



SITUATIONAL INFORMATION REPORT FEDERAL BUREAU OF INVESTIGATION

Activity Alert

INDIANAPOLIS DIVISION

Approved for Release: 24 April 2024

SIR Number: SIR-00358060671

(U//FOUO) Actors Impersonate State and Federal Authorities to Financially Exploit a Medical Professional, as of mid-March 2024

SOURCE: (U//FOUO) A walk-in to this agency.

(U//FOUO) As of mid-March 2024, criminal actors impersonating an Indiana medical licensing board member and a federal law enforcement agent financially exploited over \$56,000 from an Indiana healthcare professional. The healthcare professional was telephonically contacted by an individual posing as an investigator with an identified Indiana licensing board claiming the professional is under investigation for the illegal sale of narcotics and their Indiana professional license has been suspended. The alleged investigator provided the victim with their license number and personal identifying information to help legitimize the call. Then, the alleged investigator created a three-way call with an additional criminal actor, an alleged federal law enforcement agent, to discuss the professional's case. The two actors convinced the professional of the ruse and required cooperation for the investigation as long as funds are sent from the professional for a bond. The alleged federal agent required the professional to send daily text messages on their whereabouts as well as confirmed additional personal information. Through such text messages, additional funds were requested from the professional for various parts of the alleged investigation.

(U//FOUO) FBI Indianapolis is releasing this SIR to raise awareness of criminal actors changing tactics targeting medical professionals. If agencies are aware of information regarding the identification of individuals in these scams, please contact FBI Indianapolis. Should an individual receive a suspicious or similar call, immediately contact their local law enforcement agency and/or file a complaint through the website IC3.gov.

(U) This report has been prepared by the INDIANAPOLIS Division of the FBI. Comments and queries may be addressed to the INDIANAPOLIS Division at 317-595-4000.

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(U) Note: This product reflects the views of the INDIANAPOLIS Division.

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FBI Customer Satisfaction Survey

Please take a moment to complete this survey and help evaluate the quality, value, and relevance of our product. Your response will help us serve you more effectively and efficiently in the future. Thank you for your cooperation and assistance. Please return to:

Federal Bureau of Investigation
INDIANAPOLIS DIVISION
8825 Nelson B. Klein Parkway
Indianapolis, IN 46250
Fax: 317-845-7105

Customer and Product Information

SIR Tracking ID: SIR-00358060671

Product Title: (U//FOUO) Actors Impersonate State and Federal Authorities to Financially Exploit a Medical Professional, as of mid-March 2024

Dated: _____

Customer Agency: _____

Relevance to Your Intelligence Needs

1. The product increased my knowledge of an issue or topic. (Check one)
- 5. Strongly Agree
 - 4. Somewhat Agree
 - 3. Neither Agree or Disagree
 - 2. Somewhat Disagree
 - 1. Strongly Disagree

Actionable Value

2. The product helped me decide on a course of action. (Check one)
- 5. Strongly Agree
 - 4. Somewhat Agree
 - 3. Neither Agree or Disagree
 - 2. Somewhat Disagree
 - 1. Strongly Disagree

Timeliness Value

3. The product was timely to my needs. (Check one)
- 5. Strongly Agree
 - 4. Somewhat Agree
 - 3. Neither Agree or Disagree
 - 2. Somewhat Disagree
 - 1. Strongly Disagree

Comments (please use reverse or attach separate page if needed):

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