



LESSON ONE

online MONEY scans

Warm up activity

- What kind of car do you want when you grow up?
- How much money would it cost?
- How would it feel to have all that money?
- How would you feel if someone stole it all by breaking into your computer?
- How would you feel if someone tricked you into giving it all to them?



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online money scams

Natasha's story

- Watch Natasha's story animation

Why Online Money Scams?

The internet is unfortunately an ideal medium for the perpetration of fraud and confidence tricks,

because it offers:

- Fraud from a distance, beyond the reach of police!
- Little or no way of tracing the criminal!
- Hard for victims to weigh up confidence tricksters!
- Easy to appear genuine!
- People want to believe that anything is possible on the internet!
- Easy to make people believe they can get something for nothing!



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QUESTION ONE

“Think about things from Natasha’s point of view. Explore how Natasha got herself in this situation and what she could have done and should do now.”

Discuss this question in your group and write down the answers your group finds in the space below. Afterwards, be prepared to give one point each to the teacher when the class comes back together.

make your notes here:

A series of horizontal dotted lines for writing notes.



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QUESTION TWO

"Think about things from the Police's point of view. Give guidance advice to people about money laundering and how they can get caught up in scams such as this."

Discuss this question in your group and write down the answers your group finds in the space below. Afterwards, be prepared to give one point each to the teacher when the class comes back together.

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QUESTION THREE

"Explore how Online Fraudsters identify people like Natasha.
Think about what the outcomes would be for Natasha once the police got involved."

Discuss this question in your group and write down the answers your group finds in the space below.
Afterwards, be prepared to give one point each to the teacher when the class comes back together.

make your notes here:

A series of horizontal dotted lines provided for taking notes.

staying
safe
on the
Internet

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Final Thoughts

Don't allow anyone to use you as a
money mule!

YOU DON'T GET SOMETHING FOR NOTHING!