Forensic Strategic Solutions

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Introduction

- Speaker’s name: SSA Alton Sizemore Jr.
- Qualifications
  - Univ. of Alabama BS in Accounting
  - CPA in Florida and Alabama
  - Certified Fraud Examiner
  - FBI Agent “Retired” after 25 years
  - Previously assigned to the Jacksonville, Kansas City, Philadelphia, Birmingham Field Offices and FBIHQ
  - New GRANDPA x 5
Professional Associations

- American Institute of CPAs
- Alabama Society of CPAs
- Florida Institute of CPAs
- Certified Fraud Examiners Assoc.
- Professional Advisory Board
  Culverhouse School of Accountancy
  University of Alabama
Roosevelt and Bonaparte shared a “Progressive” commitment to law and order.

- President
- Attorney General

- Theodore Roosevelt
- Charles Bonaparte
History of the FBI

- Founded in 1908
- Part of the DOJ
- Officially named “Bureau of Investigation” 1909
- 1935 became Federal Bureau of Investigation
- 1930’s Gangster Era
- World War II greatly expanded FBI size and jurisdiction
- 1960’s Civil Rights and Organized Crime
- 1970’s and 80’s Violent Crime
- 1990’s Health Care Fraud
- 2001 Terrorism and Cyber Crime
The FBI started in 1908.
AG Stone appointed 29 year old J. Edgar Hoover as Director
May 10, 1924
Hoover was a lifelong resident of Washington, D.C.
Management Changes
Initiated In Hoover’s First Year as Director

- Investigate violations within jurisdiction
- All Agents evaluated. 14% reduction in 2 years in agents.
- New SA age limit set – 25 to 35. Special Accountants – 25 to 40
- Preference to attorneys
- Standardized investigative reports.
- National Division of Identification created.
- Merit promotion and assignment.
- Regular inspections
FBI Seal and Badge
FBI Organization

- 56 Field Offices
- 400 Satellite Offices
- 60 Foreign Liaison Posts
- 12,568 Special Agents
- 17,920 Professional Support Employees
- Annual Budget $6,400,000,000
Applying to be an FBI Agent

- U.S. Citizen
- 23 - 37 years old
- uncorrected vision 20/200 corrected to 20/20
- pass a color vision test
- possess a valid driver’s license

- Entry Programs
  - Law
  - Accounting
  - Language
  - Computer Science
  - Hard Sciences
  - Diversified
FBI Academy Quantico, Virginia

- 385 Acres
  - 3 dormitories
  - dining room
  - library
  - Forensic Science Research Center
  - gym, running track

- Not Open to the Public
Special Agents’ Training

- 685 Hours
  - Academics
  - Firearms
  - Physical Training/Defensive Tactics
  - Practical Exercises

- Legal
- Behavioral Science
- Interviewing
- Ethics
- White Collar Crime
- Drug Investigations
- Organized Crime
- Informants/Assets
- Forensic Science
- National Security
• Academics

• Physical Training
Practical Applications Unit

- Realistic, Urban, Practical Problem Training Area
  - surveillance
  - arrest procedures
  - tactical techniques
Arrests Planning and Practical Applications
Firearms Training Unit

- Glock .40 handgun
- Remington 870 Pump Shot Gun
- H & K MP-5 Submachine Gun
  - marksmanship
  - combat/survival shooting
  - judgmental shooting
Investigative Responsibilities

- Background Investigations
- Civil Rights
- Terrorism
- Organized Crime
- National Foreign Intelligence
- Illegal Drugs
- Violent Crimes
- White-Collar Crimes
Mission of the FBI

- Uphold federal criminal law through investigations
- Protect the U.S. from foreign intelligence and terrorist activities
- Provide leadership and law enforcement assistance
- Respond to U.S. citizens and support the Constitution
FBI Core Values

“...rigorous obedience to the Constitution of the United States; respect for the dignity of all those we protect; compassion; fairness; and uncompromising personal and institutional integrity.”

--- FBI Director Louis J. Freeh
Why Ethics Matters

- Our mission is to collect information and enforce the laws of our society.
- We need support from society, government, media to fulfill our mission.
- People will only provide information to you if they trust you.
- Judges, jurors and Congress must be able to have confidence in your testimony.
- Your oath is a solemn vow.
As a Law Enforcement Officer, there will be a far greater number of instances where you will need to demonstrate moral courage, rather than physical courage.
Role of the FBI

- Largest Federal Investigative Agency
- Branch of the U.S. Department of Justice
- FBI Director is appointed by the President of the United States for a 10 year term
- Reports to the President through the Attorney General
Priorities of the FBI
Priority # 1
COUNTERTERRORISM

- Proactive approach
- Resource shifts – 1000 more Agents are assigned to CT since 9/11
- FY02 1806 arrests, 379 convictions, 3 incidents & 2 terrorist acts prevented
- 9/11/01 to 3/03 212 criminal charges, 108 convictions & 4 cells broken up
INTERNATIONAL TERRORISM

TERRORIST ATTACKS
How many illegal aliens are there in this country?
10,000,000

Equal to the second largest city in the United States
DOMESTIC TERRORISM

The bomb was placed underneath the bench where this individual is seated.

Eric Robert Rudolph
Priority # 2
FOREIGN COUNTERINTELLIGENCE

- The FBI is the only Agency authorized to work FCI within the USA
- Prevent foreign acquisition of DOD, WMD or economic secrets
- Preventing penetration of US intelligence Agencies
- Preventing the compromise of critical US assets
• NATIONAL FOREIGN INTELLIGENCE
FBI agent charged in espionage case

An FBI affidavit made public yesterday states that Agent Hanssen, 56, (right, in photo released by FBI) has been spying for the Russian KGB, using a secret drop-off location under a footbridge (far right) over Wolftrap Creek in Foxtown Park, within easy walking distance of his Vienna, Va., home.

Photo by Rod A. Lamkey Jr./The Washington Times

Accused of spying for Russia

By Bill Gertz

The Washington Times

A veteran FBI counterSpy arrested on espionage charges was a longtime "mole" who gave Moscow large volumes of secret U.S. intelligence documents for more than 15 years in exchange for cash and diamonds, federal officials said yesterday.

Special Agent Robert Philip Hanssen was arrested Sunday as he tried to leave a package of classified documents for his Russian SVR intelligence agency handlers.
Priority # 3

CYBER CRIMES

- 90% surveyed reported security breaches in last 12 months
- 223 respondents reported $456 Million in losses
- Only 34% reported loss to Law Enf.
- Slammer Worm (1/03) $1.2 Billion
- Code Red (8/02) $2.6 Billion
- Love Bug (5/00) $10 Billion
TYPES OF CYBER CRIME

• Computer Intrusions
• Identity Theft
• Intellectual Property Right Matters
• Credit Card Fraud
• Child Pornography
• Online Extortion
• Growing Internationally Spawned Matters
2002 COMPUTER CRIME AND SECURITY SURVEY

- 90% of 503 respondents detected security breaches in the last 12 months.
- 223 respondents reported $456 million in losses.
- Top loss: theft of proprietary property $171 million.
- Top financial fraud $116 million.
IFCC INTERNET COMPLAINTS

- 2000 AVG 2,241 PER MONTH
- 2000 TOTAL 17,928
- 2001 AVG 4,163 PER MONTH
- 2001 TOTAL 49,863
- 2002 AVG 6,266 PER MONTH
- 2002 TOTAL 75,063
- 2003 AVG 9,000+ Per month
Hill accessed a “protected computer” without authorization and intentionally “removed” from active service 14,568 telecommunication trunk lines of which 48 were dedicated to 911 emergency service. All of these trunk lines were out of service for approximately two hours.

Hill received a sentence of 12 months and 1 day to be served in a Federal prison and was ordered to pay restitution of approximately $84,000.00 to be paid at the rate of
Simple Hack

Not So-

Tool Site

ISP

Hop Site

Drop Site

Computer Crime

POW!
Where do you start?
Priority # 4
PUBLIC CORRUPTION

- Top WWC priority
- Law Enforcement Corruption
- Legislative Corruption
- Judicial Corruption
- FY02 - 1594 investigations, 630 indictments, 587 convictions
Congressman James Traficant convicted – 96 months in Jail
Priority # 5
CIVIL RIGHTS

- FY01 11,451 offenses, 12,020 victims
- 45% race, 22% ethnicity, 19% religious
- 68% persons, 32% property
- Since 9/11 414 hate crimes against Arabs/Muslims
Priority # 6
CRIMINAL ENTERPRISES

- La Cosa Nostra (LCN) of 1015 “made members” 227 (22.4%) are in jail
- Eurasian Organized Crime – FY02 101 members arrested, 86 convictions
- Asian/African Criminal Enterprises
- Drug Program FY02 1,301 indictments, 1,642 arrests, 1,173 convictions, 31 groups dismantled (400 Agents assigned)
Priority # 7
WHITE COLLAR CRIME

- Corporate/Security Fraud – over 50 Major Corp. fraud cases opened since 12/01
- Enron, WorldCom, Kmart, AOL, Qwest, Tyco, Homestores, Rite-Aid
- FIF – FY02 7,305 pending cases, 2,397 conv. $2B recoveries/rest.
- Money Laundering 571 pend. Cases, 91 Conv. $226M recov./rest.
WHITE COLLAR CRIME

- Insurance Fraud - 413 pending cases
- Telemarketing – 351 pending cases
- Bankruptcy – 724 pending cases
- Environmental – 305 pending cases
- Antitrust – 97 pending cases
Priority # 8
Violent Crime

- Violent Gangs
- Top Ten Fugitives – Eric Rudolph
- 446 of the 476 fugitives arrested
- FY02 24,215 cases opened, 7,315 arrests, 6,509 convictions
- FY01 1.4M violent crimes
Priority # 9
SUPPORT FOR PARTNERS

- Joint Terrorism Task Forces
- Foreign Terrorist Tracking TF
- CIA collaboration
- FBI Intelligence Bulletins
- Intelligence/Information sharing
- Close partnerships with DHS
Priority # 10
TECHNOLOGY

- Information Presentation Component
- Transportation Network Component
- User Application Component
- Virtual Case File
- Secure Counterterrorism operational Prototype Environment (SCOPE)
THE FUTURE OF THE FBI

CAN INCLUDE YOU!

CAN INCLUDE YOU!
QUESTIONS ?
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