

#### **IMPOSTOR ANALYSIS 101**

### GENERATING INVESTIGATIVE LEADS ONCE YOU'VE ID AN IMPOSTOR

### NO COST FOR THIS TRAINING DECEMBER 10, 2018

LOCATION:Â NESPIN 124 GROVE ST, FRANKLIN MA.

# IMPOSTOR ANALYSIS 101 GENERATING INVESTIGATIVE LEADS ONCE YOU'VE ID AN IMPOSTOR NO COST FOR THIS TRAINING DECEMBER 10, 2018

This one-day course will teach participants how to leverage available information to generate investigative leads in an identity theft case. You've identified the impostor, but there are still a number of steps between you and a successful prosecution. Learn how to prepare a solid case presentation that any prosecutor would appreciate.

Participants will also be treated to brief presentation of authentic versus counterfeit federal documents and how to tell them apart at this course's conclusion.

Course Topics include:

ï, Behavioral Biometrics â€" Handwriting & Signature

ï,· Facial Recognition

ï, Forensic Statement Analysis

ï, Deceased Identities

ï, Jail & Prison information

ï, · Social Media Analysis

ï, Charge stacking

ï. Consular records

ï, Case Preparation and Analysis Tools

ï, Federal Document Authenticity with live samplesÂ

Please go to the following link for complete details and registration information:

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# ORGANIZED RETAIL CRIME TRAINING NOVEMBER 1-2, 2018 GREENWICH PD 11 BRUCE PLACE, GREENWICH CT

# ORGANIZED RETAIL CRIME TRAINING NOVEMBER 1-2, 2018 GREENWICH PD 11 BRUCE PLACE, GREENWICH CT

Training is free for all law enforcement and retail crime investigators. CT POST review training credits are anticipated.

The following training is expected: Retail Crime Investigations For New Patrol Officers & Loss Prevention Investigators Investigating Organized Retail Crime (ORC) Rings Rapid Identification of counterfeit credit/debit/gift cards & the Impact On Retail Fraud in an EMV World Indicators of Access Device Trafficking During Motor Vehicle Interdiction Stops Traditional/Gas Pump/POS and ATM Skimming & Malware in a retail Environment Conducting Internal Fraud Investigations â€œThe Queen of Fraud†(ID Theft/Phishing/Retail Fraud Federal Investigation Case Study Using Facial Recognition Evidence in Retail Fraud Investigations How Intelligence Sharing Can Help Solve Investigations ORC Panel Discussion (TBA)

Please go to the following link for complete details:

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Hi Team, imagine the possibilities of loading such a data base with all our known altered finger print Impostors along with those who have had their licenses revoked for "Comp Fraud" aka identity theft. Imagine being able to use such a data base during a field interview, arrest or even during a traffic stop. Imagine your body camera getting a hit on a rear seated passenger or a stationary camera at the jail screening all inmates at intake. The application for this is endless.

It is getting tougher and tougher for the Impostor as we apply technology along with what we have learned.

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Identity Theft Expert/Instructor-NESPIN "Identifying the Impostor" program coordinator.

 $\frac{\text{http://www.foxnews.com/us/2018/08/24/facial-recognition-technology-catches-imposter-trying-to-enter-us-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us/2018/08/24/facial-recognition-technology-catches-imposter-trying-to-enter-us-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us/2018/08/24/facial-recognition-technology-catches-imposter-trying-to-enter-us-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us/2018/08/24/facial-recognition-technology-catches-imposter-trying-to-enter-us-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us/2018/08/24/facial-recognition-technology-catches-imposter-trying-to-enter-us-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us/2018/08/24/facial-recognition-technology-catches-imposter-trying-to-enter-us-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us/2018/08/24/facial-recognition-technology-catches-imposter-trying-to-enter-us-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us-illegally-at-airport-officials-illegally-at-airport-officials-say.html}{\text{http://www.foxnews.com/us-illegally-at-airport-officials-illegally-at-airport-off$ 

# Facial recognition technology catches impostor trying to enter US illegally at airport, officials say

A Message from Houston Chronicle 3 days ago



#### Video

A man trying to illegally enter the United States this week was tripped up by state-of-the-art facial recognition technology, marking the first instance of the system being used at an airport to help federal officials flag a fraud, U.S. Customs and Border Protection said Thursday.

A 26-year-old man traveling from Brazil entered Washington Dulles International Airport and presented agents with a French passport on Wednesday, authorities said. But agents deployed the new technology to determine the man wasn't who he claimed to be.

The man became nervous when agents referred him for a secondary search, officials said. The agents discovered the man's real identification card in his shoe, and it was revealed he hailed from the Republic of Congo.



The man's real identification card was concealed in his shoe. (CBP)

"Facial recognition technology is an important step forward for CBP in protecting the United States from all types of threats," Casey Durst, CBP's Director of the Baltimore Field Office, said in a <u>news release</u>. "Terrorists and criminals continually look for creative methods to enter the U.S. including using stolen genuine documents. The new facial recognition technology virtually eliminates the ability for someone to use a genuine document that was issued to someone else."

The man's identity was being withheld upon further investigation, officials said.

The agency is assessing the use of technology as part of a future process in which travelers will use biometric scans at airports instead of their passport or photo I.D., officials said.

Ryan Gaydos is an editor for Fox News. Follow him on Twitter @RyanGaydos.

#### Read More

Sent from my iPhone

### http://www.wcvb.com/article/5-investigates-man-on-most-wanted-list-arrested-after-decades-on-the-run/15284723

Hi Team, good coverage here by Chan 5 Kathy Curran. Warning, your head may explode. We still don't know who he really is and there seems to be no concern about the warrant in NH. Massachusetts and the RMV will continue to be a ongoing threat to NH and other surrounding States as long as things stay the same at the Mass RMV but they are just to afraid to admit to the decades of fraud and the impact it has had both in lives lost and the millions of dollars in fraud being stolen.

Facial Recognition is by far not the only solution to fixing the use of stolen identities that occurs at least 5 times a day at the Mass RMV. The model program for the country is just a short drive North of us up in Concord NH at the DMV-Troop G, New Hampshire State Police.

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Identity Theft Expert/Instructor-NESPIN & HIDTA, "Identifying the Impostor" program coordinator.

In the past the easiest way to forge a Passport was to just change the picture, not anymore.

 $\underline{\text{https://www.cbp.gov/newsroom/local-media-release/second-impostor-three-weeks-caught-cbp-biometric-verification}}$ 

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Identity Theft Expert/Instructor-NESPIN "Identifying the Impostor" program coordinator.

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(/)

U.S. Customs and Border Protection (/)

## Second Impostor in Three Weeks Caught by CBP Biometric Verification Technology at Washington Dulles Airport

Release Date: September 10, 2018

STERLING, Va., -- Less than three weeks into the use of its new cutting-edge facial comparison biometric system, U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) at Washington Dulles International Airport intercepted a second impostor trying to enter the U.S.

A 26-year-old woman, who arrived on a flight from Accra, Ghana Saturday morning, presented a U.S. passport to a CBP officer for admission as a returning citizen. Utilizing the new facial comparison technology, the CBP officer established that the traveler was not a match to the passport and referred her for further examination. A secondary examination confirmed that the traveler was a Ghanaian citizen and an impostor to the U.S. passport.

CBP is withholding the woman's name while an investigation continues.

Posing as someone else when attempting to enter the United States is a serious violation of U.S. immigration law that could result in criminal prosecution. Inadmissible criminals and other foreign nationals routinely attempt various means to enter the United States, and may use stolen, purchased or "borrowed" passports.

"Customs and Border Protection's facial comparison system is highly effective and efficient at detecting impostors," said Casey Durst, CBP's Director of the Baltimore Field Office. "CBP's facial comparison system has a match rate of 99% making it extremely difficult for criminals, terrorists or impostors to enter the country using another person's identification and travel documents. This is just one of many ways in which CBP is working to enhance the security of the U.S. while at the same time designing travel processes that are more efficient for the average person."

Metropolitan Washington Airports Authority partnered with CBP at Washington-Dulles International Airport to deploy biometric entry and exit technology using facial comparison to provide additional security and to improve efficiency for international travelers. The new, simplified arrival process enables increased security, faster throughput, and better efficiency.

The impostor intercepted at Washington Dulles International Airport today was the second using the new technology since its rollout less than three weeks ago.

On August 22, CBP officers utilizing the facial comparison technology intercepted an imposter at Washington Dulles (/newsroom/local-media-release/cbp-washington-dulles-international-airport-intercepted-imposter-using) that was attempting to enter the United States using a French passport. A search revealed the man's authentic Republic of Congo identification card concealed in his shoe.

CBP has been testing facial recognition technology to satisfy its biometric exit Congressional mandate.

Currently, CBP is testing biometric exit at 15 major airports across the United States. CBP has also implemented facial comparison technology for arrivals processing at 14 locations. View the list of participating Biometric Exit and Entry airports (/travel/biometrics). The facial recognition verification process takes less than 2 seconds.

CBP uses airline manifest data to retrieve existing traveler photographs from government databases, including passports and visas, to build a photo gallery of travelers who are expected to arrive and depart the United States. CBP then compares the "live" photographs of travelers taken with those that are already on file in DHS holdings. No new data is required.

CBP is committed to its privacy obligations and has taken steps to safeguard the privacy of all travelers. CBP has published several Privacy Impact Assessments, employed strong technical security safeguards, and has limited the amount of personally identifiable information used in the new biometric process.

Read more about CBP's biometric entry/exit program (/travel/biometrics) on the CBP website.

Almost a million times each day, CBP officers welcome international travelers into the U.S. In screening both foreign visitors and returning U.S. citizens, CBP uses a variety of techniques to intercept immigration violators, narcotics, unreported currency, weapons, prohibited agriculture, counterfeit consumer goods, and other illicit products, and to assure that global tourism remains safe and strong.

CBP's border security mission is led at ports of entry by CBP officers from the Office of Field Operations. Please visit CBP Ports of Entry (/border-security/ports-entry) to learn more about how CBP's Office of Field Operations secures our nation's borders.

U.S. Customs and Border Protection is the unified border agency within the Department of Homeland Security charged with the management, control and protection of our nation's borders at and between the official ports of entry. CBP is charged with keeping terrorists and terrorist weapons out of the country while enforcing hundreds of U.S. laws.

Last modified: September 11, 2018

Tags: Port Security, Border Security, Travel, Biometrics



Don't be fooled by the smoke and mirrors of the current Real ID Act.

Hi Team, if you have been to the Identifying the Impostor class you know how I feel about the Real ID Act. The newly implemented Real ID in Mass only requires one more required document for them to check.

Step 1 for a regular license the wannabe Impostor is still only required to have his or her SSN they are producing to be verified electronically or just produce their counterfeit social security card or a W-2 or even a pay stub with the applicants Name and SSN on it. Step 2 they need one "lawful presence" date of birth document such as a U.S. Birth Certificate, U.S. Passport or one of several Federal documents such as a Permanent Resident card, Employment Authorization, Certificate of Citizenship, etc. Step 3 they need a Mass residency document such as a renewal letter, utility bill, rental contract, school issued document, tuition bill, bank statement etc.

Now for a Real ID license, the one with the yellow star in the upper right corner you need to visit the RMV and bring the above "original" documents and just add another document from Step 3 so a Light Bill and a rental contract will work and that's it, your good to go on Delta, United or any airline of your choosing.

So nothing has been done to fix the nationwide Impostor/identity theft epidemic directly related to the heroin epidemic. What can we do? Be just like the New Hampshire DMV by recognizing the fraud, train the Troopers, Supervisors and Staff in fraud documentation recognition. Take the battle right to the RMV and DMV windows, acknowledge where the vast majority of fraudulent identities are coming from (Puerto Rico) and target all produced Puerto Rico documents. Get a live copy of the Puerto Rico DMV and give all RMV and DMV staff along with law enforcement direct and immediate access and stop issuing new licenses when someone in Puerto Rico has one using the same identity! Require all Puerto Rico license holders to provide a phone number and email address within their license application or even better yet, all license holders. That way we can easily contact the ID Theft Victim much more quickly.

Also install high quality document readers that can better detect fraudulent documents along with nationwide facial recognition. Finally start teaching segments of Identifying the Impostor at all police academy's both local, State and on the Federal level. You guys have all seen what we have accomplished on a small scale in a very small area. You guys are making arrest like never before in your career, imagine what we could do on a much larger scale with a full time State wide agency running the program and not just me and Kathy! And I'm most likely retiring in July so it will just be Kathy.

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Identity Theft Expert/Instructor-NESPIN "Identifying the Impostor" program coordinator.

# Drivers who want Real ID said the state encouraged them to skip it

#### By Adam Vaccaro GLOBE STAFF MARCH 24, 2018

The Registry of Motor Vehicles has been encouraging drivers with soon-expiring licenses to renew online, even as it introduces a new type of license that can only be obtained in person starting Monday. The letters encouraging online renewal sowed confusion among some drivers who say they received them in

The letters encouraging online renewal sowed confusion among some drivers who say they received them in recent weeks, at a time when the RMV has embarked on a major publicity campaign preparing motorists for the new type of license called Real ID.

In the letters, the agency even warns motorists that the pending but unspecified changes to "renewal requirements" will lead to <u>slower service at RMV branches</u> beginning Monday, and encourages these drivers to "skip the line, go online!"

Motorists who received the letters say the Registry is sending an unclear message. Patricia Baylor, a retired teacher from Brockton, said the letter she received this month encouraged her to renew online even though her license won't expire until June. It did not mention the opportunity to get a new, Real ID license. So she renewed, and is now frustrated she'll have to renew again within a couple of years if she wants a Real ID. "It came up short in not mentioning there was a new type of license. That should have been mentioned, I think, because it gives people the choice," Baylor said.

"I had no idea I could have waited and gone to the Registry and gotten the new type of license."

For months, the state has <u>loudly broadcast</u> the changes coming to the RMV, which will go into effect Monday. The new license requirement was created in the wake of the 9/11 attacks and, after October 2020, it will be the only valid driver's license for boarding a US flight or entering a federal facility.

Stephanie Pollack, the state's transportation secretary, said the option could prove popular in Massachusetts, noting other states have seen as high as 90 percent of motorists opt for Real ID.

Several drivers who independently contacted the Globe last week cited the letter as the reason they renewed their licenses months ahead of schedule when they would have otherwise waited and obtained the Real ID

after Monday.

"They're the one with the bully pulpit," said Brad Chisholm, a construction worker in Gloucester who renewed his license online after receiving a letter from the RMV in mid-March.

"They could have at least said this is a good opportunity to change your license and get a Real ID." Judy Vinson of Norton said she felt "deceived" by the letter after learning about Real ID days after renewing her license online. Vinson, who received the letter in March, said it suggests the Real ID effort is not off to a good start.

"It certainly doesn't help the Registry's reputation. They're always trying to fix it and then they do something like this," Vinson said. "It's like they can't get out of their own way."

It's unclear how many people received the letters, or how many of them renewed online. Registry officials said they could not provide figures because the agency's <u>computer system</u> went offline Thursday night to prepare for the rollout of Real ID on Monday. Nonetheless, <u>officials defended their communications to drivers</u>.

"The Mass RMV has taken steps to communicate with customers who will be impacted by the new federal and state requirements as of March 26," Jacquelyn Goddard, a spokeswoman for the state Transportation Department, said in a statement.

More than a decade in the making, the Real ID licenses will comply with new federal security standards intended to prevent false identities. Applicants must bring proof of citizenship or lawful residency, among other documents, in person to Registry offices or AAA branches to obtain the license.

Drivers can still elect to get non-Real ID licenses, which are renewable online. But then they must use a passport, passport card, or other federal ID to board a flight after October 2020.

Implementing Real ID marks a major undertaking for the Registry. The project comes just months after the agency ran into technical difficulties when it introduced a <u>new system for vehicle inspections</u>, leaving drivers scrambling to find gas stations or auto shops that could conduct inspections.

State transportation officials said the renewal letter to drivers with licenses expiring between April and August went out as early as February, but the motorists who contacted the Globe said they only received it this month.

Officials also said they sent another letter to people whose licenses are set to expire soon, detailing Real ID and explaining it will be valid for federal identification. Some, but not all, of the drivers who received the letter urging online renewal would have also received the more detailed letter.

Still, a sample of that letter, presented by the RMV at a recent public meeting, had a line in bold type at the top notifying drivers if they are eligible to renew online.

The drivers who contacted the Globe all said they never received the other letter. They're miffed that the letter they did receive failed to explain Real ID or why they may want to get one.

Goddard did not say why the letters Vinson, Baylor, and others received did not detail Real ID. Vinson theorized the RMV may have sought to direct people online to manage crowds at RMV offices, or assumed drivers were more familiar with the Real ID implementation.

Meanwhile, the agency said, it won't be offering any partial refunds or credits to drivers with recent license renewals if they try to obtain a Real ID before October 2020.

 $Adam\ Vaccaro\ can\ be\ reached\ at\ adam.vaccaro @globe.com.\ Follow\ him\ on\ Twitter\ at\ @adamtvaccaro.$ 

Hi Team, nice arrest and search warrant here by Off Diego Silva of Norwood PD. This guy was on their radar for sometime and they were able to build enough PC for the arrest and search warrant. Lot of material here so take you time. Note what happened to the stolen identity he purchased. It was good for there being no one in Triple I with that Name, Dob and SSN until he was arrested and booked by Boston PD in 2012 and for what? Class A trafficking at age giving us "0-100" "LONSHP" and "Dude dropped from the sky." The last page in the package, the RMV R1 shows you a "REV" license using the same Name, Dob and SSN however the picture is of a different guy and that was back in 2011. It looks like the Norwood-Piris bought a Lemon. Someone already had tried that identity at the RMV in Mass and was rejected perhaps by a document scanner. Again, no arrest were made, just the wannabe Impostor's money was taken and he was given a temporary paper license.

We are still working this guy, he had been submitted for DR Facial Recognition and he has a "5 Digit" FBI Number. "Jimmy, you never mentioned a 5 Digit FBI Number in the class?" Correct, just not enough time to cover especially what we do in Phase Two. But, in the past sometimes a 5 Digit FBI Number-His- (18645PD2)has been found to be older than a 6 Digit FBI Number (123456AB1) and that sometimes when his scanned finger prints are sent to ICE they find an older record on him that we can't see. Sort of like an invisible FN or AR number. He also spent 3 years in MCI here in Mass so he has a lot of info/intel in InMate Web that we are looking at. You have no idea how important phone numbers and addresses can be. Especially phone numbers, if everyone started adding those during the booking process that would be huge.

Off. James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR IdentityTheft Expert/Instructor of the Universal Identity Theft Recognition Program called "Identifying the Impostor".

Hi Team, Det Mahoney, NORPAC and Boston have been killing it. Ton of great info here including the results of a search warrant. Both Mass and PA have facial rec, New Hampshire are you watching!! I was told that PA recently joined the "State to State" program where they are to start sharing all their license photo's with other States and that we are part of that group of 14 other State's I believe. It's sort of like one giant game of "GO FISH" and when a Mass License photo matches a PA License photo that could be a problem. Our facial rec and their revocation status are forcing these Impostors to seek licenses or State ID's in another jurisdiction. Water seeks the path of least resistance.

When that program goes fully operational we should get a lot of hits. So when your handed that out of State license and the registration does not match up with the owner don't be afraid to ask a few questions such as where do you live, PA or Mass? Have you ever lived in Mass, RI or NH etc.? Have you ever had another license such as in Puerto Rico based on the SSN your seeing? Then at some point as you continue to develop your PC jump to the "Sean Healy Google Street View" option. He better know what color his house is!

Off James Scott, Saugus MA PD, Ret-SMSgt, Security Forces, USAFR Identity Theft Expert/Instructor-NESPIN "Identifying the Impostor" program coordinator.

### !! Training Alert from New England HIDTA !! Â

"Facial Recognition Technology & Best Practices"

Wellesley Police Department

485 Washington Street.

Wellesley, MA 02482

February 27, 2019

No Fee for this Training

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#### Title:\*

Free Organized Retail Crime Training - Greenwich Police Department

#### Content:\*

The Greenwich Police Department, in cooperation with the IAFCI, CFCTF, NESPIN, NEORCA and METRORCA are offering a 2-day training course on Organized Retail Crime (ORC). Please see attachment!!

#### Date:

Thursday, November 1, 2018 (0800-1600 hrs) & Friday, November 2, 2018 (0800 – 1200 hrs)

#### Location

Greenwich Police Department 11 Bruce Place, Greenwich, CT 3rd Floor Training Room

(If Training Registration exceeds 50 attendees, the training will be held at the Greenwich Library located at 101 W. Putnam Ave., Greenwich, CT

Training is free for all law enforcement and retail crime investigators. CT POST review training credits are anticipated.

#### Agenda

- Retail Crime Investigations For New Patrol Officers & Loss Prevention Investigators (Presented by: Saks Fifth Ave. / Greenwich PD)
- Investigating Organized Retail Crime (ORC) Rings (Presented by: NYPD)
- Rapid Identification of counterfeit credit/debit/gift cards & the Impact On Retail Fraud in an EMV World (Presented by: Greenwich PD/CFCTF)
- Indicators of Access Device Trafficking During Motor Vehicle Interdiction Stops (Presented by: Greenwich PD/CFCTF)
- Traditional/Gas Pump/POS and ATM Skimming & Malware in a retail Environment (Presented by: Greenwich PD/CFCTF)
- Identifying Counterfeit Currency (Presented by: U.S. Secret Service)
- Conducting Internal Fraud Investigations (Presented by: Brooks Brothers)
- "The Queen of Fraud†(ID Theft/Phishing/Retail Fraud Federal Investigation Case Study (Presented by: USPIS/ American Express)
- Using Facial Recognition Evidence in Retail Fraud Investigations (Presented by: NYPD Facial Identification Section)
- How Intelligence Sharing Can Help Solve Investigations(Presented by: NEORCA / METRORCA / NESPIN / CrimeDex / IAFCI)
- ORC Panel Discussion (TBA)

Posted by: Glen Mills <gamills@bpd.org>

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# Greenwich PD Organized Retail Crime Training



The Greenwich Police Department, in cooperation with the IAFCI, CFCTF, NESPIN, NEORCA and METRORCA are offering a 2-day training course on Organized Retail Crime (ORC) on:

Thursday, November 1, 2018 (0800-1600 hrs) & Friday, November 2, 2018 (0800 – 1200 hrs)

# Location: Greenwich Police Department 11 Bruce Place, Greenwich, CT 3<sup>rd</sup> Floor Training Room

(If Training Registration exceeds 50 attendees, the training will be held at the Greenwich Library located at 101 W. Putnam Ave., Greenwich, CT

Training is **free** for **all law enforcement** and **retail crime investigators**. CT POST review training credits are anticipated.

The following training is expected:

- Retail Crime Investigations For New Patrol Officers & Loss Prevention Investigators (Presented by: Saks Fifth Ave. / Greenwich PD)
- Investigating Organized Retail Crime (ORC) Rings (Presented by: NYPD)
- Rapid Identification of counterfeit credit/debit/gift cards & the Impact On Retail Fraud in an EMV World (Presented by: Greenwich PD/CFCTF)
- Indicators of Access Device Trafficking During Motor Vehicle Interdiction Stops (Presented by: Greenwich PD/CFCTF)
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- Conducting Internal Fraud Investigations (Presented by: Brooks Brothers)
- "The Queen of Fraud" (ID Theft/Phishing/Retail Fraud Federal Investigation Case Study (Presented by: USPIS/ American Express)
- Using Facial Recognition Evidence in Retail Fraud Investigations (Presented by: NYPD Facial Identification Section)
- How Intelligence Sharing Can Help Solve Investigations (Presented by: NEORCA / METRORCA / NESPIN / CrimeDex / IAFCI)
- ORC Panel Discussion (TBA)

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- · Analyze data from multiple devices and different users in a single platform

Law enforcement is faced with the challenge of analyzing more data in less time and with less resources. Learn how UK law enforcement turned to Cellebrite Analytics to solve their cases, read the article.

For a limited time, try Analytics Desktop. Trial ends on September 1, 2018, so don't delay. Get your free trial now.

Start Now











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Spring 2018, Volume 3





#### Rock One Sock for Missing Kids!



National Missing Children's Day is May 25. Join the National Center for Missing & Exploited Children, May 21 – May 25 in our "Rock One Sock for Missing Kids" campaign to build awareness, and raise critical funding for recovery and prevention programming. All you have to do is WEAR-SHARE-CARE. Wear one sock, take a picture/video, post it on social media using #RockOneSock, and donate or start an online fundraiser to support our work. We also have a FREE lesson plan pack to teach kids (grades 3-5) the Four Rules of Personal Safety, including interactive activities and more! Visit RockOneSock.org to learn more and get started today.

#### Team HOPE - Celebrates 20 Years!



O n N o v e m b e r

19, 1998, a group of parents came together and created <u>Team HOPE</u>--a volunteer based, peer support network at NCMEC. Over two decades they have provided compassionate support to over 85,000 families and have trained almost 500 people who have personally experienced the horror of having a missing or exploited child.

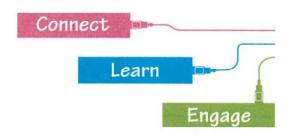
"Team Hope has truly been a blessing in my life. Having a child who has been exploited, you feel so alone. Knowing that there is someone out there, whose situation has been different, but the affects it has on you as a parent, is the same. That helped me with my healing."

- From A.S., Active Team HOPE volunteer, previously supported by Team HOPE

Learn more at <a href="https://missingkids.org/teamhope">https://missingkids.org/teamhope</a>.

#### Resources for Families and Communities

# ONLINE 2.0





#### **New Resource Alert!**

Protecting Your Kids Online 2.0 from NetSmartz, assists parents in setting clear rules to help kids make safer, smarter choices while they surf the net!

Parents can keep critical information about their child, right at their fingertips with the **Safety Central app**. Stay up to date on the latest safety information, search for missing children, and much more! Available in App Store and Google Play.

#### **Professional Training Resources**

NCMEC provides best practice training programs and resources for law enforcement, 911/PSAP telecommunicators, and other child-serving professionals. View available training programs <a href="here">here</a>.

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#### er Now: "Reporting Children Missing from Care" Webinar

NCMEC is excited to offer FREE webinar sessions for child-serving professionals to learn about resources available when reporting children missing from care. To register click <a href="here">here</a>.

#### 2018 Training Calendar

Check out the course descriptions and dates, and apply today!

Child Sex Trafficking: Awareness and Response Training

Exploited Children Seminar for Chief Executive Officers

Missing Children Seminar for Chief Executive Officers

#### 2018 Missing Kids Readiness Program

Congratulations to the newest members of NCMEC's Missing Kids Readiness Program!

Glynn Brunswick E 911 Center - Brunswick, GA (PSAP)

Stephens County 911 - Toccoa, GA (PSAP)

Cabell County 911 - Huntington, WV (PSAP)

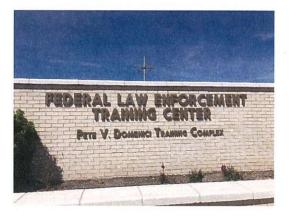
For the complete list of members, click here.

#### NCMEC in the Community



#### 2018 NCMEC Hope Awards

Held on April 12 in Washington, D.C., This year's recipients included Honeywell Hometown Solutions and Old Navy for their dedication to keeping kids safe through prevention and safety resources. Emily Vacher, Director, Trust & Safety at Facebook, and Pamela Foster, an advocate for Indian Country children after the death of her daughter, received Champion Awards. The Courage Award was presented to Jasmine, a courageous teen who escaped abduction after



#### Bureau of Indian Affairs' Indian Country Criminal Investigators Training Program

This bi-annual training held at the Federal Law Enforcement Training Center in Artesia, New Mexico, certified 24 federal agents and law enforcement officers through a rigorous threeweek course covering a variety of case dynamics including crimes against children, including an overview of NCMEC's resources and tools.

29 days. The evening captured the spirit of #Hope and shined a light on our critical mission and the partners who make our work possible.



### NCAC 34th Int'l Symposium on Child Abuse

Together with over 1,300 participants from 48 states, DC, and 12 foreign countries, NCMEC team members presented, exhibited and hosted our Child Victim ID lab at the NCAC Symposium in Huntsville, AL to collaborate towards the common goal of helping children live safer and healthier lives.



#### Bring Your Kids to Work Day

NCMEC joined companies nationwide April 26, for Take Your Kids to Work Day. Employees' children visited our headquarters to learn about personal and internet safety, forensic artistry and facial recognition, practiced their interviewing skills, explored the call center, and took photos with our friends Clicky and officers from our local police department. We look forward to next year's event!

#### **Upcoming Events & Outings**

- Rock One Sock for Missing Kids Campaign Nationwide, May 21-25
- National Missing Children's Day Nationwide, May 25
- Rides for Missing Children Various Cities, May June
- NCA Leadership Conference Washington, DC, June 10-13
- National ICAC Conference Atlanta, GA, June 12-14
- 25th Annual APSAC Colloquium New Orleans, LA, June 12-16
- NSA Annual Education & Technology Expo New Orleans, LA, June 15-19
- NASRO Conference Reno, NV, June 24-29
- Big Brothers Big Sisters of America National Conference St. Louis, MO, June 25-28

#### Donate to the National Center for Missing & Exploited Children

to support our programs that help find missing children, reduce child sexual exploitation, and prevent future child victimization.

#### DONATE

MissingKids.org
Connect with NCMEC @missingkids









National Center for Missing & Exploited Children | 699 Prince Street, Alexandria, VA 22314

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Try it free today

Several useful topics: facial recognition, IOT and Bitcoin



The Criminal Intelligence Coordinating Council's (CICC) Five in 5 is a collection of resources that may be of interest to law enforcement and homeland security partners working to improve the nation's ability to develop and share criminal intelligence. The Five in 5 highlights promising practices, case studies, and success stories and identifies products, reports, training, and toolkits to build, implement, and enhance a criminal intelligence capability. You are encouraged to share this e-mail with your association members, colleagues, department/organization personnel, and others, as appropriate. Please contact cicc@iir.com to submit a success story or resource for consideration in the CICC's Five in 5.

#### Resource

Face Recognition Policy
Development Template For Use in
Criminal Intelligence and
Investigative Activities

Face recognition technology can be a valuable investigative tool to detect and prevent criminal activity; reduce an imminent threat to health or safety; protect the public; help identify persons unable to identify themselves, or deceased persons; and improve security and officer safety.

The Face Recognition Policy
Development Template For Use in

Criminal Intelligence and Investigative Activities resource was developed by a DHS-sponsored task team in collaboration with BJA and the Global Justice Information Sharing Initiative. A The task team was composed of state, local, territorial, and federal practitioners and subject-matter experts experienced in law enforcement use of face recognition. The resource was developed to provide guidance to state, local, tribal, and territorial law enforcement entities, fusion centers, and other public safety agencies on developing policies and procedures for the use of face recognition tools in intelligence and investigative activities.Â Recommended policy provisions that should be considered are provided for entities that either operate their own face recognition programs or have authorized access to a face recognition system.Â The template also includes policy provisions that address mobile face recognition and analysis on live video.

### **DEA Announces Creation of the Louisville Field Division**

On November 29, 2017, joined by Acting Administrator Robert Patterson, Attorney General Jeff Sessions announced the establishment of a new U.S. Drug Enforcement Administration (DEA) Field Division in Louisville, Kentucky, effective January 1, 2018, which will include Kentucky, Tennessee, and West Virginia. The move is meant to better align DEA enforcement efforts with the U.S. Attorney's Office districts in those areas, similar to current ATF and FBI offices, and also to the Appalachia High Intensity Drug Trafficking Areas (HIDTA) Program.Â

Also announced was over \$12 million in grant funding to assist law enforcement in combating illegal manufacturing and distribution of methamphetamine, heroin, and prescription opioids and a directive to all U.S. Attorneys to designate an Opioid Coordinator to work closely with prosecutors, as well as with other federal, state, tribal, and local law enforcement, to coordinate and optimize federal opioid prosecutions in every district.

**DEA Press Release** 

#### **Training**

#### The Internet of Things Risks to Homeland Security

By 2020, there will be between 20 and 50 billion Internet of Things (IoT) devices in the world, compared with an estimated 10 billion devices as of 2015. These systems and devices range from brandnew, personal, consumer productsâ€"light bulbs, televisions, thermostats, etc.â€"to legacy critical infrastructure systems that have been in

To assist agencies in addressing the impact of IoT, on December 20, 2017, from 1:00 p.m. to 2:00 p.m., ET, the U.S. Department of Homeland Security's National Protection and Programs Directorate, Office of Cyber and Infrastructure Analysis is holding a free trainingâ€""Internet of Things Risks to Homeland Security.†Â The no-cost webinar on HSIN Connect will provide background information on the IoT and will discuss the risks the IoT poses for homeland security and the critical infrastructure community. This FOUO webinar is intended for federal, state, local, territorial, tribal, and private sector stakeholders and decision makers who are interested in better understanding the risks involved with critical infrastructure systems and interdependencies.

Register with HSIN Credentials

Non-HSIN User Registration

#### Resource

## Assessing and Responding to the Recent Homicide Rise in the United States

According to the FBI's Uniform Crime Reporting (UCR) Program, 15,696 criminal homicides took place in the United States in 2015, 1,532 more than during the previous year. In cities with 250,000 or more residents, the focus of this report, homicides rose by 15.2 percent between 2014 and 2015. By any reasonable standard, these are noteworthy increases, especially because they involve the most serious and reliably measured criminal offense.

To explore potential explanations for the rapid increase of homicide rates in some U.S. cities, the Office of Justice Programs' National Institute of Justice (NIJ) recently published Assessing and Responding to the Recent Homicide Rise in the United States. .Â This paper extends a previous analysis by documenting the homicide rise in 2015 with more complete data and presenting data for large cities in 2016. The paper then considers two explanations for the recent homicide increase. The first explanation ties the increase to the expansion of illicit drug markets resulting from the heroin and synthetic opioid epidemic in the United States. The second explanation is the widely referenced Ferguson effect on crime rates, which attributes the homicide increase to reduced proactive policing, community alienation from the police, or both. The paper concludes with recommendations for future research on the recent homicide rise.

Resource

#### Resource

Federal, state, local, tribal, and territorial

#### Bitcoin Investigation Field Guide

around the country recognize the challenges that cryptocurrencies, such as Bitcoin, pose. Because of the perception of anonymous transactions, Bitcoin is of great interest to criminal individuals and organizations.Â

Cryptocurrency allows peer-to-peer, open source transactions to be processed directly from one party to another without the need of a third party or financial institution. The National White Collar Crime Center (NW3C) has developed an interactive Bitcoin Investigative Field Guide, which provides basic information and tips on how to identify the presence of Bitcoin and digital wallets, as well as the collection process. Â The resource contains information on the background of Bitcoin, how to identify transactions, the process of setting up a Bitcoin wallet, and

Â

The mission of the CICC is to advocate for and support state, local, and tribal law enforcement and homeland security agencies and personnel in their efforts to develop and share criminal intelligence for the promotion of public safety and the security of our nation.Â

This publication is funded in whole or in part through a grant from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice. Neither the U.S. Department of Justice nor any of its components operate, control, are responsible for, or necessarily endorse, this publication (including, without limitation, its content, technical infrastructure, and policies, and any services or tools provided).

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#### Conference is 2 weeks away- Have you registered yet?

## 11th Annual National Conference on Responding to Missing and Unidentified Persons

Sheraton Atlanta Hotel | 165 Courtland St. NE | Atlanta GA September 19 - 21, 2017

LEARN MORE

SCHEDULE

Georgia POST credits available

Three Training Focuses - Topics include:

| Search and Recovery | <ul> <li>Case of Victoria Stafford Search</li> <li>Missing and Murdered Native Women- the problem and response</li> <li>Search for the Missing on Land, at Sea, and from the Air</li> <li>Managing the Media in a Mass Casualty Event: Lessons learned from Sandy Hook</li> </ul> |
|---------------------|---|
| Investigation       | <ul> <li>Benefits of Partnerships in Missing and<br/>Unidentified Persons Cases</li> <li>Barway Collins Murder Case</li> <li>Jacob Wetterling Investigation</li> <li>Serial Predators and Human Trafficking</li> </ul>  |
| Resources           | <ul> <li>Lessons learned from Katrina</li> <li>Facial Recognition Technology</li> <li>Canada's Missing Person DNA Program</li> <li>Responding to International Parental Child<br/>Abductions</li> </ul>   |

#### Spots still available for FEMA Course!

#### Emergency Operations Plans for Rural Jurisdictions



Certification Course- MGMT 383

September 21, 2017 Part 1 - 8:30 am - 12:00 pm Part 2 - 1:30 pm - 5:00 pm

REGISTER

#### Still looking for lodging?

If you are still looking for accommodations at the Sheraton Atlanta Hotel, please contact Helen Connelly at dcoffice@fvtc.edu for assistance.

Questions? Please contact us at (888) 347-5610 or email dcoffice@fvtc.edu





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Images not showing up? Click here

Good Afternoon.

The Missing and Unidentified Persons Conference is happening in a few short months and I wanted to make sure that you were aware of the many topics that could enhance your agency's ability to carry out your responsibilities in these complex and difficult cases.

In an effort to address the needs of law enforcement and search and recovery teams, we have developed three tracks of training:

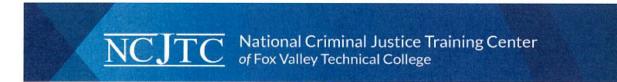
- 1. Investigation
- 2. Search and Recovery
- 3. Resources.

We are also including a FEMA course on the final day of the conference for those looking to be certified in Emergency Plans Operations. We promise an informative must-attend event!

I invite you to review the information below and make plans to attend. Hope to see you in Atlanta this Fall.

Sincerely,

Bradley Russ
Director, National Criminal Justice Training Center of Fox Valley Technical
College



# Join us at the 11th Annual National Conference on Responding to Missing and Unidentified Persons Conference

Multiple Victim Events: Implications for Investigation, Search, Rescue, and Recovery
September 19 - 21, 2017 | Atlanta, GA

Individual Registration \$400

REGISTER

Groups of 3+ \$350 per registrant

REGISTER

#### Plenary Sessions



Keynote Presentation:
Why Am I Here? Why Are You Here?
Amanda Pick, CEO, Missing Children Society of Canada



#### The Art of Possibilities

Panel of experts will discuss what's new in the field of missing persons cases, search and recovery, and technology.



Scratching the Surface: 27 years of
Questions, Victimization, and Advocacy
Patty Wetterling, Parent | Jared Scheierl, Surviving victim
Jane Straub, Victim Advocate



Using Facial Recognition to Track Crime AND Find Missing Persons Wyly Wade, President and CEO, Biometrica Systems, Inc.

Workshops

#### **Investigation Track**

Benefits of Partnerships in Missing and Unidentified Persons Cases

Barway Collins Case | Green River Killer | Serial Predators and Human Trafficking

#### Search and Recovery Track

Victoria Stafford Search | Managing the Media: Sandy Hook Searching for Missing on Land, at Sea, and from the Air

#### **Resources Track**

NamUs | Lessons Learned from Katrina | Soil and Atmospheric Scent Dynamics

#### **FEMA Certification and Field Resources Sessions**

FEMA Emergency Operations Plans for Rural Jurisdictions,
Part 1 & 2 Certification Course MGMT383

Disappearance of Glenn Pennie | Diverse state and national resources
NCMEC Facial Reconstruction Expertise and Team Adam

#### Using NamUs & Sneak Peek at NamUs 2.0

Click more info for lodging, agenda and more details!



Questions? Please contact us at (888) 347-5610 or email dcoffice@fvtc.edu





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#### Registration Open for 2017 Conference!

# 11th Annual National Conference on Responding to Missing and Unidentified Persons Conference

Multiple Victim Events: Implications for Investigation, Search, Rescue, and Recovery
September 19 - 21, 2017 | Atlanta, GA

Individual Registration \$400

REGISTER

Groups of 3+ \$350 per registrant

**REGISTER** 

#### 2017 Conference Highlights

# Emergency Preparedness FEMA Certification

| Lessons Learned from<br>Katrina  | Emergency Ops<br>Planning<br>for Rural Jurisdictions |
|----------------------------------|--|
| Panel Discussion                 | Investigation Case Study                             |
| The Jacob Wetterling Story       | Barway Collins                                       |
| Public Information               | High Tech  |
| Managing the Media at Sandy Hook | Using Facial Recognition Software                    |

See our agenda for full details about the conference!

AGENDA MORE INFO

#### **Venue and Lodging**

Sheraton Atlanta Hotel | 165 Courtland Street NE | Atlanta, GA (404) 659-6500

#### **MORE INFO**

Questions? Please contact us at (888) 347-5610 or email dcoffice@fvtc.edu





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Greenwich PD Organized Retail Crime Training

The Greenwich Police Department, in cooperation with the IAFCI, CFCTF, NESPIN, NEORCA and METRORCA are offering a 2-day training course on Organized Retail Crime (ORC) on:

Thursday, November 1, 2018 (0800-1600 hrs) & Friday, November 2, 2018 (0800 – 1200 hrs)

Location: Greenwich Police Department 11 Bruce Place, Greenwich, CT 3rd Floor Training Room (If Training Registration exceeds 50 attendees, the training will be held at the Greenwich Library located at 101 W. Putnam Ave., Greenwich, CT

Training is free for all law enforcement and retail crime investigators. CT POST review training credits are anticipated.

See attached

Posted by: Glen Mills <gamills@bpd.org>

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**Download** VX-FR-01 Spec Sheet

#### **3xLOGIC VISIX**

# Facial Recognition Camera VX-FR-01

The 3xLOGIC VISIX Facial Recognition VX-FR-01 is a special purpose, low cost dual lens 2MP camera for instant face detection, identification, and notification of persons of interest (POI) as well as people counting.

Along with our Facial Recognition application and mobile app, our newest camera allows users to review captured facial images and choose persons of interest to place on a watch list. These POI's can then be securely communicated via standard AES encryption to the VIGIL TRENDS Cloud Portal and responsible parties can be notified locally on site via WiFi using the 3xLOGIC facial application (iOS or Android) or via the VIIGIL Server or Client for quick response.

View Our Website for More Details



Request a Demo





Contact us at sales@3xLOGIC.com



Visit us at www.3xLOGIC.com

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#### **Download Our New Product Summaries**

#### **3xLOGIC** New Product Summary

- VISIX Facial Recognition Camera
- TRENDS
- VIGIL V250-16 NVR
- infinias V6.6
- VIGIL V11 Release COMING SOON

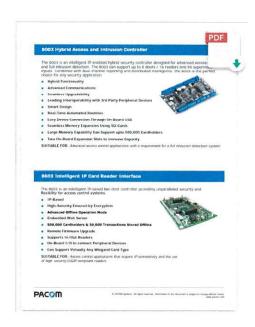


#### **PACOM New Product Summary**

- 3xLOGIC VIGIL Video Integration
- GMS Multi-Site Security Mgmnt Software
- 8003 Hybrid Access and Intrusion Controller
- 8603 Intelligent IP Card Reader Interface









# PACOM Joined Us at ISC West

PACOM, which designs, develops, and manufactures industry-leading security platforms for enterprise multi-site and campus environments, joined 3xLOGIC at the ISC West trade show in Las Vegas, NV.

Learn More

#### **Good Times!! ISC West 2019 Trade Show Highlights**

Erron Spalsbury, serves as our head of sales support services. He works directly with our sales team to engage in customer demos. Schedule a demo with him today!





Schedule a Demo

Team 3xLOGIC had a wonderful time demoing new products for current and new customers! The new facial recognition camera was a hit! The accuracy is unrivaled and the use cases are endless. Check it out today!



Anywhere. Anytime. Any device.



Missed Us at ISC West?

No worries! You can still schedule a demo with Erron.

www.3xLOGIC.com/demo





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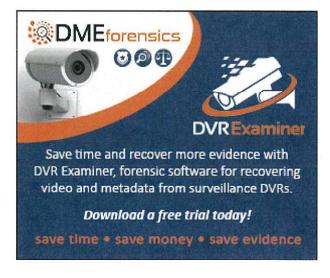


Newsday | View online



May 23, 2018

#### TODAY'S NEWS





#### Body Camera Footage Shows Shootout at Trump Hotel in Florida

Miami-Dade police on Monday released body-camera footage

showing the dramatic firefight with an intruder at the...



#### Slain Maryland Cop 'The Type of Officer You'd Want to Hire'

Baltimore County Chief of Police Terrence Sheridan praised

Officer Amy Caprio as being "smart, athletic, energetic...



#### Kansas Police Officer Recalls 'Swatting' Shooting

Wichita Police Officer Justin Rapp testified about what

happened when he and his partner received information from...

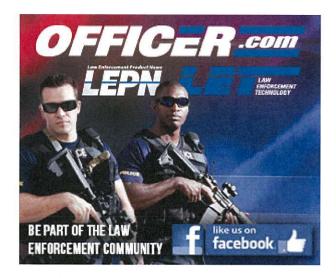


#### Orlando Police Testing Amazon's Facial Recognition System

The Orlando Police Department is working with Amazon to test a

high-tech facial-recogition system.

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#### TruckVault VS. The Thief

Watch TruckVault's in-vehicle storage system defend against a thief attempting to break in using a crowbar and...



issues in policing.

#### Facing Today's Law **Enforcement Training** Challenges Head On

Finding a comprehensive training approach to tackle trending



5 Ways Mobile Devices Are Helping Law **Enforcement Pro-Tech +** Serve

Law enforcement officers face numerous information constraints that limit their capacity to protect and serve.



#### **NIJ Certification: What** Does It Mean?

Not all ballistic armor is created equal. Those inequalities can be the difference between life and

death.

**FEATURED VIDEO** 



Florida Highway Patrol Trooper's Vehicle Shot at

Lenco Armored Vehicles **Expands Massachusetts** 



#### On Florida Turnpike

A trooper was shot at by a suspect while driving on the Florida Turnpike in southwest Miami-Dade on Tuesday in a...



#### **Factory**

Lenco Armored Vehicles purchased a 70,000-square-foot building next to their current Pittsfield, MA, to increase...

#### FEATURED PRODUCTS



#### **MBOSS Holster Series**

The MBOSS holster series from BLACKHAWK! combines the traditional materials of leather with a bold look designed...



#### TRP 10mm RMR Pistol

The Springfield Armory TRP 10mm RMR - one with a 5" barrel, and one with a 6" barrel - are now available with...



#### SRMHTR-10.4 Series LCD Monitors

The SRMHTR-10.4 Series monitors feature over 1,500 nits of brightness (which is more than five times brighter...

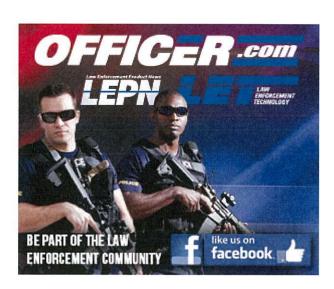


# SAS Safety Black Nitrile Raven Gloves

The patented, 6 mil thick SAS Safety Raven nitrile (latex free) gloves are certified for protection

against...

**FEATURED CONTENT** 





## Editor's Review: SEEK ShieldPro

I don't even know what a Microbolometer or Spectral Range is, but the rest of the

specifications make it obvious...



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#### Europeans are tired of tourists



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The Fastest Growing Sport Most People Haven't Heard Of

Barney Waters on LinkedIn

E-sports is an industry that, according to a recent Forbes article, raked in over \$500 Million in 2017, growing 40% year over...

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Video: Member video highlight



#### Greg Caplan

Founder / CEO of Remote Year

Technology + changing corporate culture are allowing for great work to be done from anywhere. I believe more and more people will...



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Ben Williams CMI ILM on LinkedIn

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money.usnews.com

MCD stock investors shouldn't be concerned about closings in the U.S.



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# Boeing wins \$805 million contract to build Navy's MQ-25 Stingray drone

washingtonpost.com

The Navy announced Thursday that it has turned to Chicagobased aerospace giant Boeing to develop its MQ-25 unmanned aerial...



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#### Peter Williams: Let's say what it really was - death by suicide

nzherald.co.nz

We have a serious issue and we cannot hide behind fancy words, writes Peter Williams.



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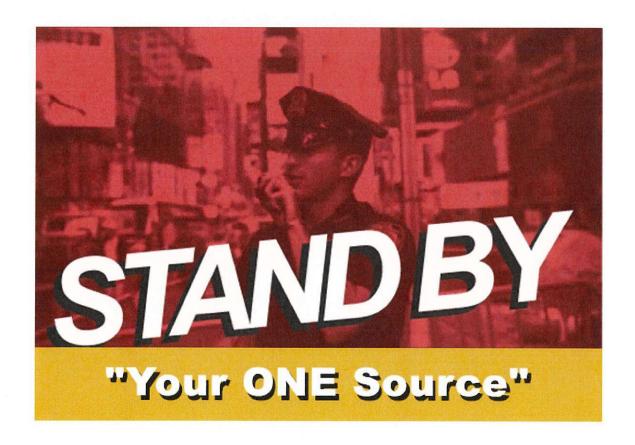
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