



# THE SECURITY BEACON

APRIL 2012

BOSTON CHAPTER OF ASIS INTERNATIONAL

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## 2012 ASIS BOSTON CHAPTER LEADERSHIP

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## WIRE TRANSFERS AND WARZONE MONEYSMAKING TOP IC3 SCAM ALERTS



The Internet Crime Complaint Center (IC3) is a partnership between the Federal Bureau of Investigation (FBI) and the National White Collar Crime Center (NW3C), funded in part by the Bureau of Justice Assistance (BJA). This report, which is based upon information from law enforcement and complaints submitted to

the IC3, details recent cyber-crime trends, new twists to previously-existing cyber scams, and announcements.

### Mystery Shopper Scam To Evaluate Wire Transfer Services

The IC3 has recently received over 250 complaints reporting a new twist to the online employment scam. The scam involves individuals who responded to online ads or were contacted via e-mail as a result of their résumé being posted on job websites. The perpetrator posed as a research company and requested participants to complete a paid survey regarding services provided at wire transfer locations to improve the effectiveness of the company's money-transfer services.

Complainants were hired and then mailed a cashier's check or money order. They received instructions to cash the check/money order at their local bank, keep a portion as payment, and wire the remaining amount via wire transfer to a designated recipient. Victims were then asked to immediately

[READ MORE ON PAGE 8](#)

## CHAIRPERSON'S MESSAGE

Thank you for joining us at another successful joint ASIS and IAHS meeting. The company was great, the location was convenient, and our speaker, Dan O'Neill, was entertaining as well as knowledgeable. We greatly appreciate your time and efforts, Dan.



Spring is fast approaching along with many of our big Chapter events. Right around the corner is our 30th Anniversary Security Expo on April 12, 2012! We have some phenomenal speakers lined up for the program, including Janine Driver, Felix Nater, and Special Agent Minafo Onofrio. If you Google these individuals, I know you are going to be impressed.

One value added benefit to attending the Expo this year is the opportunity to attend a cybercrime workshop presented by Andy Obuchowski. Further

[READ MORE ON PAGE 2](#)

**TREASURER'S REPORT****FEBRUARY 2012**

Previous Month Balance	\$14,344.86
Income This Month	\$20,315.40
Expenses This Month	\$6,949.70
<b>Current Balance</b>	<b>\$27,710.56</b>

**ORDINARY INCOME/EXPENSE****INCOME**

Expo 2012	\$16,895.00
Interest	.40
Meeting Income	\$1,170.00
Sponsorship	\$2,250.00
<b>Total Income</b>	<b>\$20,315.40</b>

**EXPENSE**

Bank Charge	\$349.16
Meeting	\$2,210.26
Newsletter	\$865.00
Office Supplies	\$219.93
Supplies	\$144.92
Web Site	\$1,642.43
<b>Total Expenses</b>	<b>\$6,949.70</b>

Net Ordinary Income	\$13,365.70
<b>Net Income</b>	<b>\$13,365.70</b>

**ACCOUNT BALANCES**

Primary Checking	\$15,540.71
Internet Account	\$2,164.72
Manning Fund	\$2,413.69
Goodman Fund	\$7,591.44
<b>Total</b>	<b>\$27,710.56</b>

**CHAIRPERSON'S MESSAGE, CONTINUED FROM PAGE 1**

complimentary, one-on-one coaching sessions with security management consultant Felix P. Nater, CSC, of Nater Associates, Ltd. Use this opportunity to ask questions and discuss pertinent issues about workplace violence with one of the leading experts in the field. If you are interested in spending 30 minutes with a certified security consultant with more than 30 years of experience as a complimentary feature of your attendance, please contact Nater Associates at 516-285-8484 or email [nater@naterassociates.com](mailto:nater@naterassociates.com) to schedule a session.

We've also extended the Expo's Exhibit Hall time to enable attendees to view this year's state-of-the-art exhibits and find vendors that best meet their needs. There are still some exhibit booths available so reach out to Jim Stankevitch or Jim Healey today. Visit the [ASIS Boston website](#) for exhibitor information and prices.

Please mark your calendar for the upcoming ASIS Boston breakfast meeting on May 16th at the Newton Marriott. Our program is, "Protecting the Organization by Understanding and Utilizing Security Analytics," with Rob Fitzgerald and Randy DeMello from The Lorenzi Group. Quick to follow will be our **Public Safety Luncheon on June 7, 2012**, which includes the ASIS International Boston Chapter Joseph E. Ewers Award and the 3rd Annual Local Hero Award. [See page 6 for details](#). On **June 14, 2012**, our members and friends will once again tee off at the **20th Annual John P. Manning Memorial Golf Tournament**. Not only is this an excellent day out as I finally saw last year, it is also a great way to support our scholarship fund. BTW, I promise *not* to golf this year.

We are in the process of finalizing some training dates and webinar sessions that will be offered during spring and summer. Please keep an eye on the website as updates are forthcoming.

Thank you and I look forward to seeing you at the Security Expo on April 12th!

Best,



Jennifer Goba, CPP  
Chairperson, ASIS Boston



February speaker Dan O'Neill (center) shared the spotlight with ASIS Boston Chairperson Jenn Goba and IAHS Chapter Chair Rob Devlin

## Legislative Updates

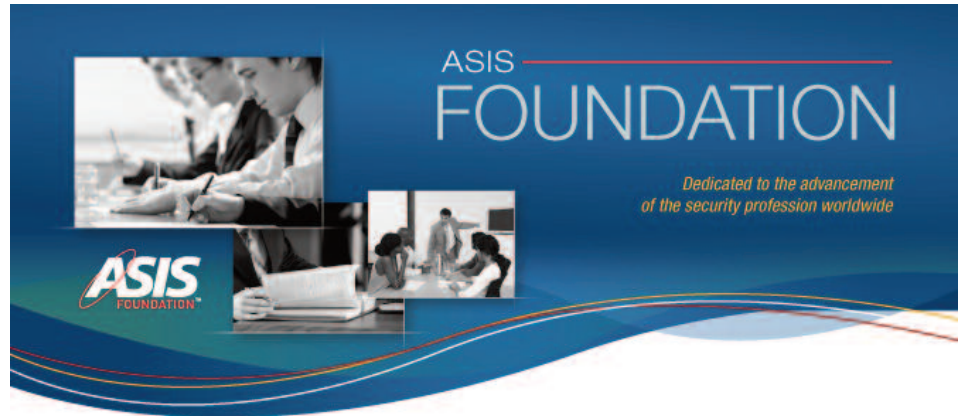
### GRANITE STATE LAWMAKERS PROPOSE DOMESTIC VIOLENCE LAW CHANGES

By Brian Deschenes, Day Shift  
Supervisor, MGH Police and Security

Bills 1581 and 1608 were recently introduced by state Republican legislators into the 2012 Session of the New Hampshire House of Representatives. Bill 1581 would prevent law enforcement from being able to immediately arrest an abuser who has assaulted their partner unless the officer has actually witnessed the crime. Under this proposed law, police would be required to first obtain an arrest warrant before making a domestic violence abuse arrest where the crime was not committed in their presence. Under the current law, the police can arrest a domestic violence abuser based on probable cause. Multiple domestic violence advocate groups have stated that the passing of this Bill would set back New Hampshire Domestic Violence laws by 40 years.

Bill 1608 would limit judges from ordering the arrest of individuals who violate domestic violence restraining orders. Also, proposed authors of this bill have included language in the bill that would prevent judges from blocking dangerous abusers from buying firearms. It would also prevent judges from forcing abusers to surrender the weapons they already have.

Learn more about the proposed legislation at [Bill 1581](#) and [Bill 1608](#)



### MOVE UP TO HIGHER EDUCATION WITH AN ASIS FOUNDATION SCHOLARSHIP

If you've been thinking that additional schooling would advance your career, now is the time to act. The ASIS Foundation and University of Phoenix have recently announced the availability of two new full-tuition scholarships for ASIS members in 2012.

Each scholarship will allow a prospective student the opportunity to complete an undergraduate or master's degree program through the College of Criminal Justice and Security at University of Phoenix. This is an exceptional opportunity for ASIS members who seek to expand their knowledge and advance within the security profession. The collaboration with University of Phoenix is central to the ASIS Foundation's mission of advancing the security profession worldwide.

In addition, the application period for several of the Foundation's standing scholarship programs is open now or will open within the next month.

Please contact [Barbara Buzzell](#) if you have any questions.

#### University of Phoenix Scholarships

Apply by April 2, 2012, *Individual Award*

The Foundation and University of Phoenix will award two (2) full-tuition scholarships to two ASIS members in 2012. Each scholarship will allow a prospective student the opportunity to complete an undergraduate or master's degree program through the College of Criminal Justice and Security at University of Phoenix. [Find out more.](#)

#### Matthew Simeone ASIS Award for Public Private Partnership Excellence

Apply April 20-May 18, 2012, *Chapter and Organizational Award*

The ASIS Foundation and Law Enforcement Liaison Council (LELC) will present the second Matthew Simeone ASIS Award for Public Private Partnership Excellence at ASIS 2012. This award recognizes outstanding achievement by members of an ASIS chapter in the advocacy, development, implementation, and practice of public private cooperation for public safety. [Find out more.](#)

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**APRIL**

**3**

FREE Webinar: Cyber Security: Defining the Threat

**3 - 6**

**IAHSS**  
9th Annual Joint Conference  
North Carolina Chapter of the International Association for Healthcare Safety & Security and Southeastern Safety & Security Healthcare Council  
North Myrtle Beach, SC

**6**

2012 Maryland Chapter IAHSS: Educational Seminar  
Cumberland, MD

**12**

**ASIS Boston 2012 Security Expo**  
Holiday Inn  
Boxborough, MA

**15 - 17**

11th European Security Conference & Exhibition  
London, England

**16 - 17**

Enhanced Violence Assessment and Management  
San Francisco, CA

**16 - 19**

Certified Fraud Examiner CFE Exam Review  
Las Vegas, NV

**18**

Webinar: Ten Years Since 9/11: 1,389 Years of Islam... What Has Changed in a Decade?

**Thursday, April 12, 2012**

**Annual ASIS Boston 2012 Security Expo**

Holiday Inn  
242 Adams Place  
Boxborough, MA 01719

Register online today at [www.asis-boston.org](http://www.asis-boston.org)

**18 - 19**

**Active Shooter**  
San Francisco, CA

**25**

Webinar: Incident Command System (ICS) and Interfacing with Agencies that Utilize It

**25 - 26**

CSO Spring Roundtable  
New York, NY

**25 - 26**

ASIS 22nd New York City Security Conference and Expo  
New York, NY

**26 - 27**

Certified Fraud Examiner Financial Statement Fraud  
Columbia, SC

**27 - 28**

CPP Review & PSP Review  
New York, NY

**30 - May 3**

Certified Fraud Examiner Principles of Fraud Examination  
Austin, TX

**MAY**

**5**

IHSSF Foundation 2nd Annual Golf Tournament  
Las Vegas, NV

**6 - 9**

Creating Your Own Center of Excellence: IAHSS 44th Annual General Membership Meeting & Seminar  
Las Vegas, NV

**7 - 10**

Crisis Management: Introduction to the Response Plan and Advanced Topics  
Chicago, IL

ASIS Assets Protection Course: Practical Applications (APC II)  
St. Pete Beach, FL

**16**



**ASIS Boston Breakfast Meeting: Protecting the Organization by Understanding & Utilizing Security Analytics** by Robert Fitzgerald, The Lorenzi Group LLC

Newton Marriott, Newton, MA

Webinar: Lessons Learned: Trends in Extreme Violence in the Workplace

**16-18**

**FREE! ASIS Boston CPP/PSP/PCI Review Course**  
Chelmsford, MA

MAY EVENTS CONTINUED ON PAGE 5



UPCOMING EVENTS  
CONTINUED FROM PAGE 4

**17-18**

PSP & CPP Review  
Westminster, CO

**21 - 24**

Managing Your Physical Security  
Program  
Baltimore, MD

**23**

Webinar: Safeguarding Intangible  
Drivers of Company Value

**JUNE**

**4-5**

Security Program Design – A Critical  
Infrastructure Protection Model  
Las Vegas, NV

**4-6**

Facility Security Design  
Las Vegas, NV

**7**

ASIS Boston Public Safety  
Luncheon: Ewers Award & Local  
Hero Award presentations  
The Lantana, Randolph, MA

**13**

Webinar: Measuring Security Risk:  
Part of the Management Process

**14**

ASIS Boston Manning Golf Tournament  
Details TBA

**18-21**

ASIS Assets Protection Course:  
Functional Management (APC III)  
San Antonio, TX



**WELCOME  
NEW MEMBERS!**

Paul S. Carroll	John J. Kennedy
Ian K. Clemens	Michael R. Kiely
Daniel Collis	Peter Kinsella
Jeff Coutu	William R. McGrath
Erik Y. Darisse	Steve G. Moura
Henry M. DeBardleben	Ralph Nichols
Sean F. Delaney	Thomas Pomeroy
Richard C. DesLauriera	Charles A. Reid
John-Paul Gallagher	Erison F. Reynoso
Frank P. Garofalo	George F. Romano
Mark Goldstein	Alexis A. Rossetti
Keith A. Hamilton	Randy Salminen
Pat J. Heffernan	Laura Shaffer
Jason Hessler	Michael E. Siaba
Scott F. Hume	Bruce R. Stewart
Troy P. Jansen	Richard D. Stoney
Adam T. Jussaume	Margaret E. Vachon
Philip R. Keane	Devon H. Vallier

**Transfers into the Boston Chapter**

Ian K Clemens	Sheila L Wallace
Douglas Maccaferri	

**Are You Ready to Take Your  
Career to the Next Level?**

**Sign up TODAY for  
ASIS Boston's FREE CPP  
Review Course**

**May 16-18, 2012**

Axis Communications  
100 Apollo Drive, #2  
Chelmsford, MA 01824

Space is limited.  
Register NOW by contacting Mark  
H. Beaudry, CPP, 978.399.5438,  
mhbeaudr@us.ibm.com

**ARE YOU A RETIRED ASIS  
MEMBER?**

**JOIN US AT  
OUR MONTHLY MEETINGS  
AT NO CHARGE!**

## NOMINATE A “HERO” FOR 2012 AWARD

### Do you know a “Local Hero?”

Now is the time for ASIS Boston members to recognize those individuals who have performed extraordinary acts of heroism by nominating them for the 2012 ASIS Boston Local Heroes Award. This special honor acknowledges people who have gone “above and beyond the call of duty or reasonable expectation,” by performing acts of heroism.

The criteria and a nomination form are below. Please take a few minutes to review the information and send your candidate’s name and background to Richard Zupan at [Richard\\_Zupan@bradycorp.com](mailto:Richard_Zupan@bradycorp.com) by May 10th.

### ASIS International Boston Chapter Local Heroes Criteria and Nomination Form

**Policy:** The Boston Chapter of ASIS International will periodically recognize individuals who have gone above and beyond the call of duty or reasonable expectation and by which actions have demonstrated some specific and identifiable act of heroism.

**Qualification:** The Local Heroes Award may be presented to any individual within the boundary of the Boston Chapter of ASIS International subject to the following qualifications:

1. The candidate must be nominated by a member in good standing of ASIS International.
2. The candidate must reside in the geographic area covered by the Boston Chapter, although the act of heroism being considered could have occurred anywhere, OR the candidate may reside anywhere if the act occurred within the geographic area covered by the Boston Chapter.
3. The act being considered must be supported by written evidence such as a security report, news report, police report, etc.
4. The act must be a clear and compelling demonstration of extraordinary behavior in which the self interest of the candidate was not of primary consideration.

**Award Determination:** Awards will be determined by vote of the Chapter Board. Factors that will be considered will include the nature of the incident, the actions taken, the degree to which those actions went beyond the call of duty, and the impact of those actions. Actions which may have been unsuccessful (for example, attempted rescue in which death still occurred) are still fully eligible for award. Actions which were taken that actually worsened a situation or violated a lawful order, but had successful results (for example, entering a building after being directed by the Fire Department not to go in), will not be considered for award.

**Award:** The Local Heroes Award will consist of an engraved plaque contain the date of award, recipient’s name, date of incident and will be accompanied by a professionally rendered version of the nomination form as well as a check for two hundred fifty dollars (\$250).

### Joseph E. Ewers Distinguished Service Award

The Joseph E. Ewers Distinguished Service Award was established in 1985 by the ASIS Boston Chapter to recognize members for their exceptionally dedicated and distinguished service to the Boston Chapter, the Society, and the security profession. Service to the Boston Chapter is a fundamental criterion and is the cornerstone on which the candidate is judged.

Please nominate a deserving chapter member today! All nominations should be sent to Harold Murphy, 2011 Ewers Award recipient, at [hfmjrna@me.com](mailto:hfmjrna@me.com) or Rich Zupan, Awards Committee Chair, at [Richard\\_Zupan@bradycorp.com](mailto:Richard_Zupan@bradycorp.com). Nominations must be received by May 1, 2012.

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### WIRE TRANSFER SERVICES SCAM CONTINUED FROM PAGE 1

e-mail their employer with the transfer number, amount wired, recipient's name and address, and the name of the wire transfer location evaluated. Upon sending the information, victims received a questionnaire form regarding their overall wire transfer experience to complete and return. Those who did not promptly follow through with the instructions received threatening e-mails stating if they did not respond within 24 hours, their information would be forwarded to the FBI and they could face 25 years in jail.

Shortly after the transactions, victims were informed by their banks that the checks were counterfeit and were held responsible for reimbursing their banks. Most victims owed their bank over \$2,500.

### Spam Referencing U.S. Military Members and Muammar Gaddafi

Criminals continue to explore new avenues to lure victims, most recently, by claiming to be a US military contractor who was performing reconstruction work in Libya.

Fraudsters sent unsolicited e-mails claiming that several metal boxes were found in cellars of high-rise buildings built and occupied by Muammar Gaddafi. Each box purportedly contained large sums of money in addition to guns, armor, bullets, and drugs. The e-mails requested the recipient's assistance with transferring the money out of Libya. The fraudsters also told the e-mail recipients that they were expected to receive, secure, and protect the boxes until the overseas assignment elapsed and promised the victims a 30 percent profit.

Oftentimes in online scams, once communication with the fraudsters begins, they will request personal information, including, but not limited to, bank account details, claiming funds are needed to cover various expenses.

Be wary of any unsolicited e-mail, especially those requesting personal information or soliciting the submission of money for any reason. Unsolicited e-mails should not be opened, as they often contain viruses or other malicious software.

### 'Pox Party' Alert

Recently, the IC3 received a complaint from an individual reporting an advertisement on a social media site that offered ways to obtain "natural immunity" from the chickenpox by sharing lollipops licked by children infected with the virus. Parents have been known to take their child to a "Pox Party" as an alternative to vaccinating children from varicella, otherwise known as chickenpox, but sending virus-covered lollipops through the mail is against Federal law. One individual posted a message stating "fresh batch of pox in Nashville shipping of suckers, spit, and Q-tips available tomorrow 50 dollars."

As a disclaimer, the social media site posted the following notice on their page:

*"This page has never condoned the mailing of infectious diseases. For our members: The mailing of infectious items, such as lollipops, rags, etc, is a federal offense. This page is not private and can be seen by members and non-members alike. You may post on the page that you have the pox and are willing to share in YOUR AREA but please keep your specifics in private messages between members. Again, this*

*page can be seen by anyone and mailing is a federal offense. We are all intelligent adults but these guidelines will help protect your privacy."*

According to the Center for Disease Control's (CDC) website, [www.cdc.gov](http://www.cdc.gov), chickenpox is spread in the air when an infected person coughs or sneezes. It can also be spread by touching or breathing in the virus particles that come from the chickenpox blisters. The CDC also discourages chickenpox parties because the disease can be serious. Dangerous diseases like hepatitis A and strep can be transmitted via saliva according to the CDC's website. Therefore, not only is the contaminated candy not likely to provide exposure to chickenpox, it could expose children to an entirely different disease.

*Submitted by Michael J. Cloutier, Senior Investigator, Special Investigations Unit MGH, Department of Police and Security*

### SCHOLARSHIPS CONTINUED FROM PAGE 3

#### Student Writing Competition

Apply April 2-November 9, 2012  
*Individual Award*

Sponsored by the ASIS Academic Programs Council and administered by the ASIS Foundation, the ASIS International Student Writing Competition rewards students who conduct research, engage in thoughtful deliberation, and write an academic paper between 3,000 and 6,000 words on an issue relevant to the security and assets protection profession. [Learn more.](#)