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***WHITE COLLAR CRIME SCAVENGER HUNT***

**DIRECTIONS:** Use the internet to research and answer/ respond to the following questions or statements.

1. What is the definition of “white collar crime?”
2. What is a ponzi scheme? (Define & explain)
3. What is a pyramid scheme? (Define & explain)
4. What is money laundering?
5. What does the term “insider trading” mean?
6. Explain the English “Carrier’s Case.” (It is believed to be the 1st white collar crime recorded in history)
7. Use the FBI website (fbi.gov) to find out what the FBI lists as 5 common fraud scams.
8. Use the FBI website (fbi.gov) to find out 5 steps you can take to avoid:
9. Telemarketing scams
10. Identity theft
11. What is the Nigerian Letter “419” fraud?
12. What is the most commonly committed of all the white collar crimes?
13. Which white collar crime is the fastest growing?
14. What percentage of Americans surveyed reported having been a victim of white collar crime in their lifetime?
15. Who is Julieanne Baldueza Dimitrion and why is the FBI looking for her?
16. What is “Housestealing?”
17. What was the Glass-Steagall Act? How did the repeal of the Act help lead to the economic crisis of 2008?
18. Read & research the Enron scandal and explain what happened and how it happened.
19. Read & research the Worldcom accounting scandal and explain what happened and how it happened.
20. Read & research the Jack Abramoff lobbying scandal and explain what happened and how it happened.
21. Why did Martha Stewart go to jail?
22. List the crimes of the people listed below and what has made them “White Collar Criminals”
23. Chalana McFarland
24. Thomas Petters
25. Sholam Weiss
26. Edwin Edwards
27. Andrew Fastow
28. Bernard Ebbers
29. Marcus Schrenko