

THERE ARE MANY TYPES OF FRAUD



Common Fraud Schemes

PAYMENT TAMPERING SCHEMES

Diverting legitimate payments for personal use or preparing fraudulent payment for one's own benefit

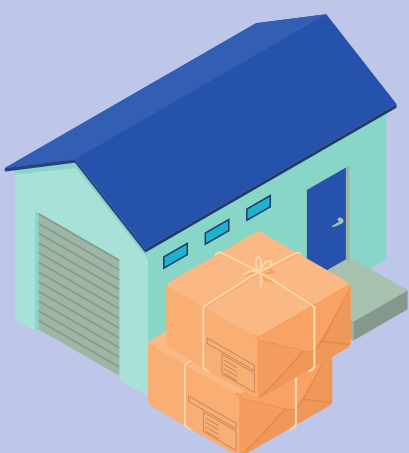


BILLING SCHEMES

Buying goods or services that are nonexistent, overpriced, or unnecessary; creating false purchase orders or fake vendors; directing payments to own bank accounts

STEALING CASH

pocketing money before the sale is recorded; or recording a sale for less than what's received and keeping the extra



INVENTORY FRAUD SCHEMES

Stealing inventory for personal use or sale; ordering excess inventory to sell for extra income

**Report suspected fraud to the Montgomery
County Office of the Inspector General.**

Your identity will be protected.

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