

ALABAMA SECURITIES COMMISSION

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Alabama Securities Director Joseph Borg Elected to Serve as NW3C Treasurer

Montgomery, Ala., (November 19, 2021) The National White Collar Crime Center (NW3C) announced on November 16, 2021, that Alabama Securities Commission (ASC) Director Joseph Borg was elected to serve as Treasurer of the NW3C Board of Directors. Director Borg has been associated with NW3C for many years and has served on the NW3C Board since 2012.

NW3C was established over 40 years ago. NW3C began its existence in 1978 as the Leviticus Project, where they conducted a formally structured and centrally coordinated multi-state investigation of a variety of crimes affecting the nation's coal industry. Including Alabama, this project grew throughout 20 states. The Leviticus Project became the National White Collar Crime Center (NW3C) in 1992 to link traditional law enforcement agencies across all 50 states. Since then, NW3C has continued to evolve and expand services to meet the needs of state and local law enforcement and regulatory agencies nationwide in the prevention, investigation, and prosecution of economic and high-tech crime.

"It is a distinct honor to serve as Treasurer for NW3C. NW3C offers training for law enforcement agencies from the state, county, and local levels," said Director Borg. "Fraudsters still use the same deceptive tactics from 50 years ago, but methods they use to deceive victims are ever evolving. Fraudsters use cutting-edge technology to make their promises appear legitimate. NW3C's 1st class training can help law enforcement agencies across the globe identify and combat the new tactics that white-collar criminals are using in their communities."

Since 1996, NW3C has trained students from more than 40,000 different agencies across the U.S. and abroad. NW3C now has 6,228 member agencies in the United States and its territories, as well as 15 countries throughout the world. NW3C currently offers 30 in-person classroom and live online courses in the areas of cyber investigation, digital forensics, financial crime, intelligence, intellectual property theft, and legal courses for judges and prosecutors.

The ASC cautions potential investors to thoroughly scrutinize and research any investment opportunity or offer. Contact the ASC with inquiries concerning securities broker-dealers, agents, investment advisers, investment adviser representatives, financial planners, registration status of securities or debt management programs, to report suspected fraud or to obtain consumer information. The ASC provides free investor education and fraud prevention materials in print, on our website and through educational presentations upon request.

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For further information contact 1-800-222-1253 and ask for Public Affairs.

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