



Welcome

Welcome to the Justice for Fraud Victims Project (JFVP), a registered 501(c)(3) nonprofit (EIN 99-1442981). The JFVP is a collaboration that brings together law enforcement officers, anti-fraud professionals, and university faculty and students to stand up for people harmed by financial crime. Our work ensures that nonprofits, small businesses, and vulnerable individuals receive the expert help they need to reclaim their financial security and dignity.

Over the years, the JFVP has grown from a single campus effort into a nationwide network. We offer hands-on training that gives faculty and students real investigative skills. Our teams work under professional supervision to provide pro bono fraud investigations. In doing so, we conserve law enforcement resources and deliver vital support to victims who could not otherwise afford these services.

Your support is key to keeping our work going and helping us reach even more communities. With your gift, we can:

- Train JFVP affiliate teams so they can serve more victims
- Invest in specialized tools and software to strengthen investigations
- Extend our reach into new regions and partner with more affiliates
- Cover essential operating costs to keep our services free for those in need

Please consider making a donation today. Your generosity powers each investigation, restores confidence to fraud victims, and brings us closer to a world where no one faces financial crime alone.

Thank you for joining us in this critical mission.

With gratitude,
Marie Rice
President

Your donation may be tax-deductible—please consult your tax advisor.

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About Us

The Justice for Fraud Victims Project (JFVP) began at Gonzaga University in 2010. The services provided by the JFVP are especially important when the cost of forensic investigations is too high or such services are not available. Guided by experienced professionals, college students investigate to find out if and how fraud happened, and measure the financial impact to support legal cases. This gives students practical experience in financial forensic analysis.

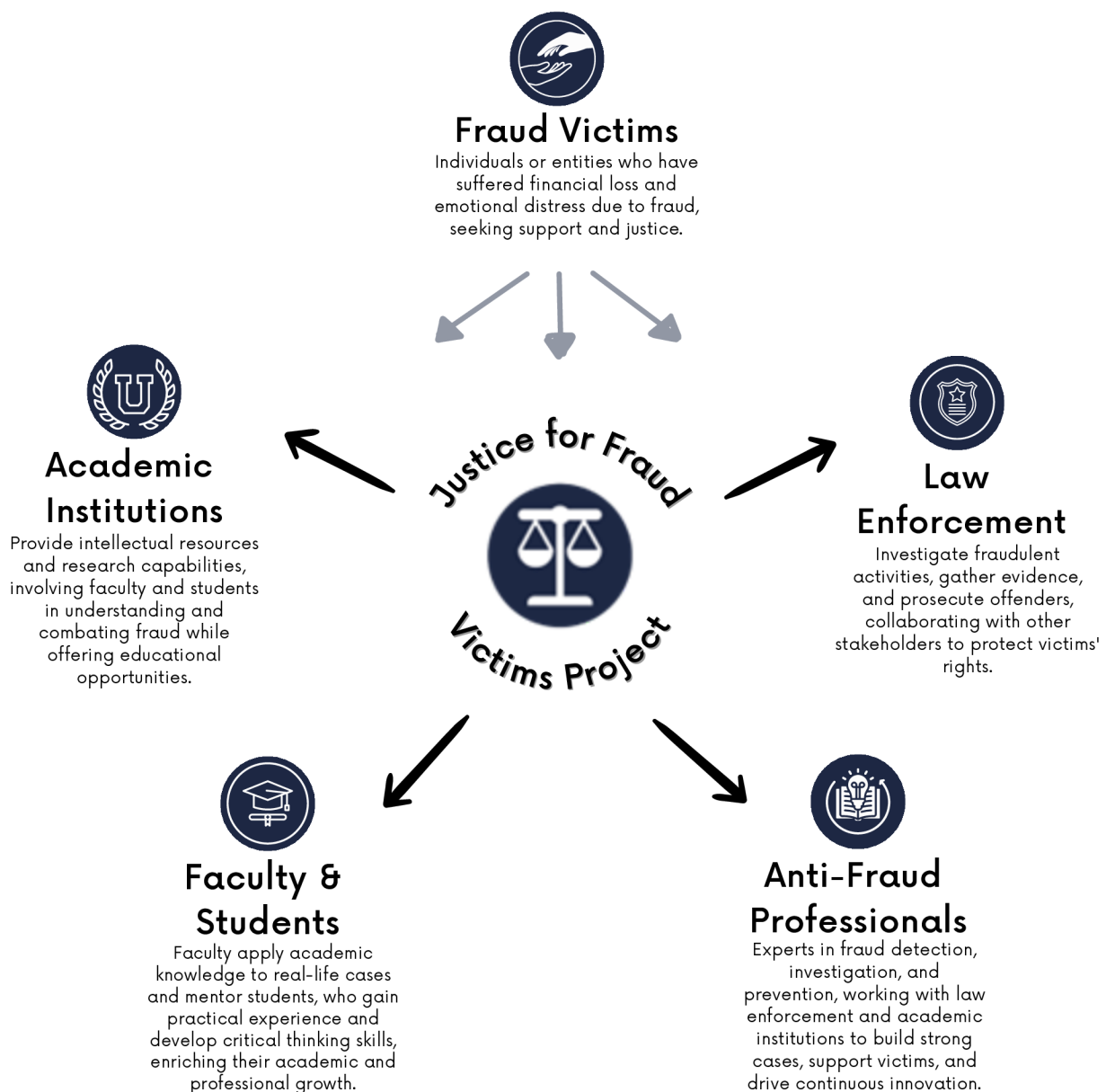


Mission Statement

Our mission is to empower and support those committed to combating financial crimes against vulnerable victims. Through networking, strategic partnerships, and targeted resources, we address human resource limitations, provide funding solutions, negotiate discounted pricing for essential resources, and offer comprehensive training. Together, we strengthen the collective efforts of JFVP participants working tirelessly to protect vulnerable communities from fraud and financial crimes.

Connections

The JFVP fosters connections among students and professionals. We aim to deliver justice, enhance professional growth, and cultivate the next generation of anti-fraud experts through connecting academic institutions to law enforcement agencies that need assistance with investigating fraud cases. The JFVP provides training, resources and guidance on creating a collaborative environment in your area.



JFVP Impact

By forging strategic partnerships with JFVP affiliates, we scale our impact across the US. Each new affiliate multiplies our reach, turning isolated efforts into a unified force against fraud. To build local expertise, we deliver networking and training events to our affiliates. Our network now includes a multitude of participants who bring fresh energy and focus to every investigation. Together, we have provided thousands of investigative hours, delivering expert fraud investigations at no cost, conserving law enforcement resources while making critical support available to vulnerable victims. In doing so, we empower those on the front lines of financial crime prevention

Number of JFVP Affiliates

As of the 2025–2026 academic year, the Justice for Fraud Victims Project is active in 12 affiliate colleges across the United States, a 50% growth over the 2024-2025 academic year.

12



Affiliate Training Sessions

During the 2024-2025 academic year, the JFVP provided 3 training sessions for JFVP affiliate faculty.

3

Number of JFVP Participants

During the 2024-2025 academic year, there were 80 JFVP participants, including students, faculty, and anti-fraud professionals, across 8 JFVP affiliates.

80



2,000+

Investigative Hours

JFVP participants provided over 2,000 hours of service investigating allegations of financial crimes against vulnerable victims.



Testimonials

We invite you to review firsthand accounts from our student investigators, partner organizations, and fraud survivors. These testimonials illustrate how JFVP's hands-on training and pro bono investigations deliver critical support, advance justice, and strengthen community resilience.

When our nonprofit suffered a [] loss due to a cyberattack, the JFVP was the first and only organization that truly cared enough to investigate. After months of being dismissed by our bank, donation platform, and federal agencies, they stepped in, meticulously navigated our [] accounts, and uncovered critical evidence showing how our accounts were compromised. ...we will always be grateful for feeling heard and hopeful in recuperating from this tremendous loss.



Victims



Participants



From the start to the finish of the project that I helped to supervise, the students were so engaged in the process and were excited to undertake something they viewed as exciting and important. Additionally, I had the pleasure of watching them firsthand learn how to investigate a potential fraud case and how to write up the report. A very worthwhile program!

Initiatives

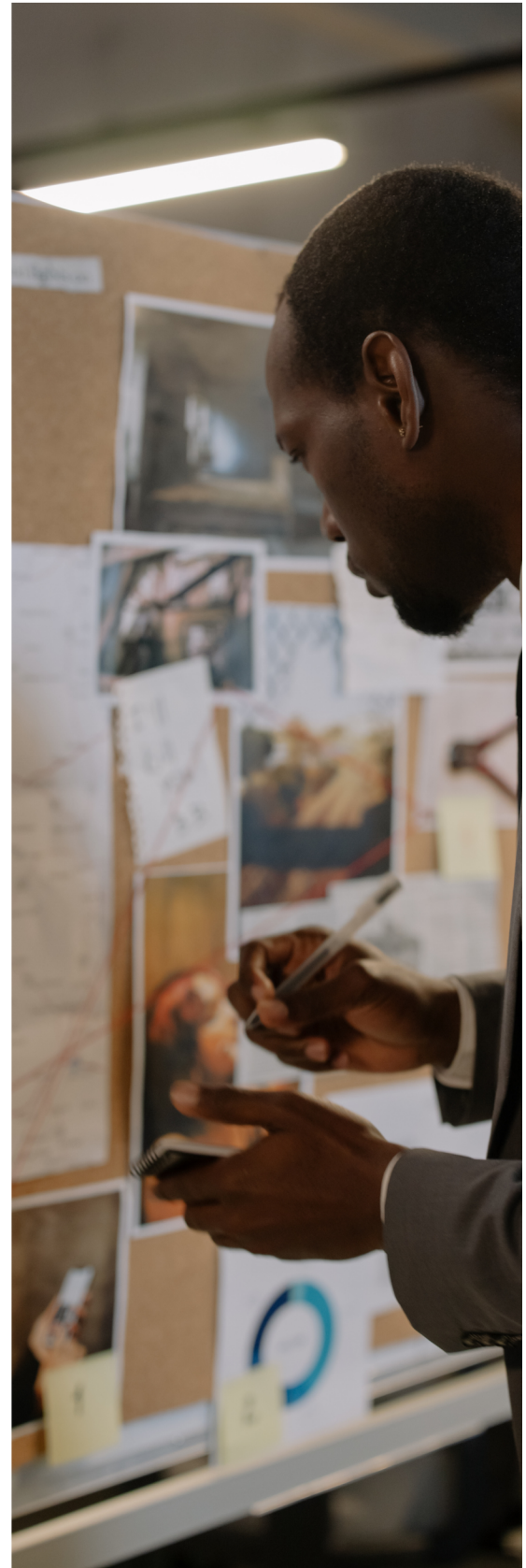
Vision

Our long-term vision is to expand the network of early career anti-fraud professionals, enhance financial crime investigations by law enforcement agencies, and minimize financial losses suffered by vulnerable victims.



Goal 1

Partner with organizations to provide resources to JFVP affiliate schools, such as software, hardware, and expert services such as crypto tracing and open-source intelligence investigations.





Goal 2

Develop partnerships with law enforcement agencies to fuel referrals of fraud cases to JFVP affiliate schools.



Goal 3

Facilitate participation by anti-fraud professionals around the United States with JFVP affiliate schools.





Donation Impact



Support from contributors is crucial to the continued success and expansion of the Justice for Fraud Victims Project (JFVP). The JFVP welcomes three primary types of donations, each playing a significant role in advancing our mission:

1. Gift of Time
2. Gift of Financial Support
3. Gift of Resources

Donations can be made through online payments via PayPal or by mailing a check. Each contribution, whether financial, in-kind, or time, is a significant step towards fostering a community where fraud victims can reclaim their financial security and dignity. Donor support empowers the JFVP to continue its vital work and expand its reach, ensuring that justice is served and educational opportunities are enriched.

Ways to Give

Gift of Time

Professionals in the field can contribute by mentoring students, serving as expert witnesses on JFVP cases, participating as public speakers, or lending their expertise to further our mission. By donating your time, you directly impact the development of future anti-fraud professionals and the success of our investigations.



Gift of Financial Donation

These monetary contributions directly support the operational costs of the JFVP, including providing resources to participating schools and aiding in the investigation of fraud cases. Your financial donation ensures that we can continue to offer real-world experience to students while delivering justice to vulnerable victims.



Gift of Resources

These non-monetary gifts, such as technology resources, grant writing assistance, public relations and digital marketing services, and curriculum development support, are invaluable. In-kind donations enhance the effectiveness and reach of the JFVP, helping us build a comprehensive learning environment and manage our programs more efficiently.





Contact Us



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