



# Fraud: What You Don't Know Can Hurt You!

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**Embezzlement**

**ID Theft Case Goes Cold**

**Cyber Attacks  
Cause Real  
World Harm**

**Data Breach affects Credit Card Information**

**Man Sentenced for Mail Fraud**

**Woman Embezzles \$75,000  
from employer over 2 years**

**Stolen Purse leads to Forgery**

**Fake ATM Machines on the Rise**



RECEPTION

# Best Practices- The Practical Top 10

1. Put mail in a P.O. Box
2. Keep check stock in a secure locked area
3. Secure confidential information
4. Shred vs. garbage
5. Use dedicated computer
6. Avoid public Wi-Fi for sensitive accounts
7. Be wary of videos or downloads
8. Ensure anti-virus/spyware is up to date
9. Social Media
10. Phishing

# Fighting Fraud

- Embezzlement
- Cyber Fraud
- Mail Fraud
- Wire Fraud
- ATM Fraud
- Tax Fraud
- Online Scams
- Check Fraud
- Identity Theft
- Sweepstakes Scams
- Phishing
- Credit Card Fraud
- Con Games
- Ponzi Schemes

# Resources

[www.krebsonsecurity.com](http://www.krebsonsecurity.com)

[www.onguardonline.gov](http://www.onguardonline.gov)

[www.Ftc.gov/idtheft](http://www.Ftc.gov/idtheft)

[www.Ftc.gov/infosecurity](http://www.Ftc.gov/infosecurity)

[www.ckfraud.org](http://www.ckfraud.org)



Thank you! Questions?

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