

# Contents

<b>Preface</b>		<b>xiii</b>
<b>Internet Fraud Tree</b>		<b>xvii</b>
<b>Chapter 1</b>	PHANTOM FIGURINES John Ouellet	1
<b>Chapter 2</b>	FROM RUSSIA WITH LOVE? Ernesto F. Rojas	13
<b>Chapter 3</b>	BEHIND A SMOKE SCREEN Jay Dawdy	21
<b>Chapter 4</b>	CARS, CARDS, CHEMICALS AND CRAYONS Al Sternberg	31
<b>Chapter 5</b>	SMALL-TOWN BOYS Andrea Lee Valentin	43
<b>Chapter 6</b>	DANGEROUS DIET Nancy E. Jones	51
<b>Chapter 7</b>	THE SUBURBAN SPOOFER James B. Keith	59
<b>Chapter 8</b>	DON'T MESS WITH TEXAS Kasondra N.D. Fehr	69

<b>Chapter 9</b>	HOT WIRE Ryan W. Mueller	81
<b>Chapter 10</b>	A BUSINESS WITHIN A BUSINESS Alan F. Greggo	89
<b>Chapter 11</b>	DOUBLE PLAY Delena D. Spann	97
<b>Chapter 12</b>	THE eBAY-FRAUD BROTHERS Gerard (Jerry) Buchleitner	105
<b>Chapter 13</b>	NOT-SO-PRECIOUS METALS Michael J. Molder	113
<b>Chapter 14</b>	THE COOL-CASH SYNDICATE Austine S.M. Adache	125
<b>Chapter 15</b>	DASTARDLY DESIGN Prabhat Kumar	133
<b>Chapter 16</b>	THE RECKLESS CLERK Oleg Lykov	141
<b>Chapter 17</b>	CLOSE QUARTERS John P. Grancarich	151
<b>Chapter 18</b>	PLAYING WITH FIRE Hank J. Brightman	161
<b>Chapter 19</b>	HACK, PUMP AND DUMP Nadia Brannon	171
<b>Chapter 20</b>	DANGEROUS LEARNING CURVE Ahmed R. Kunnumpurath	179

<b>Chapter 21</b>	THE SHERWOOD BOYS Paolo Bourelly	187
<b>Chapter 22</b>	THE BROKEN NEST EGG David Alan White	197
<b>Chapter 23</b>	ONE MORE LAP TO GO Spyridon Repousis	207
<b>Chapter 24</b>	DEATH AND TAXES Gay Stebbins	217
<b>Chapter 25</b>	KEEPING IT ALL IN THE FAMILY David Petterson	225
<b>Chapter 26</b>	NO SECURITY IN ONLINE ADVANCE FEES Dr. Ivo George Caytas	237
<b>Chapter 27</b>	THE G.I. HACKER Bruce L. Owdley	245
<b>Chapter 28</b>	THE WRONG SUSPECT Jyoti Khetarpal	253
<b>Chapter 29</b>	DRIBBLING ON THE INTERNET Timothy D. Martin	261
<b>Chapter 30</b>	BEHIND THE MASK Christian André Chmiel	269
<b>Chapter 31</b>	ONLINE PHARMACY Jon Cohen	279
<b>Chapter 32</b>	THE PORN PROCUREMENT PROCESS Lt Col Robert J. Blair	291

<b>Chapter 33</b>	GAMBLING ON A PROFIT Antonio Ivan S. Aguirre	299
<b>Chapter 34</b>	THE SOLITAIRE TRADER Shabda Prakash	309
<b>Chapter 35</b>	THE BIG BROTHER HE NEVER HAD Chris A. McCulloch	315
<b>Chapter 36</b>	WANTED: YOUR MONEY Jonathan Washer	325
<b>Chapter 37</b>	THE BUSINESS OF MAKING MONEY Bill Maloney	333
<b>Chapter 38</b>	FAILURE TO DELIVER Todd J. Davis	341
<b>Chapter 39</b>	CYBER PSYCHO Eric A. Kreuter	349
<b>Chapter 40</b>	DRAG QUEENS AND DRUGS Peter J. Donnelly	359
<b>Chapter 41</b>	WIRE TRANSFERS FROM NOWHERE Kenneth C. Citarella and Laura A. Forbes	369
<b>Glossary</b>		<b>379</b>
<b>Index</b>		<b>383</b>