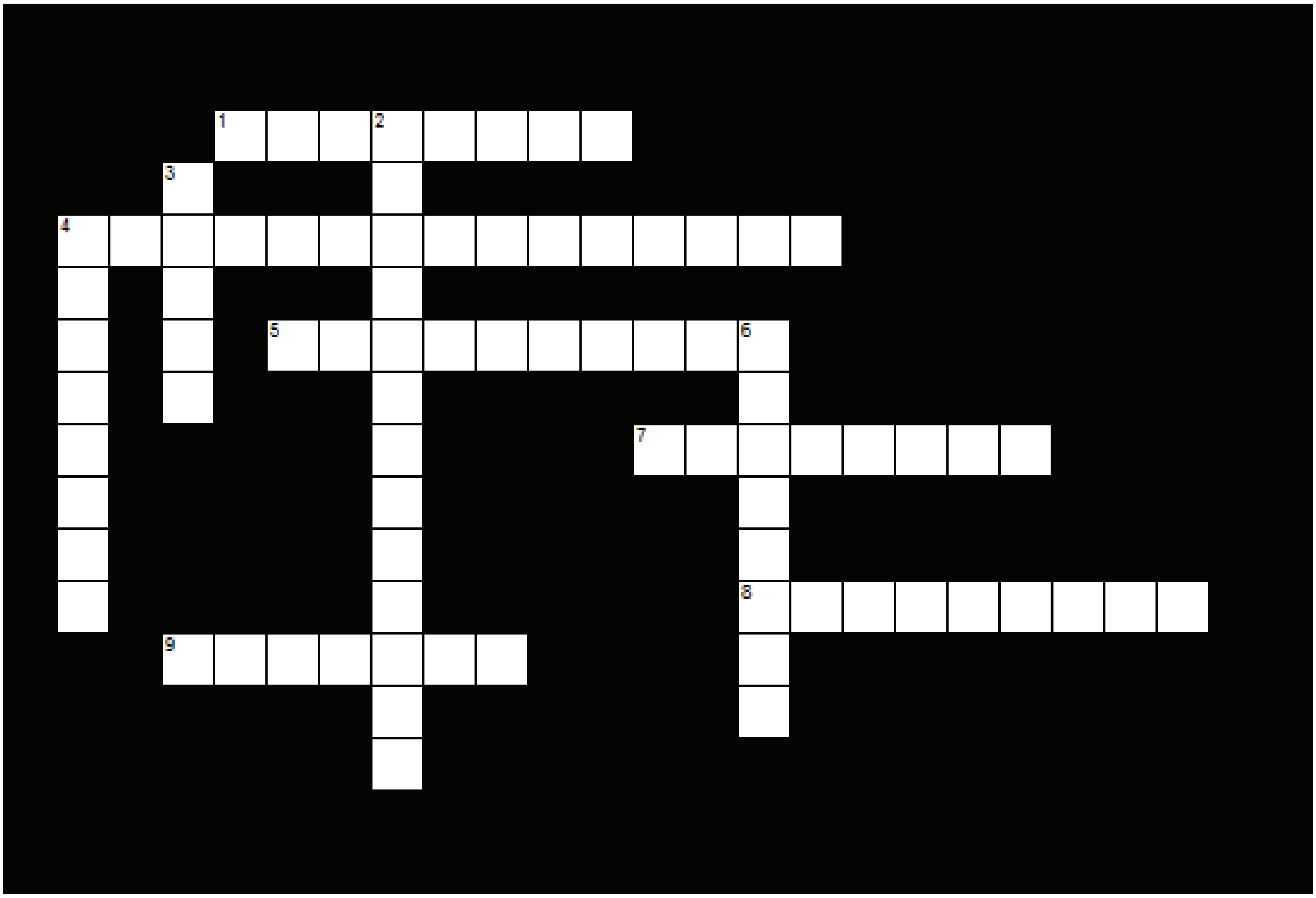
Avoiding Financial Schemes & Fraud



Across

1. Type of investment scheme which preys upon members of identifiable groups by using their affiliation with the group
4. The act of watching or listening to someone give personal information to a computer or another individual
5. Subtle designs on the front and backs of checks
7. The act of sending forged e-mails impersonating an online bank, auction or payment site
8. Fraud that occurs when someone intentionally deceives another about an insurance matter to receive money or other benefits not rightfully theirs
9. The act of making or producing an illegal copy of items so they look genuine

Down

2. All types of crime in which someone wrongfully obtains and uses another person's personal information
3. Fraudulent investment operations which involve paying abnormally high returns to investors out of the money paid by other investors
4. The act of sending bogus e-mails which require people to fill in personal information
6. The theft of credit card information by a dishonest employee of a legitimate business manually copying down credit card numbers or using a magnetic stripe reader on a pocket-sized device