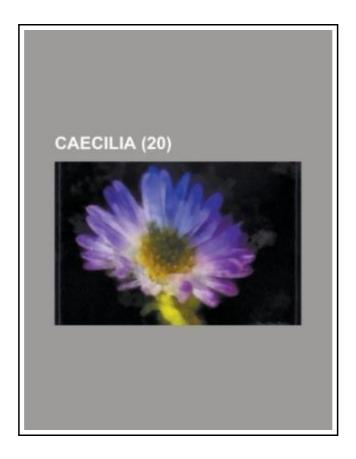
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(Dr. Raven Ledner)

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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 236 pages. Original publisher: Washington: U. S. G. P. O.: For sale by the Supt. of Docs., U. S. G. P. O., 2008. LC Number: KF26. 5 . A3 2007k OCLC Number: (OCoLC)213500792 Subject: Older people -- Crimes against -- United States --Prevention. Excerpt: . . . 11 joined together with State securities regulators, as well as with the NASD and the New York Stock Exchange, in a coordinated series of examinations of financial firms that sponsor free lunch sales seminars, often at local restaurants and hotels. The final and com-plete results of these exams will be released at the second Senior Summit next week. But even at this point it is clear that we were right to identify these free lunch seminars as posing special risks to senior inves-tors. Our examinations have found that, despite being advertised as educational, or touting the claim that nothing will be sold, the purpose of these seminars is usually to convince anyone who shows up to open new accounts with the sponsoring firm and, ultimately, to sell them financial products. Over the past 2 years alone, the SECs Division of Enforcement has brought over 40 enforcement actions involving fraud against seniors. A good example of these kinds of cases to protect seniors is SEC against D. W. Heath and Associates, where the SEC worked with the Riverside County District Attorneys office to crack down on a 145 million Ponzi scheme that lured elderly victims in South-ern California to workshops with the promise of free food. After providing them with a nice meal, they then proved the truth of the old adage that there is, in fact, no such thing as a free lunch by bilking these...



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