

Group name: _____

Crime report Activity sheet



Exhibit A



Exhibit B



Exhibit C



What happened?

When did it happen?

How could this have led to fraud?

Group name: _____

Crime report Activity sheet



Exhibit D



Exhibit E



Exhibit F



What happened?

When did it happen?

How could this have led to fraud?

Group name:

Crime report Activity sheet



Crime report findings:

We believe the fraud happened by

because

What should we warn others about in the future?

Group name:

Crime report Activity sheet

Crime report presentation plan