





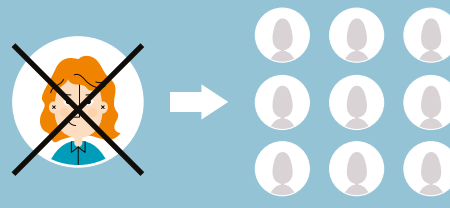




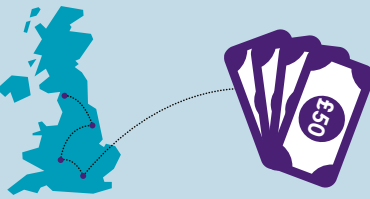

<p>Penny speaks to Andrea on social media to try to convince her to become a money mule</p>	<p>The transferred money, now out of the UK, reaches its final destination funding organised crime or a terrorist group</p>	<p>Andrea's bank account is closed down and other banks are warned about her behaviour</p>	<p>Penny and those she 'works for' decide to find an innocent person to trick into moving the money</p>
			
<p>A large sum of money has been stolen from an elderly lady who was the target of a fraud scam</p>	<p>Andrea is broke and fed up of never have enough money to buy the things she likes</p>	<p>Penny starts visiting online chatrooms to find a target money mule</p>	<p>Andrea is reported to the police and is arrested</p>
			
<p>Andrea attends court and receives a criminal record</p>	<p>Penny is part of a group carrying out a fraudulent scam on elderly and vulnerable people</p>	<p>Andrea tries to get back in touch with her friend Penny, but finds that all Penny's accounts have disappeared</p>	<p>Andrea's bank notice some irregular activity on her account and decide to investigate</p>
			
<p>With a criminal record and no bank account, Andrea is more broke than ever and finding it hard to get a job</p>	<p>'Penny' changes her name to 'Paula', sets up a new social media account and starts to recruit her next target</p>	<p>The elderly lady who had £1,000 scammed from her only receives a small amount of it back from her insurance company</p>	<p>The money is moved through several more bank accounts before leaving the country on the way to its final destination</p>