

CJIS Support Center—TIBRS Newsletter

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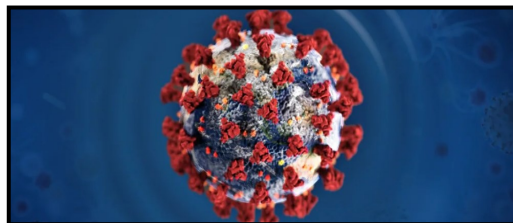
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ARZO CARSON T.B.I.
STATE OFFICE BUILDING
THAT GUILTY SHALL NOT ESCAPE
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CORONAVIRUS

We hope that all of you are healthy and taking the necessary precautions to avoid the COVID-19 virus.



The TBI TIBRS unit personnel are all working off-site. Also, we have canceled all TIBRS classes through April 30, 2020.

All classes will be rescheduled later this year. Schedules will be available in a future newsletter and the TIBRS listserv.

If you are a new RAC or Alternate RAC, please do not be concerned about attending your introductory classes. We have extended the time period for completion of introductory training from six months to nine months from date of appointment. If necessary, we will extend the time period further.



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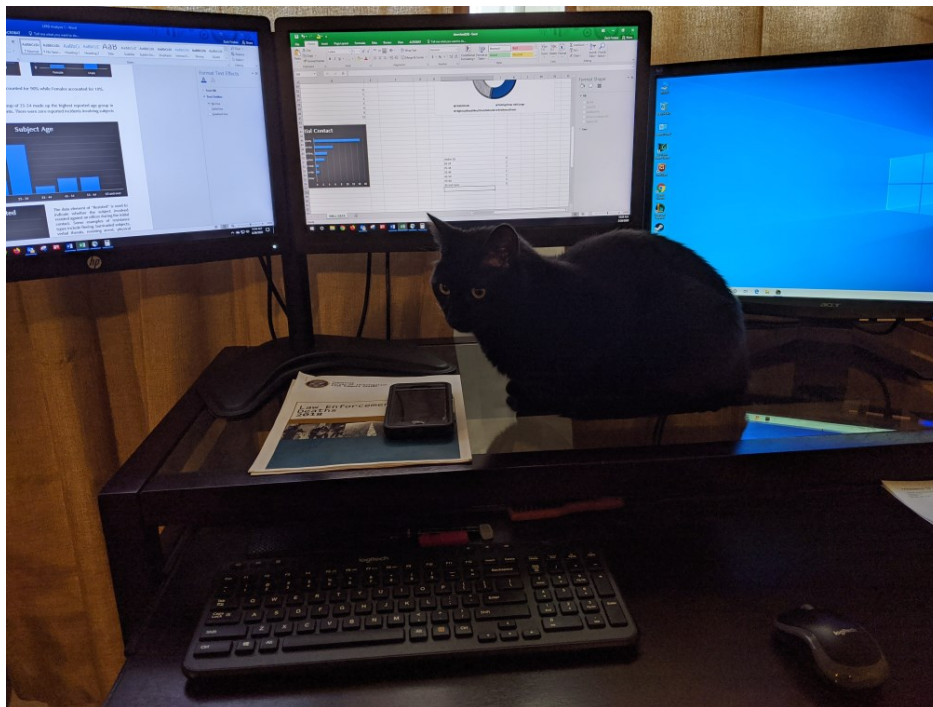
SUGGESTION BOX



As you all know, we're always looking for ways to "spice up" our TIBRS training. If you would like to suggest a famous crime to research or anything you would like to see added to our TIBRS classes, please email suggestions to:

Dale.King@tn.gov

Thanks!!



Zack is working at home, ably assisted by Czar!



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MORE TIPS ON REPORTING CREDIT CARD/ATM FRAUD (CONTINUED FROM THE MARCH NEWSLETTER)

In recent audits, auditors have noticed some issues when it comes to Credit Card Fraud with both the Property and Victim segments.

Let's look at Property Segment first. The credit card is ***not*** reported as stolen in a Credit Card Fraud. Only report the property that is purchased using the stolen credit card. The credit card would be reported in a separate incident if the agency knows how the card was stolen.

Example 1:

Jane Doe stole a credit card. It is not known how she obtained the card. She used the credit card at Walmart, purchasing a blender, fishing lures, and candy. For reporting purposes, you would report the property as Household Goods (blender), Camping/Hunting/Fishing Equipment Supplies (fishing lures), and Consumable Goods (candy).

Example 2:

Jane Doe used the stolen credit card to obtain \$750 from an ATM. The Property type is Money.

And please remember, when reporting a Credit/ATM Card Fraud, the victim will be the **Business** or **Financial Institution** (bank), *whichever suffers the immediate loss*, not the individual to whom the card belongs.

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When entering a Credit Card/ATM Fraud, agencies are entering Credit/Debit Card as the property for this offense. The property for the Credit Card/ATM Fraud is going to be the property that was obtained by the fraudulent use of the card. Credit Card/ATM Fraud refers to the use of the card, not the theft of the card, which would be reported in a separate incident.

For Victim segment examples, please see TIBRS Training Tips on TBI's web site:
<https://www.tn.gov/tbi/law-enforcement-resources/law-enforcement-resources0/tibrs/tibrs-training-tips.html>.

As always, if you have questions, please do not hesitate to contact your TIBRS auditor!

TIBRS TRAINING SLIDE OF THE MONTH



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CARGO THEFT

For purposes of this definition, cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise.

Domino's Pizza driver delivering a takeout pizza:
CARGO THEFT: NO

A tractor-trailer delivering a load of 1,000 pizzas to a Domino's Pizza restaurant:
CARGO THEFT: YES



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TIBRS TRAINING SCHEDULE

April 2020		
ALL APRIL CLASSES ARE CANCELED!		
May 2020		
ALL MAY CLASSES ARE TENTATIVE!		
Tuesday, May 5 th	Introduction to Data Collection	Jackson, TN
Wednesday, May 6 th	TIBRS Review	Jackson, TN
Tuesday, May 19 th	Introduction to Data Collection	TBI Headquarters
Wednesday, May 20 th	TnCOP Software	TBI Headquarters
Thursday, May 21 st	RAC Orientation/CrimeInsight	TBI Headquarters
Wednesday, May 27 th	TIBRS Overview & Report Writing	TBI Headquarters
Thursday, May 28 th	TIBRS Review	TBI Headquarters

SIGNING UP FOR TIBRS TRAINING

TIBRS Overview & Report Writing is a beneficial class for officers and supervisors that need a better understanding of TIBRS. This class is P.O.S.T. certified for 8 hours.

RAC Orientation/CrimeInsight does not count toward initial or recertification training requirements for RACs and Alternate RACs.

However, due to the many advantages of using CrimeInsight, such as Mapping and details on how to run and build reports, we highly recommend that RACs and Alternate RACs attend this class!

If you have questions concerning TIBRS classes, or would like to sign up for a class, please contact: Abby.S.Claud@tn.gov.



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TIBRS AUDITORS BY REGION

East Tennessee Point of Contact Debbie Lamb						
Anderson	Claiborne	Hamblen	Knox	Morgan	Scott	Washington
Bledsoe	Cocke	Hamilton	Loudon	Overton	Sequatchie	
Blount	Cumberland	Hancock	Marion	Pickett	Sevier	
Bradley	Fentress	Hawkins	McMinn	Polk	Sullivan	
Campbell	Grainger	Jefferson	Meigs	Rhea	Unicoi	
Carter	Greene	Johnson	Monroe	Roane	Union	

Middle Tennessee Point of Contact Thomas Huffman			
Bedford	Grundy	Putnam	White
Cannon	Jackson	Robertson	Williamson
Cheatham	Lincoln	Rutherford	Wilson
Clay	Macon	Smith	
Coffee	Marshall	Sumner	
Davidson	Maury	Trousdale	
DeKalb	Moore	Van Buren	
Franklin	Morristown PD	Warren	

West Tennessee Point of Contact Randall Hendrix			
Benton	Gibson	Houston	Montgomery
Carroll	Giles	Humphreys	Obion
Chester	Hardeman	Lake	Perry
Crockett	Hardin	Lauderdale	Shelby
Decatur	Haywood	Lawrence	Stewart
Dickson	Henderson	Lewis	Tipton
Dyer	Henry	McNairy	Wayne
Fayette	Hickman	Madison	Weakley



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CJIS SUPPORT/STATISTICAL ANALYSIS CENTER

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CJIS DATA ANALYSIS & PUBLISHING		
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Zack Frisbee	(615) 744-4214	Zack.Frisbee@tn.gov
CJIS DATA SUBMISSIONS & LAW ENFORCEMENT RELATED DEATHS		
Ashley Anderson	(615) 744-4030	Ashley.Anderson@tn.gov
CJIS SUPPORT SPECIALISTS: AUDITING		
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CJIS SUPPORT SPECIALISTS: TRAINING		
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VACANT		

EAST TENNESSEE POINT OF CONTACT INFORMATION	MIDDLE TENNESSEE POINT OF CONTACT INFORMATION	WEST TENNESSEE POINT OF CONTACT INFORMATION
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GET INVOLVED WITH THE TIBRS USER GROUP!

TIBRS User Group Officers

President	Patrick Twele	Memphis Police Department	patrick.twele@memphistn.gov
Vice President	Donna Patty	Knoxville Police Department	dpatty@cityofknoxville.org
Secretary/Treasurer	Samantha McClain	Knoxville Police Department	smcclain@knoxvilletn.gov
East Representative	Barbie Watson	Cleveland Police Department	bwatson@clevelandtn.gov
Middle East Representative	Misty Christensen	Lebanon Police Department	Christensenm@lebanontn.org
Middle West Representative	Paige Jackson	Waynesboro Police Department	pjackson@cityofwaynesboro.org
West Representative	Angela Smith	Memphis Police Department	Angela.smith@memphistn.gov
Colleges/Universities	Jennifer Mayberry	East Tennessee State University	mayberrj@etsu.edu

BONUS TIP: CLEARING AN INCIDENT

If an arrest is made, the incident is cleared by arrest.

If an arrest is not made, but the conditions for an Exceptional Clearance have been met, incident is cleared exceptionally.

If neither of the above criteria are met, the incident cannot be cleared.



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