Ms. Dobbs C&E Unit 11: Fraud Notes

* Fraud: when someone \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ deceives you for their own personal gain
* Bait & Switch: businesses “reel” customers in by a low priced product that does not really exist and offers a more \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ product when you go to buy it
* Bankruptcy Fraud: making false claims when filing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Confidence Trick: a general \_\_\_\_\_\_\_\_\_ or scam; they appeal to your good side and make you trust them
* Embezzlement: stealing \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* False Advertising: making false claims or statements in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to get you to buy something
* False Billing: requesting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for products or services never received/provided
* Forgery: creating fake \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and/or signatures
* Health Fraud: selling fake \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Identity Theft: stealing someone’s identity
* Insurance Fraud: making false insurance \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to get money
* Long Firm: setting up a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for fraudulent purposes
* Marriage Fraud: marrying someone for false reasons; to become a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* Ponzi Scheme: people give \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, invest, in hopes of making larger amounts in return
* Security Fraud: artificially raising the prices of \_\_\_\_\_\_\_\_\_\_\_\_ with false statements to sell low valued stock