IC3 2020 REPORT + Art Fraud

IC3 INTERNET CRIME COMPLAINT CENTER

DEPARTMENT OF JUSTICE · FEDERAL BUREAU OF INVESTIGATION

MAY 2000

5,000,000 COMPLAINTS

340000 PER YEAR

HOST DATABASE

Report

PARTNER

HUB

VICTIM OUTREACH

B.E.C. BUSINESS EMAIL COMPROMISE

#1 SCAM

26 BILLION in losses

GIFT CARDS

TRENDS

FOREIGN Suppliers

TOP executive email

FRAUDULENT LIST

CONTACT LISTS

FINANCIAL FRAUD Kill Chain

To RECOVER Fraudulent Funds

1. CALL YOUR FINANCIAL INSTITUTION

ARE YOU A VICTIM?

2. U.S. FEDERAL Law Enforcement

3. IC3.ORG

TOP CYBER THREAT

⇒ B.E.C ⇐

INTER-NATIONAL KILL CHAIN

Coordinated FINANCIAL CRIMES ENFORCEMENT NETWORK

DOMESTIC KILL CHAIN

RAT ?

THRESHOLD

VICTIM ic3 DATABASE

YES REQUEST FREEZE funds

ic3 ANALYSIS

R.A.I.D.

- RECOVERY
- AND
- INVESTIGATIVE
- DEVELOPMENT
- TEAM

EST. 2019 IC3

2 TEAMS: FBI

MMT MONEY MULE TEAM

RAT RECOVERY ASSET TEAM

$841 MILLION IN LOSSES

$100 BILLION IN ART @ FREE PORTS

$688 Million Frozen

84% SUCCESS RATE

1. DETERMINE RIGHTFUL OWNERS

Shell companies USED TO OBSCURE transactions

VICTIMS OF FRAUD

2. -Separate- THEFT VICTIMS

ASK QUESTIONS

PROVENANCE RESEARCH

common SENSE ONLY DEAL WITH DEALERS

80% OF Antiques ARE FAKE OR — Looted — REPUTABLE

PREVENTION TIPS

II FACTOR Authentication

lookforchanges@inemails

look.changes in.urls

DON'T click UNSOLICITED Links OR EMAILS

CAREFUL WHAT YOU DOWNLOAD

COMPLAINT life cycle

FBI SEND

KEY WORD Research

MANUAL REVIEW

? OPEN INVESTIGATION

NO YES

ANALYSIS

LAW ENFORCEMENT

SEND

FBI DATABASE

FALSE Provenance

NOT ILLEGAL TO OWN FAKE

ART ILLEGAL TO $ELL

WHAT MAKES Art Crimes DIFFERENT?

FAKE historic Documents

AGED MATERIALS

• Unregulated • PROVENANCE

Historical NAMES

• BSA REQUIREMENTS

• KYC is an HONOR system

is TABOO

THINK ITS FAKE?

Google :t

FAKE

WARNING SIGNS:

• NOT CONSISTENT

• COMMON PROVENANCE ✓

• MULTIPLE IDENTICAL WORKS

Forfeiture Process

NYCFE.org

FBI UPDATE