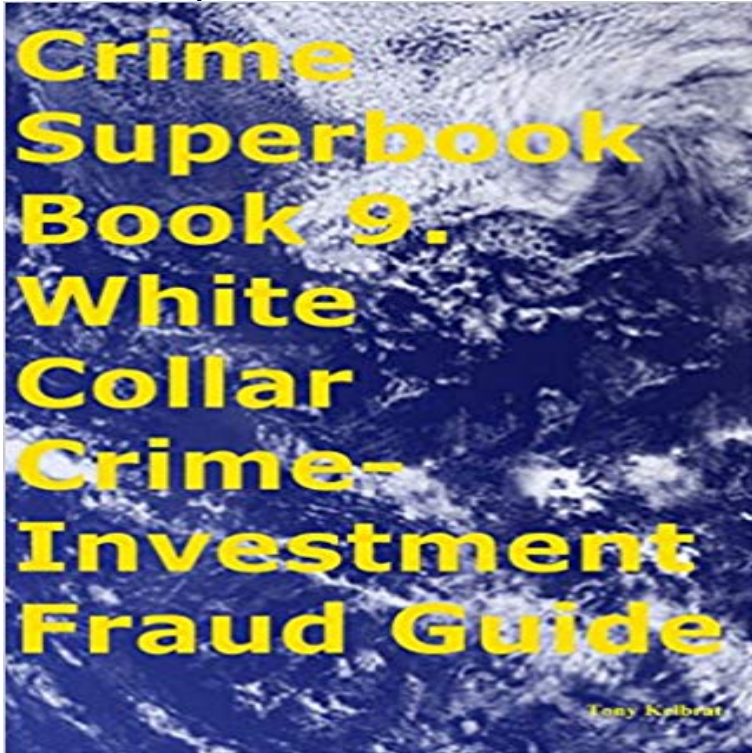


Crime Superbook Book 9. White Collar Crime-Investment Fraud Guide



There are American Greed type shows on TV, on youtube and other places. Theyre all the same. All investments beyond keeping your money in a savings bank account or with a government savings bond are a risk. The first thing you do if you want to play with stocks and mutual funds is only go with the big companies you see consistently advertising on Money Magazine like ameritrade.com for stocks. The big mutual fund companies are fidelity, vanguard, Charles Schwab and a few others. Other than that, if its too good to be true, it is. Dont fall for TV ads. Well-established companies can be bought by evil people and plundered. This book goes through the worlds of paper cons and scams. As much as I hate to say it, people get ripped off out of stupidity and greed. Most people dont even know that there are hundreds of money books at #332 of any library plus many money magazines. Thats stupidity. Then theres gullibility. Dont listen to anyone. Money is not rocket science. I wrote a money superbook. You can figure it out in about a month. Theres not much going on. Its all talk. If an investment company is not transparent, if they dont open their books to show who they deal with its a scam. If they make big gains while everybody else is losing, its a scam. If they operate offshore, its probably a scam. If you cant understand it in simple terms, its a scam. If the top guy is flamboyant and likes to spend money, its a scam. If they are conspicuous consumers, its a scam. The oldest scam in the book is the pump and dump; buy, lie, sell high. The latest scam is the internet where some Joe posts a bunch of messages on message boards telling about how great a stock is then selling his once the stock goes up. I have seen a mega-phony goldmine scam and I have seen phony biotech and tech stock scams. People create dummy companies with impressive sounding names, go public, write up phony reports

with short term gains and scam people. The Sec cant check everyone out. By the time they get to a scam company, theyre gone. The moral to the story is dont invest in new, upstart companies that try to persuade you with the get on the ground floor pitch, were gonna be the next microsoft. Despite the so-called bull market on Wall Street, appearances can be deceiving and there are vultures there ready to pounce on the naive, middle class investor. Con artists and organized crime have moved in. The most typical con is to start a dummy company, hype it up, print up nice pamphlets and encouraging news, pay off stockbrokers to sell the stock then its a bust and youre left holding the bag with nothing. Do your research. If you want to invest, why not stick with the established companies with some track record for several years. Stable growth is better than risky hype anyday. The Sec Act of 1934 says you have to have a device, scheme or artifice to defraud which means you have to say something fraudulent then act on it. If you go on the internet and give bad advice, you cant be charged for it but if you say something fraudulent or do some scheme and trade on it, youre cooked like 15 year old Jonathan G. Lebed of Cedar Grove, NJ who got caught and made the news, some kid getting arrested. In a nutshell, be wary of promises of quick profit or insider knowledge with pressure to invest quickly and be wary of promoters who try to hide their identities. I already mentioned gold mine scams and new high tech company scams and beyond that, the internet seems to be the new playground for scam artists. Just because someone has a website or ad online doesnt make them legitimate. The online service providers sell space and they usually dont check or care what the buyer puts there. Check to see if the company is registered with the Sec and has filed a Form BD. If it hasnt, call the Sec Office of Investor Education & Assistance, 202-942-7040 o

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