

# TOP FRAUD TYPES

Highest Reported/Estimated Fraud Types of 2016

- #1 WIRE FRAUD
- #2 ONLINE FRAUD
- #3 CARD FRAUD
- #4 MORTGAGE FRAUD
- #5 FIRST PARTY FRAUD
- #6 IDENTITY FRAUD
- #7 CHECK FRAUD
- #8 AUTO LENDING FRAUD
- #9 ACCOUNT TAKEOVER FRAUD
- #10 ACH FRAUD

## FRAUD LOSS ESTIMATES 2016

In billions of dollars



# Internet Company Fraud Charges Report To

**United States. Congress. Senate**



## **Internet Company Fraud Charges Report To:**

Securities Fraud on the Internet United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,1999      *On-line Fraud and Crime* United States. Congress. House. Committee on Energy and Commerce. Subcommittee on Commerce, Trade, and Consumer Protection,2001      **Identity fraud information on prevalence, cost, and Internet impact is limited : briefing report to congressional requesters** United States. General Accounting Office,1998      **A Financial History of Modern U.S. Corporate Scandals** Jerry W Markham,2015-01-28 A definitive new reference on the major failures of American corporate governance at the start of the 21st century Tracing the market boom and bust that preceded Enron s collapse as well as the aftermath of that failure the book chronicles the meltdown in the telecom sector that gave rise to accounting scandals globally Featuring expert analysis of the Sarbanes Oxley legislation that was adopted in response to these scandals the author also investigates the remarkable market recovery that followed the scandals An exhaustive guide to the collapse of the Enron Corporation and other financial scandals that erupted in the wake of the market downturn of 2000 this book is an essential resource for students teachers and professionals in corporate governance finance and law      The Assault on the Rand Barry Sergeant,2013-08-01 When the rand collapsed from 7 60 to 13 84 to the US dollar in 2001 Kevin Wakeford blew the whistle accusing three big corporates and one global bank of being party to manipulation in the currency markets Wakeford predicted that the rand was on its way to 20 30 40 and possibly 50 to the dollar which would have thrown the seven year old democracy into economic and political turmoil As a result of his intervention a Rand Commission was set up by President Mbeki to investigate his claims and the rand s collapse was arrested and reversed The Rand Commission was however shut down prematurely and Wakeford was fired as CEO of the South African Chamber of Business While the Enron and WorldCom scandals in the United States triggered comprehensive corporate reform it seemed that South African authorities were determined to cover up any wrongdoing In *The Assault on the Rand* Barry Sergeant tells the explosive story of the rand s collapse and the events that followed He also explores more recent banking scandals around the world giving a hard hitting expos of greed collusion and manipulation in the markets      Unauthorized Charges on Telephone Bills United States. Congress. Senate. Committee on Commerce, Science, and Transportation,2011      **Country Reports on Human Rights Practices** ,2009      *Business Ethics* Joseph W. Weiss,2014-07-14 R sum This book integrates a stakeholder perspective with an issues oriented approach so students look at how a business s actions affect not just share price and profit but the well being of employees customers suppliers the local community the larger society other nations and the environment Fourteen of the twenty three cases are brand new to this edition touching on issues such as cyberbullying fracking neuromarketing and for profit education and involve institutions like Goldman Sachs Google Kaiser Permanente Walmart Ford and Facebook The text has been updated with the latest research including new national ethics survey data perspectives on generational differences and global and

international issues Each chapter includes recent business press stories touching on ethical issues Several chapters now feature a Point Counterpoint exercise that challenges students to argue both sides of a contemporary issue such as too big to fail institutions the Boston bomber Rolling Stone cover student loan debt online file sharing and questions raised by social media

**All Hands** ,1998      **SEC Docket** United States. Securities and Exchange Commission,1998      **Internet Fraud Casebook** Joseph T. Wells,2010-07-01 Real case studies on Internet fraud written by real fraud examiners Internet Fraud Casebook The World Wide Web of Deceit is a one of a kind collection of actual cases written by the fraud examiners who investigated them These stories were hand selected from hundreds of submissions and together form a comprehensive enlightening and entertaining picture of the many types of Internet fraud in varied industries throughout the world Each case outlines how the fraud was engineered how it was investigated and how perpetrators were brought to justice Topics included are phishing on line auction fraud security breaches counterfeiting and others Other titles by Wells Fraud Casebook Principles of Fraud Examination and Computer Fraud Casebook This book reveals the dangers of Internet fraud and the measures that can be taken to prevent it from happening in the first place

**Internet Cramming** United States,United States. Congress. Senate. Committee on Small Business,Jodie Bernstein,2000      *105-2 Hearing: Privacy In Electronic Communications, Serial No. 132, March 26, 1998* ,2000      **Everyday Law for Consumers** Michael L. Rustad,2015-12-03 Your toolkit for prevention redemption and occasionally retribution Ralph Nader Whenever you purchase goods or services in a personal household or family capacity you are entitled to the rights and remedies of state and federal consumer law Realistically only a very small percentage of consumer problems can be addressed by hiring a private attorney Everyday Law for Consumers teaches practical self help remedies that ordinary Americans can use to protect their consumer rights Michael L. Rustad a nationally known practicing attorney and legal scholar translates into plain English the legalese that forms the basis for many common transactions including consumer loans credit repair credit consumer leases usury interest rates Internet transactions identity theft distance contracts home shopping television advertisements door to door sales and telephone solicitations Using real life examples sample complaint letters and an appendix of further examples this easy to read book empowers everyday people to become effective self advocates in an increasingly consumer driven society

**Securities Regulation & Law Report** ,2003      **United States Congressional Serial Set, Serial No. 14690, Senate Reports Nos. 16-39** United States. Congress. Senate, The Serial Set contains the House and Senate Documents and the House and Senate Reports This volume includes Senate Reports from 107th Congress 1st Session 2001      **FDIC Consumer News** ,1994      *Privacy in Electronic Communications* United States. Congress. House. Committee on the Judiciary. Subcommittee on Courts and Intellectual Property,2000      **Accountants' Handbook, Financial Accounting and General Topics** D. R. Carmichael,Lynford Graham,2012-04-26 This highly regarded reference is relied on by a considerable part of the accounting profession in their day to day work This comprehensive resource is widely recognized and relied on as a

single reference source that provides answers to all reasonable questions on accounting and financial reporting asked by accountants auditors bankers lawyers financial analysts and other preparers and users of accounting information The new edition reflects the new FASB Codification and includes expanded coverage of fair value and guidance on developing fair value estimates fraud risk and exposure healthcare and IFRS

**Encyclopedia of White-Collar & Corporate Crime**

Lawrence M. Salinger, 2005 In a thorough reappraisal of the white collar and corporate crime scene this Second Edition builds on the first edition to complete the criminal narrative in an outstanding reference resource

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