



IAFCI STOP ACTION VIDEOS AND RESOURCE GUIDES

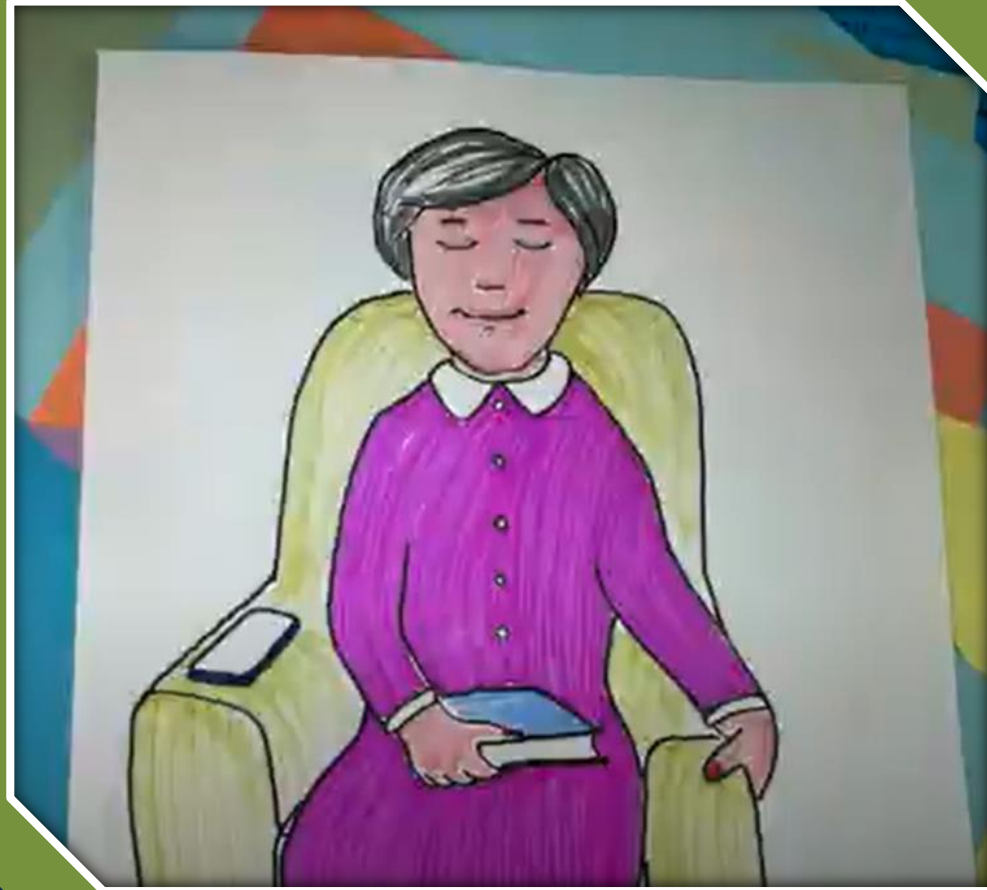




IAFCI STOP ACTION VIDEOS



GRANDCHILD IN TROUBLE SCAM



Grandchild in Trouble Stop Action Video

<https://drive.google.com/file/d/1emDzMLoPwcbVAnELQI3SybP5Wif-OSb6/view>

- This scam continues to plague our seniors throughout the country. The fraudsters purport to be the grandchild and contacts the Grandparent letting them know they are in trouble. The fabricate a story that they have been in an accident or in jail. Whatever story the fraudster may give they also indicate that it is an emergency and need to act quickly. The fraudsters convince the victim grandparent to purchase gift cards and read off the numbers on the back, and then the money is gone. Let's share this link with family, friends, neighbors and community groups. Our grandparents worked hard for their money and saved for their retirement. Lets not let one phone call take it away. For mor information on Grandchild in Trouble Scam and other frauds and Scams, go to www.iafci.org.



Sextortion

<https://drive.google.com/file/d/1uv0u2TSU9mCeO3dNC4-PW3ixtURTamNT/view?usp=sharing>

Sextortion Stop Action Video

- The FBI has reported an increase in financially motivated sextortion crimes. In most cases the predator poses as young girl and targets teenage boys. This heinous crime has led to an alarming number of suicides in male victims. Share this link with family members friends, Church and School groups and lets work together to protect our young. For more information on Sextortion Crimes and other Frauds and Scams, go to www.iafci.org

RUSE BURGLARY STOP ACTION VIDEO

- This scam mainly targets the elderly and starts with a knock on the door. The fraudster asks you to come outside as they check on a problem with your fence line or water main break. Or even ask to come inside on electrical problem and check your fuse box. Whatever the ruse may be, their goal is to distract you while coconspirators sneak into your house stealing your cash and valuables. Share this link with family, friends, neighbors and community groups and learn how to prevent seniors from becoming a victim of this crime. For more information on Ruse Burglaries and other frauds and scams, go to www.iafci.org.

The Door-to-Door Ruse

*Don't let the scammer
get a foot in the door!*

Ruse Burglary Stop Action video

https://drive.google.com/file/d/1tPtQQjSMxlGWKvd-E1hRevg8u8xPvd9C/view?usp=share_link

ROMANCE SCAM STOP ACTION VIDEO

- Many people are looking for love and companionship. With online dating and social media, it is easier than ever for you to find that special someone. Unfortunately, scammers can bring heartache to those looking for love. Con-artists create compelling stories and phony identities and trick the person they are communicating with to fall in love with someone that doesn't even exist. The goal of these scammers is to take the life savings of the victim of this scam. Lets work together and talk with family members or friends who claim they have met a special person online but yet have never met in person. For more information, go to www.IAFCl.org



Romance Scam Stop Action Video

https://drive.google.com/file/d/1D-yuBPIdlUalZ3GDauzTNX56gH_Fs4DR/view?usp=share_link



IAFCI RESOURCE GUIDES



IAFCI GUIDES



“CRACKIN’ CARDS” 101 A Guide for the Investigator and the Street Officer



Frauds and Scams Targeting Seniors and Vulnerable Adults



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The Fraud Guide

3.0

HELPING IN THE FIGHT
AGAINST FRAUD

REVISION DATE
03/30/2023

IAFCI
INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS
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Students Guide FRAUDS & SCAMS



IAFCI
Communication, Cooperation, Prevention

We Need Your Help! A Guide for Clerks, Cashiers, Tellers and Sales Personnel

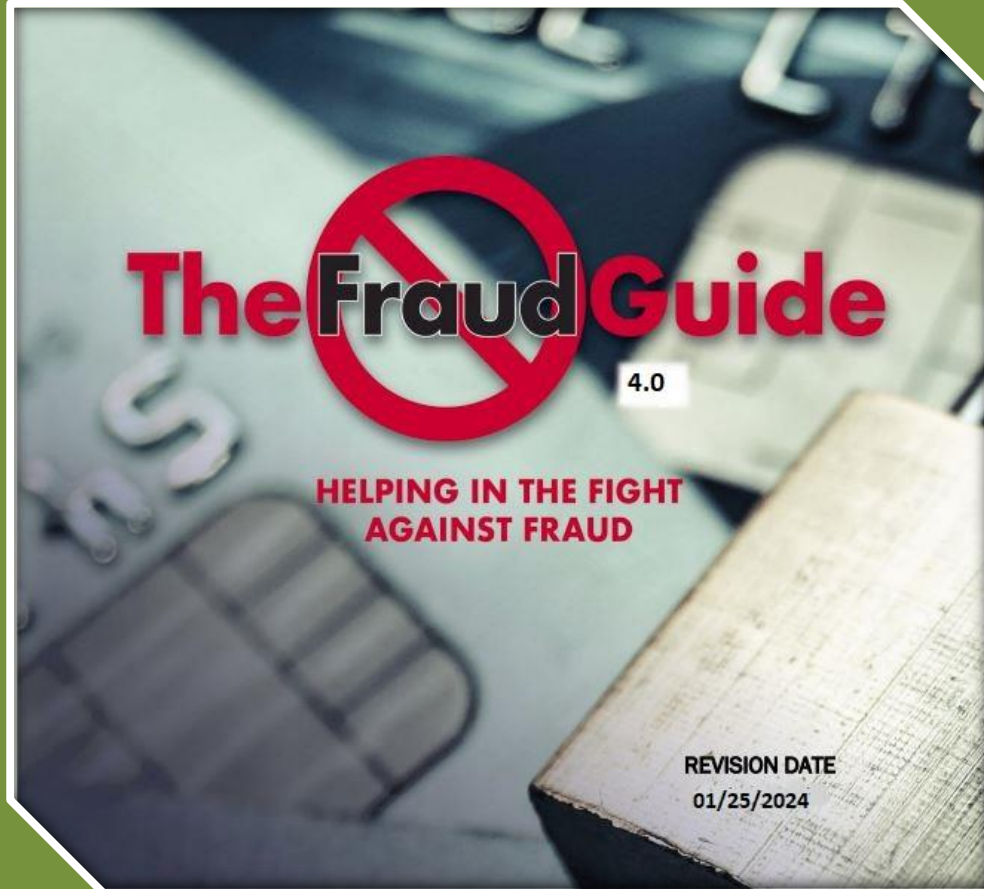


Guía para estudiantes FRAUDES Y ESTAFAS



Available Guides

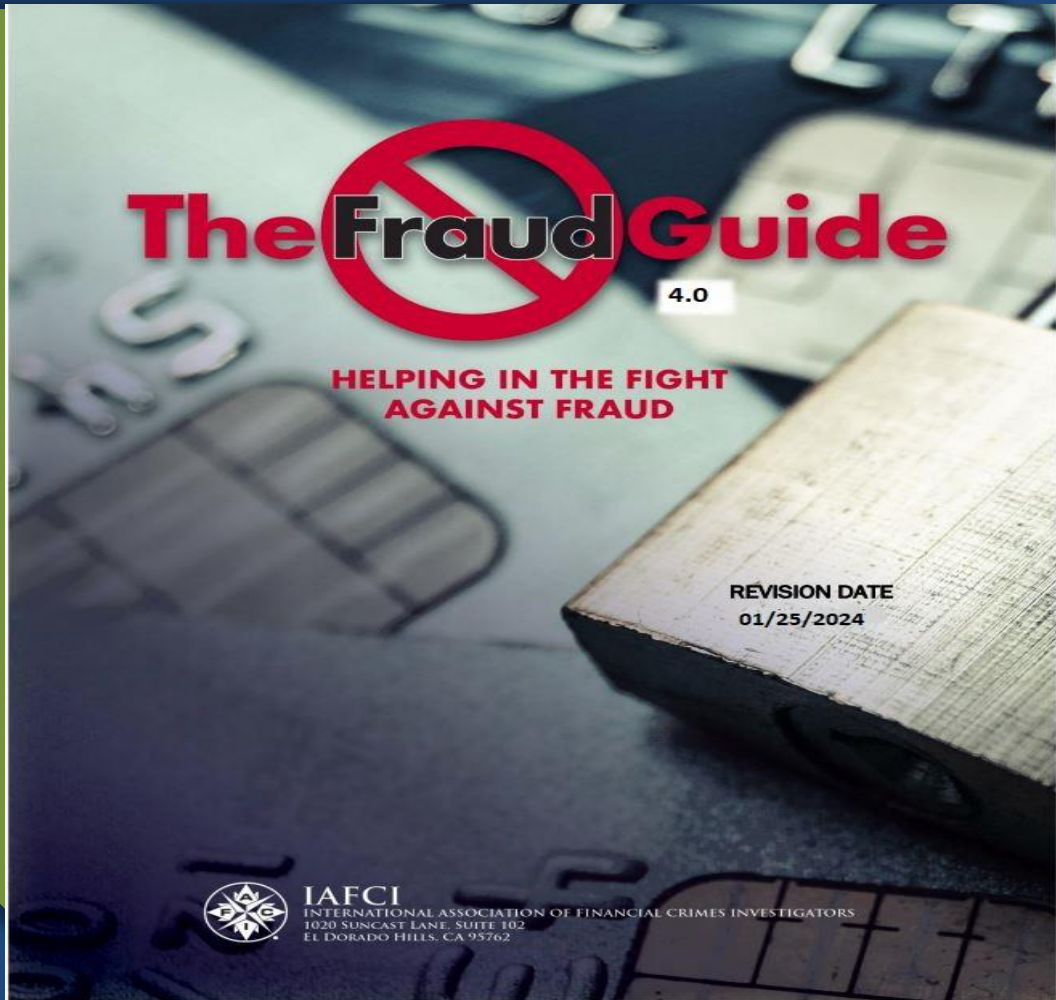
- *The Fraud Guide version 3.0 – A Guide for new Investigators*
- *Crackin' Cards 101 – A Guide for the Investigator and the Street Officer*
- *Fraud and Scams Targeting Seniors and Vulnerable Adults*
- *Students Guide to Frauds & Scams – English*
- *Students Guide to Frauds & Scams – Spanish*
- *Guide for Clerks, Cashiers, Tellers and Sales Personal to prevent Gift Card Fraud*



UPDATED: 01/24/2024

About the Fraud Guide

Originally created by Detective Brian OConnor for his local police department in 2011 as a tool to assist Law Enforcement and Financial Crimes Investigators to investigate fraud related cases. The Fraud Guide has worked its way across the United States and has been adapted by the IAFCI. The current version was released on 01/24/2024 and contains numerous updates from the previous version, including a chapter on Cryptocurrency. The guide is updated constantly.



264 Pages!!!!

Contents

- Credit/Debit Card Investigations
- Crackin' Cards
- P2P Payment Applications
- Scams
- Prepaid Cards
- Money Transfer Investigations
- Cyber Investigations
- Cryptocurrency Investigations
- Apple Investigations
- Telephone Investigations
- VoIP/Communication Apps
- Resources



INTERNATIONAL
ASSOCIATION OF
FINANCIAL CRIMES
INVESTIGATORS

“CRACKIN’ CARDS” 101

A Guide for the Investigator and the Street Officer



Created 2021

Contents

- • Crackin’ Cards – What is this?
- • Recruitment
- • The Investigation & Interview
- • Social Media Investigations
- • Cash Outs
- • Building a Successful Prosecution
- • Deposit Account Agreements
- • Questions to Ask the Account Holder
- • Questions to Ask the Account Holder who is Cooperating
- • Bank Fraud Investigator Checklist
- • American Banking Association “Card Crackin” Scenario
- • USPIS Brochure on “Crackin’ Cards” for Students • Information and Prevention
- • Cash App: Mobile Payment Service

Frauds and Scams Targeting Seniors and Vulnerable Adults



lafci.org



Contents

- **Common Fraud Investigations**
 - Elder Fraud*
 - Lottery & Sweepstakes Scams*
 - Tax Scams*
 - Investor/Ponzi Schemes*
 - Utility Company Scam*
 - Grandparent Scam*
 - Romance Scams*
 - Tech Support Scams*

Students Guide FRAUDS & SCAMS



*Available in English and
Spanish*

Contents

- Debit Card Scam – Crackin’ Cards
- Student Tax Scams
- Tech Support Scams
- Instagram Scams
- Student Loan/Scholarship Scams
- Identity Theft
- Apple/iCloud Scams
- Amazon Scams
- Behavior Blackmail Scam (Sextortion)
- Roommate Rental Scam
- PayPal Scam
- Reshipping Scam
- Ride Share Scams
- International Student Scams
- P2P Payments
- Fraud Prevention Tips
- Prevention Resources

Students Guide FRAUDS & SCAMS

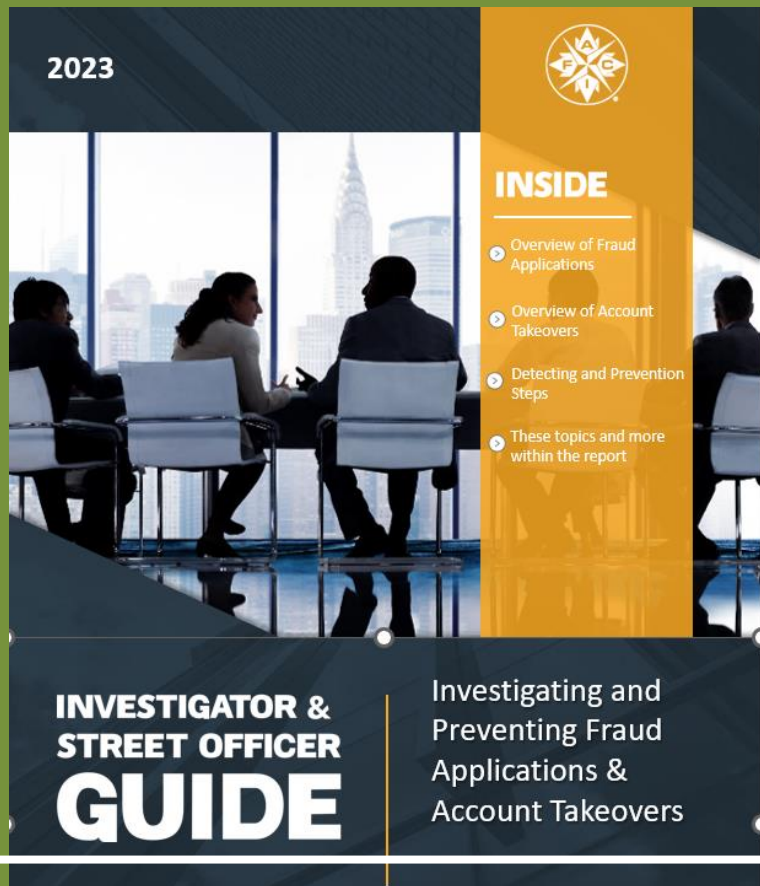


*Available in English and
Spanish*

Extra Options

The Guide can be customized with your
College/University/Bank logo!

There is also a PowerPoint presentation that
goes along with the guide.



Coming Soon - Investigating and Preventing Account Takeover & New Account Fraud.

Investigating and Preventing Account Takeover & New Account Fraud

- **Chapter 1** Overview of Fraud Applications, New Account Fraud
 - **Chapter 2** Overview of Account Takeovers
 - **Chapter 3** Use of Diversion addresses
 - **Chapter 4** Investigative Steps
 - **Chapter 5** Developing Point of Compromise
 - **Chapter 6** Detecting and Prevention Steps / Internal Controls
 - **Chapter 7** Case Study
 - **Chapter 8** One Time Passcode (OTP) BOTS
 - **Chapter 9** SIM Swapping
- Appendix 1.** Bank Fraud Investigator Check List
Appendix 2. Application to act as a Commercial Mail Receiving Agency
Appendix 3. Application for Delivery of Mail Through Agent