

AND, IS THE MONEY WIRED INTO AN ACCOUNT  
A PRODUCT OF FRAUDULENT WIRES?




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## Money Mules Are A Challenge

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Money Mules are not routinely held accountable in criminal and/or civil action.

Bank accounts can be closed or flagged, but funds are often returned to the money mules.

Some mules don't realize they are breaking the law.

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A photograph of two brown mules standing in a field, one slightly behind the other.

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## MASSACHUSETTS TALES



WWF Words With Friends/FaceBook  
Seriously??????

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