The FBI and Current Financial Investigations

The Federal Bureau of Investigation is the primary domestic federal law enforcement and investigative agency with broad jurisdiction to investigate federal criminal and national security matters impacting the United States as a whole. The FBI fulfills a role connecting public and private resources, both local and national, to combat criminal activity impacting the nation's financial systems. This talk will seek to provide background as to who the FBI is, its role in domestic and international financial matters, current trends with a focus on business e-mail compromise schemes impacting finance and accounting professionals, and how accounting professionals can assist in combating fraud.