

Business Crimes and Prevention Project

BMA-LEB-4

Investigate major crimes affecting business and the impact on a business.

4.1 Differentiate among felonies, misdemeanors, and infractions and provide examples for a business environment including crimes the business commits and crimes against the business.

4.2 List the elements of various business crimes, including at a minimum the following: arson, embezzlement, forgery, fraud, shoplifting, robbery, and computer crimes.

4.3 Collect and display evidence of technology related crimes on a business and suggest steps a business can take to prevent crimes against the business.

Learning Outcomes: Students will be able to differentiate among major crimes affecting business and suggest steps a business can take to prevent crimes.

Ethics Statement: Students will model work readiness traits required for success in the workplace including teamwork, multitasking, integrity, honesty, accountability, punctuality, time management, and respect for diversity.

1. Pretend you are a crime prevention expert and are presenting to a company how to protect their business. Create a presentation that will describe the types of business crimes and how to prevent them. You will have 5 class periods to work on this project.
2. Research the crimes and prevention tips and create a presentation that includes the following:
 - What is it?
 - How does it happen?
 - How does it affect businesses?
 - What are some consequences that could happen as a result of these crimes?
 - What are some prevention tips for businesses?
 - Statistics about the crime.
3. You must include pictures showing the type of crime.

Be creative with your work and make it eye catching. You must use correct spelling and grammar. All words should be legible. You must answer each question for your type of business crime.

Business Crimes Project

CATEGORY	4	3	2	1
Required Elements	The power point includes all required elements as well as additional information.	All required elements are included on the poster.	All but 1 of the required elements are included on the poster.	Several required elements were missing.
Content - Accuracy	At least 7 accurate facts are displayed in the powerpoint.	5-6 accurate facts are displayed in the powerpoint.	3-4 accurate facts are displayed in the powerpoint.	Less than 3 accurate facts are displayed in the powerpoint.
Use of Class Time	Used time well during each class period. Focused on getting the project done. Never distracted others.	Used time well during each class period. Usually focused on getting the project done and never distracted others.	Used some of the time well during each class period. There was some focus on getting the project done but occasionally distracted others.	Did not use class time to focus on the project OR often distracted others.
Grammar	There are no grammatical mistakes on the powerpoint.	There is 1 grammatical mistake on the powerpoint.	There are 2 grammatical mistakes on the powerpoint.	There are more than 2 grammatical mistakes on the powerpoint.
Attractiveness	The powerpoint is exceptionally attractive in terms of design, layout, and neatness.	The powerpoint is attractive in terms of design, layout and neatness.	The powerpoint is acceptably attractive though it may be a bit messy.	The powerpoint is distractingly messy or very poorly designed. It is not attractive.

GRADE: _____

Fraud and Forgery

Travonte', Stephanie, Brandon, Donte'





What is it?



Fraud: Wrongful or criminal deception intended to result in financial or personal gain.

Forgery: Action of forging or producing a copy of a document, signature, banknote, or work of art.



Surcharge Forgery



Genuine Surcharge

How does it affect businesses?

These offenses impact businesses negatively in how fraud and forgery is like selling a replica and trying to gain money off of it. This decreases the profit of these businesses and can have them sued. The officials of that business may receive court sentences like fines or even prison. Fraud can disrupt any type of business whether small or large. It can also depend on the behavior of the employees.



How does it happen?

Fraud and forgery in the business industry can occur in many ways depending on the situation at hand. These crimes can consist of identity theft, payroll fraud, money fraud, and etcetera.



Emp No.	Pay Amount
Emp No.164	\$20,289
Emp No.165	\$18,555
Emp No.166	\$56,703
Emp No.171	\$44,565
Emp No.172	\$567,366
Emp No.173	\$56,703
Emp No.174	\$366

- **Charity fraud:** Using deception to get money from individuals believing they are making donations to legitimate charity organizations, especially charities representing victims of natural disasters shortly after the incident occurs.
- **Internet auction fraud:** A fraudulent transaction or exchange that occurs in the context of an online auction site.
- **Non-delivery of merchandise:** Fraud occurring when a payment is sent but the goods and services ordered are never received.
- **Non-payment of funds:** Fraud occurring when goods and services are shipped or rendered but payment for them is never received.
- **Overpayment scheme:** An individual is sent a payment significantly higher than an owed amount and is instructed to deposit the money in their bank account and wire transfer the excess funds back to the bank of the individual or company that sent it. The sender's bank is usually located overseas, in Eastern Europe for example, and the initial payment is found to be fraudulent, often after the wire transfer has occurred.

Consequences



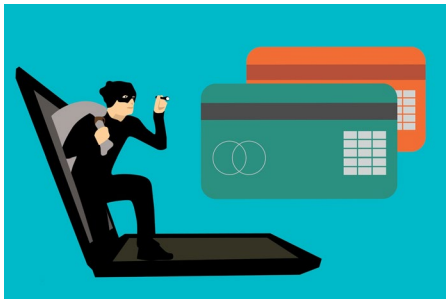
- Imprisonment up to 10 yrs
- Probation up to a year
- Fines up to \$10,000.00
- Restitution(Compensation to the victim.)



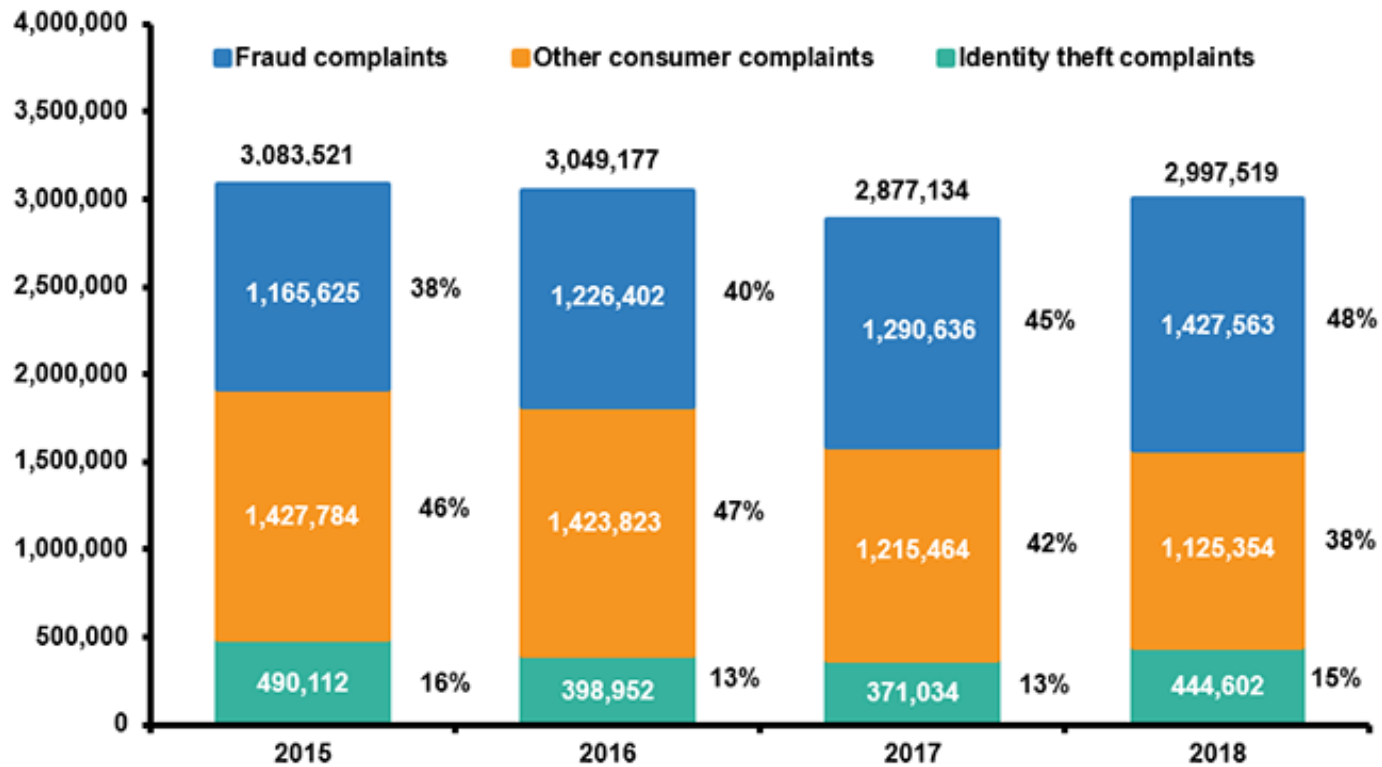
Prevention Tips



- Look for "ghost" numbers or letters.
- Ask yourself if the item being purchased one that could be easily paid with cash.
- Train employees to follow each credit card company's authorization procedures.
- Check for no perforation on check edges, altered writing or erasures, water spots and alterations of the check's color or the graphic background numbered under 500.



Statistics



Fraud and Forgery

avonte', Stephanie, Brandon, Donte'



Turned in on Nov 20, 3:35 PM



Fraud and Forgery



Grade

100/100



Private comments



Mindy Pierce

Dec 5, 10:42 AM

Great job on this Vonte! Your presentation will help the class understand more about this topic.

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GRADE: _____20 points /100 grade_____