



The Most Common Internet Scams

Be aware of Social Engineering Tactics

By Crime Prevention Coordinator
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Cybercriminals use social engineering to convince you to install malicious software or hand over your personal information under false pretenses. They might e-mail you, call you on the phone, or convince you to download something off of a website.

Beware of links in E-mails

If you see a link in a suspicious e-mail message, don't click on it. Place your cursor on the link. Don't click. This will reveal the true web address as a pop-up. It should match the one in the link. The example below is a scam; the pop-up shows a different URL. The string of cryptic numbers looks nothing like the company's web address.

<https://www.woodgrovebank.com/loginscript/user2.jsp>

<http://192.168.255.205/wood/index.htm>

Spoofing Popular Websites

Scam artists use graphics in e-mail that appear to be connected to legitimate websites but actually take you to phony scam sites or legitimate-looking pop-up windows. For more information, go to this website and read:

<http://www.microsoft.com/security/online-privacy/cybersquatting.aspx>



Behaviors that are Considered Potential Security Concerns

SECNAV M-5510.30B App G

The nature, extent, and seriousness of the conduct, the circumstances surrounding the conduct, to include knowledgeable participation, the frequency and recency of the conduct, the individual's age and maturity at the time of the conduct, the voluntariness of participation, the presence or absence of rehabilitation and other pertinent behavioral changes, the motivation for the conduct, the potential for pressure, coercion, exploitation, or duress, and the likelihood of continuation or recurrence are all taken into consideration in evaluating the relevance of an individual's conduct.

Misuse of Information Technology Systems

- To conduct illegal or unauthorized entry into any information technology system
- Removal, introduction or use of hardware, software or media from or into any information technology system without authorization, when specifically prohibited by rules, procedures, guidelines or regulations
- illegal or unauthorized modification, destruction, manipulation, or denial of access to information residing on a computer system
- Storing or processing classified information on any system not explicitly approved for classified processing.

Financial consideration

- Living or spending beyond one's means, unexplained affluence or sudden large sums of cash that may indicate illegal source of income
- inability or unwillingness to satisfy debts or calls at work from creditors
- check fraud or bounced or bad checks, garnishments, repossessions, unfavorable judgments, or other indications of financial difficulty
- failure to make child or spousal support payments
- Financial problems that are linked to gambling, drug abuse, alcoholism, or other issues of security concerns.

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- bankruptcy or history of bankruptcies
- Deceptive or illegal financial practices, embezzlement, tax evasion, and other intentional financial breaches of trust.

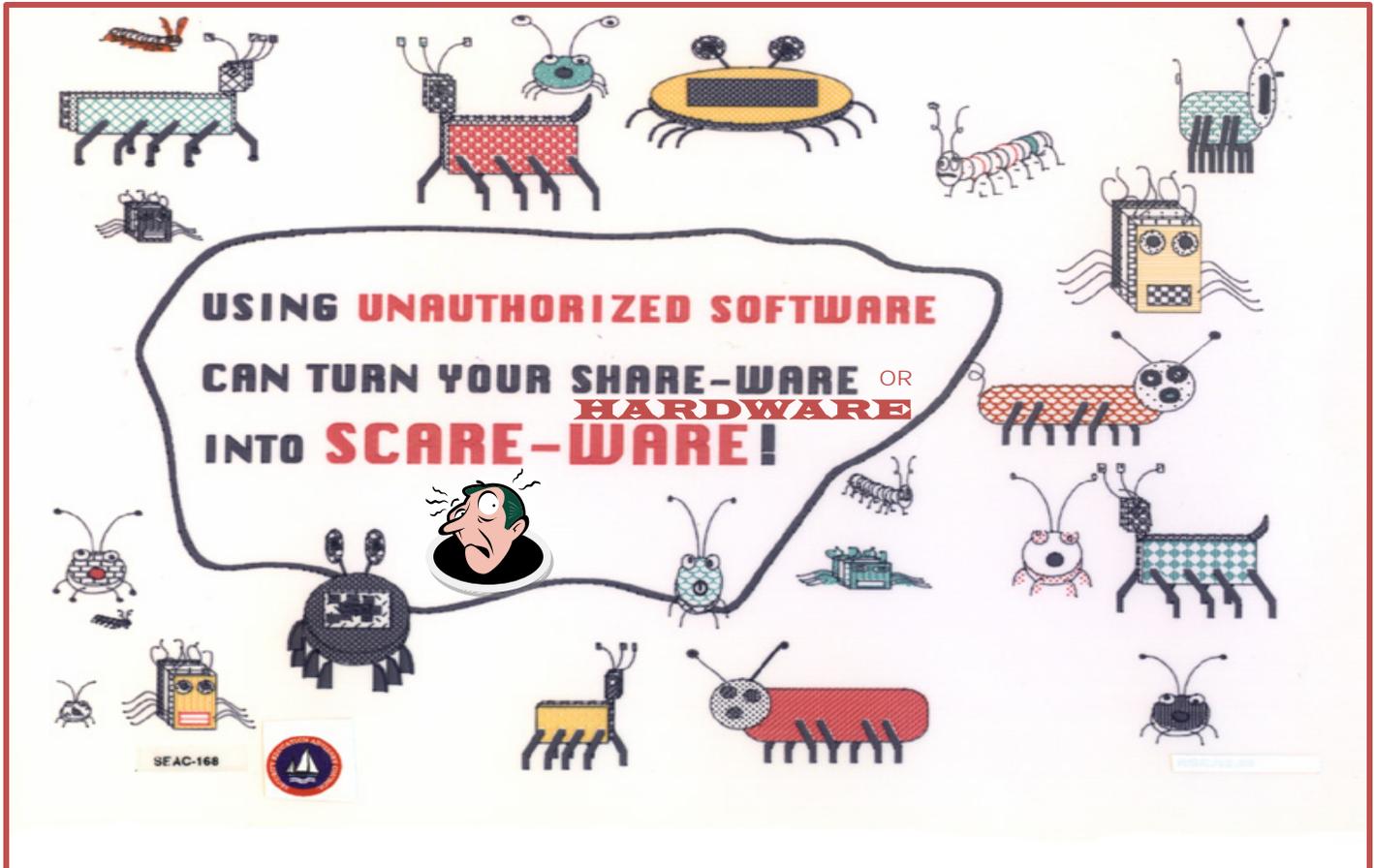
Drug involvement

- Misuse of prescription medication used other than as prescribed
- use of an illegal or illicit substances
- failure to successfully complete a drug treatment program prescribed by a credentialed medical professional
- drug involvement , especially following the granting of a security clearance, or an expressed intent not to discontinue use, will almost invariably result in an unfavorable determination
- Illegal drug possession, including cultivation, processing, manufacture, purchase, sale, or distribution
- Diagnosis by a credentialed medical professional of drug abuse or drug dependence.

Alcohol consumption

- Habitual or binge consumption of alcohol to the point of impaired judgment;
- alcohol-related incidents at work, such as reporting for work or duty in an intoxicated or impaired condition, or drinking on the job;
- alcohol-related incidents away from work, such as driving while under the influence, fighting, child or spouse abuse, or other criminal incidents related to alcohol use;
- evaluation of alcohol abuse or alcohol dependence by a licensed clinical social worker who is a staff member of a recognized alcohol treatment program;
- Consumption of alcohol, subsequent to a diagnosis of alcoholism by a credentialed medical professional and following completion of alcohol rehabilitation program diagnosis by a credentialed medical professional of alcohol abuse or alcohol dependence. ❖

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Crime Prevention Corner

The designer drugs, commonly known as K2, Spice, and Bath Salts, pose a significant threat to public health and safety. Use of these drugs presents an increased likelihood of addiction (chemical dependency). Severe and life-threatening symptoms may occur in users of K2, Spice, and Bath Salts. The effects of these drugs make those under their influence a danger to themselves and to others around them. The use, possession, sale, delivery, or distribution of these drugs and their analogs must be addressed through appropriate legislation and strong enforcement at all levels of government. The emerging threat from substances like K2, Spice, Bath Salts, and similar synthetic drugs must be addressed now. Failure to do so will almost certainly lead to increased public health and community safety risks as this new drug problem escalates. More information on the drugs, check it out on website:

<http://www.justice.gov/dea/pubs/pressrel/pr030111.html>



An Emerging Threat

Remember, DON has zero tolerance for illegal drug use especially when you have a sensitive position.

In March 2011, the U.S. Drug Enforcement Administration (DEA) recognized that these designer drugs posed an imminent threat to public safety. Because of this imminent threat to public safety the DEA exercised its emergency scheduling authority to bring the chemicals used in the production of K2, Spice, and Bath Salts under government regulation. Unfortunately these designer drugs are still easily obtainable and continue to pose a threat to the community.

A screenshot of the K2 Incense website, which is crossed out with a large red 'X'. The website header includes the logo for K2 Incense.org, described as 'The ONLY Official K2 Website'. A banner at the top reads: 'We salute the DEA in their decision to ban Inferior K2 Counterfeits! Purchase 100% Legal & Unbannable K2 products direct from the only Official K2 website. Beware of illegal "K2" counterfeits sold at local stores and online!'. The navigation menu includes: 'K2 Incense', 'Buy K2 Incense!', 'Contact K2', 'Counterfeit K2 Warning', 'K2 FAQ', 'Free K2!', and 'Testimonials'. The main content area features a blue background with the text: 'On-Line Sales Target Military Two NEW K2 Products, NOT COVERED BY ANY BANS! K2 Sex (solid) and K2 Sky (loose) - CERTIFIED by SRS! (#19200.18R)'. Below this, a red circle highlights the text: 'The only specialty incense products LEGAL EVERYWHERE, Including the Military!'. A list of bullet points follows: '- MORE effective than ANY previous generation K2 product! GUARANTEED TO SATISFY!', '- WHOLESALe Pricing Available! Sell to anyone, anywhere, make MILLIONS, like we have', '- BEWARE of DANGEROUS counterfeits! Purchase from the only Official K2 website to avoid getting ripped off!', and '- Now 50% More POTENT and 50% Less Expensive!'. A red button says 'BUY K2 NOW'. To the right, it says 'as little as: \$5.99/g Sky, \$9.99/g Sex Solid! Not Available in Stores! Next day Delivery available!'. At the bottom, it says 'Must be at least 18 to purchase K2 products - Drop shipping locations in over 30 countries! DEA Certified Lab Proves New K2 Products have ZERO illegal chemicals in them! 100% compliant with all laws of all countries!'. On the right side, there is a logo for 'FOX NEWS Channel' and the text '& countless publications'. The entire screenshot is overlaid with a large red 'X'.

DAILY RISK ASSESSMENT

DRINKING AND DRIVING

Using risk assessment is not only for our daily operation at work but also for after work, weekends, and holidays. Ask yourself if it's worth getting caught driving while under the influence of alcohol and or drugs; it affects your job and your life. Think first before you turn the key.

TEXTING AND DRIVING

Drive responsibly, period. A dumb decision can turn your life upside down especially when an accident happens. A text message can wait until your next designated stop. Better yet, just pull over to the side of the road.

RECREATIONS

Prepare and plan before enjoying your outdoor recreations, whether it's running, boating, fishing, swimming, grilling, traveling, driving, etc. Assess the risks associated with outdoor activities or traveling out of town. Bring water and/or sunscreen as needed. Lock up valuables and keep them out of sight to prevent vehicle break-ins.

Report all Fraud, Waste and Abuse activities

FRAUDULENT ACTIVITIES

GOVERNMENT PROPERTY ABUSE AND MISUSE

WHAT IS FRAUD, WASTE AND ABUSE?

• UNAUTHORIZED

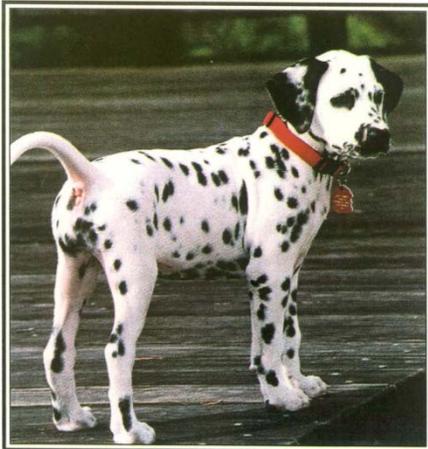
• SUSPECTED

• IMPROPER

CALL THE HOTLINE (805) 351-8355
or
DSN 351-8355

"The enemy is anybody who's going to get you killed, no matter which side he's on." - Joseph Heller

Be Part of the Solution Not the Problem



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Security violations

- Statements or actions that demonstrate an individual believes the security rules do not apply to him/her;
- persistent lack of security habits despite management counseling such as discussing classified information on non-secure phone, not properly securing classified information in appropriate areas, working on classified material at home;
- inappropriate, unusual, or access to classified information outside one's need to know; collecting or storing classified information outside approved facilities;
- Revelation of classified information to unauthorized persons, including news media;
- Violations that are deliberate or multiple or due to negligence.

Don't be spotted as a security risk

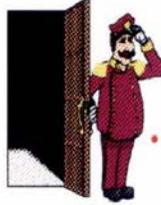
INCIDENTS

Report Violations!



Improper Transmission

- Recipient not cleared for material sent.
- Non-accredited system or receiving facility.
- Improperly packaged material.



Use of Non-Accredited Systems or Facilities

- Not checking documentation before working on a system or at a given location.

Egad!



Loss of Documentation or Magnetic Media Files

- Not maintaining records of security activities or backing up media for recovery of information

Hmm, to shred or not to shred

Working Papers Exceeding 90 Day Retention Period

- "Forgetting" or "neglecting" to bring classified into accountability.



How Do They Happen...



Umm... Top Confidential?

Improper Classification

- Classification guides are not consulted/reviewed when drafting materials.

What?! That's secret stuff?!

Improper Use of Telephones

Individual never received adequate communications security briefing, does not know proper COMSEC procedures.



Sharing is great!



No Third Party Introduction

- Failure to follow a basic security rule, mandated to ensure information is protected.

Stay within the lines



Improper Markings

- Omission of specific trigraphs.



Classified as 'none of your business?!'

Over Classification

- Personnel are unfamiliar with classification guidance.

I am the man, no other matters!



Meetings Including Non-Briefed Individuals

- No common level established prior to meeting.
- Personnel indoctrinated, no documentation of briefing.

Personal conduct

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- Refusal to undergo or cooperate with required security processing, including medical and psychological testing;
- voluntary association with persons involved in criminal activity,
- deliberate omission or falsification of material information about background when applying for security processing,
- a pattern of dishonesty or rule violations, including violation of any written or recorded agreement made between the individual and the agency,
- reliable, unfavorable information provided by associates, employers, coworkers, neighbors, and other acquaintances,
- concealment of information or personal conduct that may increase an individual's vulnerability to coercion, exploitation or duress, such as engaging in activities which, if known, may affect the person's personal, professional, or community standing or rendered a person susceptible to black mail.