**Researching Fraud**

Crooks can be quite clever! In criminal law a **fraud** is intentional deception made for personal gain or to damage another individual. Fraud is a crime, and also a civil law violation. Defrauding people or entities of money or valuables is a common purpose of fraud, but there have also been fraudulent "discoveries", e.g., in science, to gain prestige rather than immediate monetary gain.

Create a power point presentation on how fraud works and how it can be prevented. What types of fraud are there? (look at list below, choose two to present in your presentation. The criteria below must be followed and included:

1. The names of the two frauds. (title slide)
2. What is the definition of fraud?
3. How does the fraud work? (one slide for each of the two frauds you choose)
4. How can it be prevented? (one for each slide of the fraud)
5. Who is targeted? (one for each slide of the fraud)
6. How problematic is it? (one for each slide of the fraud)
7. What is the punishment for the crime? (one for each slide of the fraud)
8. 2 victim’s stories. (one slide for each fraud)
9. Your presentation must be at least 14-16 slides.

10. You must have at least one picture on each slide

**Types of Fraud**

Bait and Switch Romance Schemes and Marriage Fraud

False Advertising Counterfeit Money, Money Orders & Cashier’s Checks

Job Scams Charities Fraud & Government Benefit Fraud

Tax Fraud Debt Elimination Fraud & Bankruptcy Fraud

Charlatanism Nigerian 4-1-9 Scams & Spanish Prisoner Scams

Cross Border Fraud Money Laundering & Embezzlement

Spyware Identity Theft & US Residency Theft

Phishing/Spoofing Sweepstakes/Prizes Scam

Spam/Hacking Pharmacy Fraud & Health Fraud

Foreign Lottery Fraud Browser Hijacking

Pyramid Schemes Click Fraud

Forgery Ponzi Scheme

Malware Insurance Fraud

Software Piracy Counterfeit Merchandise