**ASIS Greater Charleston Chapter 181 8/25/2020**

Good morning, I am Jeff Parks, Chair of ASIS Greater Charleston Chapter 181. I would like to welcome our Chapter members as well as our ASIS friends from other area chapters who joining us today. Thank you all for muting your microphone as I run through a few points of chapter business.

I trust everyone is comfortable, safe and practicing good social distancing. We extend our prayers all of those that are less fortunate than us. We all have been dealing with Covid-19 and now we are in the midst of another busy Hurricane Season, so remain vigilant and prepared. I am thankful we have been afforded a safe working environment to carry on our important mission which is *serving our chapter membership.*

**I would like to ACKOWLEDGE and Thank my colleagues who volunteer on our CHAPTER LEADERSHIP TEAM for their hard work and service in keeping the ASIS Greater Charleston Chapter 181 alive and progressing forward.**

Vice Chair- Phil Purpura for securing speakers for our monthly chapter meetings

Treasurer- Drew Weston for securing our speaker and is facilitating the Zoom meeting today

Secretary- Nathan Hunt who usually takes notes during the meetings but is on vacation today

And Brian Miner for his work as the chapter Military and Law Enforcement Liaison

All of these gentlemen volunteer their time to ensure the Chapter is engaging and successful!

**CHAPTER ANNOUNCEMENTS**

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| Chapter Elections are due by the end of the year and we will host ours during the Nov Chapter meeting. I hope that any of our members who would like to contribute to the ongoing success of the chapter will be kind enough to lend us a hand. The Leadership responsibilities only take about 4 hours a month to handle any one position. The Chapter Chair position takes about double that amount of time. We are saddened but happy for Drew Weston has decide to progress to a higher level at ASIS Counsel Chair for Applied Science. He will not be able to volunteer with our chapter next year. We certainly appreciate his leadership and contribution to the success of the chapter over the last several years.Chapter members Drew Weston, Brian Miner, Chris Anthony, Jimi Hill, David Becall and I are interested in participating in a virtual PSP Study Group in Sept if anyone else is interested. If you are, please reach out to one of us via email.**September Chapter Meeting** will be presented by Chris McDonough on a discussion titled "The Making of a Serial Killer"**Chapter Quarterly Social event**Our social event in Sept. has been cancelled. We will resume these quarterly gatherings when safe to do so.**GSX+** GSX+ is schedule in virtual mode this year on Sept 21-24. We hope you can block off this time to attend this informative conference with 100+ live and on demand security sessions, connect with exhibitors in the virtual market-place with one-o- one meetings with the industry's leading solution providers with down-loadable content, all without incurring the cost and inconvenience of travel.Jeff Parks secured the July 31 highest silent auction bid for the Greater Charleston Chapter 181 complementary registration raffle to ASIS GSX+ and deposited a $100 check to the Chapter on Aug 12.**October Chapter Meeting** will be presented by Senior Special Agent Sean Fay who is the Cyber Liaison Officer with SLED |

**Vendor Showcase**

We have cancelled our 2020 Annual Vendor Showcase planned for Veteran's Day. This live vendor showcase has always been our chapter largest fund raiser since display tables are rented by our presenters. We will work to host this free event to attendees again in May of 2021, in the SCFCU campus lobby.

We are use the funds raised by this event to:

             Expand Chapter library with certification books

            Continue student scholarships to promote careers in the security industry

Perhaps for a Professional Scholarship, used for certification preparation class @ ASIS GSX in 2021

**Chapter Holiday Party usually** set for afterhours 5-7pm one day during the first week of December has been cancelled due to Covid-19.

Leadership Team do you have anything to add? We can start with Phil, Drew, Brian?

If you have ANY QUESTIONS or COMMENTS on Chapter Business, please email any or all of your Chapter Leadership Team members, we will be happy to respond back in a timely manner.

Also if you are an ASIS Certification holder and want to earn Continuing Professional Educational (CPE) hours for attending today's meeting, please email me at jparks@scfederal.org

**For Today's Chapter meeting I would like to introduce…**

Supervisory Special Agent Cindy Starns with the Cyber Squad 8 at the Federal Bureau of Investigation

for 15 years, 5 Years in Counter intelligence, 10 years in Cyber in SC, 6 agents assigned to her

criminal and national security crimes.

*Take it away* Supervisory Special Agent Starns *….*

FBI priorities have changed:

#1 Counter Intelligence

#2 Cyber …

#3 Cyber criminal

Takes multiple agencies and individuals to assist with communicating the issues to understand the lucrative criminal activity.

Need for FBI agents: Drew to provide Liaisons college students get in touch with FBI, FBI offers internship with FBI in any field office in May, summer and Fall.

**Business email compromise**- business invoices and real estate transaction by compromising real estate accounts, used the credentials to extort money. Use middle men or money mules to move the money from account to account, FBI tries to freeze the money, compels banks to use a Grand Jury Subpoena to a Bank and takes weeks. Individuals enlisted by legitimate job applications to work from home opening business accounts and wiring (laundering) money and gift cards to other accounts all day long.

How do we financial institutions assist the FBI. Can a checklist be provided to FI for what other action can take place? FI need a go to person and INFRAGARD association to be a go to person to complete the IC3 complaint

Training staff to verify request for business account transfers, timeliness, and people of authority for spoof request.­­

**Romance scam**: Once a relationship develops, they ask for monetary help. Emergency to receive money and transfer to someone else. Use 100s of money mules to move the money.

**Data Breeches** have enabled your data is out there. Change your password!

**Ransomware­:** very successful, getting malware on the network of FIs, government, hospitals, etc. and bribe them for $1000's. Malicious malware on a network that encrypts the data until paid. Systems must be backed up and those backups protected as well disconnected from the network with no routine schedule to back up.

Thieves have the data and threaten to expose or sell the data; extortion. Follow the money from IP addresses, email accounts, networks, and similar ransomware. 90% occurs overseas from Russia, China, and Africa, countries that do not assist the US law enforcement.

**How to report crimes**

Start with your financial institution to freeze the money. Then file a complaint with [www.ic3.gov](http://www.ic3.gov) , internet crime prevention website is monitored 24/7 by FBI. They are looking for financial complaints >$50k and transaction took place within 72 hours, the FBI will freeze the money with proper documentation.

[www.FTC.gov](http://www.FTC.gov) for identity theft prevention

**List of attendees for today's meeting:**

Speaker: Supervisory Special Agent Cindy Starns



Phil Purpura: 843-229-9326

Brian Miner: Call in User

Thankyou Cindy for taking the time to present for us today, we appreciate your insight on these criminal activities.

Reminder to set a placeholder for our meetings on the last Tuesday of every month at 11:30am. That way the meeting it is on your calendar!

Any other last minute words or comments from the group?

Thank you for participating, Be Safe and Happy Tuesday!