

CSIA NEWSLETTER

APRIL 2005

OFFICIAL PUBLICATION OF
THE COLORADO STATE INVESTIGATOR'S ASSOCIATION

APRIL MEETING AND SPEAKER

Featured Speaker for April will be Jim Brady, Investigations Manager for JP Morgan Chase, formerly BankOne, and the president of the Rocky Mountain Chapter of the International Association of Financial Crimes Investigators. Jim will be speaking on Bank records, how to get them, what information they contain and how to decipher them. He will also be talking about Check 21, and how it will impact investigations as banks implement it. CSIA president Michael Jones will augment Jim's talk with a brief overview of the Court Order for Production of Records available to state investigators.

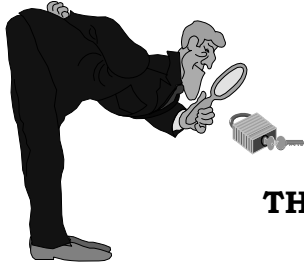
The meeting will be **APRIL 27TH --WEDNESDAY--**

Colorado Division of Gaming
CONFERENCE ROOM A (ON THE EAST HALLWAY OF THE PIERCE FACILITY)
1881 Pierce Street
Lakewood, CO 80214

0830-0900 Networking/Coffee/Donuts
0900-0930 Business Meeting
0930-1030 Featured Speaker Jim Brady

EDITOR'S MESSAGE

Each month I plan to have a feature article with comments from someone in our business. This month I have interviewed Ms. Debora Jerome of the Colorado Driver's License Office. If any of you would like to use this forum for the benefit of "the greater good" please contact me at 303-205-5742.



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SPOTLIGHT

This month Ms. Debora Jerome from the DOR's Driver's License Administration Section graciously agreed to meet with me and share her thoughts about what is happening with Colorado driver's licenses and ID cards.

- Ms. Jerome was selected to be on a national task force with AMVA. She explained how there is a national effort to try and bring some standardization in how the individual states format driver's license information. It will assist us in law enforcement because, if a person's name information is gathered the same way state to state we will have an easier time in our investigations looking for someone who has left the state and obtained an id in that state.
- Colorado has been very proactive using a successful facial recognition system comparing photos of the same person having multiple identification cards. While facial recognition cannot be done on a national level there may be a point when that technology becomes available.
- In response to fake id's staff at the driver's license office's are trained to identify and then seize fake source documents such as birth certificates. Driver's license staff can also identify many fake id's produced on the street and seizes those documents. However, because the business community relies on id's in so many transactions their staff can give seminars to vendors to assist in identifying fake id's.

I encourage any of you who have questions or problems with ID issues to contact Rick Archer (303-205-5821) or Toni Casper (303-205-5671) who work in the enforcement section of Driver License Administration.

“The welfare of the people is the ultimate law.”

Cicero (106BC – 43BC)

KUDOS, KUDOS, KUDOS!

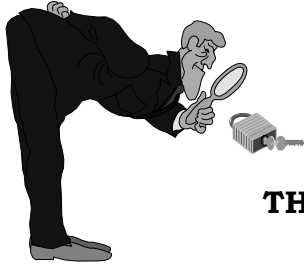
Let us know if someone in your Unit has done something that we all should know about.

MONTHLY RIDDLE

In which Colorado county will you find the most 14er's?

In which Colorado county will you find a mesa named after an owl?

Which two geographical features in Colorado are named after political parties?



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SCHOLARSHIPS STILL AVAILABLE

CSIA Scholarships are still available for professional training. Contact Clarence Johnsen, Ken Kishiyama, or Marlin (Pete) Peterson for applications and information.

NEW CSIA WEBSITE ADDRESS

THE NEW CSIA WEBSITE ADDRESS IS:

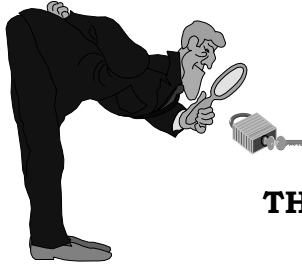
WWW.CSIAINC.ORG

CSIA OFFICERS

- **Mike Jones**, Attorney General's Office, President
- **Jerry Smith**, DOR Auto Industry Division, VP
- **Tony Owens**, DOR, Tax Compliance, Treasurer
- **Toni Casper**, DOR, Motor Vehicle Business Group, Secretary
- **Rick Archer**, DOR, Motor Vehicle Business Group, Training Coordinator
- **Clarence Johnsen**, Department of Labor and Employment, Past President, Scholarship Committee member

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MINUTES from the C.S.I.A. GENERAL MEMBERSHIP MEETING

February 23, 2005

On **February 23, 2005**, a general membership meeting was held at the 1881 Pierce Street, Gaming Conference Room in Lakewood. President Michael Jones called the business meeting to order at approximately 9:09am. Other officers in attendance were Vice President Jerry Smith, Training Coordinator Rick Archer, Secretary Toni Casper, Past President Clarence Johnsen, Treasurer Tony Owens was not able to attend the meeting.

Awards were given to last year's officers Clarence Johnsen (President) and Jerry Smith (Treasurer). Cristine Mack (Secretary) was not present.

Secretary's Report

Secretary Toni Casper presented the minutes from the general membership meeting on January 4, 2005.

Treasurer's Report

Treasurer Tony Owens was not able to attend the meeting.

- Jerry Smith stated the cell phone checks are coming in slower for less money.
- Tony and Jerry met with tax auditor.
-

Training Coordinator's Report

Training Coordinator Rick Archer Report.

- Moving the training conference for 2005 to a centralized location. Possibly to the Federal Center.
-

Newsletter Editor's Report

Jerry Smith will work on the Newsletter.

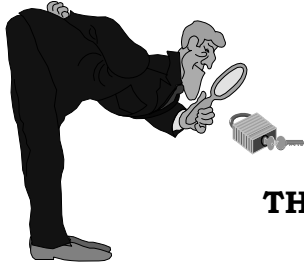
Membership Committee Report

Jerry Smith reported.

- Cingular bought AT&T
- We have multiple representatives.
- Individuals are being switched to personal plans with the same rates.
-

C.S.I.A. Constitution By-Laws

- Dick, procedurally must give 1 month review will ratify at next meeting.
- Mike Jones will e-mail draft to members.



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(February 23, 2005 General Meeting minutes cont.)

New Business

Taryn Lewis is Web Master

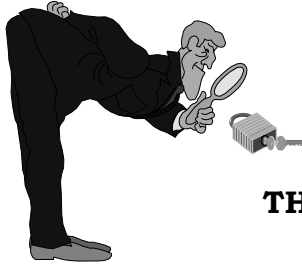
- Convert a member's only location on site with roster and state agency database.
- Speakers: looking for fraud presenters. If you have anyone that you would like to hear speak let Rick or Mike know.
- News articles contact Mike.

Check in

Jerry Smith reported that he would like to do a check in. Members discussed what they are doing on big case. Intel sharing.

- Jerry Smith – Paul Marx gypsies in car dealerships. Buy scrap metals. Using different identities.
- Look to Aurora Police Department for Marx also with Steven Marx who did insurance frauds.
- Rich Archer – able to cancel DL/ID to bring the people in.
- Michael Jones– Ex NFL players reporting fraud insurance claims. Also has mortgage business (on-line)
- Medicaid fraud – nothing specific

Business meeting was adjourned at approximately 10:50.



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Colorado State Investigator's Association
March Board Meeting
1881 Pierce St Conference room D
March 18, 2005

Meeting called to order at 10:00 a.m.

Present Michael Jones, Jerry Smith, Clarence Johnsen, and Rick Archer

Old Business:

None

Treasurer's Report:

Tony Owens discovered a discrepancy in the 2004 accounting and has forwarded it to Richard Morris who will review it and report back to the board.

The discrepancy is believed to be a banking error.

Singular's most recent payment was \$138.00.

Training:

Next month's training will be April 23.

Next month's training will be on Banking records and Check 21

Possible next trainer will be Carol Flowers from the JeffCo DAs Office.

Alternate training sites like Beaver Creek were discussed for the annual training.

New Business:

Membership: One new member added.

Ways to increase membership were addressed

Encourage membership through other associations we belong to.

Membership drive where prizes are given for bringing on new members

NewsLetter: In progress with interviews being completed and target date of release of April 10-12.
Newsletters are targeted to be released every other month.

Scholarship: Scholarship money is still being released.

Additional: The membership database is currently being converted to a D-Base for loading onto a members-only web site.

Meeting was adjourned at 11:00 a.m.