

# The Daily Edition

50¢

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Wednesday, July 25, 2018

## Sex trafficking thwarted at local hotel



Katarina Carinci

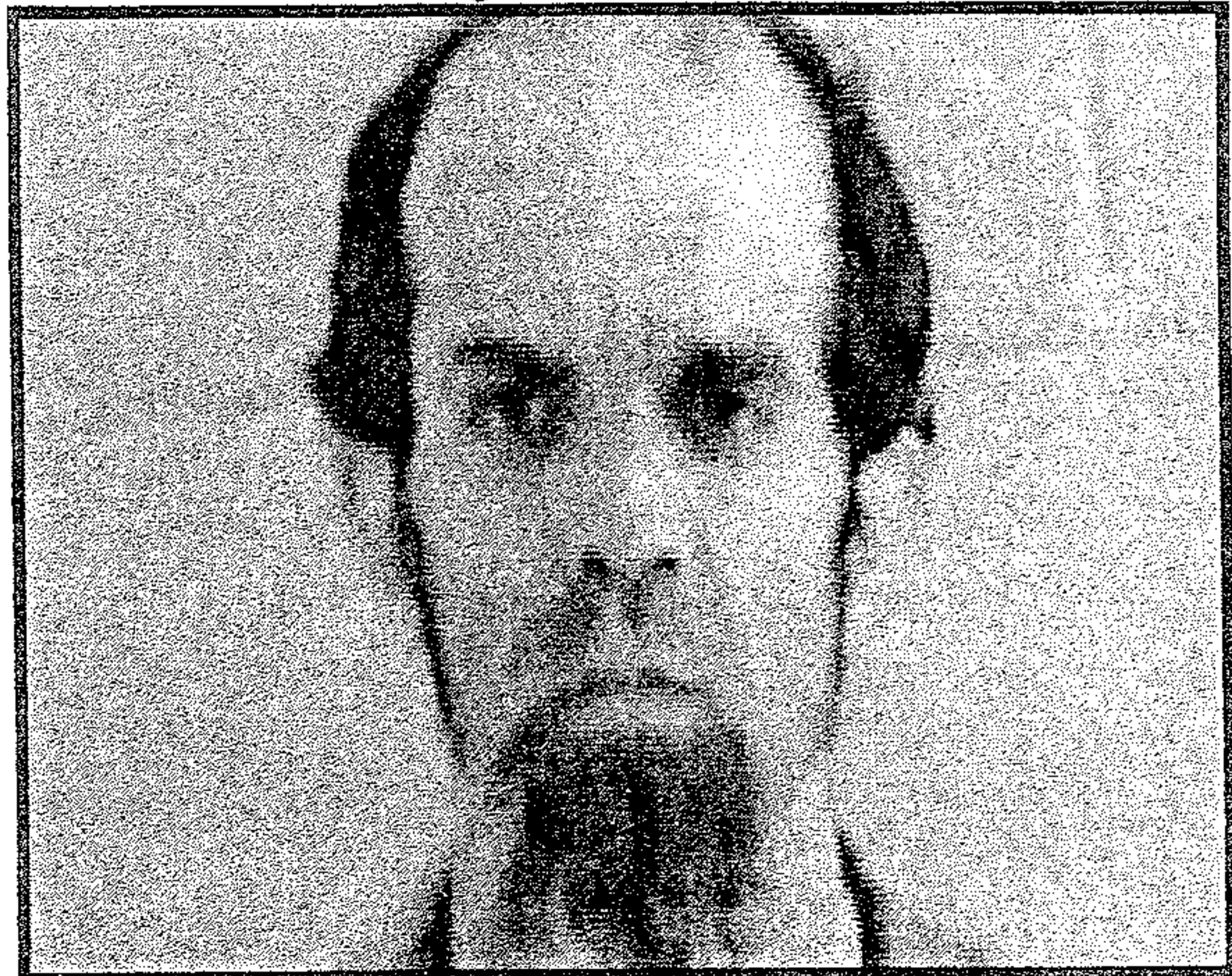


Angela Pryor



Hannah Jones  
see Prostitution pg. 2

## Lenoir City Man Charged For Meth



Marty Mills

Marty Mills, 35, Mealer Road Lenoir City, was charged with Mfg/Del/ Sale or Poss. Of Meth, and Poss. Of Drug Para.

Investigator Marty Stanley LCSO, was called to Mealer Road, Lenoir City, TN to assist Deputy Mark Tinnel on a complaint of possible drugs in a

See Meth P.5

## Stolen Tags, Revoked Lic and Pills

Randall Dale Brown, 33, Abbott Road Lenoir City, was charged with Simple Possession, Driving on Revoked/Suspended License, Poss. Of Drug Para., Prohibited Weapon, and Theft of Property.

Deputy T. J. Scarbrough LCSO, made a traffic stop on a silver Lexus. Reason of stop Deputy had prior



see Charged pg. 3 *Randall Brown*

## Stealing from the Vulnerable Payday Loan Executive Sentenced for Scamming Thousands of Financially Strapped Consumers

Those struggling to make ends meet sometimes rely on short-term, unsecured payday loans when they need quick cash.

Richard Moseley, Sr.—through his

group of payday lending businesses known as the Hydra Lenders—preyed on these consumers' financial vulnerability. His businesses scammed more than 600,000 Ameri-

(see FBI pg. 4)



### Verse of the Day

Jesus said, "Let the little children come to me, and do not hinder them for the kingdom of heaven belongs to such as these." — Matthew 19:14

### Obituaries

See p. 7

### Wazzup

Hope you have a great weekend Lacey!

### Weather

Today: Partly Cloudy. High of 86F.

Tonight: Cloudy. Low of

67F.

Thursday: Sunny. High of 89F.

Thursday Night: Clear. Low of 68F.

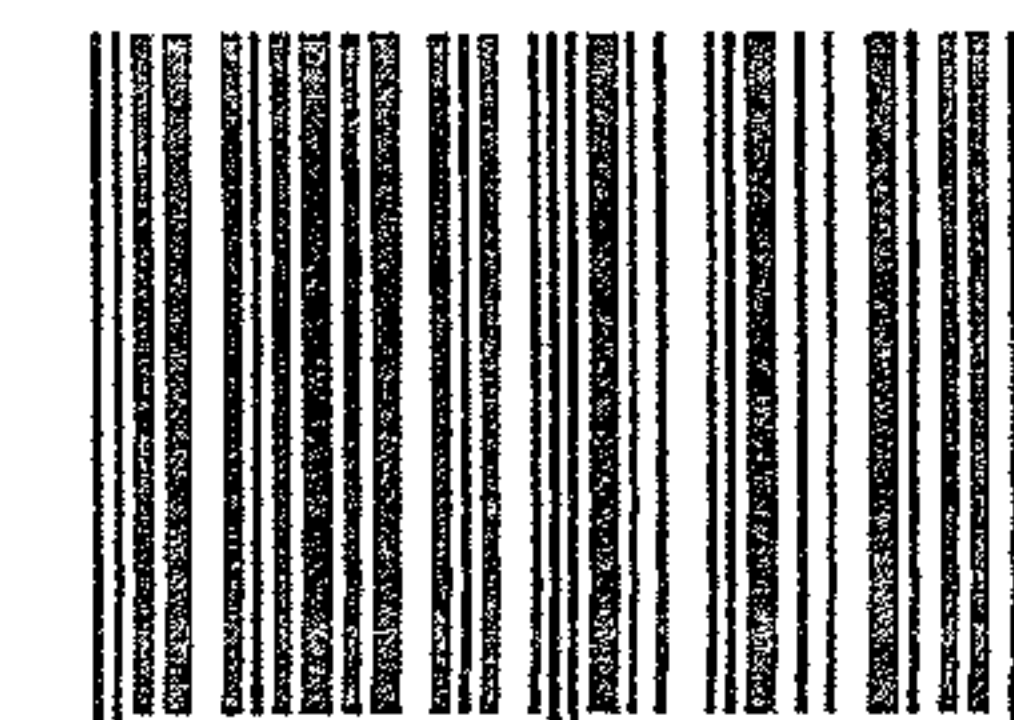
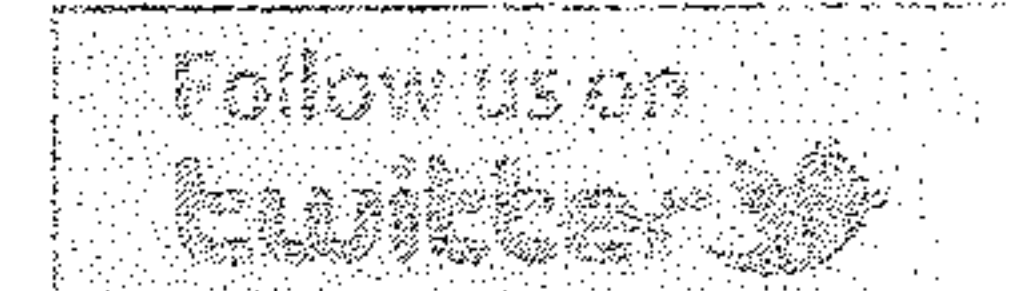
### Horoscopes

Leo 7/23-8/22

Maturity is the ability to negotiate your desires with

the world around you. Your actions have consequences and its important to play by the rules. Overindulgence or a sense of invincibility will catch up to you quickly. Your own emotions can blind you to the truth of

(Continued on page 6)



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### Prostitution

Katarina Carinci, 25, Daylily Drive Knoxville, was charged with Prostitution, Purchasing Prostitution.

Angela Pryor, 48, Firethorne Way Knoxville, was charged with Prostitution, Purchasing Prostitution.

Hannah Jones, 29, Renford Rd Knoxville, was charged with Prostitution, Purchasing Prosti-

tution.

On 7/20/2018 Katarina Carinci, Hannah Jones, and Angela Pryer did commit the offense of prostitution at Hwy 321 N. Room 125 in Lenoir City, TN. All parties did solicit another person for the purpose of engaging in sexual activity in exchange for US Currency. Carinci met an undercover officer at Hwy 321 N. Room 125 after corresponding with him via telephone regarding prostitution.

Once in the room the undercover stated that he would pay her an extra \$100 US Currency if she would "get him off" in 20-30 minutes. Carinci then sat on the bed and pulled the undercover officer toward her, then attempted to unfasten his belt and told

him to expose his genitals to her. Carinci did bring a condom and her cell phone to the room with no other personal belongings. Hwy 321 N. Room 125, is located within 1.5 miles of Lenoir City Elementary School. This did occur in Loudon County, TN.

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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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### Charged

knowledge of the driver Randall Dale Brown's License being revoked for DUI,

Mr. Brown also had a outstanding Capias/Bench Warrant out of Loudon County General Sessions Court for

failure to appear. After approaching the vehicle Mr. Brown handed him his Tennessee identification card. Deputy had Dispatch run the ID. and they did confirm that his

License was revoked for DUI., and also had a Failure to appear War-

rant. Deputy advised Mr. Brown that he was under arrest for driving on revoked and the FTA warrant. Sgt. Michael Watkins deployed his K-9 partner to do a vehicle sniff. The K-9 did alert on the vehicle. During the search of the vehicle a glasses case was found in the drivers side door that contained two yellow long skinny pills with the imprint R039 stamped on it, believed to be Xanax. Also in the case was a Syringe. Found on the passenger side of the vehicle was a set of Brass Knuckles. In the Trunk of the car license plate Tennessee U711181 was found a check

through NCIC revealed that it was stolen from Knox Co. Mr. Randall Dale Brown is being charged with Driving on Revoked, Simple Possession Causal Exchange, Theft Property, and Possession of Drug Paraphernalia, Possession of Prohibited Weapon, Failure to Appear out of Loudon County General Sessions case number 53GS1-2018-CR-111.

The Vehicle was seized for driving on revoked for DUI. and towed to Moneymakers Wrecker Service. All the above occurred in Loudon County, Tennessee.



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# FBI

cans by charging them illegally high interest rates and even stealing their identities.

“A lot of these victims had to rebuild their financial lives. They had to shut down their bank accounts and open new ones. This was one of the only ways for victims to stop being defrauded,” said FBI New York Supervisory Special Agent Matthew Taylor, who oversaw the investigation. “Some of the individuals victimized were financially struggling at the time—including grandmothers, grandfathers, and former military members who served our country. In most cases, victims did not get the money back that was illegally taken from them.”

The FBI first learned about the Hydra Lenders when another government agency brought a consumer lawsuit against the group to the Bureau’s attention.

Through traditional investigative techniques such as reviewing financial records, interviewing employees and victims, and collaborating with partner agencies, the FBI learned that Moseley’s enterprise routinely broke the law in issuing and collecting on loans.

From 2004 to 2014, the Hydra Lenders offered payday loans online to consumers across the country, even in states where payday lending was effectively outlawed. Some of the group’s illegal tactics included:

Charging illegally high interest rates of more than 700 percent

Using deceptive and misleading loan documentation

Taking additional, undisclosed fees from customers’ bank accounts

Withdrawing only the interest payment from the borrowers’ accounts and not applying any funds toward the principal, deepening their debt burden

Setting up payday loans for customers who had not agreed to them but had simply inquired about loan eligibility

As borrowers began to complain to state governments and consumer protection organizations, Moseley dodged regulators by insisting that his businesses were located overseas in Nevis and New Zealand and could not be regulated. In reality, the FBI’s investigation showed the enterprise operated entirely out of offices in Kansas City, Missouri, with all of its employees, bank accounts, and other aspects of the businesses located there. Moseley simply used fake letterhead and a mail forwarding service to give the appearance of an overseas location.

“A lot of these victims had to rebuild their financial lives.” Matthew Taylor, supervisory special agent, FBI New York

“The purpose of portraying the company

as an offshore business was to evade victims and regulators in the United States, which was successful for some time,” Taylor said. “It took time to put all of the pieces together. This fraud was nationwide impacting thousands of individuals; the FBI conducted countless victim interviews and reviewed scores of financial records in this case.”

While each victim may have only been scammed out of a relatively small amount of money, more than 600,000 victims added up to an estimated \$200 million in revenue over the company’s decade in operation.

Moseley, 73, used those ill-gotten gains to live a lavish lifestyle. He owned both domestic and international real estate, drove high-end cars, and was a member of an exclusive country club.

Moseley’s life since then has become less luxurious. In November 2017, he was convicted of Racketeer Influenced

Corrupt Organizations (RICO) Act violations, wire fraud charges, aggravated identity theft, and Truth in Lending Act violations. Last month, he was sentenced to 10 years in prison and was ordered to forfeit \$49 million.

“The FBI has a mission to protect the American people and uphold the Constitution of the United States,” Taylor said. “Under that mission, a priority is to combat major white-collar crime. That’s exactly what we did here.”


## PUBLIC NOTICE

As of Monday, July 23rd, McGhee Boulevard at Highway 321 in Lenoir City will be closed until September 23rd for the widening of McGhee Boulevard. According to TDOT, detour routes will be directed in the construction site with orange signs.

For more information, please contact Tennessee Department of Transportation (TDOT) Knoxville Office at 865-594-2400.

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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 4:12



### Charged

garage. After speaking with the complainant, she showed Deputy a piece of aluminum foil on top of a battery laying in the garage next to the residence. Approximately 0.6 grams of a brown crystalline substance which field tested positive for methamphetamine was inside the aluminum foil. Marty Allen Mills claimed ownership of the methamphetamine and admitted to smoking some of the methamphetamine with a piece of aluminum can two hours prior to officers' arrival. The cut open can and two cut straws were found in an open cabinet near the methamphetamine. Marty Allen Mills was taken into custody and transported to the Loudon County Jail. This happened in Loudon County, TN.

### Marriage Announcement

Sam Russell & Deniese Ward were married Saturday July 21st 2018 at 1:00 at Lenoir City park. The Brides son Brayden Roberts gave his mother away. The Bride is the daughter of Barbara and the late Roger Robbins from Knoxville TN. The groom is the son of Larry Russell from Loudon and Patti Thomas-Russell from Lenoir City. The newly weds will reside in Loudon TN.



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