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Date: Wednesday, October 23, 2013 10:55 PM
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Subject: September/October 2013 - 1



Honor Flight

"We can't all be heroes. Some of us have to stand on the curb and clap as they go by." - Will Rogers

On my drive back to Cincinnati from Montgomery after the "Crooks are Getting Smarter" seminar, my wife and I stopped in Chattanooga to visit my uncle, a veteran pilot from WWII, who had recently returned from his Honor Flight to the memorial in Washington D.C.



For those of you who have family and friends who served during WWII, you know that many of them are reluctant to speak of their wartime experiences. My uncle was the same way until he was in his early 80's.

A chance comment he made ten years ago indicating his curiosity about the current location of his former flight crews led his granddaughter to search the Internet. She found many of them, and a reunion followed shortly thereafter.

Eight years in a row they met once a year and shared their life stories with a bond of friendship that had been cemented by wartime experiences, and a sense of honor to have served their country.

Their numbers slowly decreased, as each year saw the death of one of more of the veterans. The reunions have ended as there are only 2 of the original 12 left, but the honor I felt to be in the presence of one of those who served our country is one of the greatest honors of all.

Now if I can just get my father, the most important veteran in my life, to go on an Honor Flight! He has taught me the importance of honor, and I pray for our country and all who cherish and honor freedom.

I stand and clap as they go by!

May God bless each of you,

Jim Rechel
ICJE Newsletter Editor

The Crooks are Getting Smarter Seminar 2013



The 2013 version, our eighth annual seminar, was an outstanding success thanks to all of those who attended.

While we had to adjust to a recent directive banning snacks during the break, we hope to get some sponsors next year that might be able to help offset the cost. ICJE paid for the box lunches from FireHouse subs, and the staff of AUM lent their outstanding assistance to make everything work.

Thank you to all!

Court Rules Probable-Cause Warrant Required for GPS Trackers



A recent 3rd Circuit Court of Appeals ruling adds another opinion to the question left open by the US Supreme Court, which is: Do law enforcement agencies need a probable-cause warrant to affix a GPS tracker to a target's vehicle?

For more information visit: [Warrant Required for GPS Trackers](#)

Building Partnerships

Crooks Seminar About Building Bonds

This year's seminar included approximately 200 attendees from a wide variety of public and private sector organizations. With such a wide array of backgrounds it is a challenge to provide profession specific information to all attendees, but our goal has always been to foster communications across private and public sector personnel to form a better community.



The cornerstones of our seminar each year is to provide information that allows attendees an opportunity to acquire knowledge, create new partnerships, develop strategies unique to their organizations, and then create methods to execute the plan to forge new and creative ways to address crime, in all its manifestations.

Green Dot Card Fraud Information

Reloadable Card Fraud Warning
From mybanktracker.com



Possibly the most important and difficult part of a money-making scam is collection. It may be easy to get people to believe your fraud, but you still need a way to collect the money. But as wire-transfer services have instituted new fraud-prevention techniques, Green Dot is coming under fire for being one of the safer ways for swindlers to reap their profits.

It begins with a prepaid debit card from Green Dot, hailed as a great option due to low fees, free withdrawals at MoneyPass ATMs, and the ability to waive monthly charges. You can also reload it by buying a MoneyPak, which can also be used to pay bills and other services online.

Enter scammers.

Green Dot is becoming the preferable method for thieves because MoneyGram and Western Union have recently plugged holes in their fraud detection programs. MoneyPaks can safely store money before you put it into your account or on a prepaid card, and money sent through MoneyPaks is untraceable. Furthermore, Green Dot does not assume responsibility for fraud or theft of funds in your MoneyPak.

This paves the way for a simple lotto scam or other cold-callers to defraud you of "service fees" that you must pay. Thieves call the elderly and unsuspecting people on the phone and tell them they've won a bunch of money. But the victims are told they must send a small amount in order to receive the prize. They're instructed to put the money on a Green Dot MoneyPak, available at many large retailers like Walgreens, and to tell the scammer the access number, similar to handing over your account number, which can then be used to drain the MoneyPak.

Green Dot gave us this statement in reference to the recent rise in scams:

"Green Dot Corp. is a bank holding company and its prepaid debit cards issued through both Green Dot Bank and its partner banks are FDIC-insured deposit accounts carrying Reg E and Visa and MasterCard zero liability protections for consumers. The security of our customers' funds has always been at the core of our operations and we have and continue to invest heavily in fraud detection systems and platforms, just as all banks do. However, MoneyPak is neither a debit card nor a bank account, but rather a product that allows people to load cash onto a prepaid card.

"Because of MoneyPak's ubiquity, con artists assume it will be available where most of their targeted victims reside, and will use that fact to trick them into using it for the

wrong purpose. Green Dot works actively with both the FTC and law enforcement to identify fraudulent activity and help track its origin. Nevertheless, fraudsters continue to develop ways to scam and trick consumers into providing this sensitive information, so consumer awareness and education plays an equally important role in putting an end to this activity. We have placed prominent fraud warnings on both the MoneyPak website and product, and we urge consumers to protect their MoneyPak number as they would cash and to never give the number to someone else, such as those claiming to be with your utility company, a lottery or trying to sell you good and services.

"In our commitment to educating consumers about how to avoid being victimized we have also partnered with the Consumer Federation of America to help enhance these efforts. Please report fraudulent MoneyPak activity to Green Dot by calling 1- 800-GREENDOT (800-473-3636) so we can continue working with law enforcement to end this abuse."

Hacking an ATM

Barnaby Jack Demonstrates How it Can Be Done

While recent articles have focused on the capability of hackers to hack former Vice President Dick Cheney's heart pacemaker, a recent demonstration by the recently deceased Barnaby Jack, shows how an ATM can be hacked by those with sufficient technical knowledge.



See the video: [ATM Hacked - Spews Cash](#)

Google Self Driving Car

Google recently demonstrated a car driven entirely on "auto-driver". Take a look at the video and then ask yourself, if the good guys can design a driverless car, how will the bad guys use it against us. I guarantee there are some already trying to figure out how to use driverless cars in the commission of crimes.



Technologies New Frontiers: [Self Driving Car](#)

Hacking a Prius

With Computers Everywhere...Hackers are Sure to Follow



Security engineers take over the various computerized systems of a Toyota hybrid and wirelessly control it.

Video: Watch what happens when a Prius gets hacked: [Prius Hacked](#)

New \$100 Dollar Bills

Interactive Description of US Currency



Know Its Features. Know It's Real.

The redesigned \$100 note began circulating on [October 8, 2013](#). Will your officers know how to check the new notes to confirm that they are genuine?

Law enforcement officials are integral in the fight against counterfeiting, and we want to make sure you are prepared. We've added two new security features to the redesigned \$100 note, the **3-D Security Ribbon** and the **Bell in the Inkwell**. Both of these features can be found on the front of the note and offer a simple way for officers to check the authenticity of notes.

In addition to the two new security features, three highly effective security features from previous designs have been enhanced and retained in the new design \$100 note: the portrait watermark, the security thread, and the color-shifting 100.

For Resources: [New Currency Resources](#)

ICJE / AUM Training Opportunities

Hope to see you at The Crooks are Getting Smarter seminar September 17. Unfortunately for those who did not register, the seminar is overbooked with more than 200 attendees. (The auditorium only holds 200, and we have placed about 35 folks on the waiting list.)



Other training opportunities are provided monthly:

Link to: [ICJE - AUM Training and Education Courses](#)



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Law Enforcement Training & Support

The Institute for Criminal Justice Education is a nonprofit Alabama corporation that provides law enforcement training, develops courses and distributes research material relating to investigation, management and technology in the criminal justice arena.

Our services are furnished to governmental, corporate and security agencies who have a primary law enforcement function or a need for security protection. We also provide training for select companies, students and individuals demonstrating a valid need for law enforcement information. Because the funding for ICJE comes from a combination of tax-deductible gifts and grants, there is little or no cost to recipients. Training is conducted by POST certified instructors recognized as experts in their fields. Training provided by ICJE is conducted at times and locations convenient to law enforcement officers and their departments.

ICJE Website

For more information about The Institute for Criminal Justice Education, past issues of ICJE newsletters, and much more visit our website at:

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ICJE Publications

[A Survey of Terrorism - 2nd Edition](#)
[Criminal Justice Online Fundamentals](#)
[First Line Supervision, 2nd Edition](#)

[Instructor Development: An Essential Guide for Understanding and Implementing Law Enforcement Training](#)

ICJE Articles

[Anthrax Attacks: 4 Reasons for Suspecting a Domestic Terrorist Group - Robert Thetford](#)
[Budgeting Basics for Law Enforcement - R. D. Stuart](#)
[Canine Bites and the Necessity of Policy - Robert Clark](#)
[Crime and Culture: Challenges Facing Law Enforcement - Lou Harris](#)
[Double Jeopardy: When It Applies - John Gray](#)
[Entrapment Problems in Handling Informants - Robert Thetford](#)
[FBI's Intelligence Role is Mischaracterized - Richard Pashley](#)
[Grant Writing Basics - Therese Ford](#)
[Human Lie Detectors - Lou Harris](#)
[Informant Liability Issues - Robert Thetford](#)
[Knowing Your Employees: A Key to Better Supervision - Tommy Carswell & William Messerschmidt](#)
[No More Crimeless Victims - John Mulligan](#)
[Officers Flying Armed - Lynn Shobe](#)
[Perception and Change in Law Enforcement Leadership - Robert Thetford](#)
[Police Communications: Tuning Up for Interoperability - Rob Stuart](#)
[Police Officer Suicide - Where are we now? - Phillip Calvert](#)
[Preparing for Cyberattacks - Robert Thetford](#)
[Preventing Workplace Crime - Robert Thetford](#)
[Psychological and Biological Early Risk Factors of Violence - Stan Tippins](#)
[Reducing Law Enforcement Liability - Louis Zook](#)
[Sales Tax Evasion - Multistate Issues - John Gray](#)
[Satanism: A Brief Introduction for Law Enforcement Officers - Tina Moon](#)
[Scholastic Crime Stoppers: Reducing Crime in Our Schools - Susan Moss](#)
[Social Media Survey - R.D. Stuart](#)
[Should Officers use Written Consent to Search Forms? - Robert Thetford](#)
[Terrorism: Target Selection and Symbolism - Robert Thetford](#)
[The New Officer: The NeXt Generation - Tommy Carswell](#)
[The Police Communications Officer: Part 1 - Frank Higginbotham](#)
[The Police Communications Officer: Part 2 - Effectively Managing Stressors - Frank Higginbotham](#)
[The Police Communications Officer: Part 3 - Outline for a PCO Training Program - Frank Higginbotham](#)

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