

Intelligence & Financial Crime

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Who Commits Financial Crime

- ◆ Type of financial crime
- ◆ What are the characteristics of your typical financial crime perpetrator?
 - Age?
 - Sex?
 - Race?
 - Education?
 - Etc.?

Financial Crime Perpetrators

- ◆ Occupational
- ◆ Opportunistic
- ◆ Organized

Agenda

- ◆ Factors that are changing financial crime trends
- ◆ New financial crime perpetrator
 - Terrorist
 - Methamphetamine Abuser
- ◆ Using intelligence to enhance financial crime investigations & prosecutions

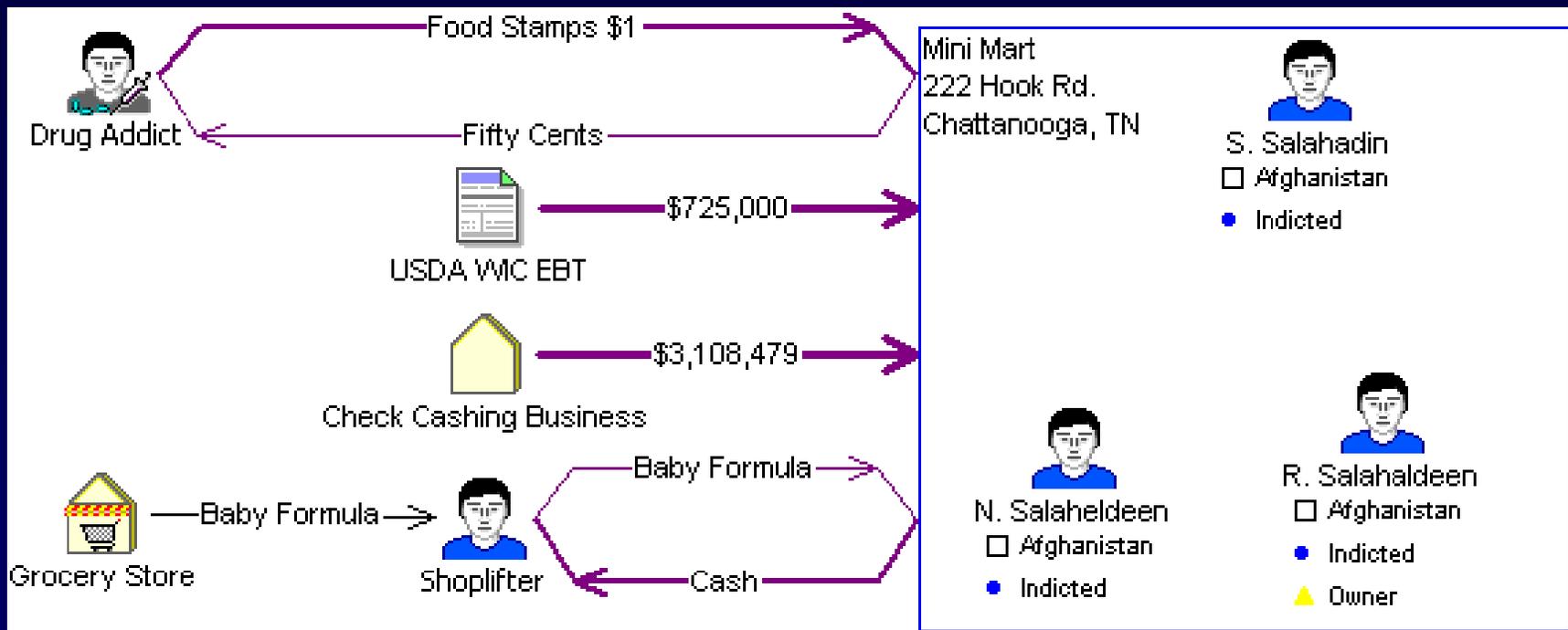
Evolution of Financial Crime

- ◆ Factors that are changing Financial Crimes
 - Technology
 - Environmental / Societal Changes
 - Perpetrator

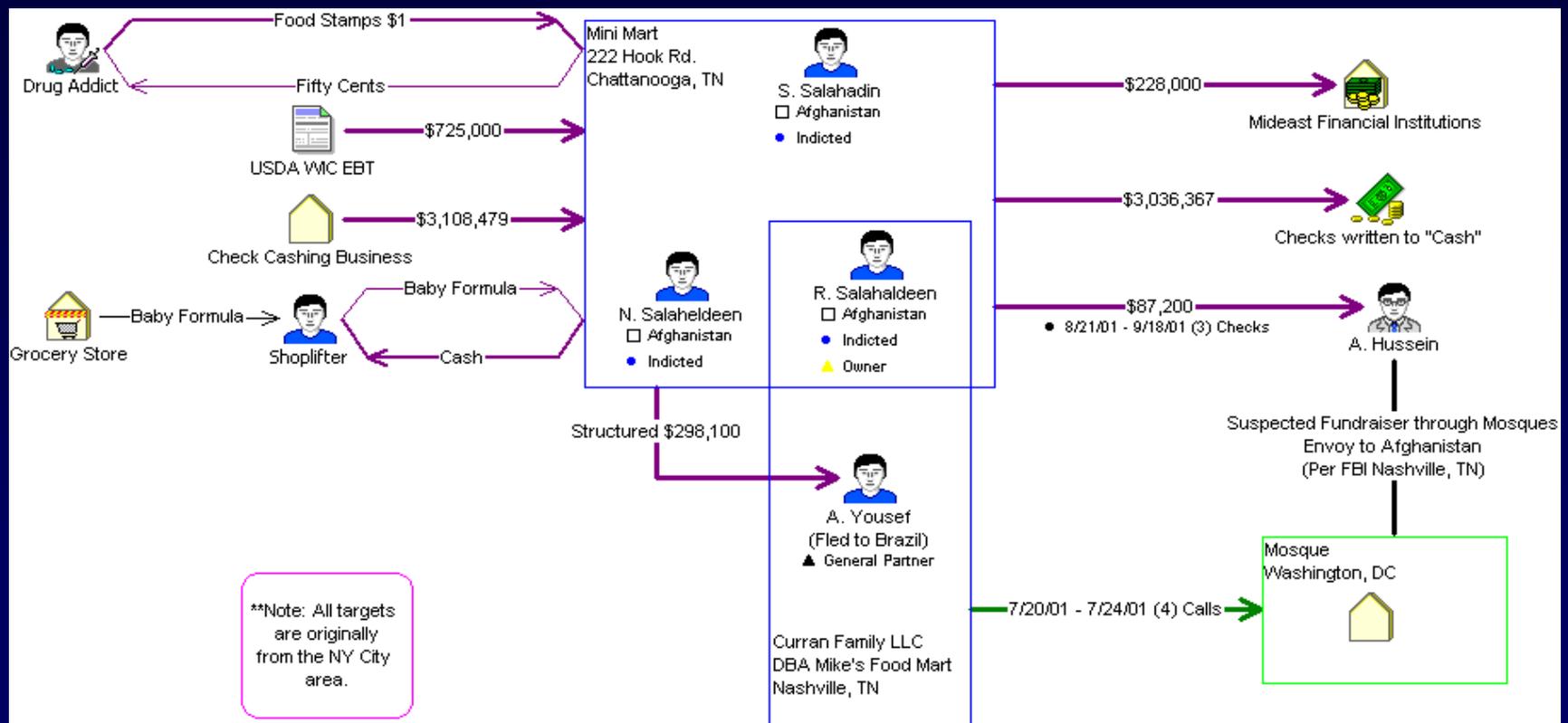
Evolution of Financial Crime

- ◆ Technology
 - Internet
 - Mobile Technology
- ◆ Environmental / Societal Changes
 - Housing
 - Consumer Prices
- ◆ Perpetrator
 - Terrorists, etc.

An Example of How Goods Trafficking Funds Terrorism

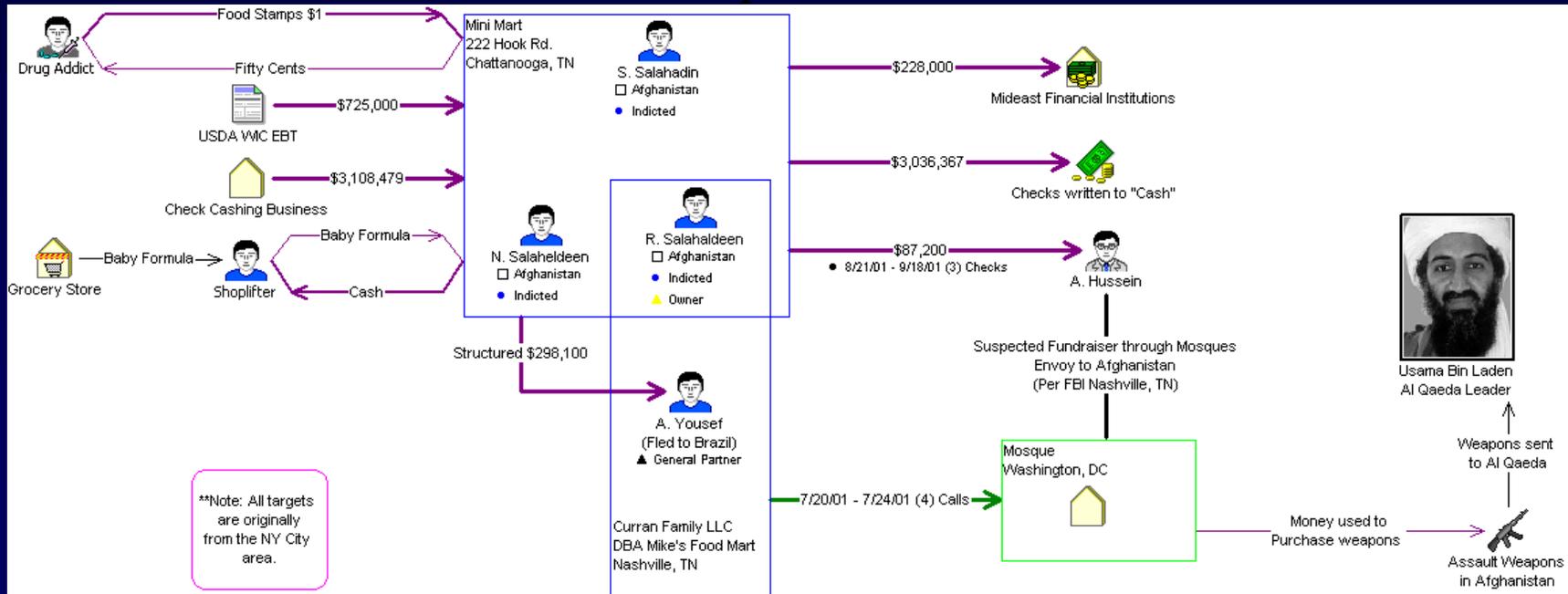


An Example of How Goods Trafficking Funds Terrorism



An Example of How Goods Trafficking Funds Terrorism

Step Three



Application of Intelligence to Financial Crime

Why should law enforcement collect,
analyze, and **share** intelligence?

Tara Tells



Do's & Don'ts for the identity thief

Intelligence & Financial Crime

- ◆ New White Collar Criminal
 - Organized
- ◆ Thresholds
- ◆ Proactive Law Enforcement

Current State of LE Intelligence

- ◆ Collection
 - On the local level
 - Nationally
- ◆ Analysis
 - Who?
- ◆ Dissemination
 - How?

National Criminal Intelligence Sharing Plan

- ◆ Intelligence Capacity
 - Challenges
- ◆ Training
 - Levels
- ◆ Methods for Sharing

Success Story

- ◆ NW3C Intelligence Services
- ◆ Iowa query
 - Enabled the investigators to seek a more substantial charge
 - Victims increased from 1 – 10
 - Dollar losses increased from just over a thousand dollars to over \$16,000.

Improving LE Intelligence

- ◆ Sharing
 - Using Current Infrastructure
 - Education
 - Networking
 - Why is sharing such a difficult concept?
 - Security Clearance
 - Trust
- ◆ Intelligence Led Policing

Intelligence & White Collar Crime

- ◆ Questions & Discussion?

- ◆ Thank you!