



# Contact the FBI:

New York FBI:  
212-384-1000

1-800-CALL-FBI  
[www.tips.fbi.gov](http://www.tips.fbi.gov)



[www.fbi.gov](http://www.fbi.gov)  
[www.ic3.gov](http://www.ic3.gov)





# What We Investigate:

## Terrorism

Violent, criminal acts committed by individuals and/or groups to further ideological goals stemming from influences, such as those of a political, religious, social, racial, or environmental nature. These actors can be both domestic or inspired by/associated with foreign terrorist organizations or nations (state-sponsored)

## Counterintelligence Threats

Economic Espionage: Foreign competitors deliberately target economic intelligence in advanced technologies and successful U.S. industries. Historically, economic espionage has targeted defense-related and high-tech industries. But recent FBI cases have shown that no industry, large or small, is immune to the threat. Any company with a proprietary product, process, or idea can be a target. Any unprotected trade secret can be illegally stolen.

## Cyber Threats

Cyber risks are business risks. Understand Common Risks and Crimes: Ransomware can disrupt business operations and cost millions. Data breaches can reveal trade secrets, proprietary material, and customer data. Third party systems can be a vector for malware. Business email compromise takes advantage of the way we do business today and can result in huge financial losses. Spoofing and phishing schemes are one of the most common ways individuals within an organization are tricked into providing sensitive information, downloading damaging code, or allowing criminals access to their systems. Keep up to date with our industry alerts on [www.ic3.gov](http://www.ic3.gov).

## Civil Rights Crimes

The FBI, the lead agency for enforcing civil rights laws, aggressively investigates hate crimes, color of law abuses by public officials, human trafficking and involuntary servitude, and freedom of access to clinic entrances violations.

## Public Corruption

The FBI investigates violations of federal law by public officials at the federal, state, and local levels of government. Investigates allegations of fraud related to federal government procurement, contracts, and federally funded programs.

## White Collar Crime

**Health care fraud** can be committed by medical providers, patients, and others who intentionally deceive the health care system to receive unlawful benefits or payments

**Business and Investment Fraud:** Investment or business fraud schemes will try to lure you in with the promise of low- or no-risk investments. Scammers often ask for upfront cash in exchange for guaranteed future returns. There is no such thing as a guaranteed return on investment. It's a scam.

## Election Crime

Election crimes become federal cases when the ballot includes one or more federal candidate, the crime involves an election official abusing his duties, fraudulent voter registration, or when voters are not U.S. citizens. Federal election crimes fall into three broad categories—**campaign finance crimes, voter/ballot fraud, and civil rights violations.**

## Critical Infrastructure

There are 16 critical infrastructure sectors whose assets, systems, and networks, whether physical or virtual, are considered so vital to the United States that their incapacitation or destruction would have a debilitating effect on security, national economic security, national public health or safety, or any combination thereof.

## Report Suspicious Activity

**SURVEILLANCE:** Taking pictures/videos of personnel, facilities, security, or infrastructure in an unusual or covert manner

**TESTING/PROBING SECURITY:** Investigating or testing a facility's systems for strengths or weaknesses

**BREACH/ATTEMPTED INTRUSION:** Unauthorized people trying to enter a restricted area or impersonating authorized personnel

**ELICITING INFORMATION:** Questioning personnel beyond curiosity about an event, facility, or operations

**SABOTAGE/TAMPERING/VANDALISM:** Damaging or destroying a facility, infrastructure, or secured site

**SECTOR-SPECIFIC INCIDENT:** Actions which raise concern to specific sectors, (e.g., power plant) regarding personnel, facilities, systems, or functions