



White-Collar Crime

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Lying, cheating, and stealing.

That's white-collar crime in a nutshell. The term—reportedly coined in 1939—is now synonymous with the full range of frauds committed by business and government professionals.

It's not a victimless crime. A single scam can destroy a company, devastate families by wiping out their life savings, or cost investors billions of dollars (or even all three, as in the Enron case). Today's fraud schemes are more sophisticated than ever, and we are dedicated to using our skills to track down the culprits and stop scams before they start.

In Depth

Major Threats & Programs

- Asset Forfeiture/Money Laundering | [More](#)
- Bankruptcy Fraud
- Corporate Fraud
- Financial Institution Fraud & Failures
- Health Care Fraud
- Hedge Fund Fraud
- Insurance Fraud
- Mass Marketing Fraud | [Threat Overview](#)
- Mortgage Fraud
- Securities & Commodities Fraud

Cases: Past and Present

- Enron
- Madoff
- [More](#)

Wanted by the FBI

- Semion Mogilevich
- [White-Collar Fugitives](#)

Related Fraud Information

- Identity Theft
- Disaster/Hurricane Katrina Fraud
- Internet Fraud | [E-scams & Warnings](#)
- Public Corruption/Government Fraud

Fraud Prevention Overview

- Common Fraud Scams
- Frauds Targeting Senior Citizens
- Internet Scams
- "Be Crime Smart" Advice

Selected Scams

- Adoption Scams
- Antitrust/Price-Fixing
- Housing Stealing
- Illegal Pharmacies
- Jury Duty Scams
- Options Backdating
- Pump & Dump Stock Scams
- Social Security Card Fraud
- Staged Auto Accidents
- Sports Memorabilia Fraud
- Timeshare Fraud
- Work at Home Scams
- [More](#)

How to Report Fraud

- [Contact Your Local FBI Office](#)
- [Submit a Tip Online](#)
- [Report Internet Fraud](#)

In the News



Fighting Financial Crime
At a speech in Miami, Director Mueller discussed the impact of major financial crime and our role in combating it

[Details](#)

[More News & Features](#)

- 05.25.12 Washington:** Man sentenced in \$8 million Ponzi scheme that victimized 900 investors.
- 05.23.12 Charlotte:** Operator of \$40 million Ponzi scheme sentenced to 50 years in prison.
- 05.21.12 New York:** Yahoo executive, hedge fund portfolio manager plead guilty to insider trading.

[More press releases](#)

Get Educated on Common Frauds



- Advance Fee Schemes
- Health Insurance Fraud
- Identity Theft
- Letter of Credit Fraud
- Nigerian Letter or 419 Fraud
- Redemption Fraud
- Ponzi Schemes
- Prime Bank Note Scams
- Pyramid Schemes
- Telemarketing Fraud

Outside Fraud Resources

For Consumers and Law Enforcement

- [Federal Trade Commission Complaint Assistant](#)
- [IDTheft.gov Website](#)
- [National Consumer League's Fraud Center](#)
- [National White Collar Crime Center](#)
- [Prevent Loan Scams Website](#)
- [Stopfraud.gov Website](#)
- [Stop Medicare Fraud Website](#)

