



March 2012

The Ever Changing World of Payment Card  
Crime

#### IN THIS ISSUE

Taking DNA from All Criminals

DNA Resources

ARTICLE TITLE

DNA Initiative

Financial Investigations Resources

Follow the Money

Theft and Murder Unraveled by Forensics

Training Opportunities

#### Greetings!

We publish the newsletter on the first Wednesday of each month, and I am obviously a few days late this month. Unfortunately, I had major computer problems that I didn't get resolved until yesterday. Sorry for the delay.

In addition to the monthly newsletter, the ICJE website is being renovated, with an updated interface and archived issues of the newsletter. Throughout the year we will also feature a spotlight on one of the ICJE Board members as part of the monthly newsletters so you have a better feel for those of us working on the Board.

As always, we encourage and welcome any input to make ICJE a better resource for all of you, so please don't hesitate to contact us with any ideas you might have.

Our theme this month is "The Ever Changing World of Payment Card Crime".

Thanks,  
Jim Rechel, Newsletter Editor

## One Bad Apple Can Spoil the Whole Bunch

Read more at: [Allegation: Gov't Employees Steal Storm Aid](#)



## Wire and ACH Fraud Schemes: Protect, Detect, Respond

Banking regulators in Texas are determined to curb ACH and Wire fraud and their efforts can help everyone. With the help of the Secret Service, the Texas Bankers Association, the Independent Bankers Association of Texas, and SWACHA, Texas' clearinghouse association, the Texas Department of Banking is making online security a priority for 2012. Members of these groups have formed a new Texas Bankers Electronic Crimes Task Force, which has just issued new recommendations to help institutions improve online security and risk management programs - specifically to defend against ACH and wire fraud.

The link is: [Protect, Detect, and Respond](#) for the guide.

## Covered PIN Pads

I was recently shopping at a Garden Ridge Store and noticed that the unoccupied cashier stations had padlocked covers at each point of sale. Not wanting to repeat the Michaels Stores experience, Garden Ridge has taken proactive steps to prevent the crooks from taking over their card readers.

Read about the Michael's compromise:  
[Debit Card Fraud and PIN Pads](#)

This is how they do it: [PIN Pads Swapped Out](#)



## Update on Hoover PD Arrest of ATM Skimmers

Florida and Illinois pair indicted last month in Birmingham after Hoover PD arrested them attaching a skimming device on an ATM at a Regions Bank location.

For more information: [ATM Skimmers Indicted](#)



## 1-800-Card Fraud

Card fraud schemes come in many varieties, and a recent series of suspicious calls to Alabama Power highlights a low tech approach with a high tech 800 line.

The link: [Alabama Power Customers Targeted in Card Fraud Scheme](#)



## ATM Security Challenge

Diebold has some interesting information about ATM Security in an online challenge.

See how well you do: [ATM Security Challenge](#)



## ICJE Board Member Spotlight

Each month over the next six months we will include a short article providing you with information about the ICJE Board members who keep ICJE a strong and effective resource for you.

This month we are highlighting Stan Tippins.



Stan Tippins

Stanley Tippins Sr. began his law enforcement career in 1988. He has served as Special Agent with the Central Alabama Drug Task Force and the Northeast Alabama Task Force/Anniston Police Department. He is a contract Instructor with The Institute of Criminal Justice Education, and Adjunct Instructor at Central Alabama Community College/Alexander City Alabama.

Tippins recently completed the Instructor Development course, which certifies him to develop instructional courses for law enforcement personnel. Tippins graduated from Faulkner University with a Bachelor of Science degree and Master of Science degree with Specialization in Criminal Justice, and is currently pursuing a PhD in Public Safety with Specializations in Criminal Justice.

He is an experienced criminal investigator and white-collar crime investigator with the state of Alabama Medicaid Agency/Fraud Investigation Unit. Tippins was recently appointed to the Board of Directors at The Institute of Criminal Justice Education (ICJE).

He has facilitated numerous rape prevention classes for children and adults throughout the south, teaching awareness and preventative techniques for The Business Women of America organization. He is the Chief Instructor and founder of Creative Defense Systems and the State Representative for Filipino Combat Systems (FCSKali).

Stanley Tippins can be reached at the following locations:

501 Dexter Ave. Montgomery, Al 36103 (334) -353-4959

or

1675 Cherokee Rd. Alexander City, Al 35010 (256) -234-6346

or

1063 Bell Street Montgomery, Al 36104 (334) -657-4128

or

[Stantippins@yahoo.com](mailto:Stantippins@yahoo.com)

[Stanley.Tippins@medicaid.alabama.gov](mailto:Stanley.Tippins@medicaid.alabama.gov)

[stippins@cacc.edu](mailto:stippins@cacc.edu)

We recently sat down with Stan and Stan answered a few of the editors questions:

### **What drew you to the career path you followed?**

**Stan:** I don't think it was anything exciting that drew me a career in law enforcement. I remember when my brother became a police officer, I was very proud of him and thought-if he can do this I can also.

### What is the most meaningful aspect of your involvement in law enforcement?

**Stan:** At this point in my career, I find meaning during moments of sharing with others the concept of justice, and the law.

### What has been the most difficult decision you have made in your career?

**Stan:** While working undercover I remember feeling bad having to deal with a young lady who was strung out on drugs. She had several young children who had to be placed in foster care. Witnessing separation anxiety with children has to be the most difficult.

### What does your association with ICJE mean to you?

**Stan:** I truly enjoy listening and watching these great men and women move this organization into the future. I appreciate their willingness to digest new ideas and incorporate those ideas into a working product.

### What is the best attribute of living and working in Alabama?

**Stan:** When I began in 1988 things seemed to be difficult. I suppose that was because I was a new officer and truly did not know what to expect from colleagues or the public. Working in Alabama has taught me respect the opinions of others and hold fast to my core moral values. I suppose this is not unique because there are similar challenges in other states. Also, football in Alabama is great!!

### What is the most exciting vacation you have been on and why?

**Stan:** I have been on several vacations, and have had a great time in Michigan, Florida, and Georgia. However, I have not taken my dream vacation. I want to go to the Bahamas and sit under palm trees eating some sort of jerk-dish.

## ICJE Educational Opportunities for March, April May & June

Sort Listing By: [Course Name](#) [Code](#) [Beginning Date](#) [Fee](#)

Click the Course Name link to view details and enroll.

Title	Course #	Begins	Meets	Fee
<a href="#">Stress Management for Law Enforcement Officers** FULL *</a>	12CP111	03/13/12	Tu from 9:00 AM to 4:00	0.00
<a href="#">Alabama Constitutional Law Update** FULL **</a>	12CP113	03/20/12	Tu from 9:00 AM to 4:00	0.00
<a href="#">Identity Theft Investigation</a>	12CP114	03/22/12	Th from 9:00 AM to 4:00	0.00
<a href="#">Investigating Sexual Assault Crimes</a>	12CP115	04/05/12	Th from 9:00 AM to 4:00	0.00

<a href="#">Warrant Affidavit Preparation</a>	12CP116	04/12/12	Th from 9:00 AM to 4:00	0.00
<a href="#">Bomb Threat Response II</a>	12CP117	04/17/12	Tu from 9:00 AM to 4:00	0.00
<a href="#">Cultural Diversity and Elder Abuse</a>	12CP118	04/19/12	Th from 8:30 AM to 4:00	0.00
<a href="#">Bomb Threat Response I (Rainsville, AL)</a>	12CP119	04/27/12	F from 9:00 AM to 4:00 PM	0.00
<a href="#">Statement Analysis II</a>	12CP112	06/12/12	Tu from 9:00 AM to 4:00	0.00

Go to: [AUM / ICJE Training Registration](#)

ICJE, Inc.  
P.O. Box 293  
Montgomery, Alabama 36101  
334-280-0020

[Forward email](#)



This email was sent to phillip.calvert@abcboard.alabama.gov by [rthetford@icje.org](mailto:rthetford@icje.org) | [Update Profile/Email Address](#) | Instant removal with [SafeUnsubscribe™](#) | [Privacy Policy](#).

ICJE, Inc. | P.O. Box 293 | Montgomery | AL | 36101