

# The National White Collar Crime Center

A nationwide support system for the prevention, investigation and prosecution of economic and high-tech crime.



## Who We Are

For more than three decades, NW3C has worked to support law enforcement's efforts to prevent, investigate and prosecute economic and high-tech crime. NW3C strengthens this mission by staying current with technological innovations and working to keep law enforcement up-to-date. NW3C is a nonprofit, membership-affiliated organization comprised of state, local, federal and tribal law enforcement and prosecutorial and regulatory agencies. Its work is funded primarily by grants through congressional appropriations from the Bureau of Justice Assistance (BJA) and other federal agencies.

## Training

Annually, NW3C delivers training to thousands of law enforcement professionals in the areas of computer forensics, cybercrime, financial crime and intelligence analysis. NW3C continually explores new ways to reach law enforcement. Webinars allowed NW3C to train an additional 7,391 law enforcement personnel in 2013.

## Research

NW3C produces original research on all facets of white collar crime to support training and assist law enforcement. The research is geared to a variety of audiences, from citizens to law enforcement to policy makers.

## Investigative Support

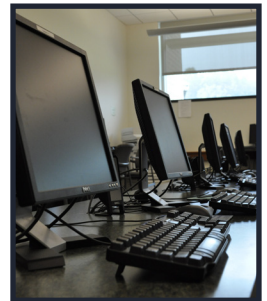
NW3C's Investigative Support section works behind the scenes to help member agencies fight white collar crime by providing free public database searches, analytical assistance and a forum for intelligence sharing.

## Internet Crime Complaint Center (IC3®)

IC3 is a joint partnership between the Federal Bureau of Investigation (FBI) and NW3C (funded by BJA). IC3 serves as a conduit for law enforcement to share information and pursue cases that often cross jurisdictional boundaries. IC3.gov provides a convenient, easy way for victims of Internet crime to alert authorities of a suspected criminal or civil violation.

## Information Sharing

NW3C publishes a digital news journal ([www.nw3c.org/news](http://www.nw3c.org/news)) designed to support the detection, investigation and prosecution of white collar crimes. Called simply NW3C News, this online magazine provides news and special features related to training, investigative tips, trends, new technologies, cybercrime and more. NW3C also provides timely updates via social media on Facebook and Twitter and posts training and informational videos on YouTube.



“As a computer forensic examiner with the Missouri ICAC Task Force, I was fortunate to attend the Instructor Development Program to teach TUX4N6™ (STOP). This then allowed me to go on to teach this incredible tool not only to those in my unit, but also to other agencies in various parts of the state. On a regular basis, we are deploying this tool in the field to preview computers mainly related to Internet crimes against children. This tool alone has helped us resolve many cases that led to the eventual conviction of numerous child pornographers/predators. NW3C we appreciate what you do.”

Detective Lawrence J. McClain , O'Fallon (MO) Police Department



## Benefits for Law Enforcement

Training	Investigative Support/ Internet Crime Complaint Center (IC3)	Research
Courses in digital forensics, financial crime and intelligence meet the wide-ranging needs of law enforcement, prosecutors and regulatory agencies.	Case support to law enforcement over the last five years has helped lead to over 3,800 criminal sentences and over \$80 million in restitution.	Identifying the impact of economic and high-tech crime increases law enforcement's capacity to investigate and prosecute offenders.
Since 2008, NW3C's instructors have trained over 43,000 students from 23,233 agencies	The production of link charts, timelines and graphic representations assist law enforcement with court presentations.	Statistical and legal analysis offers investigators and prosecutors practical solutions to the challenges they face in the field.
Cybercrime training is delivered to more than 3,000 members of the nation's network of Internet Crimes Against Children (ICAC) task forces.	Analytical assistance helps law enforcement establish financial transaction patterns and develop links between criminal targets and unlawful activities.	Original empirical studies related to the investigation, prosecution and prevention of economic and high-tech crime provide techniques proven to work.
Experienced instructors provide hands-on assistance and deliver practical, real-world knowledge related to the latest investigative techniques and trends in economic and high-tech crime.	More than 79,000 public database searches provided to law enforcement over the last five years have allowed investigators to spend time on other projects.	A research-driven approach to curriculum development meets the most-pressing needs of investigators and prosecutors.
Forensic tools like PerpHound™, ALERT and TUX4N6™ enhance law enforcement's capacity to work with digital evidence across a broad spectrum of devices.	Criminal complaints from the public related to Internet crimes are referred to law enforcement and investigated, as appropriate.	Surveys and field studies provide secondary data analysis and an evaluation of policies and programs.

## Learn More and Stay Connected



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**www.nw3c.org**

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