

The Ring Around the 'White-Collar'



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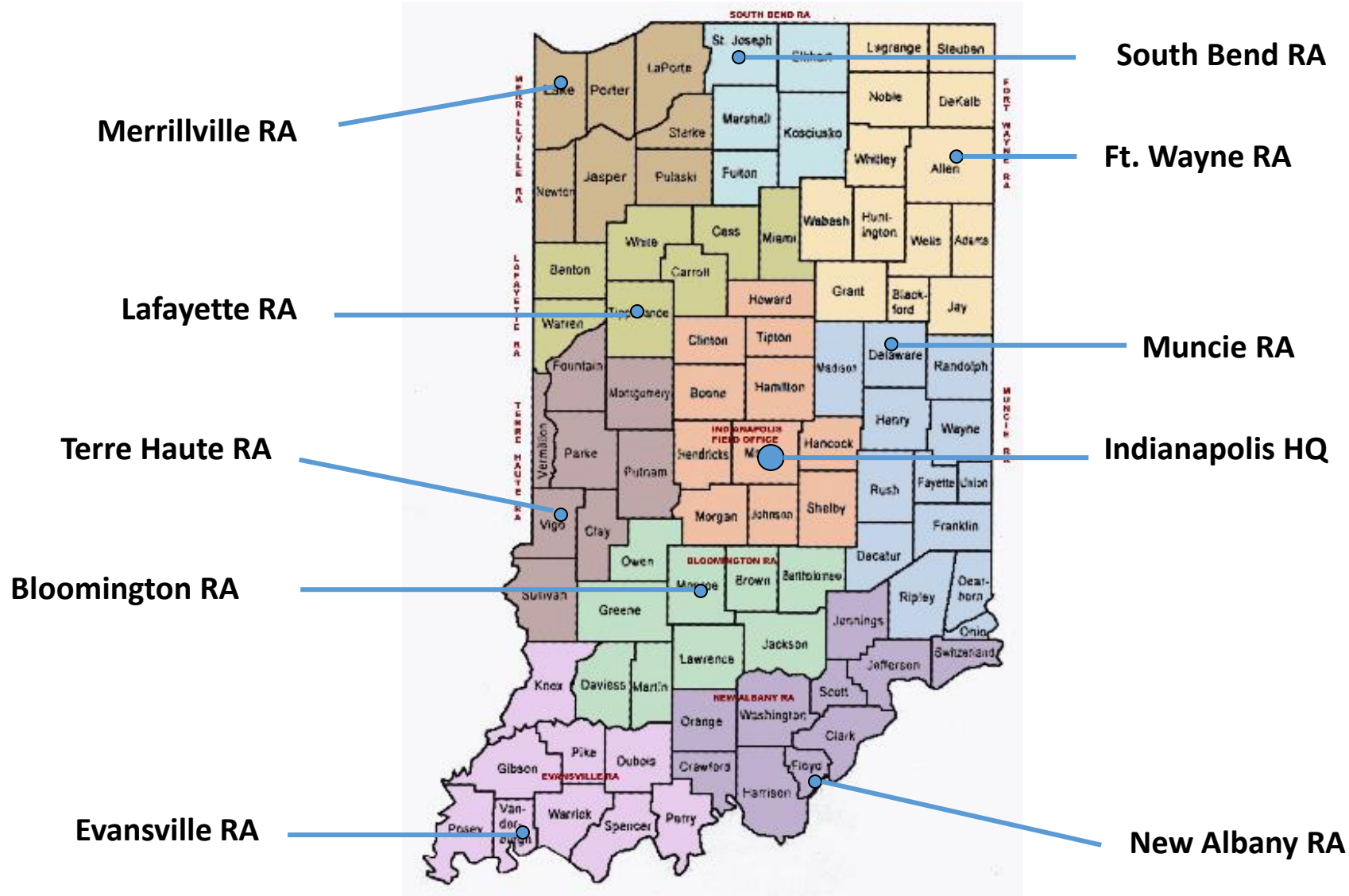
Indianapolis Field Office

FBI Overview

- Primary federal law-enforcement agency
- Founded in 1908
- Large investigative jurisdiction



Indianapolis Field Office



Personnel

- Special Agents
- Task-Force Officers
- Forensic Accountants
- Forfeiture Investigator
- Intelligence Personnel
- Administrative Support



Partners

- U.S. Attorney's Office
- IRS
- Postal Inspection Service
- Inspector General's (HHS, SSA, etc.)
- State/Local Investigators
- Fraud Working Groups



Responsibilities

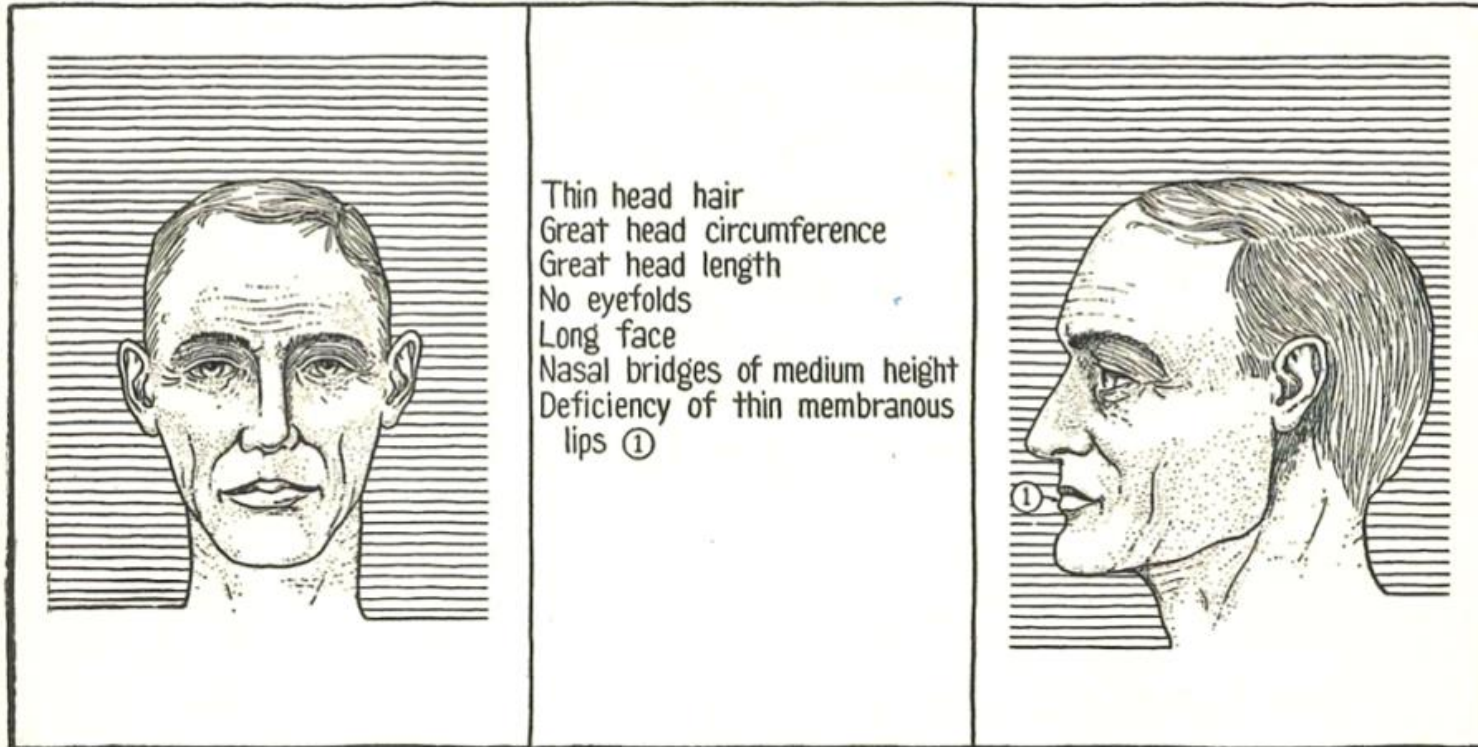
- Corporate Fraud
- Investment Fraud
- Healthcare Fraud
- Bank Fraud
- Bankruptcy Fraud
- Mass Marketing Fraud
- ID Theft
- Money-Laundering

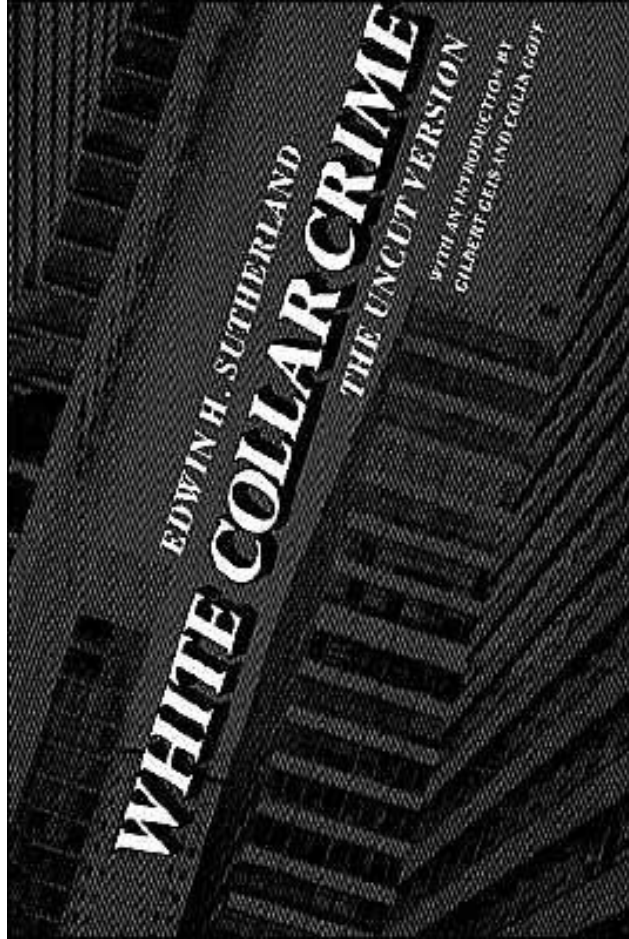
Quick Pause

OLD AMERICAN CRIMINALS

MOSAIC OF EXCESS METRIC AND MORPHOLOGICAL FEATURES,
INDEPENDENT OF AGE AND STATE SAMPLING

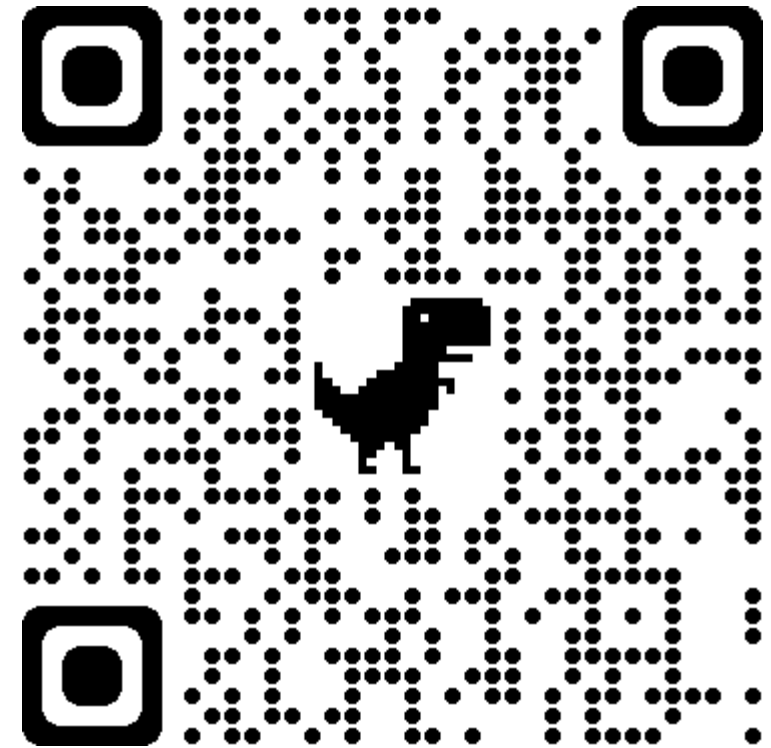
FORGERS AND FRAUDS





“Embezzler” Profile

- Male
(72% of Cases)
- Between the Ages of 31-50
(67% of Cases)
- Tenure between 1-10 Years
(68% of Cases)



ACFE Report to the Nations 2020

WHAT EMPLOYEES REALLY DO

**INTERNAL CONTROL
STRUCTURE**

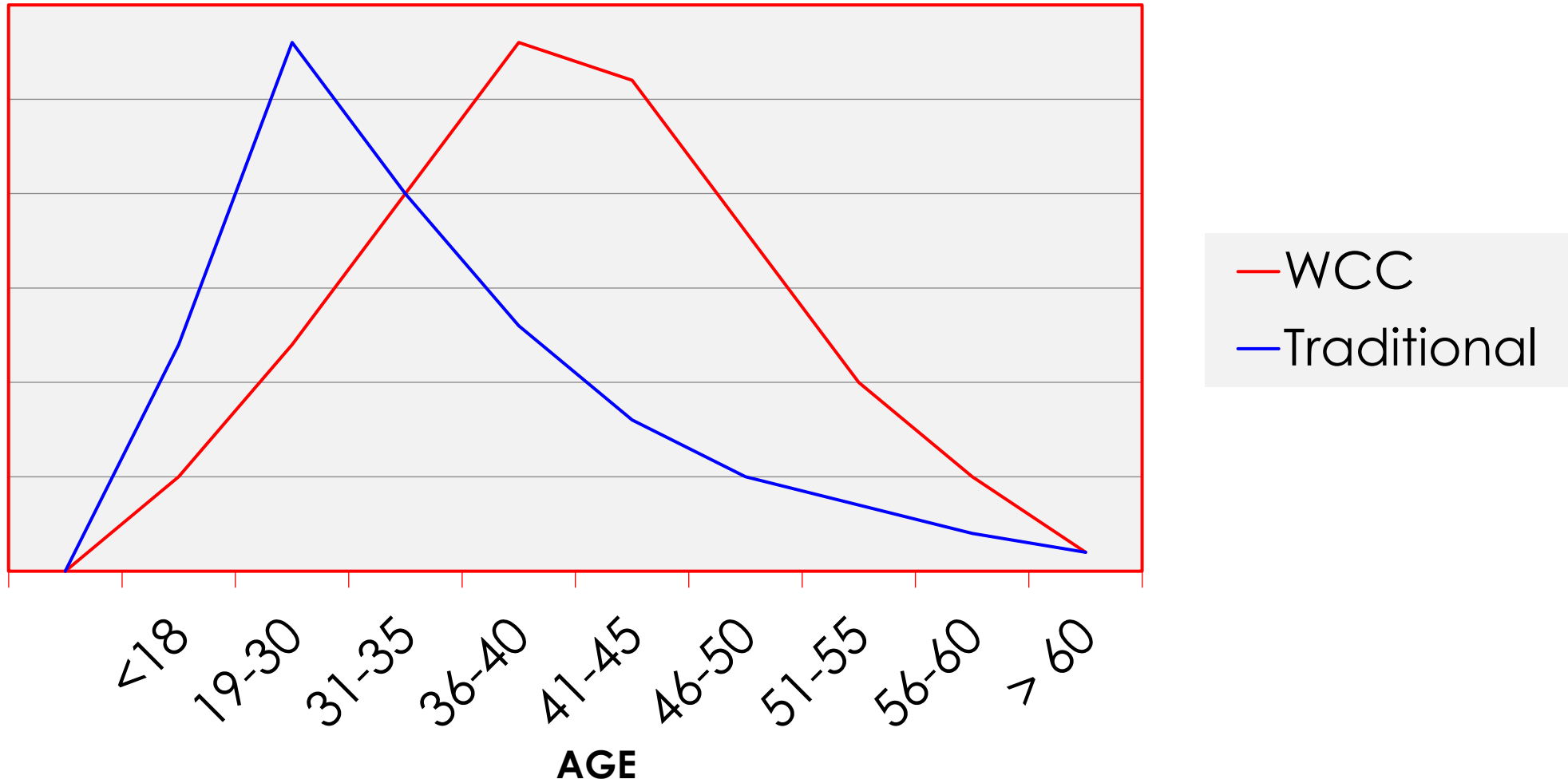
Common Characteristics of White-Collar Crime

1. Unique Victimization
2. Offender Identifiable
3. Offense Invisible

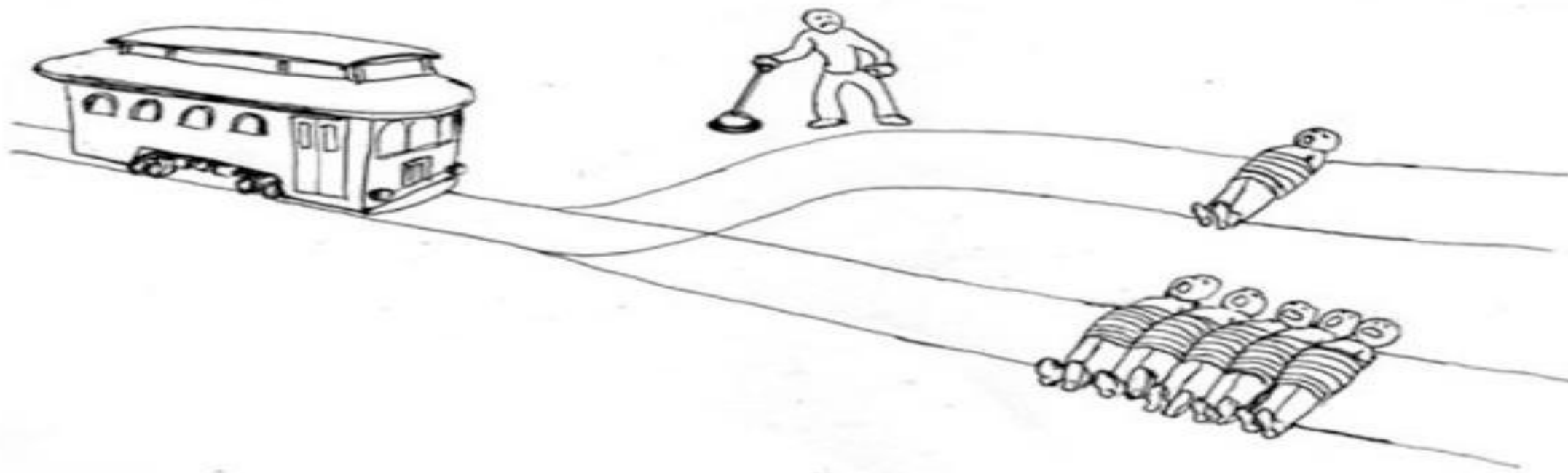


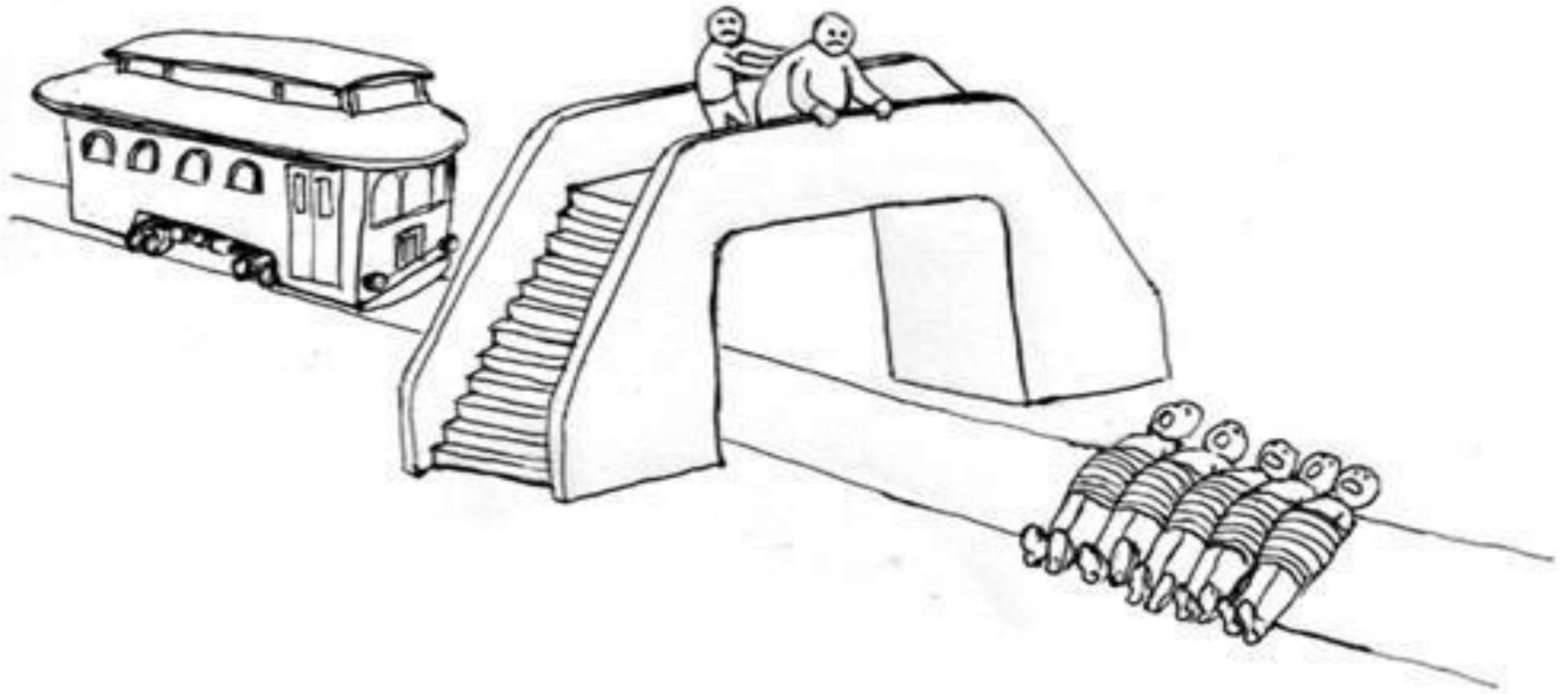
'Amateur.'

Age-Based Crime Curve



Quick Pause







Questions/Thoughts/Ideas



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