
Tips and Trends

1 message

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Fri, Dec 22, 2023 at 3:23 PM

December | 2023



Dr. Louis M.
Harris, Jr.

ICJE Remembers

One year ago, Lou Harris (Dr. Harris to his students at Faulkner and Huntingdon) lost his battle with cancer. He and Bob Thetford founded ICJE upon their retirement from the FBI.

Both Lou and Bob were committed to giving back to the community by providing training and education to law enforcement personnel in Alabama, especially focused on departments with limited educational budgets. ICJE was born!

ICJE has expanded its mission over the years to include all stakeholders, private and public, who could benefit from

educational opportunities involving all aspects of criminal justice, and its iterations.

As we celebrate Christmas next week, and other holiday traditions this time of year, we all have friends and loved ones who have passed on, but who left a legacy created by a commitment to make this world a better place in which to live. We remember them.

As we turn the calendar into 2024, we hope that ICJE can continue to provide value to you and your organizations.

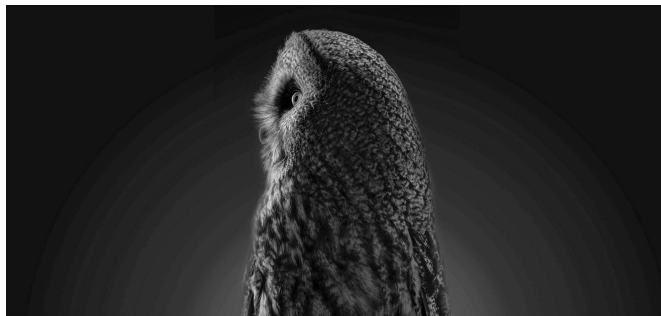
May God bless each of you,

Jim Rechel
ICJE Newsletter Editor
jimrechel@icje.org

Please feel free to email comments or suggestions.

Thanks, Jim

LEADERSHIP



The Elements of Good Judgment

The daily barrage of news from around the state, nation, and world, bombards us with examples of those who use poor judgment in their careers, or in specific moments in their lives.

Recently I came upon an interesting article in the Harvard Business Review that includes some great information that assists in making better decisions, and examines Leadership and Judgment.

As a warning: It includes the following guidance: **"People with good judgment are skeptical of information that doesn't make sense."**

As George Orwell once warned us : **"We have now sunk to a depth at which restatement of the obvious is the first duty of intelligent men."**

The Elements of Good Judgment

- Leaders with good judgment tend to be good listeners and readers.
- Leaders with deep experience in a particular domain may fall into a rut.
- Leaders need many qualities, but underlying them all is good judgment.

Judgment-the ability to combine personal qualities with relevant knowledge and experience to form opinions and make decisions-is "the core of exemplary leadership," according to Noel Tichy and Warren Bennis (the authors of Judgment: How Winning Leaders Make Great Calls).

For the entire article it is linked below on the "Read More" button or it can be found at: The Elements of Good Judgment (hbr.org).

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Technology

US government is snooping on people via phone push notifications, says senator | Malwarebytes

Government agencies have been asking Apple and Google for metadata related to push notifications, but the companies aren't allowed to tell users about it.

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Apple now requires a judge's consent to hand over push notification data

Apple has said it now requires a judge's order to hand over information about its customers' push notification to law enforcement, putting the iPhone maker's policy

in line with rival Google and raising the hurdle officials must clear to get app data about users.

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Do You Speak Fraudster?: Understanding Dark Web Jargon - Flare

Part of our work at Flare is to monitor advertisements for illicit goods and services. We read between the lines to understand the meaning behind some fraudster jargon.

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Resources - IAFCI Public Home Page

The advancement of technology has brought about numerous challenges in the criminal justice system, particularly in the areas of evidence and investigations, privacy, and admissibility.

These challenges can often make it difficult for prosecutors and investigators to effectively do their jobs. However, with the right resources and strategies, these challenges can be overcome.

One of the best network of professionals I have found for national and global contacts, as well as resource material is the International Association of Financial

Crimes Investigators. (IAFCI).

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Great Guide to Terms in the Cyber and Fraud Investigation World

Although its a couple of years old (2021) this dictionary is a great guide to terms you may encounter in investigations of all types, as cyber and money are integral components to every investigation.

[Read More](#)

Telegram Fraudster Glossary

A great resource for terms used by the fraudsters was compiled by Eric Huber of TD Bank. His Linked In provides background on the spreadsheet he developed:

I have my Telegram fraudster glossary up at fraudsterglossary.com for anyone who wants to use it or contribute to it.

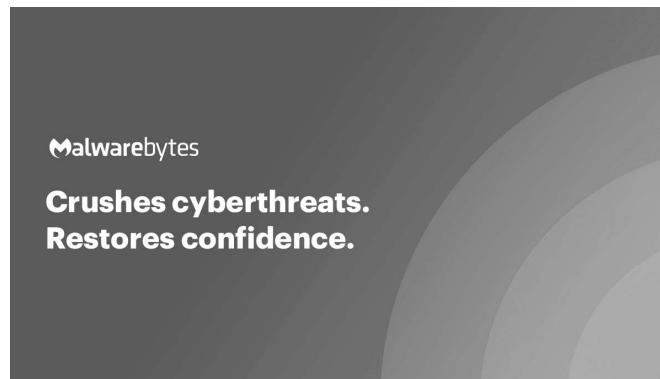
The primary focus of my Telegram research these days has been check deposit fraud and you'll see that reflected in the focus of the list. I'll broaden things out as time goes on.

When I started doing Telegram research, I couldn't find a similar resource so I just started one for my own private use, but I've decided to just share with everyone else now. The "secret sauce" of this glossary is that I have the "Actual Fraudster Usage" column where I show an actual Telegram fraudster is using a term to help provide context.

Basically, this is the glossary that I wish I had when I first started doing Telegram research. It's not exactly the most high tech way of doing it, but the Google sheets option works well and serves my purpose. It also makes it easy for others to download the glossary in a common format.

I went with a pretty broad Creative Commons license option (CC BY-NC-SA 4.0) so that others can take my work and run with it if they want.

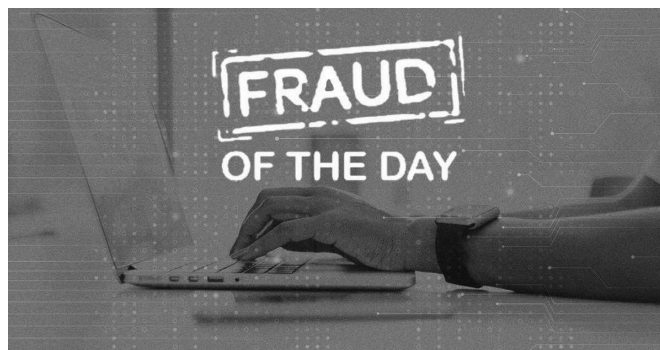
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Another Good Glossary of Terms from Malwarebytes

Find the list of cybersecurity terms explained from A to Z here.

[Read More](#)

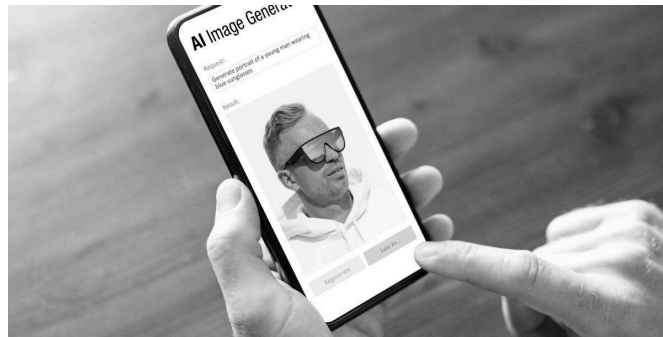


Fraud Of The Day

Daily articles raising awareness of public assistance fraud and identity theft across the country, 5 days a week, 52 weeks a year.

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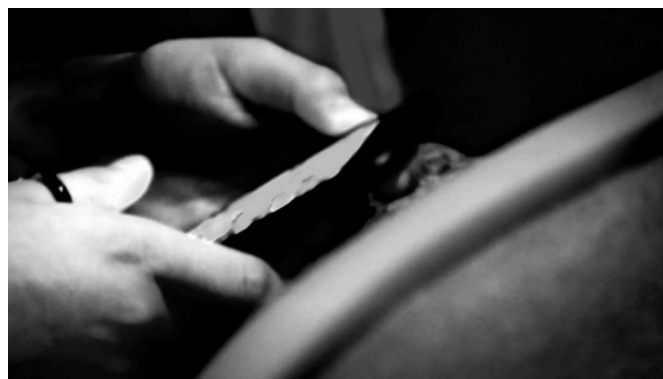
Society



Top AI image generators are getting trained on thousands of illegal pictures of child sex abuse, Stanford Internet Observatory says - Dec 13, 2023

Within the same day of the report, the giant AI database LAION told the AP it was taking down its datasets.

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2 South Florida students suspended after using AI to create nude pics of classmates

Two male students from Pinecrest Cove Academy in Westchester became the focus of a police investigation after they were accused of misusing artificial intelligence software to manipulate images of their peers.

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"AI in Criminal Justice: How Artificial Intelligence is Transforming Law Enforcement" By @FactGorillas

"Welcome to our latest video, "AI in Criminal Justice: How Artificial Intelligence is Transforming Law Enforcement". In this video, we take an in-depth look at how Artificial Intelligence (AI) is being used in the criminal justice system. From facial recognition technology to crime prediction, we explore the benefits and ethical implications of using AI in law enforcement.

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Five ways AI might destroy the world: 'Everyone on Earth could fall over dead in the same second'

Artificial intelligence is already advancing at a worrying pace. What if we don't slam on the brakes? Experts explain what keeps them up at night

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Training and Education



Training Schedule

ICJE - Institute for Criminal Justice Education, Inc.

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.

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