

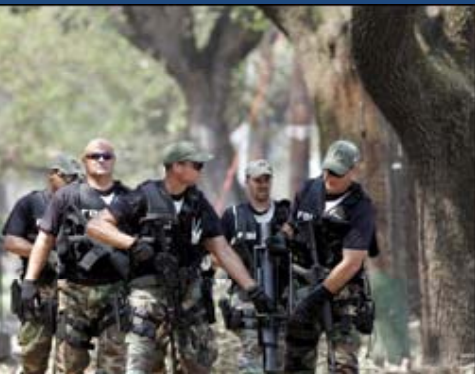


Federal Bureau of Investigation Washington Field Office

Today's Topics



The Organization of the FBI and National Priorities.
What we investigate.
Career opportunities.
The Forensic Accountant



Organization - FBI

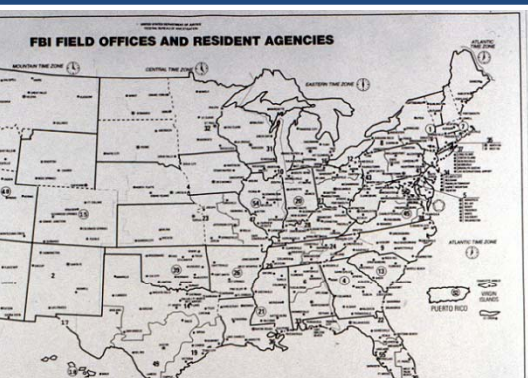


Department of Justice
Attorney General

FBI Headquarters

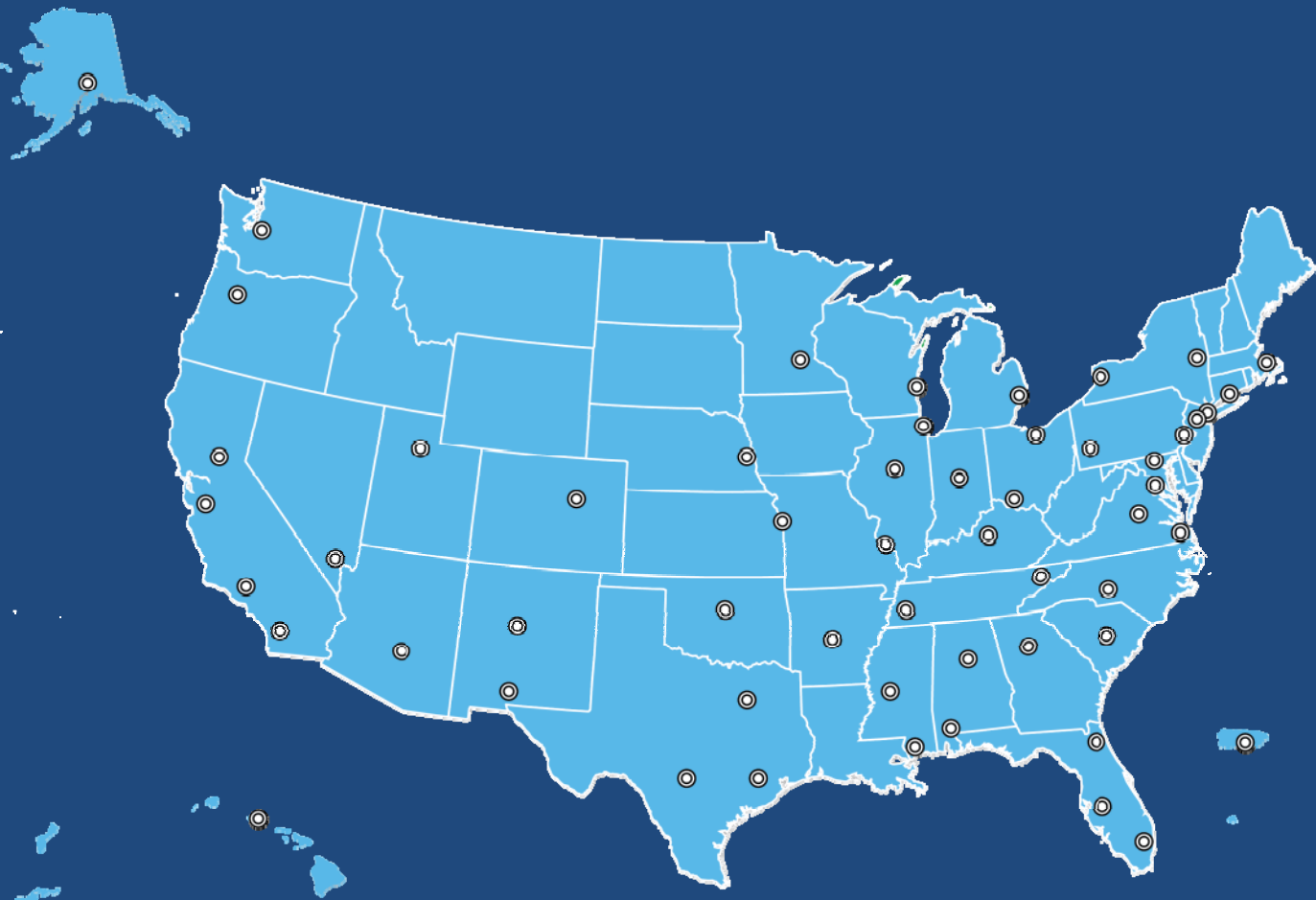


Legal Attaches



56 Field Offices

Organization - Field Offices



I Priorities



Protect the United States from terrorist attack.

Protect the United States against foreign intelligence operations and espionage.

Protect the United States against cyber-based attacks and high-technology crimes.

Combat public corruption at all levels.

Protect civil rights.

I Priorities



Combat transnational/national criminal organizations and enterprises.

Combat major white-collar crime.

Combat significant violent crime.

Support federal, state, local, and international partners.

Upgrade technology to successfully perform the FBI's mission.

What we investigate



CounterTerrorism
CounterIntelligence
Cyber Crimes
Public Corruption
Civil Rights
White Collar Crime
Organized Crime
Major Theft/Violent Crime



Role of the Forensic Accountant



Washington Field Office:

◆ Squad CR-8 coverage:

- ◆ Counter-Terrorism
- ◆ Counter-Intelligence
- ◆ Cyber Crime
- ◆ Public Corruption
- ◆ Civil Rights
- ◆ Organized Crime
- ◆ White Collar Crime
- ◆ Violent Crime

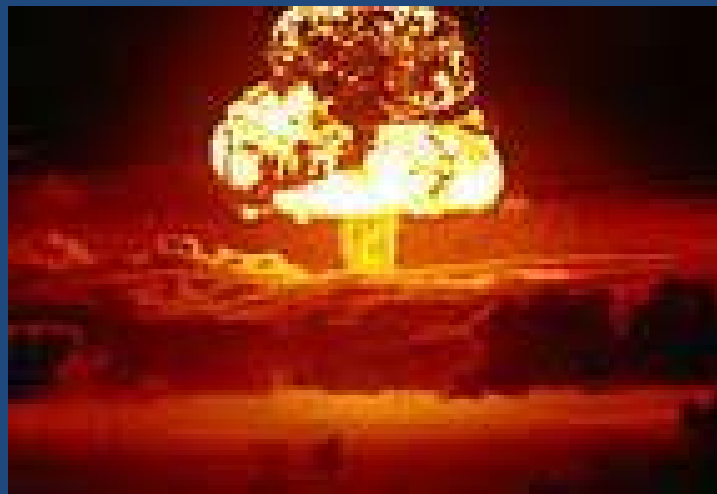


CounterTerrorism



International
Domestic
Weapons of Mass Destruction

CAUTION



CounterTerrorism



Counterintelligence



Counterespionage
Counterproliferation
Economic Espionage



ber Crime



Computer Intrusions
Internet Fraud
Identity Theft



Public Corruption



Government Fraud

Election Fraud

Foreign Corrupt Practice



Civil Rights



Hate Crime

Human Trafficking

Color of Law

Freedom of Access to Clinics



**HELP END
CHILD
PROSTITUTION**

AMERICA'S CHILDREN ARE NOT FOR SALE.

1-800-CALL FBI

CALL FBI (225-5324)

Organized Crime



Italian Mafia/LCN

Eurasian

Balkan

Middle Eastern

Asian

African

Sports Bribery



White Collar Crime



Antitrust

Bankruptcy Fraud

Corporate Fraud

Financial Institution Fraud

Money Laundering

Intellectual Property Theft

Securities and Commodities Fraud



White Collar Crime

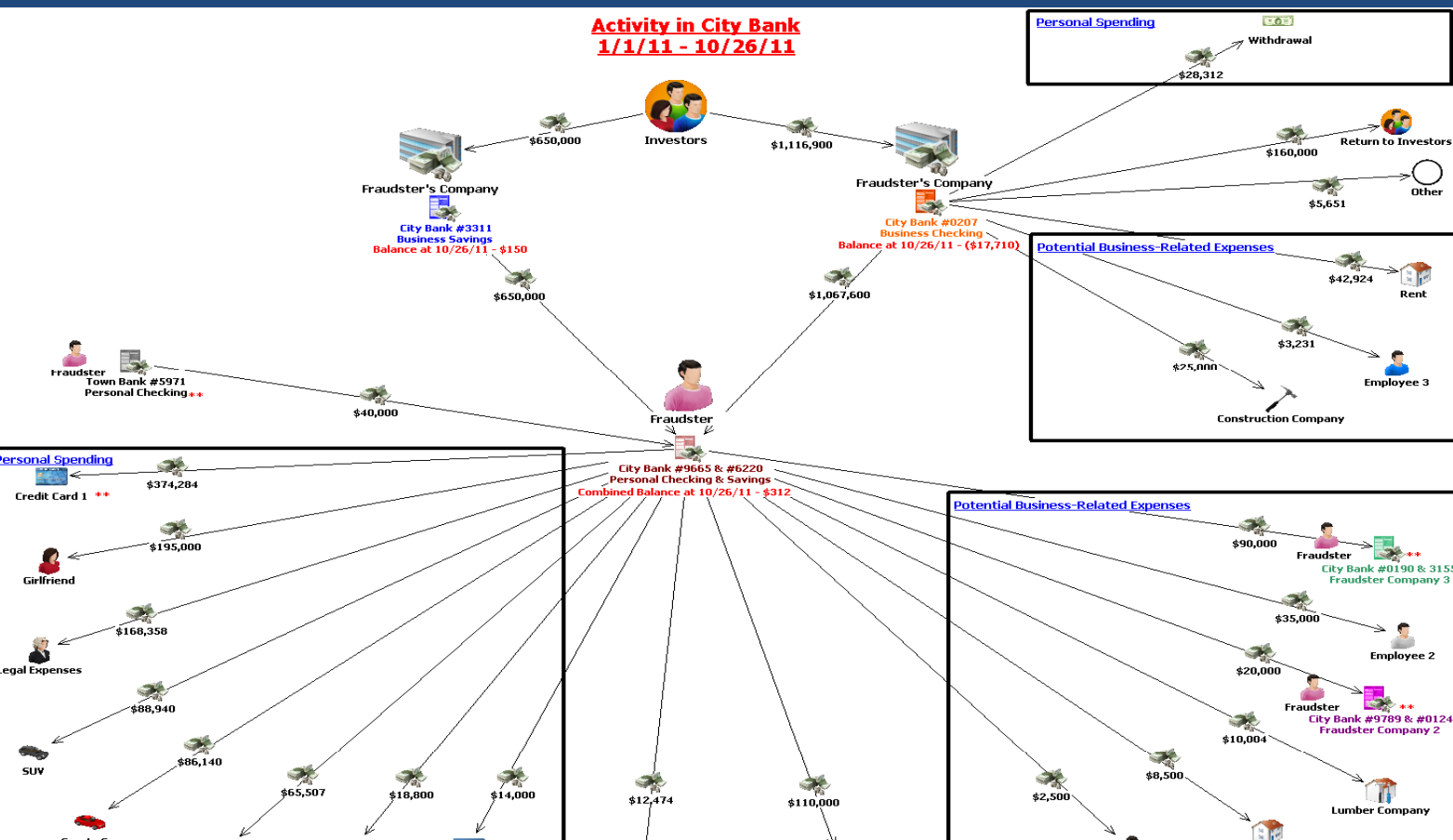


Health Care Fraud

- ◆ Durable Medical Equipment Fraud
- ◆ Transportation Fraud
- ◆ Staged Accidents
- ◆ Pharmaceutical Fraud (Counterfeit drugs, Internet Pharmacies)
- ◆ Drug Diversion



White Collar Crime



Violent Crime and Major Thefts



Art Theft
Bank Robbery
Cargo Theft
Gangs
Jewelry Theft
Online Predators
Vehicle Theft

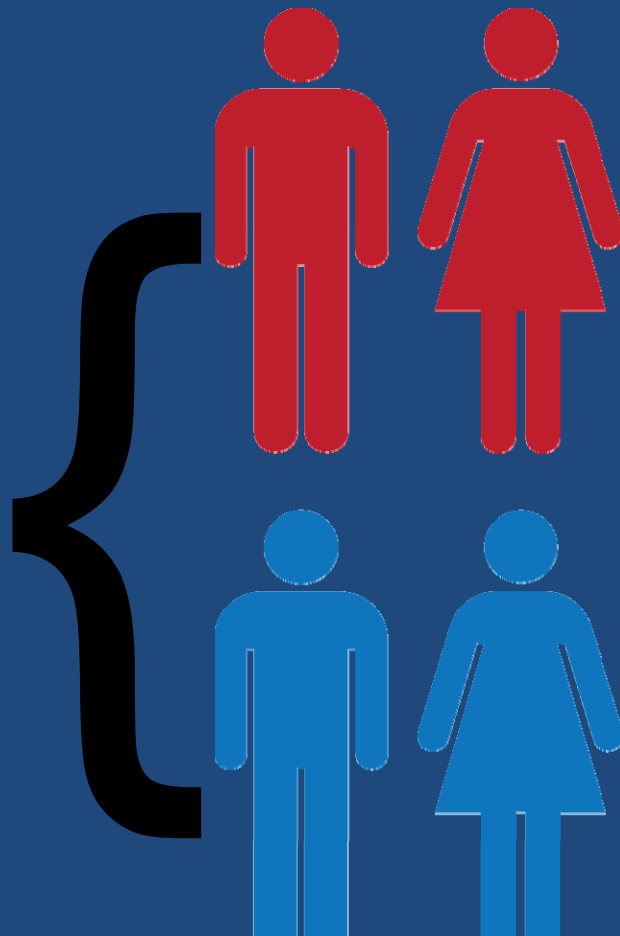


Employee Breakdown



5,902

May 30, 2013.



Including:

13,785

special agents with
Backgrounds in
Criminal Justice, Law,
Accounting, Science, etc.

22,117

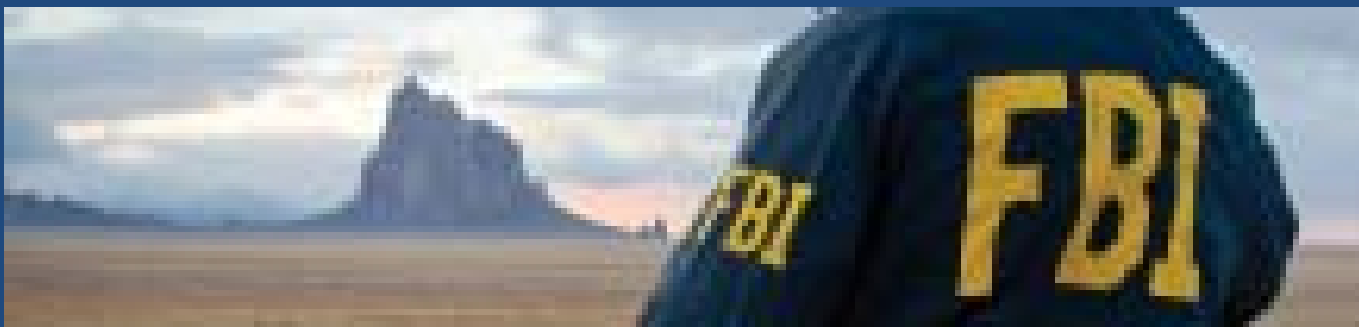
support professionals, such
as intelligence analysts,
language specialists,
scientists, information
technology specialists, and

Special Agents



Special Agents

- ◆ Between the ages of 23 and 37
- ◆ U.S. Citizen
- ◆ Four Year College Degree
- ◆ Three years of professional work experience



Professional Support



Forensic Accountants
Intelligence Analysts
Information Technology
Management and Program Analysts
Staff Operations Specialist



Professional Support



Linguists

Investigative Support

Automotive Specialist

Nurse

Psychologist

Engineer

Other Support Personnel



Outreach at the FBI



Future Agents in Training (FIAT)

- ◆ Student must be 16 – 18 at the time of the course (August 2014)
- ◆ G.P.A. 3.0 or higher
- ◆ FIAT Application and two essays DUE DATE: **5/30/2014**



cial Media



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FBI PressOffice



@FBIPressOffice

FBI Special Agent--If you have a crime tip, please point your browser here: <https://tips.fbi.gov/>
Washington, DC · <http://www.fbi.gov/>

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1,449 FOLLOWING

481,589 FOLLOWERS

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Lists

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Tweets

All / No replies



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17h

#FBI Orlando Man Sentenced for Sex Trafficking of 13-Year-Old
[ow.ly/2xTlw](#)

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#FBI Judge Sentences Pittsburgh Man to Seven Years in Prison
for Conspiring to Distribute Heroin [ow.ly/2xTlx](#)

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#FBI Shenandoah Man Admits Altering Military Record, Heads to
Prison [ow.ly/2xTlA](#)

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#FBI Internet Businessman from New York Sentenced for
Infringing Copyrights [ow.ly/2xTly](#)

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#FBI East St. Louis Resident Pleads Guilty to Role in Kidnapping
[ow.ly/2xTlz](#)

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cial Media



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Highlights



FBI – Federal Bureau of Investigation shared a link.
November 24

Likes



The United States Department of Justice

Questions?



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