



# FBI: MAINE

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# Overview

- Mission:
  - To protect the American people and uphold the Constitution of the United States.
- Location:
  - Headquarters
  - 56 Field Offices
  - 64 legal attaché offices

Fidelity, Bravery, Integrity



**FBI**  
Boston Division





# FBI Threat Categories

- Criminal
- Counterterrorism
- Counterintelligence
- Cyber
- WMD



# 2015 JANUARY-JUNE

## PRELIMINARY SEMI-ANNUAL UNIFORM CRIME REPORT

# CRIME in the UNITED STATES

U.S. DEPARTMENT OF JUSTICE • FEDERAL BUREAU OF INVESTIGATION • CRIMINAL JUSTICE INFORMATION SERVICES DIVISION

### January to June 2014–2015

Percent Change  
by Region

[Data Declaration](#) [Download Excel](#)

Region	Violent crime <sup>1</sup>	Murder	Rape (revised definition) <sup>2</sup>	Rape (legacy definition) <sup>3</sup>	Robbery	Aggravated assault	Property crime	Burglary	Larceny-theft	Motor vehicle theft	Arson
Total	+1.7	+6.2	+1.1	+9.6	+0.3	+2.3	-4.2	-9.8	-3.2	+1.0	-5.4
Northeast	-3.2	+1.3	+3.9	+15.8	-6.4	-2.4	-8.0	-15.4	-6.6	-3.6	-14.6
Midwest	+1.4	+9.9	-2.9	+16.3	-3.2	+3.9	-7.0	-11.0	-6.0	-5.4	+0.5
South	+1.6	+8.6	*	+10.3	+0.1	+2.0	-6.4	-11.2	-5.4	-0.6	-7.1
West	+5.6	+1.6	+6.3	+2.2	+8.1	+4.4	+2.4	-4.6	+3.9	+5.8	-4.4

<sup>1</sup> The violent crime figures include the offenses of murder, rape (revised definition), rape (legacy definition), robbery, and aggravated assault.

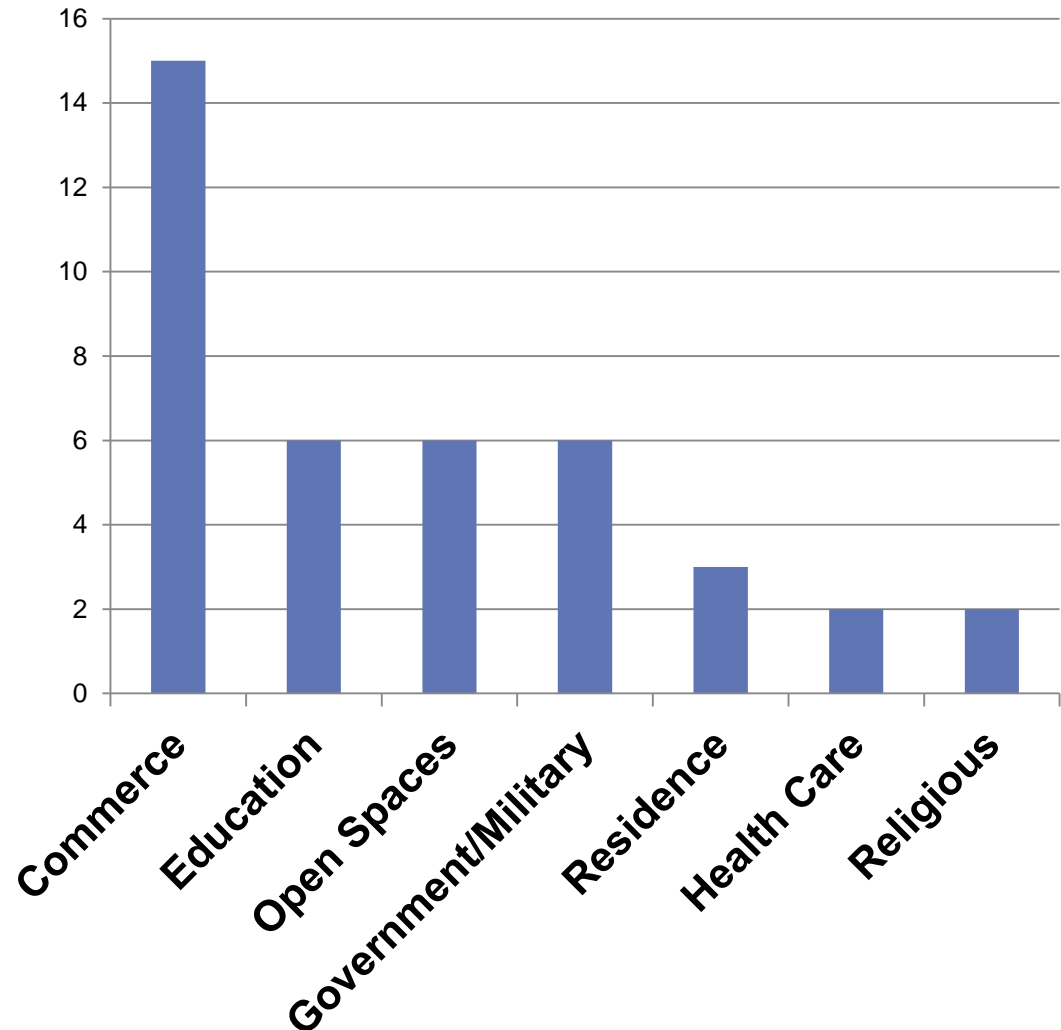
<sup>2</sup> The figures shown in this column for the offense of rape were reported using the revised Uniform Crime Reporting (UCR) definition of rape. See the data declaration for further explanation.

<sup>3</sup> The figures shown in this column for the offense of rape were reported using the legacy UCR definition of rape. See the data declaration for further explanation.



# Active Shooters – 2014/2015

- 40 active shooter incidents
- 26 states
- 231 casualties
- 42 shooters





# Healthcare Fraud

- 18 face charges related to health care fraud and prescription pill distribution ring
- Ambulance company owner convicted in \$6 million health care fraud conspiracy
- Three sentenced to prison for \$3 million fraud involving Cleveland home health company
- Pharmaceutical executives charged in racketeering scheme





# Business Email Compromise

- Sophisticated scam
    - Targeted at medium to large companies
    - Potential for high losses
  - Over 22,000 reported incidents
  - Combined losses of more than \$3 billion
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- Compromise of legitimate business email accounts
  - Use of compromised email to steal data or divert funds through requests for wire transfers





# Ransomware

- Type of malware that encrypts files until “ransom” is paid
- Installed through malicious links or compromised websites
- Report ransomware incidents regardless of outcome
- Implement preventive measures



Report internet crimes to [www.IC3.gov](http://www.IC3.gov)

**\$1,070,711,522**  
Losses Reported

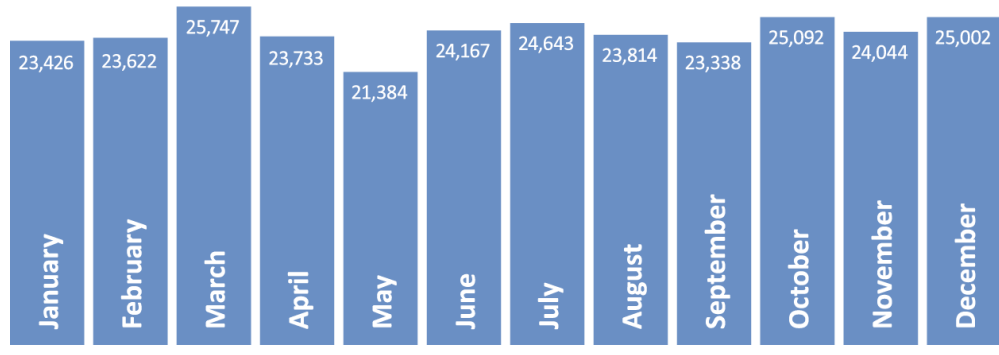
**288,012**  
Complaints Received

**127,145**  
Complaints Reporting a Loss

**\$8,421**  
Average Dollar Loss for  
Complaints Reporting a Loss

**\$3,718**  
Average Dollar Loss  
Overall

**\$560**  
Median Dollar Loss



2015 Complaints Reported to IC3 by Month

**64,480,846**  
hits to [www.ic3.gov](http://www.ic3.gov)



# Suspicious Activity Indicators

- Surveillance
- Suspicious Questioning
- Tests of Security
- Acquiring Supplies
- Suspicious Persons
- Dry Runs
- Deploying Assets



# Questions:

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