed red watery eyes and this subject had slurred

speech. Officer requested Mr. Townsend to exit the vehicle in order to conduct SFST.

After removing him from the vehicle the odor of alcohol was still present. This subject agreed to perform SFST in which he performed poorly on. Officer took Mr. Townsend

into custody. Search incident to arrest of Mr. Townsend revealed a silver packaging in his front left pocket containing approximately 1 gram of a green, leafy substance believed to be Marijuana.

Officer then read Mr. Townsend Tennessee Implied consent requesting a blood sample for chemical testing in which he refused consent. After asking Mr. Townsend to

sign stating he refused to consent, he intentionally signed stating he consented but still refused. Officer transported Mr. Townsend to Loudon County Jail without incident. Mr. Townsend was charged with Driving Under The Influence, Violation of Implied Consent as well as Simple Possession of Sch. 6.

All the above occurred in Lenoir City, TN.

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Public Notice

The Lenoir City Utilities (LCUB) has cancelled its Board Meeting scheduled for Monday, July 16, 2018, at 4:00 p.m. The next regularly scheduled Board Meeting will be Monday, August 20, 2018, at 4:00 p.m. and will be held at LCUB in the Hamby-Smith Memorial Board Room located at 7698 Creekwood Park Blvd., Lenoir City, TN. 37772.

Public Notice

The Loudon County Commission will have a special called meeting Thursday, July 19th 2018 at 6:00 PM at the County Office building to consider the items related to the sale of Centre 75 property



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Run

van traveling away from the scene of the accident. He then stopped the van behind a residence on

See Run ctd on pg. 5

FBI

The scam may not always be associated with a request for transfer of funds. A variation of the scam involves compromising legitimate business e-mail accounts and requesting Personally Identifiable Information (PII) or Wage and Tax Statement (W-2) forms for employees.¹

The BEC/EAC scam continues to grow and evolve, targeting small, medium, and large business and personal transactions. Between December 2016 and May 2018, there was a 136% increase in identified global exposed losses.² The scam has been reported in all 50 states and in 150 countries. Victim complaints filed with the IC3 and financial sources indicate fraudulent transfers have been sent to 115 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, Mexico and Turkey have also been identified recently 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 May 2018:

Domestic and international incidents: 78,617

Domestic and international exposed

dollar loss: \$12,536,948,299

The following BEC/EAC statistics were reported in victim complaints where a country was identified to the IC3 from October 2013 to May 2018:

Total U.S. victims: 41,058

Total U.S. victims: \$2,935,161,457

Total non-U.S. victims: 2,565

Total non-U.S. exposed dollar loss: \$671,915,009

The following BEC/EAC statistics were reported by victims via the financial transaction component of the IC3 complaint form, which became available in June 2016.³ The following statistics were reported in victim complaints to the IC3 from June 2016 to May 2018:

Total U.S. financial recipients: 19,335

Total U.S. financial recipients: \$1,629,975,562

Total non-U.S. financial recipients: 11,452

Total non-U.S. financial recipients exposed dollar loss: \$1,690,788,278

REAL ESTATE SECTOR TARGETS

BEC/EAC actors heavily targeted the real estate sector in recent years. Victims participating at all levels of a real estate transaction have reported such activity to IC3. This includes title companies, law firms, real estate agents, buyers and sellers. Victims most often report a spoofed e-mail being sent or received on behalf of one of these real estate transaction participants with instructions directing the recipient to change the payment type and/or payment location to a fraudulent account. The funds are usually directed to a fraudulent domestic account which quickly disperse through cash or check withdrawals. The funds may also

be transferred to a secondary fraudulent domestic or international account. Funds sent to domestic accounts are often depleted rapidly making recovery difficult.

Domestic money mules⁴ are frequently identified in connection with the BEC/EAC real estate trend. BEC/EAC actors often recruit money mules through confidence/romance scams. The BEC/EAC actor may groom a victim and then direct them to open accounts under the guise of sending or receiving funds as directed by the BEC/EAC actor. The accounts opened to facilitate this activity are typically used for a short period of time. Once the account is flagged by the financial institutions, it may be closed and the BEC/EAC actor will either direct the romance/scam victim to open a new account or move on to grooming a new victim.

Based on victim complaint data, BEC/EAC scams targeting the real estate sector are on the rise. From calendar year 2015 to calendar year 2017, there was over an 1100% rise in the number of BEC/EAC victims reporting the real estate transaction angle

and an almost 2200% rise in the reported monetary loss.⁵ May 2018 reported the highest number of BEC/EAC real estate victims since 2015, and September 2017 reported the highest victim loss. Real estate victims chart. Shows data from Jan-2015 to May-2018

real estate loss chart. Shows data from Jan-2015 to May-2018

SUGGESTIONS FOR PROTECTION

BEC/EAC actors have been known to target all parties in a real estate transaction. The best defense is to verify all requests for a change in payment type and/or location. BEC/EAC actors often request that payments originally scheduled for check dispersal be made via wire instead. BEC/EAC actors may also request changes to the original recipient's financial information.

BEC/EAC actors will use information that is publicly available on real estate listing sites to target victims. This may include homes that are for sale and the progress of the sale such as "under contract" as well as the contact information of the real estate agent. Be wary of any communication that is exclusively e-mail based and establish a secondary means of communication for veri-


fication purposes.

Be mindful of phone conversations. Victims have reported receiving phone calls from BEC/EAC actors requesting personal information for verification purposes. Financial institutions report phone calls acknowledging a change in payment type and/or location. Some victims report they were unable to distinguish the fraudulent phone conversation from legitimate conversations. One way to counter act this fraudulent activity, is to establish code phrases that would only be known to the two legitimate parties.

Title Companies report establishing new procedures when processing legal documents requiring all changes in payment type and/or location to be verified prior to distributing funds.

If you discover a fraudulent transfer, time is of the essence. First, contact your financial institution and request a recall of the funds. Different financial institutions have varying policies; it is important to know what assistance your financial institution will provide when attempting to recover funds. Second, contact

See FBI pg. 5



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"A person standing alone can be attacked and defeated, but two can stand back-to-back and conquer. Three are even better, for a triple-braided cord is not easily broken." - Ecclesiastes 8:12

FBI ctd from p.4

your local FBI office and report the fraudulent transfer. Law enforcement may be able to assist the financial institution in recovering funds. Finally, regardless of dollar loss, file a complaint with www.ic3.gov or, for BEC/EAC victims, bec.ic3.gov. The IC3 will be able to assist both the financial institutions and law enforcement in the recovery efforts.

Pills

Jose Marcos-Andres, 28, Clintwood Way Pigeon Forge, was charged with DUI, Driving on Revoked/Suspended License, Evading Arrest, Violation of Implied Consent, Driving on Roadways Laned for Traffic, and Removal of Registration Decal or Plate. Deputy Anderson LCSO, responded to the area of I 75 South @ 76MM in reference to a impaired driver. The complainant gave a description of a Black GMC truck "all over the road." Deputy observed the above vehicle with a tag, which returned not on file. Deputy observed the vehicle

cross the white line several times and weave between both South bound lanes several times. Deputy activated his emergency equipment for a traffic stop.

The vehicle refused to pull over and continued traveling South bound for approximately one mile before finally stopping at the 72MM exit ramp. Upon contact


with the driver Deputy observed a heavy odor of an alcoholic beverage emitting from his person. The driver also had slurred speech and watery bloodshot eyes. Deputy asked the driver to exit the vehicle and observed him unsteady on his feet. The driver stated he did not speak English but had been drinking. The driver then refused to answer any other questions. Based on the totality of circumstance the driver was taken into custody. Upon inventory of the vehicle for tow the driver was identified as Jose D. Marcos- Andres, the offender. Dispatch advised the offender's TN driver licenses was revoked for DUI. Dispatch also advised the offender had one previous DUI on 05/14/17 from Sevier County, TN. The vehicle was seized and towed by James Towing. The offender was transported to the Loudon County Jail without incident where he refused to give a breathe sample and refused to sign implied consent along with notice of seizure. All occurred in Loudon County.

Run ctd from pg. 5


Browder School Road. Deputy then arrived on scene and asked the driver now identified as Juan Ramon Perez if he had identification. He handed Deputy a Mexico drivers license and stated that he did not speak English. Deputy could smell the odor of an alcoholic beverage coming from Mr. Perez and Deputy could also smell the same odor in his vehicle. Deputy then placed Mr. Perez into custody and transported him to Loudon County Justice Center. D. Espinoza with Lenoir City Police Department spoke to Mr. Perez and requested field sobriety. During the horizontal gauze nystagmus Mr. Perez showed clues of lack of smooth pursuit, distinct and sustained nystagmus at maximum deviation and onset of nystagmus prior to forty five degrees. On the walk and turn Mr. Perez missed heel to toe, stepped of line, and

see Run ctd to pg. 7

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Run Ctd From P.4

took and incorrect number of steps. On the one leg stand Mr. Perez put his foot down, did not follow instructions and used his arms for balance. Mr. Perez stopped while doing the one leg stand and stated that he could not perform the test. Therefore seeing the above facts, Deputy is charging Mr. Perez with driving under the influence, driving without a license, leaving the scene of an accident, and failure to show proof of insurance. This did occur in Loudon County, Tennessee.

Obituaries

Denise Bisaga McCallum, age 78 of Loudon, TN formerly of Northern Virginia, passed away on July 10, 2018 at her home.

She was retired from the United States Government. Preceded in death by her husband, John Stanley McCallum; parents, Steven and Victoria Bisaga. Survived by her son and daughter-in-law, Scott and Sherry McCallum; daughter, Danielle McCallum; granddaughter, Amanda McCallum; brother, Jeff Bisaga; several nieces and nephews. Private family services are planned. Click Funeral Home, Lenoir City, TN is in charge of arrangements.

Roy Millard Wilkerson, Jr. age 64, a lifelong resident of Lenoir City passed away Wednesday, July 11, 2018 at his home. Roy regularly attended Bell Avenue Baptist Church. He was gifted in all trades and worked for many years in the family business. Roy was a long haired country boy. He had a large circle of friends, loved music and riding his motorcycle in the mountains. Preceded in death by his father, Roy Millard Wilkerson, Sr.; half sister, Glennis Lee Wilkerson; mother of his

son, Loette Rhymes; nephew, Randy Lawson, and many special friends. He is survived by his son and daughter-in-law, Roy M. "Trey" Wilkerson III and Mary Allison Wilkerson; grandchildren: Roy Casey Wilkerson, Nicole Wilkerson, Rebecca Wilkerson and Jonathan Wilkerson; mother, Elsie R. Brown; sister and brother-in-law, Gay Lynn and Claude Robison; special nieces and nephews, Tabettha, Tyler, Jessica, Joe-Michael; along with many friends and family. A special thanks to George Hardin for all his thoughtful hard work. Also a special thank you to Dr. Rahman and his staff, and special cousin, Renee Wilkerson Presley.

The family will receive friends from 3 p.m. to 5 p.m. on Saturday, July 14th at Click Funeral Home in Lenoir City. A private interment will be held. In lieu of flowers, memorials may be made to Bell Avenue Baptist Church. Click Funeral Home, 109 Walnut Street, Lenoir City is in charge of arrangements.

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