

White Collar Crime and Cyber Crime Assistance

Offered by: Federal Bureau of Investigation (FBI)

Target Credit

Union Participants: Credit unions wishing to receive assistance in reducing crime.

Program

Objectives:

The mission of the FBI is to uphold the law through the investigation of violations of federal criminal law; to protect the U.S. from foreign intelligence and terrorist activities; to provide leadership and law enforcement to federal, state, local, and international agencies; to perform these responsibilities in a manner that is responsive to the needs of the public and is faithful to the Constitution of the U.S.

Credit Union

Eligibility:

All credit unions can contact the FBI for assistance.

Program

Features:

The White Collar Crime Program targets such criminal activity as money laundering, bank fraud, embezzlement, and telemarketing fraud. The Cyber Crime division investigates computer intrusions, attacks on computer systems, data loss, data manipulations, software copyright violations, internet fraud, and crimes against children.

Speakers are available to meet and discuss these issues with your credit union staff or community groups. They also assist the victims of crimes (or the credit union's members) in your community and provide statistical information regarding crime in your community.

Program Cost:

Free

Contact:

To contact the credit union's local FBI office visit the FBI website at: www.fbi.gov.