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fraud corruption and bribery in and around public services have become an increasing concern in recent years the reported level of fraud and corruption affecting the public sector has remained unacceptably high despite numerous national and international initiatives intended to tackle these crimes and their consequences fraud and corruption in public services is a definitive practical guide to the diverse risks that arise in central and local government there is guidance on civil and criminal law around fraud bribery and corruption as well as the national and international governmental measures and initiatives for countering this form of criminality most importantly of all the book offers advice practical examples and strategies for preventing and combating fraud bribery and corruption the text is readable well informed and intensely practical illustrated throughout with real life examples from the author s 40 year career dig to the root of public fraud with deep exploration of theory standards and norms preventing fraud and mismanagement in government identifies common themes in public fraud and corruption describes the forces that drive them and provides an objective standard of good practices with no political bent from bridgegate to iran contra this book walks through the massive scandals that resulted from public mismanagement and fraud to illustrate how deeply entrenched entity specific norms can differ from actual best practices the discussion includes the theoretical underpinnings of public fraud and how intense corporate culture and limited exposure to outside practice standards can lead to routine deviation from normal behavior and moral standards you ll find a compendium of practices that illustrate actual norms allowing you to compare your own agency s culture and operations to standard practice and contrast the motivations for fraud in the

public and private sectors public agencies and governmental entities are generally driven by a public benefit or goal but are widely varied in the ability and desire to deliver value while retaining best practices this book explicitly explores the common patterns of agency practices and cultural norms and describes how they can easily cross over into illegal acts understand why fraud exists in the public sector discover how your agency's mindset diverges from the norm review cases where agency practices diverged from best financial practices learn good practices in an objective nonpolitical context the government public sector provides some of the most basic services that are critical to a functioning society lacking a profit motive these agencies nonetheless show a pattern of fraud and borderline behavior that could be mitigated with the adoption of standards and best practices preventing fraud and mismanagement in government shares a canon of knowledge related to public operations and fraud providing deep insight into the causes solutions and prevention the canadian edition of the little black book of scams is a compact and easy to use reference guide filled with information canadians can use to protect themselves against a variety of common scams it debunks common myths about scams provides contact information for reporting a scam to the correct authority and offers a step by step guide for scam victims to reduce their losses and avoid becoming repeat victims consumers and businesses can consult the little black book of scams to avoid falling victim to social media and mobile phone scams fake charities and lotteries dating and romance scams and many other schemes used to defraud canadians of their money and personal information are you at risk of being scammed former con artist and bestselling author of catch me if you can frank abagnale shows you how to stop scammers in their tracks maybe you're wondering how to make the scam phone calls stop perhaps someone has stolen your credit card number or you've been a victim of identity theft even if you haven't yet been the target of a crime con artists are always out there waiting for the right moment to steal your information your money and your life as one of the world's most respected authorities on the subjects of fraud forgery and cyber security frank abagnale knows how scammers work in scam me if you can he reveals the latest tricks that today's scammers hackers and con artists use to steal your money and personal information often online and over the phone using plain language and vivid examples abagnale reveals hundreds of tips including the best way to protect your phone from being hacked the only time you should ever use a debit card the one type of photo you should never post on social media the only conditions under which you should use wifi networks at the airport the safest way to use an atm with his simple but counterintuitive rules abagnale also makes use of his insider intel to paint a picture of cybercrimes that haven't become widespread yet companies and their customers can save millions every year from fraud malware and lost productivity if all their users are equipped with basic email safety training this book addresses this knowledge gap and is written for the non tech savvy user in mind internet security involves all users not just the it administrator topics addressed in the book are passwords how to spot a scam what to do if scammed the author had been an email consultant for the last 20 years with customers of all sizes from five men teams to government agencies you should read this book and take steve weisman's advice and from the money and assets he helps you protect take a few dollars and buy a copy for a good friend alan colmes syndicated radio talk show host and co host of hannity and colmes on fox news channel scams are everywhere now discover exactly how to protect yourself the truth

about recognizing today's newest scams online and off the truth about safeguarding your money health and reputation the truth about phishing vishing pharming slamming and more scams have always been with us and they always will be except now technology makes scammers jobs even easier enabling them to reach out from anywhere around the world and take advantage of more people than ever before no matter how smart you think you are you can easily become a victim in fact scammers have discovered that educated sophisticated individuals are among their best targets the truth about avoiding scams arms you with everything you need to protect yourself real up to the minute knowledge and the internal sensors you need to sniff out even the subtlest most well crafted scams consumer finance expert and nationally syndicated radio host steve weisman offers quick bite size just the facts information about every type of fraud from identity scams to computer based fraud travel and health scams to phony educational loans and scholarships weisman exposes the new epidemic of affinity fraud where people just like you target you based on your ethnicity racial group church club or fraternal organization you'll find up to the minute guidance on avoiding illegitimate online dating services cramming and other phone frauds tax and social security scams employment home repair and investment scams and a whole lot more unlike some books on scams this one's simple to read simple to use up to date and complete the only guide you need to keep yourself safe myth busting guidance for fraud prevention in a practical workbook format an excellent primer for developing and implementing an anti fraud program that works financial services anti fraud risk and control workbook engages readers in an absorbing self paced learning experience to develop familiarity with the practical aspects of fraud detection and prevention at banks investment firms credit unions insurance companies and other financial services providers whether you are a bank executive auditor accountant senior financial executive financial services operations manager loan officer regulator or examiner this invaluable resource provides you with essential coverage of how fraudsters exploit weaknesses in financial services organizations how fraudsters think and operate the tell tale signs of different types of internal and external fraud against financial services companies detecting corruption schemes such as bribery kickbacks and conflicts of interest and the many innovative forms of financial records manipulation conducting a successful fraud risk assessment basic fraud detection tools and techniques for financial services companies auditors and investigators fraud prevention lessons from the financial meltdown of 2007 2008 written by a recognized expert in the field of fraud detection and prevention this effective workbook is filled with interactive exercises case studies and chapter quizzes and shares industry tested methods for detecting preventing and reporting fraud discover how to mitigate fraud risks in your organization with the myth busting techniques and tools in financial services anti fraud risk and control workbook a savvy examination of where people and value meet creating the opportunity for fraud an essential reference for all business professionals detecting fraud in organizations techniques tools and resources explains the process of how people commit fraud as well as how to prevent and stop fraud from occurring in your organization organized by business processes which succinctly describe how fraud manifests itself on a daily basis the authors explain ways in which everyone can help guard against fraud by familiarizing themselves with its building blocks and methods used to perpetrate and conceal it filled with situational examples the book is accompanied by a website featuring fraud

simulations business process maps and other useful tools for combating fraud focuses on the people who perpetrate fraud and those who are tasked with preventing and detecting it uniquely organized by business processes for more relevance and easier understanding by those people working within organizations shows how subtle factors play a large role in identifying and ferreting out fraud in addition to the traditional knowledge of fraud schemes giving people and organizations the edge they need to be successful in prevention and deterrence companion website includes additional fraud simulations business process maps and useful tools the price of fraud can be devastating to your business detecting fraud in organizations techniques tools and resources equips you and others in your organization with essential information and tools necessary to proactively catch fraud reduce losses improve efficiencies and develop actionable controls introduction to internet scams and fraud credit card theft work at home scams and lottery scams table of contents introduction to internet scams and fraud getting to know more about internet scams identity theft credit card theft and internet frauds difference between internet scams and internet fraud tips and techniques to recognize frauds and scams rule number one giving personal information out rule number two identification documents how does internet fraud work lottery scams victim of lottery fraud giving money away free scam protecting yourself from internet fraud part 2 credit card thefts work at home scams banks and scammers work from home frauds facebook fortune country oriented work at home scams how to recognize a work at home scam anti internet fraud agencies social media advertising youtube etc promoting scams work at home programs tips for working at home jobs how to trap internet tricksters through social media how do banks encourage frauds how can a bank help in catching a scammer banking laissez faire attitudes strict ways of tackling credit card frauds banking secrets unfolded bank update frauds conclusion author bio publisher introduction to internet scams and frauds with the internet becoming such an integral part of all our lives is it a surprise that we are more vulnerable to internet scams and internet fraud so for all those people who want to know about the different ways in which a person can get scammed through internet scams and internet fraud here is a complete information dossier telling you all about identity thefts credit card thefts internet fraud and internet scams along with this you are going to know more about how fraudsters can gain access to your bank account thanks to emails which you demand information from you under the garb of updating your banking details and information ignorance is not bliss in such cases you have to be one step ahead of all the scamsters who benefit from a credulous public who believe that if banking and financial company officials have written to you about a serious matter it is serious they thrive on such threatening and scare tactics telling you that your account is going to be limited within three days or some such ultimatum remember that no bank or any other institution which has anything to do with money is going to ask you for your details by asking you to update them online anybody with a little bit of common sense knows that any information which is sent online either through mail or through tapping on supposedly secure websites can be easily accessed by any hacker with a little bit of experience and computer know how so apart from showing you ways and means with which you can check these internet scamsters and credit card identity thieves this book is going to give you information on how you can protect yourself from future financial losses what is scam a fraudulent scheme performed by a dishonest individual group or company in an attempt obtain

money or something else of value scams traditionally resided in confidence tricks where an individual would misrepresent themselves as someone with skill or authority i.e. a doctor lawyer investor after the internet became widely used new forms of scams emerged such as lottery scams scam baiting email spoofing phishing or request for help these are considered to be email fraud it can also mean internet fraud a lot of people have been scammed all over the world and it is a major source of concern yet as at time of the writing of this book many scam cases have been reported this book addresses the issue of scams and finding lasting solutions to prevent them all over the world this book will reveal a lot of tricks behind scamming you will discover valuable information about scams and their operations thanks to the ever growing reliance on computers and the internet internet fraud has been an increasing concern for civilians and law enforcement agencies because tracking hackers is difficult and catching internet frauds is even more challenging the best protection is to avoid fraud attempts the first part of sidestepping identity theft viruses and other intrusions is being able to identify fraud when you see it you will have access to full information of various scams such as internet auction fraud and non delivery of merchandise spam and identity theft credit card fraud forms of investment fraud account take over bank account fraud phishing malware advance fee fraud career opportunity scams and so on you will also know how to prevent credit card fraud you will also know techniques on how to detect internet scams so that you don't fall a victim various real lives true stories of internet scam victims to learn from is included in the book it is very painful that your hard earn money is taken over by unscrupulous people just like that this book is a must buy for those who does not want to be defrauded with a copy of this book you will receive support from me we will continue to advice on any deal so that you don't fall a victim just let us know details of the transactions we are here to help send details to [info@olusolacoker.com](mailto:info@olusolacoker.com) we will reply immediately many people when they receive a scam email either send it to the trash folder or reply back telling the scammer in no uncertain terms where to stick his scam look a little closer though and you may find tiny nuggets of comedy gold hidden in the scripts that's where this book comes in between its pages are a collection of the silly stupid and downright head scratching quotes from scammers taken from the pages of [scamsurvivors.com](http://scamsurvivors.com) and [stupidscammers.com](http://stupidscammers.com) also included are several chapters that explain some of the most common scams and how to avoid them enjoy the stupid scammer files what scammers have said after finding themselves posted on our sites i am very sure that you are very sick in your brains why do you jock with my life listen me very well because i'm not kidding and also i'm not kidding na dont have time for fools like una stop sending mails to my box or i will strika una barrel head na how ur father should have stricked it these days fraudsters operate on a massive scale that was previously unimaginable thousands of people from all walks of life are relieved of billions of pounds each year no one knows the full scale of fraud because embarrassed victims often fail to report it despite all the press coverage people keep falling for old tricks that often re emerge in new guises scammers are ingenious utterly ruthless and without conscience rodney hobson author of the best selling beginners guide to stock market investing shares made simple has produced the first definitive guide to scams categorising the different types listing tell tale signs and advising how to spot a fraudster and avoid becoming the next victim this makes the basic principles behind each type of scam more recognisable and it shows how scams have evolved and re emerged over time danger lurks for

those unwary souls who part only too readily with their hard earned cash and this book will help you be alert to the risks it is also meant to entertain as we learn to grudgingly admire as well as despise the ingenious crooks who lurk in the shadows faced with a tax problem have you wondered about these ads on tv radio and mail that promise resolution miracles with your tax problem have you wondered if they re tax scams tax gimmicks tax fraud or pipe dreams depending on the tax resolution company you re probably right as an enrolled agent i m authorized to represent tax payers in front of the irs to help them solve their tax problems since i make a living helping taxpayers resolve their irs problems nothing strikes a chord more than companies that claim to help people with their tax problems but end up doing very little for a lot of money this book will cover the major ways that tax resolution companies mislead scam taxpayers and the simple solutions that you can take to resolve your irs issues yourself most importantly you ll identify the most popular ways that some tax resolution companies scam you out of your money by using marketing gimmicks and sometimes even fraud turn unstructured data into valuable business insight unstructured data analytics provides an accessible non technical introduction to the analysis of unstructured data written by global experts in the analytics space this book presents unstructured data analysis uda concepts in a practical way highlighting the broad scope of applications across industries companies and business functions the discussion covers key aspects of uda implementation beginning with an explanation of the data and the information it provides then moving into a holistic framework for implementation case studies show how real world companies are leveraging uda in security and customer management and provide clear examples of both traditional business applications and newer more innovative practices roughly 80 percent of today s data is unstructured in the form of emails chats social media audio and video these data assets contain a wealth of valuable information that can be used to great advantage but accessing that data in a meaningful way remains a challenge for many companies this book provides the baseline knowledge and the practical understanding companies need to put this data to work supported by research with several industry leaders and packed with frontline stories from leading organizations such as google amazon spotify linkedin pfizer manulife axa monster worldwide under armour the houston rockets dell ibm and sas institute this book provide a framework for building and implementing a successful uda center of excellence you will learn how to increase customer acquisition and customer retention with uda the power of uda for fraud detection and prevention the power of uda in human capital management human resource the power of uda in health care and medical research the power of uda in national security the power of uda in legal services the power of uda for product development the power of uda in sports the future of uda from small businesses to large multinational organizations unstructured data provides the opportunity to gain consumer information straight from the source data is only as valuable as it is useful and a robust effective uda strategy is the first step toward gaining the full advantage unstructured data analytics lays this space open for examination and provides a solid framework for beginning meaningful analysis from viral comedy sensation james veitch as seen on ted conan and the tonight show with jimmy fallon comes a collection of laugh out loud funny exchanges with email scammers the nigerian prince eager to fork over his inheritance the family friend stranded unexpectedly in norway the lonely russian beauty looking for love they spam our inboxes with

their hapless pleas for help money and your social security number in dot con veitch finally answers the question what would happen if you replied suspicious emails pop up in our inboxes and our first instinct is to delete unopened but what if you responded to the deposed princess begging for money in your gmail veitch dives into the underbelly of our absurd email scam culture playing the scammers at their own game and these are the surprising bizarre and hilarious results corporate fraud is unlike any other risk that an organisation has to manage it requires us to believe that we can be deceived by individuals that we know trust and do business with one of life s inconvenient truths so we often choose to believe many of the myths that prevail our people would not commit fraud fraud couldn t happen to us we re a stable organisation we would know quickly if it happened we watch the vulnerable areas the fact is that people are driven by complex motivations and fraudsters exploit opportunities and gaps in the fabric of their organisation particularly during times of change notable cases include bernard madoff s 65 billion fake ponzi scheme and the libor manipulation by barclays who were consequently fined Â 450 million to spot a fraud early relies on looking at the organisation through a different lens that brings the fraud trail into focus you have to think like a fraudster know what you are looking for and develop practical anti fraud strategies there are relatively few truly unique fraud schemes but the nature of the trail and details change with economic development advances in technology and the emergence of new business models drawing on the practical experiences of fraud investigators from across the world in this book we provide perspectives to help you identify the many guises of the fraud trail taking into account cultural technological and social factors through stories of ordinary and extraordinary frauds and fraudsters and those that have investigated them we will provide a fraud lens helping you to protect your organisation and spot the warning signs before a small problem becomes a huge fraud which could threaten its future never before has your business faced such a sophisticated threat from those who would part you from your hard earned cash scammers spammers and social engineers are working harder than ever before to convince you to download viruses and malware to your computer trick you into parting with cash for goods or services you ll never see or even take you to the cleaners with the promise of untold riches this guide by the editor of popular scam awareness site scam detectives scam detectives co uk will help you and your staff to spot the scams tricks and social engineering techniques that could lead to you losing thousands of pounds in cash or goods or in extreme cases lead to you going to prison realizing you have been scammed is devastated you experience many of the same effects as other crime victims but the shame associated with fraud and scams creates isolation a desire for secrecy and a deeply felt trauma that is very difficult to overcome in this book we provide you with a way out of the despair you may be feeling you ll understand more about how scammers are so successful and you ll find ways to heal from what has happened whether you are the person who was scammed or a friend or family member trying to help the information here will help wtf where s the fraud how to unmask and stop identity fraud s drain on our government reveals the true epidemic facing our nation the profiles of its perpetrators and the devastating cost of this multi billion dollar industry larry benson and andy bucholz marshal their experiences at lexisnexis risk solutions as researchers and developers of solutions for identity theft and fraud wtf where s the fraud explains identity fraud and answers the questions why should i care and

how much does it cost us it reveals the information gold mine that perpetrators already know about and take advantage of it sheds light on the growing insecurity of the government's benefits administration and points to the emerging problems of fraud in health care this book gives both government and citizen alike a leg up against an unwieldy and adaptive enemy in a time when social media pervades popular culture and ubiquitous devices provide easy access to personal information identity fraud has emerged as a national epidemic these days credit card fraud has become a nightmare for every successful e business thousands of stolen credit cards are used everyday to make purchases online until now most of the merchants haven't had any choice except using homemade methods to fight swindlers this book provides professional anti fraud methods that can help you protect your business from credit card fraud written with the help of universal carders a group of professional swindlers it contains information unavailable before tells stories which have never been told to the public it lets you look at online stores through the eyes of swindlers shows how they act tells you why they do it and then teaches you how to stop them steering clear of cons requires a heightened awareness and healthy skepticism along with an appreciation for just how widespread scams are the con how scams work why you're vulnerable and how to protect yourself is an insightful revealing look at scams why they work and how to avoid them through the use of personal narratives the book teaches people to assess and reject advances encounters and approaches that do not meet sufficient standards of credibility provides busy social work and health care practitioners with an accessible guide to adult safeguarding in the context of mental capacity and financial abuse drawing on evidence and contemporary examples from practice this book will help readers understand the new landscape of safeguarding adults since the implementation of the care act 2014 and the introduction of adult safeguarding boards there are chapters on the current political landscape of adult social work specific issues and contexts that make people vulnerable social isolation mental capacity dementia and important methods of assessment and intervention a range of pedagogical features are also used to aid learning and understanding including the use of case studies reflection points brief exercises and further reading protect your clients and yourself from all kinds of financial chicanery and stupidity with this vital new book it doesn't matter if a financial error was made because of malice or ignorance the end result is that you lose money luckily you don't have to sit idly and take it if you have protecting clients from fraud incompetence and scams you can identify and avoid the dysfunctional sectors of the financial industry steer clear of the fallout from the madoff era and guide your clients to real healthy sustainable returns this powerful book pinpoints dysfunctional sectors within the financial industry and offers advice against frauds and scammers shows how a team approach to asset management can ward off financial predators offers practical strategies and tools to combat client risk for risk and asset management offering insightful information to protect your clients from all sorts of frauds and incompetence this essential guide equips you with tips and techniques to spot the red flags of fraud and prevent it before it starts learn how advances in technology can help curb bank fraud fraud prevention specialists are grappling with ever mounting quantities of data but in today's volatile commercial environment paying attention to that data is more important than ever bank fraud provides a frank discussion of the attitudes strategies and most importantly the technology that specialists will need to combat fraud



fraudulent activity may have increased over the years but so has the field of data science and the results that can be achieved by applying the right principles a necessary tool today for financial institutions to protect themselves and their clientele this resource helps professionals in the financial services industry make the most of data intelligence and uncovers the applicable methods to strengthening defenses against fraudulent behavior this in depth treatment of the topic begins with a brief history of fraud detection in banking and definitions of key terms then discusses the benefits of technology data sharing and analysis along with other in depth information including the challenges of fraud detection in a financial services environment the use of statistics including effective ways to measure losses per account and roi by product initiative the ten commandments for tackling fraud and ways to build an effective model for fraud management bank fraud offers a compelling narrative that ultimately urges security and fraud prevention professionals to make the most of the data they have so painstakingly gathered such professionals shouldn't let their most important intellectual asset data go to waste this book shows you just how to leverage data and the most up to date tools technologies and methods to thwart fraud at every turn a practical guide to avoiding the most common scams from a fraud fighting expert u s consumers lose billions of dollars each year to scam artists and the next victim could be you while anyone can be targeted many victims are older in aarp's outsmarting the scam artists renowned fraud fighter doug shadel offers practical advice for consumers who want to protect their money as well as the financial assets of their parents and families despite the rise of scams many people are embarrassed to admit they've been victimized the author helps break the cycle of shame by including accounts from the people who've been scammed as well as tips from a surprising source convicted con artists who reveal how they've defrauded people like you get practical tips to combat all kinds of scams from simple lottery tickets to non-existent oil and gas deals and religious ponzi schemes learn how to protect yourself by securing your mailbox and fraud proofing your trash get inside the head of sophisticated scam artists to discover how you can become the type of individual they avoid scammers are everywhere but with outsmarting the scam artists in hand you can protect yourself and your money this element is an excerpt from the truth about avoiding scams 9780132333856 by steve weisman available in print and digital formats how con artists scam seniors with lies about social security and medicare and how to recognize those cons when you hear them in one common scam criminals promise they can get the federal government to refund all the social security tax payments you've ever made for the proverbial small fee which is usually about 100 and a percentage of the refund but social security tax payments are never refundable the victims pay and wait for a refund that never comes in this digital age where connectivity and communication are at our fingertips the threat of online scams and fraudulent activities has become increasingly prevalent if you're tired of constantly worrying about falling victim to fake friend requests phishing emails and online scams then how to protect yourself from pretend friend requests email scams is the ultimate guide you've been waiting for written by author jo anne meekins a former policies and procedures writer this book equips you with the knowledge and tools necessary to navigate the online world with confidence through personal experiences and practical advice you'll discover invaluable strategies to identify and defend yourself against the deceptive tactics employed by scammers inside this book you'll learn recognizing red flags smart social media management

reporting resources real life examples arm yourself with knowledge develop critical thinking skills and embark on a journey toward digital self defense with this essential guide don't let scammers prey on your trust take control of your online presence and protect yourself from the dangers lurking in the virtual world since the modern world leverages email as one of the most popular forms of communication and connection today it's important for everyone to understand both the risk and reward that comes from this kind of engagement is this e-mail real or fake the online world is filled with security threats learn how to spot them and maximize your success hackers phishers and scammers have targeted email as one of their primary forms of attack which is why everyone needs to be more aware of email scams and how to avoid them in this e-book we will look at tips for weeding out phishing emails how to know when you're being scammed as well as how to identify if you're working with a quality email we go over different scenarios special tricks and expert insight you can take with you for the rest of your life the honor society strength honor series is here to provide you with the information and protection you need to succeed today real world help for companies combating fraud from major management fraud to fraudulent financial reporting from the author's more than thirty years of corporate auditing experience corporate fraud features scores of useful case studies that illustrate the principles of numerous types of fraud and how to avoid them in your business a must have for all auditors controllers CFOs and business managers corporate fraud offers broad coverage of the most common and damaging types of fraud in today's business environment the many facets of fraud including management fraud corporate governance and top level forensics issues as well as financial statement fraud and the interconnected nature of each corruption bribery including contracting subcontracting and leasing and outsourcing misappropriation vendor billings skimming and diverted receipts fraud for the organization money laundering price fixing and fraud in the international arena order your copy today when people ask me what they can do to better utilize ACL I tell them take an instructor lead course participate in the ACL forum and study not read study David Coderre's fraud analysis techniques using ACL I studied this book and would not be where I am today without it even without the anti fraud material the book is worth the investment as a tool to learning ACL Porter Broyles president and founder of the Texas ACL user group keynote speaker at ACL's 2009 San Francisco conference official ACL super user for individuals interested in learning about fraud analysis techniques or the art of ACL scripting this book is a must read for those individuals interested in learning both this book is a treasure Jim Hess principal Hess Group LLC your very own ACL fraud toolkit at your fingertips fraud analysis techniques using ACL offers auditors and investigators authoritative guidance from David Coderre renowned expert on the use of computer assisted audit tools and techniques in fraud detection a website containing an educational version of ACL from the world leader in fraud detection software an accompanying website containing a thorough fraud toolkit with two sets of customizable scripts to serve your specific audit needs case studies and sample data files that you can use to try out the tests step by step instructions on how to run the tests a self study course on ACL script development with exercises data files and suggested answers the toolkit also contains 12 utility scripts and a self study course on ACL scripting which includes exercises data files and proposed answers filled with screen shots flow charts example data files and descriptive commentary highlighting and explaining each step as well as case studies offering

real world examples of how the scripts can be used to search for fraud fraud analysis techniques using acl is the only toolkit you will need to harness the power of acl to spot fraud millions of innocent internet users are bombarded daily with scam emails of all sorts originating from nigeria and nigerian scammers elsewhere and a lot many have fallen victims losing millions of dollars to these faceless scammers in the process internet scam internet fraud advance fee fraud email scams dating scams ngo scams charity scams whichever name you choose to call it it is what it is and in nigeria it is a thriving industry clandestinely employing millions of young people the extent and reach of this industry till this publication has never been fully comprehended or revealed it is only imagined speculated upon and largely underestimated due to the secrecy in which the scam deals are carried out as well as the code of silence administered and enforced by voodoo priests that guides and protects its practitioners hence all the age old questions regarding them still persist who exactly are these scammers why do they do what they do how are they recruited how do they operate from where do they operate are they alone do they have godfathers in high places is there a governmental connection to it is there an unholy link with law enforcement is there a connivance with legitimate banks and financial institutions what of the much talked about collusion of organized religion is there a philosophy to 419 how do 419ers they think and what do they think when they think what do they believe how deadly are they in fact what exactly is 419 how did it start why is it so successful various attempts to answer these questions have been at best a scratching of the surface which only succeeded in raising more questions than answers why for the simple fact that these works are mainly the products of professional writers law enforcement agents foreign investigators and white collar activists who find it extremely difficult as a matter of fact impossible to penetrate the secrecy of scam deals or crack that code of silence that guides these fraudsters the need therefore arises for an insider story detailed authoritative first hand and uncut a tell all by someone who has been there seen it all and done it and that is exactly what you get in these pages in this superlative revelation of a story based on real events lucas takes us on a guided tour of the nigerian internet scam industry as no one had ever done before it s a personal story from how he entered the syndicate to his last day as a scammer from all that he saw and all that he heard to all the background information and analysis as well as all the various thought provoking point of views that prevails among the scammers and also the human angle to the drama it is tour worth taking come along

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