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to “fraud” in the past year, the survey targeted ten specific types of fraud and two additional situations that frequently indicate that a fraud may have occurred.¹ The ten specific frauds were selected because they cover the most prevalent ... Consumer Fraud in the United States: An FTC Survey.

Consumer Fraud in the United States: An FTC Study

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18 U.S.C. 1031 - Major fraud against the United States

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6 Examples of Accounting Fraud in the United States

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involving fraud. The results of that survey are discussed in Consumer Fraud in the United States: An FTC Survey, which was published in August 2004. This report discusses the results of a second survey of consumer fraud conducted between November 16 and December 20, 2005.

Consumer Fraud in the United States: The Second FTC Survey

Financial Fraud and Fraud Susceptibility in the United States 5 Research Report “ Prepared for the FINRA Investor Education Foundation September 2013 information to encourage the investment), 14% of respondents said yes and 9%

RESEARCH REPORT FROM A 2012 NATIONAL SURVEY

About the Fraud Section. The Fraud Section plays a unique and essential role in the Department's fight against sophisticated economic crime. The Section investigates and prosecutes complex white collar crime cases throughout the country.

Fraud Section (FRD) | Department of Justice

title 29, United States Code, section 186 (dealing with restrictions on payments and loans to labor organizations) or section 501(c) (relating to embezzlement from union funds), (D) any offense involving fraud connected with a case under title 11 (except a case under section 157 of this title), fraud in the

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