

# CAPP Riskopolis

Your Partner in Crime®



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## Employee Theft



An employee working as an administrative assistant at a library stole money over the course of six years. The employee had access to the library's finances and added excess payments to their paychecks.

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## Employee Theft of Clients Property



While performing janitorial services at an office building, an identified employee of the janitorial company steals money from an unlocked office.

3

## ERISA Theft



An executive of a telecommunications company was sentenced for stealing 401k funds for their own personal use. The damage done from stealing the money, funds, securities, premiums, properties, and other assets of the employee pension plan resulted in a loss.

4

## Forgery or Alteration



While dining at a small eatery, a customer finds the owners checkbook and slips into their pocket. Later, they make purchases using the checks and signing the restaurant owner's name.

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## Inside the Premises



Burglars break into the premises of a business establishment and steal an ample amount of money from a safe.

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## Outside the Premises



Money being transported by armored car is thrown clear when the vehicle is involved in an accident. A passerby finds the money bag and takes it home.

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## Computer Hacking



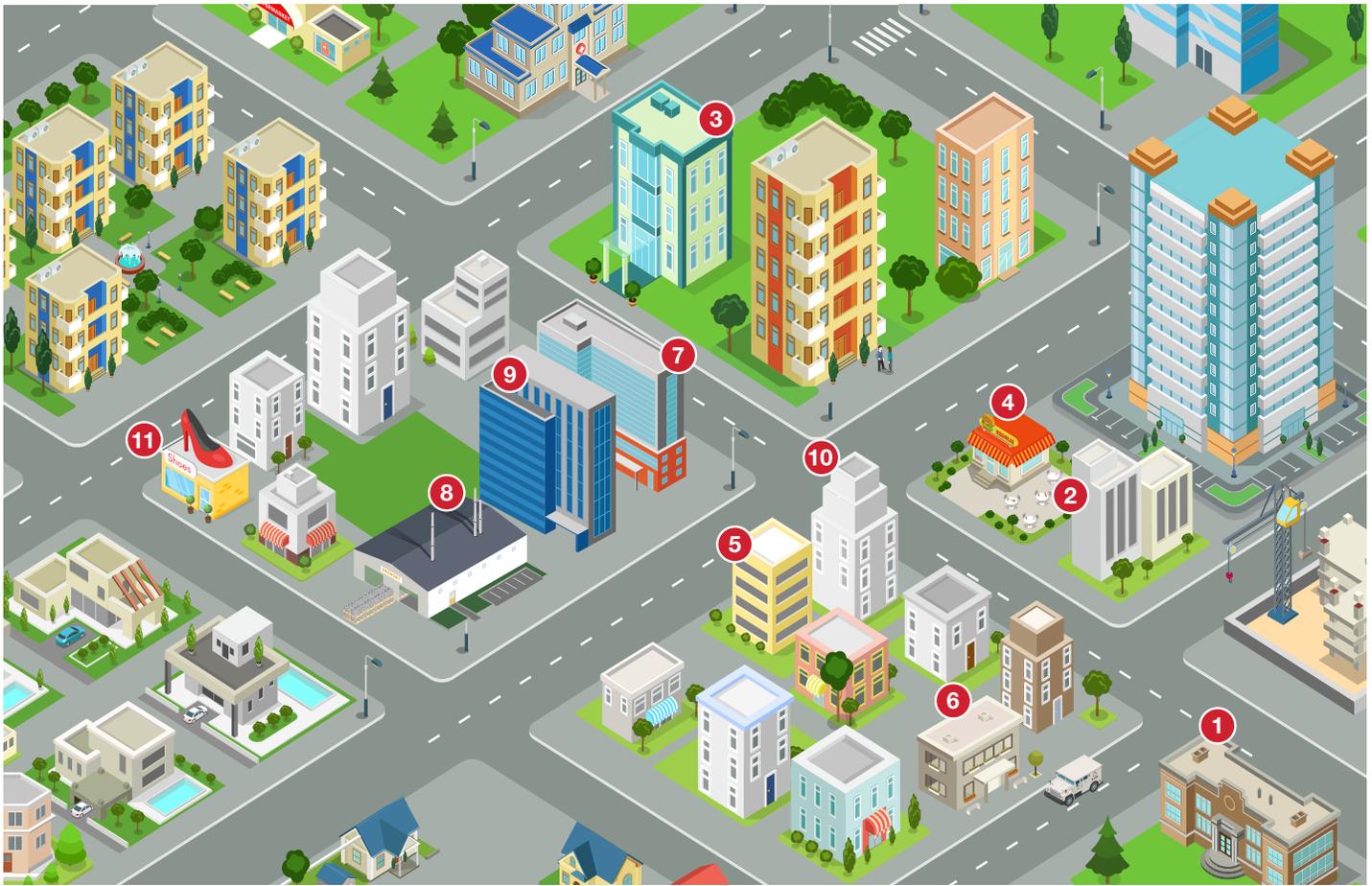
A computer hacker breaks into an insured's computer and causes a check to be written on the insured's bank account and mailed to him/herself. The individual then cashes the check.

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## Fraudulently Induced Transfers



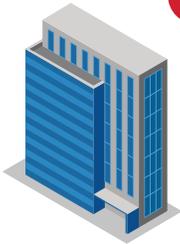
A brewing company was subject to a social engineering cyberattack by a sophisticated third party that resulted in a wire transfer of the company's funds totaling \$2.1 million to a fraudulent third-party account. The incident involved creditor employee impersonation and fraudulent wire transfer requests by such third party.



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### Funds Transfer Fraud

A third-party gains access to a company's bank credentials and directly sends fraudulent instructions to a company's financial institution, purporting that the instructions came from the company - but where those instructions were transmitted without the company's knowledge or consent.



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### Destruction of Data by Hacker

A computer hacker gains access to a company's internal systems and creates a virus that destroys important company files. The cost to refurbish all the data is \$10,000.



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### Money Orders and Counterfeit Currency

A customer buys expensive pairs of shoes from a shoe store and pays with a stolen money order which they forge a signature.





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