## 2022 NCPAAA ANNUAL CONFERENCE | FBI IC3

# Acronym: FBI, IC3

# Government Entity: Federal Bureau of Investigation, Internet Crime Complaint Center

Contact your local FBI Office, additional information can be found at https://www.fbi.gov/contact-us/field-offices
Report internet-related crimes to the FBI by going to the website www.ic3.gov

The mission of the Internet Crime Complaint Center (IC3) is to provide the public with a reliable and convenient reporting mechanism to submit information to the Federal Bureau of Investigation (FBI) concerning suspected Internet-facilitated criminal activity and to develop effective alliances with law enforcement and industry partners. Information is analyzed and disseminated for investigative and intelligence purposes to law enforcement and for public awareness. Some of the most common scams, frauds, and other matters reported to the IC3 are:

- Confidence/Romance Fraud
- Investment Fraud
- Tech Support Fraud
- Ransomware
- Business Email Compromises
- Data Breaches
- Non-Payment / Non-Delivery
- Phishing / Vishing / Smishing / Pharming
- Identity Theft
- Extortion
- Employment Fraud
- Credit Card / Bank Fraud

#### What does the IC3 do?

- The IC3 is the central point for internet crime victims to report and alert the appropriate agencies to suspected criminal internet activity.
- The IC3 reviews and analyzes data submitted through its website to identify emerging threats and new trends.
- Public service announcements, industry alerts, and other publications outlining specific scams are posted to the www.ic3.gov website.
- The IC3 aggregates actionable complaints to build referrals, which are forwarded to local, state, federal, and international law enforcement agencies for potential investigation.

#### What will the IC3 not do?

- The IC3 will not reach out to victims regarding a complaint.
- If additional information is obtained, victims are encouraged to file additional complaints with the new information and to identify the submission as a supplemental report.

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What information should be provided in the complaint filed with the IC3?

- Provide as much pertinent information as possible.
- Please see the accompanying form "Tips on Filing a Complaint with the IC3".
- Visit the FAQs section on <a href="www.ic3.gov">www.ic3.gov</a>.

### Who can file a complaint with the IC3?

Both victims and/or others on behalf of the victim can file a complaint on www.ic3.gov.

### Other information about the IC3 submission process

- No complaint number will be provided during the submission process.
- You will have the option to print and/or save a copy of the complaint at the end of the submission process.
- Other resources and information are available on the <a href="www.ic3.gov">www.ic3.gov</a> website and on <a href="www.fbi.gov">www.fbi.gov</a>.
- No confirmation number will be provided, after submission you will receive a "thank you" pop up and a reminder to print or save a copy of your complaint.
- No status updates will be provided by the IC3.

### Additional information about reporting to the FBI

- Information involving internet related fraud should be reported at www.ic3.gov.
- Information involving terrorism, threats to national security, or other violations of federal law should be reported to the FBI at 1-800-CALL-FBI or at <a href="https://www.tips.fbi.gov">www.tips.fbi.gov</a>.
- If someone is imminent danger, call 911 or your local police immediately.
- Reports should be submitted as timely as possible.
- The information provided is vital in holding those responsible accountable.