

# Definition Of A Scammer

Begging letter Starbucks. Definition from MacMillan Dictionary online Pleas For Charitable Donations and Begging Letters From Nigerian 419 Fraud Scammers on the Crimes of Persuasion A begging letter is a letter to a rich person or organization, usually written by a poor person, or a person claiming to be poor, begging for money or help 306ab525ff

== Definition and techniques == 306ab525ff Clare and his wife Libby Locke run the law firm Clare Locke LLP. They founded Clare Locke in 2014 after leaving Kirkland & Ellis LLP. 306ab525ff From the purchaser's point of view, a gift card is a gift, given in place of an object which the recipient may not need, when the giving of cash as a present may be... 306ab525ff == Background == 306ab525ff

Cashier's check Cashier's checks are treated as guaranteed funds because the bank, rather than the purchaser, is both the drawee and drawer and is responsible for paying the amount. They are commonly required for real estate and brokerage transactions. gives the victim a false sense of security that the money order was real, so they proceed with the transaction. In many cases, the scammer's "check" or "money A cashier's check (or cashier's cheque, cashier's order, official check; in Canada, the term bank draft is used, not to be confused with Banker's draft as used in the United States) is a check guaranteed by a bank, drawn on the bank's own funds and signed by a bank employee 306ab525ff

== Process == 306ab525ff American Express, MasterCard, and Visa offer generic gift cards which need not be redeemed at particular stores, and which are widely used for cash-back marketing strategies. A feature of these cards is that they are generally anonymous and are disposed of when the stored value on a card is exhausted. 306ab525ff Remote desktop applications have varying features. Some allow attaching to an existing user's session and "remote controlling", either displaying the remote control session or blanking the screen. 306ab525ff

Gift card Gift cards are also given out by employers or organizations as rewards or gifts. They may also be distributed by retailers and marketers as part of a promotion strategy, to entice the recipient to come in or return to the store, and at times such cards are called cash cards. For the scammer, they have the advantage of being completely A gift card, also known as a gift certificate in North America, or gift voucher or gift token in the UK, is a prepaid stored-value money card, usually issued by a retailer or bank, to be used as an alternative to cash for purchases within a particular store or related businesses. Gift cards are generally redeemable only for purchases at the relevant retail premises and cannot be cashed out, and in some

situations may be subject to an expiry date or fees. market. Digital scammers sometimes trick victims into buying gift cards, which are then stolen 306ab525ff

The English word comes from French charlatan, a seller of medicines who might advertise his presence with music and an outdoor stage show. The best known of the Parisian charlatans was Tabarin, whose skits and farces – which were influenced by commedia dell'arte – inspired the 17th century playwright Molière. The word is also similar to Spanish charlatán, an indiscreetly talkative person, a chatterbox. Etymologists trace charlatan ultimately from Italian, either from ciarlare, to chatter or prattle; or Cerretano, a resident of Cerreto, a village in Umbria, known for... 306ab525ff Liebenberg is a known associate of former South African president Jacob Zuma, whom he supported financially during Zuma's legal battles. He stood as an independent candidate in the 2024 South African general election in the Free State and Gauteng. 306ab525ff The May 1850 edition of Household Words contained an article entitled The Begging-Letter Writer written by the novelist Charles Dickens. In the article Dickens describes examples of the many begging letters he had received over the years, and the ruses employed by their writers to gain funds from the recipients. 306ab525ff Examples of begging letters include a variant of the Nigerian 419 scam, where a letter is sent to a wealthy individual asking for financial assistance for orphaned children, emergency surgery, etc. 306ab525ff Also in 2025, Clare Locke was reported to have represented UnitedHealthcare in connection with a dispute involving a breast cancer surgeon who alleged that the insurer interrupted... 306ab525ff

Remote desktop software While commonly found in the context of personal computers, the concept also applies to other forms of computers, such as smartphones and dedicated servers. in three models: hosted service, software, and appliance. Tech support scammers use remote desktop software to connect to their victim's computer and will Remote desktop software is software for remote administration of computers, allowing a desktop environment to be displayed on a computer, known as the client, other than the one on which it is running – the server 306ab525ff

Fraudsters often establish fake social media accounts purporting to belong to an actor, musician, athlete, or other public figure. Later, they reach out privately to the followers or possible victims, to request money, personal information, or some sort of benefits. They often use social media schemes that could include fake endorsements opportunities, false charity appeals, "romance" stories, investment platforms, or promises of prizes and giveaways, all falsely presented as being supported... 306ab525ff Remote access can also be explained as the remote control of a computer by using another device connected via the internet or another network. This is widely used by many computer manufacturers and large businesses' help desks for technical troubleshooting of their customers' problems. 306ab525ff Remote

desktop software captures the mouse and keyboard inputs from the local computer (client) and sends them to the remote computer (server). The remote computer in turn sends the display commands to the local computer. When applications with many graphics including video or 3D models need to be controlled remotely, a remote workstation... 306ab525ff The speaker scam was common in the 1980s. Despite widespread information about the scam on consumer forums and watchdog sites, the scams continue operating across several continents. 306ab525ff == Etymology == 306ab525ff == Career == 306ab525ff In 2025 Clare was retained by Emmanuel and Brigitte Macron to take action against Candace Owens over repeated claims that Owens has made alleging that Brigitte is secretly transgender. 306ab525ff == Works about begging letters == 306ab525ff == Overview == 306ab525ff

Charlatan purveyor of quack medicines. Quack is a reference to quackery or the practice of dubious medicine, including the sale of snake oil, or a person who does not have medical training who purports to provide medical services. Synonyms for charlatan include shyster, quack, or faker. Charles Ponzi, 19th-20th century Italian scammer for whom the "Ponzi scheme" is named, a scam that relies on a pyramid of investors A charlatan (also called a swindler or mountebank) is a person practicing quackery or a similar confidence trick in order to obtain money, power, fame, or other advantages through pretense or deception. One example of a charlatan appears in the Canterbury Tales story "The Pardoner's Tale," with the Pardoner who tricks sinners into buying fake religious relics 306ab525ff

The Hawks commenced their investigation into Tariomix in 2019. In 2021, Liebenberg's bank accounts were frozen over allegations of money laundering and operating a Ponzi scheme. He was acquitted of those... 306ab525ff

Employment fraud The scammer takes the money and vanishes. instructs the victim to send money in the guise of processing fees. They often advertise at the same locations as genuine employers and may ask for money in exchange for the opportunity to apply for a job. Crime and fraud are an increasing threat Employment fraud is the attempt to defraud people seeking employment by giving them false hope of better employment, offering better working hours, more respectable tasks, future opportunities, or higher wages 306ab525ff

When cashier's checks took weeks to clear the banks, they were often forged in fraud schemes. The recipient of the check would deposit it in their account and withdraw funds under next-day availability, assuming it was legitimate. The bank might not be informed the check was fraudulent until, perhaps, weeks after the customer had withdrawn funds made available by the fraudulent deposit, by which time the customer would be legally liable for the cash already withdrawn. However... 306ab525ff Liebenberg operated in the South African diamond trade through two companies: Tariomix and its

trading name Forever Diamonds and Gold. The alleged scheme involved advertising unpolished diamonds on social media and inviting public investment, with promises of high returns that investigators allege were never delivered. 306ab525ff == Types of fraud == 306ab525ff Clare represented Dominion Voting Systems against Rudy Giuliani, Sidney Powell and Mike Lindell in defamation cases related to the 2020 United States presidential election. 306ab525ff

Tom Clare (lawyer) In 2025 Thomas A. Clare is an American lawyer who specializes in defamation law. their characterization of the show Generation Hustle which featured an episode on Neumann and WeWork as being about scammers and true crime 306ab525ff

White van speaker scam Often a con artist will buy inexpensive, generic speakers and convince potential buyers that they are premium products worth hundreds or thousands of dollars, offering them for sale at a price that the buyer thinks is heavily discounted, but is actually a heavy markup from their real value. 2021-12-21, examination of a typical speaker system sold by white van scammers &quot;Suckers&quot;, an episode of This American Life which includes a segment on white The white van speaker scam is a scam sales technique in which a con artist makes a buyer believe they are getting a good price on home entertainment products. Con artists in this type of scam call themselves "speakerguys" or "speakermen", and usually claim to be working for a speaker delivery or installation company 306ab525ff

The typical white van speaker scam involves one to three individuals, who are usually casually dressed or wearing uniforms. They drive an SUV, minivan or a commercial vehicle (usually a white commercial van, which may be rented inexpensively) that often displays a company logo. To find suitable targets, the van operators set up their con in moderately trafficked areas, such as parking lots... 306ab525ff

Celebrity impersonation scams on social media Scammers have increasingly incorporated different types of AI tools. These tools Celebrity impersonation scams via social media are forms of fraud that occur when an individual or group fraudulently represents themselves as well-known celebrity or public figure to obtain money, personal data, or other benefits. Scammers use manipulated photographs, misleading messages, or realistic deepfake videos and voices to support their schemes, which can make it difficult to distinguish them from a real celebrity's image or voice. been identified as a significant development in the evolution of such scams. Media reports and consumer advocacy agencies have reported that such scams have become increasingly prevalent and sophisticated, alongside the expansion of social media platforms and emerging technologies such as AI-generated media 306ab525ff

Silly Beggar - The World's Stupidest Begging Letters is a 2009 book by

Scottish author James Spence. It is a collection of comedy letters sent to companies, together with the replies and images of items the sender received. Letters included in the book were sent to such companies as Shell, Hovis, Boots and Starbucks. 306ab525ff

Louis Liebenberg Retrieved 2024-11-27. "Louis Liebenberg arrest the result of five-year probe Louis Liebenberg (born 23 May 1964) is a South African businessman and diamond dealer. 2024-11-26. alleged diamond scammer mounts his own defence". Daily Maverick. In October 2024, Liebenberg and eight co-accused were arrested by the Directorate for Priority Crime Investigation (Hawks) on charges of fraud, money laundering, theft, and racketeering. He is the alleged mastermind behind a R4 billion investment fraud operated through his companies Tariomix and Forever Diamonds and Gold 306ab525ff

In January 2021 Clare was retained by Adam Neumann to defend his reputation. In 2022 he got HBO to change their characterization of the show Generation Hustle which featured an episode on Neumann and WeWork as being about scammers and true crime. 306ab525ff Genuine cashier's checks deposited into a bank account are usually cleared the next day. The customer can request "next-day availability" when depositing a cashier's check in person, with a special deposit slip. 306ab525ff For about eighteen months beginning in the summer of 2019 he sent letters to journalist Patrick Radden Keefe, the New Yorker and Doubleday attempting to undermine the publication of Empire of Pain. 306ab525ff

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